MPP Guiding Principles

Date: March 15, 2019

Topic: Guiding Principles for the Migrant Protection Protocols

HQ POC/Office: Enforcement Programs Division

- Effective March 18, 2019, in accordance with the Commissioner's Memorandum of January 28, 2019, the Office of Field Operations, El Paso Field Office, El Paso Port of Entry (POE) will, consistent with its existing discretion and authorities, begin to implement Section 235(b)(2)(C) of the Immigration and Nationality Act (INA) through the Migrant Protection Protocols (MPP).
- To implement the MPP, aliens arriving from Mexico who are amenable to the process (see below), and who in an exercise of discretion the officer determines should be subject to the MPP process, will be issued an Notice to Appear (NTA) and placed into Section 240 removal proceedings. They will then be transferred to await proceedings in Mexico.Aliens in the following categories are not amenable to the MPP:
    - Unaccompanied alien children,
    - Citizens or nationals of Mexico,
    - Aliens processed for expedited removal,
    - Aliens in special circumstances:
        - Returning LPRs seeking admission (subject to INA section 212)
        - Aliens with an advance parole document or in parole status
        - Known physical/mental health issues
        - Criminals/history of violence
        - Government of Mexico or USG interest,
    - Any alien who is more likely than not to face persecution or torture in Mexico, or
    - Other aliens at the discretion of the Port Director
- Nothing in this guidance changes existing policies and procedures for processing an alien under procedures other than the MPP, except as specifically provided. Thus, for instance, the processing of aliens for expedited removal is unchanged. Once an alien has been processed for expedited removal, including the supervisor approval, the alien may not be processed for the MPP.
- Officers, with appropriate supervisory review, retain discretion to process aliens for the MPP or under other procedures (e.g., expedited removal), on a case-by-case basis. Adverse factors precluding placement in the MPP process include, but are not limited to, factors such as prior removal, criminal history, it is more likely than not that the alien will face persecution or torture in Mexico, and permanent bars to readmission.
- If an alien who is potentially amenable to the MPP affirmatively states that he or she has a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, that alien will be referred to a USCIS asylum officer for screening following the affirmative statement of fear of persecution or torture in, or return to, Mexico, so that the asylum officer can assess whether it is more likely than not that the alien will face persecution or torture if returned to Mexico.

- If USCIS assesses that an alien who affirmatively states a fear of return to Mexico is more likely than not to face persecution or torture in Mexico, the alien may not be processed for the MPP. Officers retain all existing discretion to process (or re-process) the alien for any other available disposition, including expedited removal, NTA, waivers, or parole.
- Aliens at the POE who are processed for the MPP will receive a specific immigration court hearing date and time. Every effort will be made to schedule similar MPP alien populations (e.g. single adult males, single adult females, family units) for the same hearing dates.
- OFO and USBP will be sharing court dates using only one existing Immigration Scheduling System (ISS) queue.
- Any alien who is subject to the MPP will be documented in the appropriate system of records, SIGMA, and the proper code will be added.
- POEs will provide aliens subject to the MPP a tear sheet containing information about the process, as well as a list of free or low-cost legal service providers.
- Aliens who return to the POE for their scheduled hearing and affirmatively state a fear of return to Mexico will be referred to USCIS for screening prior to any return to Mexico. If USCIS assesses that such an alien is more likely than not to face persecution or torture in Mexico, CBP Officers should coordinate with ICE Enforcement and Removal Operations (ERO) to determine whether the alien may be maintained in custody or paroled, or if another disposition is appropriate. Such an alien may not be subject to expedited removal, however, and may not be returned to Mexico to await further proceedings.

Hearing date and processing

- POEs will establish scheduling for the arrival of aliens returning for their hearing to permit efficient transportation, according to applicable policy.
- Returning aliens who arrive at the designated POE for proceedings will be biometrically identified, screened to ensure they have requisite documents, and turned over to ICE ERO.
- POEs will coordinate with ICE ERO to establish transfer of custody and expeditious transportation from the POE to the hearing. ERO is responsible for the transportation of aliens between the POE and court location, as well as the handling of the alien during all court proceedings.
- If the alien receives a final order of removal from an immigration judge, the alien will be processed in accordance with ERO operations.
- If the alien's INA section 240 removal proceedings are ongoing, ERO will transport the alien back to the POE and CBP officers will escort the alien to the United States/Mexico limit line.

INA Section 235(b)(2)(C)
El Paso MPP SOP
March 15, 2019

The Process:

When determining whether or not to place an alien in the Migrant Protection Protocols (MPP), CBP officers should use their prosecutorial discretion. (b) (7)(E)

(b) (7)(E)

Officers are reminded, as explained in the Guiding Principles for the MPP, that the following individuals are not amenable to the MPP:

- Unaccompanied alien children,
- Citizens or nationals of Mexico,
- Aliens processed for expedited removal (ER),
- Aliens in special circumstances:
  - Returning LPRs seeking admission (subject to INA section 212)
  - Aliens with an advance parole document or in parole status
  - Known physical/mental health issues
  - Criminals/history of violence
  - Government of Mexico (GoM) or USG interest,
- Any alien who is more likely than not to face persecution or torture in Mexico, or
- Other aliens at the discretion of the Port Director

With that background, this document outlines the process for implementing MPP at the El Paso POE.

STEP 1: CBP OFO encounters an alien at the El Paso POE; discretionary processing determination made (MPP, ER, etc.). CBP will collect the alien's biometrics, as appropriate, under existing I-213 processes.

If an alien who is potentially amenable to the MPP affirmatively states that he or she has a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, that alien will be referred to a USCIS asylum officer for screening following the affirmative statement of fear of persecution or torture in, or return to, Mexico, so that the asylum officer can assess whether it is more likely than not that the alien will face persecution or torture if returned to Mexico.

Specific processing actions described below.

Arrival at the POE:

- If a CBP officer determines the alien is not amenable to the MPP, the alien will be processed according to existing processes and procedures in CBP's discretion, including for ER, INA section 240 proceedings in the United States, or some other processing disposition, in accordance with existing procedures.

- Any alien who is processed for ER, including approval by a supervisor, may not be re-processed for the MPP.

- Aliens who are potentially amenable to the MPP but who affirmatively state a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, will be referred to USCIS for screening following the affirmative statement of fear of return to Mexico, so that an asylum officer can assess whether it is more likely than not that the alien will be persecuted or tortured in Mexico. *(See Step 2 below)*

- Aliens placed in the MPP will be issued an NTA (b) (7)(E) (b) (7)(E) and will be provided a Tear Sheet, which instructs them that they will be returned to Mexico pending proceedings. The Tear Sheet further instructs them of the date, time, and POE to which they must report for their first hearing. Aliens will also be provided a list of free or low-cost legal service providers (*See "Access to Counsel" section below*).

- (b) (7)(E)

- OFO will schedule the alien's immigration court hearing in the Immigration Scheduling System (ISS) system. After the NTA is served on the alien, the A-File will be promptly transferred to the (b) (7)(E)

- OFO will provide Mexico with a list of aliens who will be returned so that Mexico can prepare documentation that temporarily permits the aliens to remain in Mexico pending their section 240 proceedings in the United States.

- Following local agreements, OFO will use designated times and locations to coordinate the return of aliens to Mexico.

STEP 2: If an alien who is initially amenable to the MPP affirmatively states a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, the alien will be referred to a USCIS asylum officer for an assessment.

(b) (7)(E)

- The Asylum Officer will make the assessment regarding the likelihood of an alien being persecuted or tortured as described in the Director of USCIS's memorandum issued on January 28, 2019, entitled *Guidance for Implementing Section 235(b)(2)(C) of the Immigration and Nationality Act and the Migrant Protection Protocols* .

STEP 3: Depending on the assessment by USCIS, the CBP Officer will take the appropriate enforcement action, as described below, and process the alien.

- *Positive Assessment:* If USCIS assesses that an alien is more likely than not to face persecution or torture in Mexico, the alien is not eligible to be processed for the MPP. Officers retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.

- *Negative Assessment:* Aliens receiving a negative "more likely than not" assessment related to Mexico may continue to be subject to the MPP processes as outlined in this paper, and may be required to remain in Mexico until their hearing date. Officers also retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.

STEP 4: Aliens in the MPP process and waiting in Mexico must return to the previously-designated POE at the appointed date and time.

Upon return, OFO will:

- Verify that the alien is within his or her designated arrival time.
  - Aliens will be instructed what time to arrive at the El Paso POE for their scheduled hearing to allow sufficient time for processing, transport, and consultation with their attorney or accredited representative.
- Review service and charging documents, and other identification provided by the returning alien, and verify (b) (7)(E)
- CBP Officers will (b) (7)(E) all aliens and document their arrival (b) (7)(E) (b) (7)(E) (b) (7)(E)
- (b) (7)(E)
- Aliens returned to the POE after their hearings will be issued a new Tear Sheet providing them with instructions on the date, time, and POE to which they must report for their next hearing date.

ICE ERO will:

- Provide appropriate transportation to the hearing facility for the scheduled hearing before an immigration judge. ICE ERO will provide transportation from the POE to the hearing facility in advance of the alien's scheduled hearing so the alien may meet with counsel at the hearing facility in advance of the hearing. The alien will remain in ICE ERO custody for transportation to and from the hearing facility and during the hearing process. Specific actions are described below.

- If the alien receives a final order of removal (i.e., from which no appeal is taken), ICE ERO will maintain custody and arrange for removal according to standard practice.

- If the alien is issued an administratively final grant of relief or protection (i.e., from which no appeal is taken), he or she will be processed according to standard practice.

- If the alien's INA section 240 proceedings are ongoing, ICE ERO will transport the alien back to the POE.

Additional Considerations:

(b) (5), (b) (7)(E)

Subsequent Claims of Fear in Mexico:

- If an alien in the MPP process affirmatively states a fear of return to Mexico upon arrival at a POE for his or her hearing (or at another time), while attending a hearing, or at any other time while in DHS's physical custody, the alien will be referred to USCIS to undergo an assessment, as outlined in Step 2 above.

- If USCIS assesses that it is more likely than not that the alien would face persecution or torture in Mexico, CBP will coordinate with ICE ERO to determine the appropriate custody determination. Such an alien may not be subject to expedited removal, however, and may not be returned to Mexico to await further proceedings.

Access to Counsel:

- Aliens subject to the MPP will be provided contact information of El Paso-area attorneys using the Executive Office for Immigration Review's (EOIR's) existing pro bono listing.

- Any attorneys or witnesses coming from Mexico to attend immigration proceedings or meet with clients must present themselves at a POE to be inspected and determined admissible in the United States or paroled, consistent with all U.S. laws and policies.

    - Such attorneys or witnesses will not accompany their clients through the inspection process, but will be processed as separate individuals. These individuals will make their own way to the hearing facility and will not be transported with the aliens.

    - Of note, in order to practice before EOIR, the attorney must be licensed in a U.S. state, territory, or the District of Columbia, or be accredited by EOIR.

- The United States and the Government of Mexico acknowledge that individuals subject to the MPP have a right to counsel at their own expense in U.S. removal proceedings and will not impede or inhibit access to counsel. While the Government of Mexico will continue to regulate the practice of law within its territory, U.S.-based immigration lawyers who wish to meet with their clients who are subject to the MPP to discuss or prepare their U.S. immigration cases are free to do so either in person or telephonically, provided they comply with Mexican immigration law and procedures.

OFO:

- For those aliens subject to the MPP, process for an NTA with a date and time certain for the first hearing and return the alien to Mexico. The alien will be advised that he or she should arrive at the designated POE with sufficient time in advance of the scheduled hearing to allow appropriate time for processing, transportation to the hearing facility, and consultation with counsel if he or she wishes (ICE to provide transportation) prior to their hearing. This date and time will be provided in coordination with EOIR liaison officer (LNO).
- Subsequently inspect and process at POEs those returning for their hearings.
- Process returning aliens who arrive at the POE for hearing, under appropriate conditions, and issue Tear Sheet.
- Provide instructions to aliens about this process and how to access counsel while in Mexico, via tear sheet.
- To facilitate USCIS screening, OFO has provided the following:
    - Basic IT capability: phone lines in each private and confidential interview space with conferencing capabilities; authorization for the USCIS IT office to drop cables in its facilities, as necessary, to enable connectivity to the USCIS network.
    - Waiting area for applicants: [redacted] (b) (7)(E)
    - On-site space for USCIS to process cases.

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

Cc: (b) (6), (b) (7)(C) GOOD, BEVERLY; (b) (6), (b) (7)(C)

Subject: FW: Muster - Recordation of UACs Previously Processed Under the Migrant Protection Protocols
Date: Wednesday, November 27, 2019 4:59:00 PM
Attachments: 2019 11 26 - Muster - Recordation of Unaccompanied Alien Children Previously Processed Under the Migrant Protection Protocols.pdf

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Good evening,

If the port receives UACs and it is discovered that these children were previously processed with a family unit under MPP, HQ is requesting the UACs still be designated as MPP in (b) (7)(E) Processing as UACs will otherwise remain the same.

- If the UACs were *previously encountered and placed into MPP by OFO*, (b) (5), (b) (7)(E) Enter nothing in the (b) (5), (b) (7)(E)
- If the UACs were *previously encountered and placed into MPP by USBP*, then the (b) (5), (b) (7)(E) should be annotated in the (b) (5), (b) (7)(E) (b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Port of El Paso
(b) (6), (b) (7)(C)
(cell)

From: (b) (6), (b) (7)(C)
Sent: Tuesday, November 26, 2019 6:12 PM
To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)
Subject: Muster - Recordation of Unaccompanied Alien Children Previously Processed Under the Migrant Protection Protocols

Good evening,

The attached muster provides guidance on the proper recordation (b) (7)(E) [redacted] of aliens previously processed under the Migrant Protection Protocols (MPP) as part of a family unit (FAMU) by the Office of Field Operations (OFO) or United States Border Patrol (USBP) who are subsequently encountered at the port of entry (POE) as Unaccompanied Alien Children (UACs).

Respectfully,

(b) (6), (b) (7)(C) [redacted]
U.S. Customs and Border Protection Officer
Program Manager, Enforcement Programs Division
Office of Field Operations
(b) (6), (b) (7)(C) [redacted]

Muster

Date: Immediate

Topic: Recordation of Unaccompanied Alien Children Previously Processed Under the Migrant Protection Protocols

HQ POC/Office: Enforcement Programs Division, (b) (7)(E) or (b) (7)(E)

This muster provides guidance on the proper recordation in (b) (7)(E) (b) (7)(E) of aliens previously processed under the Migrant Protection Protocols (MPP) as part of a family unit (FAMU) by the Office of Field Operations (OFO) or United States Border Patrol (USBP) who are subsequently encountered at the port of entry (POE) as Unaccompanied Alien Children (UACs).

Initial Processing of MPP FAMU Completed by OFO

- CBP Officers will not re-open (b) (7)(E) for these UACs
- CBP Officers will create (b) (7)(E) for these UACs
- CBP Officers will mark (b) (7)(E)

Initial Processing of MPP FAMU Completed by USBP

- CBP Officers will create (b) (7)(E)
- CBP Officers will select the (b) (7)(E)

CBP Officers will complete the remainder of secondary case processing as dictated by local Standard Operating Procedure (SOP) including placement of UAC on I-216 and completing transfer of custody upon the completion of case processing.

MPP

Notes:

Who does NOT qualify for MPP:

UACs

LPRs (lawful permanent residents)

Mexican citizens

(b) (7)(E)

(b) (7)(E)

(b) (7)(E))

Subjects with significant criminal history

(b) (7)(E)

Subjects processed for Expedited Removal

STEP 1: Get a court date for your subject

(b) (7)(E)

(b) (7)(E)

Schedule a New Case

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

STEP 2: Create Tear Sheet for subject

If subject has court @ 0830 hours -> tear sheet must state subject needs to arrive @ 0500 hours

If subject has court @ 1300 hours -> tear sheet must state subject needs to arrive @0900 hours

STEP 3: Process case as a regular NTA (with new 213 and Q&A)

(b) (7)(E)

FINAL STEPS:

***You must print an extra copy of the following forms for the subject to take with them when they go back to Mexico (note: if you have a family unit, you only need to print one set of tear sheets and one List of Free Legal Services. However, you need to include each subject's 862)

Tear sheet (English and Spanish)
862
List of Free Legal Services

***Subject must sign and fingerprint all the forms, including the ones they will be taking with them. (must be original signature and not copy)

*** [redacted] (b) (7)(E) [redacted], tear sheets, 862, and List of Free Legal Services

Fear of Mexico

*** If Subject claims fear of Mexico [redacted] (b) (7)(E) [redacted]

From: (b) (6), (b) (7)(C)
To:
Cc: (b) (6), (b) (7)(C) GOOD, BEVERLY; (b) (6), (b) (7)(C)

Subject: MPP Eligibility - Brazilians, 01/27/2020
Date: Saturday, January 25, 2020 7:33:00 PM
Attachments: CBP Form 0839 APPROVED POR.pdf
HOW TO MPP.pdf

Good evening,

Beginning Monday, 01/27, Brazilian citizens may begin to be placed into MPP. Portuguese tear sheet is attached.

All other MPP eligibility requirements remain in effect:

(b) (7)(E)

(b) (6), (b) (7)(C)
Assistant Port Director
Port of El Paso
(b) (6), (b) (7)(C)
(cell)

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

PROTOCOLOS DE PROTEÇÃO A MIGRANTES

Informações iniciais de processamento

Nome do cidadão estrangeiro: _____ No do A-File: A- _____

Você foi identificado para passar por processamento de acordo com os Protocolos de Proteção a Migrantes e um Formulário I-862 – Notificação para comparecer (NTA – Notice to Appear) foi emitido para procedimentos perante um tribunal de imigração, onde poderá requerer todas as formas de alívio disponíveis sob a Lei de Imigração e Nacionalidade. De acordo com a lei dos EUA, incluindo a seção 240 da Lei de Imigração e Nacionalidade e os regulamentos de implementação, um juiz de imigração determinará se você se qualifica a ser removido dos Estados Unidos e, neste caso, se tem direito ao alívio ou proteção contra a remoção. Embora tenha o direito a obter tal alívio ou proteção nos mesmos termos e condições de qualquer estrangeiro de acordo com os procedimentos da seção 240, em conformidade com a lei dos EUA, você retornará ao México e não poderá tentar entrar nos Estados Unidos antes de retornar através de uma entrada apropriada na data da audiência perante um juiz de imigração.
A Notificação para comparecer fornece a data e a hora da primeira audiência perante um juiz de imigração nos Estados Unidos no tribunal informado na NTA. Na data da audiência, deverá se apresentar no porto de entrada _____ localizado em _____, na data e hora listadas abaixo. Se o caso não puder ser concluído em uma audiência, o tribunal de imigração fornecerá um aviso da audiência para os procedimentos de remoção, indicando a data e a hora das audiências subsequentes.

- Ligue para o tribunal de imigração pelo telefone 1-800-898-7180 para obter informações sobre o status do caso, 24 horas por dia, 7 dias por semana. Se estiver ligando de fora dos Estados Unidos, ligue para 001-880-898-7180.

Você deve chegar ao porto de entrada listado acima às _____ horas em _____ para garantir que terá tempo para passar pelo processamento, ser transportado para a audiência e se reunir com um advogado ou representante certificado (caso tenha indicado que seria representado no processo de remoção). O governo dos EUA fornecerá transporte do porto de entrada designado ao tribunal no dia da audiência. Se não chegar na data e hora agendadas, poderá receber ordem de remoção à revelia.

- Ao chegar ao porto de entrada designado para a audiência, deve ter em mãos a NTA ou uma notificação da audiência para os procedimentos de remoção e qualquer identificação disponível e/ou documentos de viagem emitidos pelo governo.
- Ao chegar ao porto de entrada designado para a audiência, deve levar consigo todos os filhos menores de idade ou outros familiares que vieram com você para os Estados Unidos e receberam uma NTA para a mesma data e hora, a menos que instruído de outra forma por um juiz de imigração dos EUA.

Você tem o privilégio legal de ser representado por um advogado ou representante certificado da sua preferência que esteja autorizado a atuar perante os tribunais de imigração dos Estados Unidos, sem que isso acarrete qualquer custo para o governo dos EUA.

- Você recebeu uma lista dos prestadores de serviços jurídicos contendo informações sobre prestadores de serviços jurídicos gratuitos ou de baixo custo que trabalham próximo ao tribunal de imigração onde ocorrerão as audiências.
  - Pode também obter uma lista de prestadores de serviços jurídicos no site do Escritório Executivo de Revisão de Imigração em https://www.justice.gov/eoir/list-pro-bono-legal-service-providers.

Caso opte por ser representado, poderá consultar um advogado sem em que isso acarrete qualquer custo para o governo dos EUA por meio de qualquer mecanismo disponível, incluindo o seguinte, conforme aplicável:

- Você pode consultar o advogado por telefone, e-mail, videoconferência ou qualquer outro método de comunicação remota preferido.
- Pode também consultar pessoalmente o advogado em um local no México da sua escolha.
- No dia da audiência de imigração, você pode se reunir pessoalmente com o advogado, nos Estados Unidos, nas dependências designadas pelo tribunal, antes da audiência.

Assinatura do cidadão estrangeiro	Data

MPP Eligibility (El Paso)

(b) (7)(E)

[redacted]

MPP PROCESSING OVERVIEW

MPP Stages

- Initial entry. These are apprehensions that have been identified as MPP eligible and are being processed for removal under MPP. (b) (7)(E) (b) (7)(E) (b) (7)(E)

- Initial entry returns. These are MPP completed cases that are being returned to Mexico, requiring coordination with Mexican immigration. OFO coordinates all initial entry returns, to include USBP cases. (b) (7)(E)

- Subsequent entry for court hearings. These are MPP cases from both OFO and USBP waiting in Mexico returning to the U.S via PDN for a court hearing. Subjects typically return for multiple court hearings. These require coordination with ICE ERO (transport) and EOIR (result of hearings). (b) (7)(E)

- Subsequent entry USCIS interviews. For any subject claiming a fear of Mexico during a court hearing, a telephonic interview is scheduled with asylum officers from USCIS. PDN coordinates all USCIS asylum interviews. Negative interview results will be returned to Mexico. Positive interview results will be removed from the MPP program and returned to the apprehending location for re-processing.

- Subsequent entry returns. Upon conclusion of a subject's court hearing and/or USCIS interview, they will be returned to Mexico requiring coordination with Mexican immigration. (b) (7)(E) (b) (7)(E). (b) (7)(E)

Processing Steps

(b) (7)(E)

Single Travelers & Family Units

- Country of Citizenship:
  - Inadmissible from Spanish speaking countries other than Mexico

(b) (7)(E)

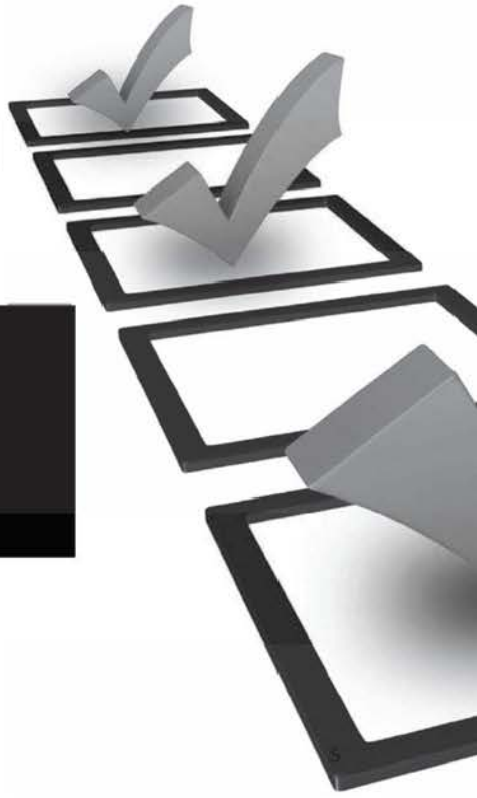
- Criminal History
  - Individuals with significant criminal history/felony convictions are **NOT** amenable to be included in MPP
- NTAs only. ERs are not eligible. (b) (7)(E)

Reviewing (b) (7)(E) Event & Physical A-FILE

- (b) (7)(E)
  - Correct Disposition
  - Complete Narrative
  - Ensure I-213 (b) (7)(E)
  - IF FEAR OF MEXICO WAS CLAIMED AND REFERRAL WAS MADE TO USCIS

(b) (7)(E)

- Physical A-FILE
  - Ensure all signatures have been captured (alien, CBPO, SCBPO)
  - (b) (7)(E)
  - Ensure A-FILE is complete (see next slide)



I-213 Verbiage

(b) (7)(E)

From: (b) (6), (b) (7)(C)
To:
Cc:
Subject: RE: Brazilians/Non-Spanish speaker - MPP
Date: Friday, December 13, 2019 9:44:00 AM

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

(b) (5)

(b) (5), (b) (7)(E)

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

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Port of El Paso
(b) (6), (b) (7)(C)
cell)

From: (b) (6), (b) (7)(C)
Sent: Friday, December 13, 2019 8:35 AM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: FW: Brazilians/Non-Spanish speaker - MPP

Please see highlighted below. Is this something we can address publicly?

From: (b) (6), (b) (7)(C)
Sent: Friday, December 13, 2019 8:32 AM
To: (b) (6)
Cc: (b) (6), (b) (7)(C)
Subject: RE: Brazilians/Non-Spanish speaker

(b) (6)

Still checking on this but nothing concrete just yet – here is what we can offer in the interim.

Attributable to a CBP spokesperson:

With certain exceptions, MPP may be applied to aliens arriving in the U.S. on land from Mexico—including those apprehended between the ports of entry—who are inadmissible and who are placed in removal proceedings under INA § 240. Under the current policy. those not amenable to MPP include; unaccompanied alien children, citizens or nationals of Mexico, aliens processed for expedited removal, aliens with special circumstances including known physical, or mental health issues, criminal aliens or those with a history of violence, and those who are more likely than not to face persecution or torture in Mexico.

From: (b) (6)
Sent: Thursday, December 12, 2019 1:19 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: Brazilians/Non-Spanish speaker

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

Minor question that's come up a few times for our story on Brazilians running this weekend, and will likely come up on a courts story we're running at some point this month.

When assessing if someone is eligible for MPP, is there a standard protocol for determining if someone speaks Spanish?
Who ultimately determines if someone is a Spanish-speaker? Border Patrol agents? Asylum officers.

If the determination is in CBP's wheelhouse: Is Spanish fluency routinely assessed, and if so how? Also, have indigenous language speakers from Northern Triangle countries ever been exempted from MPP primarily not being able to speak Spanish?

Response by Friday noon would be helpful.

The context for the Brazilian story is that language hardship appears to be one reason why Brazilians haven't been subject to MPP. The context for the courts is that many lawyers are trying to get their Mayan clients out of MPP because they don't speak Spanish (also, you may remember a story a while back from the Washington Times citing a DHS source that claimed that local congressional staffers were "training" migrants to pretend that they don't speak Spanish.)

Regards,
--

(b) (6)

Reporter

Associated Press

El Paso, Texas

(b) (6)

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From: (b) (6), (b) (7)(C)
To:
Subject: RE: MPP - Outports
Date: Tuesday, March 10, 2020 1:38:00 PM
Attachments: MPP Eligibility (El Paso).pptx
image001.jpg

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Port of El Paso
(b) (6), (b) (7)(C)
(cell)

From: (b) (6), (b) (7)(C)
Sent: Tuesday, March 10, 2020 11:33 AM
To: (b) (6), (b) (7)(C)
Subject: MPP - Outports

Good morning. For any port of entry implementing the migrant protection protocol (MPP), the following information and instructions are being provided to assist. (b) (7)(E)

- **Some background regarding the program**
  - MPP is coordinated among six separate agencies, five of which are U.S. and one is Mexican Immigration. The five U.S. agencies are CBP OFO, USBP, USCIS, ICE (ERO and OPLA), and EOIR. There are six main hubs for MPP coordination along the southwest border. CBP OFO has been designated as the lead for coordination at each hub. The Port of El Paso was designated as one of these six hubs.
  - (b) (7)(E)
  - Operationally, the MPP program has basically two parts with the front end being the initial apprehension processing with transport and return to Mexico. And the second part or back end being the return of these MPP subjects going to court and the multi-agency coordination involved with this. The Port of El Paso's MPP program is located at the PDN border crossing and manages the back end, or the court return process for all MPP cases (USBP and OFO). The MPP team itself is a combination of OFO and USBP personnel.
  - Apprehending locations, both USBP stations and OFO ports of entry, will complete the front end of the process. The front end encompasses the adverse action case processing, USCIS telephonic interview (when necessary), and transports (b) (7)(E) for return to Mexico including providing INM a manifest in advance via email. Detailed instructions for these are

included. (b) (5), (b) (7)(E) When this does occur, a USCIS telephonic interview will need to be completed at your port. If results are positive, the subject must be removed from MPP. If results are negative, then the subject may continue in the program and be transported (b) (7)(E) for return to Mexico.)

- **Important information. Advisories.**
  - The MPP program managers and team are here to help. Please contact us by phone or email at any time with questions or concerns. Email is preferred as the team is frequently away from their desks / phones. The contact list for the MPP program at the Port of El Paso is attached. For email, it is recommended to include all of the OFO personnel on the contact list. This will allow us to get to your email as soon as possible. If standing-up MPP for the first time at your location, we can also set-up a conference call to go over the program instructions and answer questions.
  - What we need from your port. A designated POC(s) and contact information for MPP at your port. For policy and program oversight, this will allow the MPP POCs from each respective port to communicate more effectively. (b) (5), (b) (7)(E)
  - *Advisory*. (b) (5), (b) (7)(E) (b) (7)(E)
  - *Advisory*. MPP eligibility. Recommend ports err on the side of caution regarding eligibility. If eligibility is questionable on a particular case, it may be advisable not to process for MPP.
  - *Advisory*. (b) (7)(E) For MPP coordination and questions, contact the MPP managers and team leads on the contact list.
  - *Advisory*. (b) (7)(E) Please follow the transport and return to Mexico instructions. (b) (7)(E)

(b) (7)(E)

- MPP returns to Mexico schedule (b) (7)(E)

(b) (7)(E)

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

Assistant Port Director
Passenger Operations
Port of El Paso
(b) (6), (b) (7)(C)
(cell)

From: (b) (6), (b) (7)(C)
Sent: Monday, March 9, 2020 3:15 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: Please review and let us know if any changes need to be made

Good Afternoon,

The following are steps used when processing Initial MPP cases.

1. **First step is to identify if the subject/subjects qualify for MPP. The following are qualifications and disqualifications (a copy is attached).**
   a. Country of Citizenship:
      i. Inadmissible from Spanish speaking countries other than Mexico

(b) (7)(E)

   e. Criminal History
      i. Individuals with significant criminal history/felony convictions are **NOT** amenable to be included in MPP
   f. NTAs only. ERs are not eligible. (b) (7)(E)

(b) (7)(E)

2. **The next step is to schedule an Initial Master hearing.**
   a. Attached are step by step instructions on how to schedule an MPP Initial Master hearing. (b) (7)(E)
3. **The following step is to process the MPP case.**

(b) (7)(E)

(b) (7)(E)

   c. Attached are also Initial Tear sheets that should be used for MPP cases. An original

goes in the A file and an original must go to the subject.

d. (b) (5)

e. (b) (7)(E)

4. **At any point if the subject being processed for MPP claims fear of returning to Mexico a USCIS interview should be requested.**
   a. Attached is an example of a USCIS interview request. USCIS requires an email be sent with the I-213 for every subject.
   b. An email is sent to the following (b) (7)(E)
      ii. We recommend you copy the officers conducting the interviews in case there are any schedule changes they will be informed.
   c. If the determination is negative (they DO NOT have credible fear of returning to Mexico) then the subject will continue in the program.

(b) (7)(E)

   d. If the determination is positive (the subject HAS credible fear of returning to Mexico) then the subject will be removed from the MPP program.

(b) (7)(E)

   e. No subject who claimed fear of returning to Mexico is returned without a USCIS interview.

5. **Once all corrections have been made then an I-216 is sent** (b) (7)(E) (b) (7)(E)

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

b. An example of an (b) (7)(E) I-216 is attached.

6. **The subject are then transported (b) (7)(E) with their property and their packet (original I-862, tear sheets, list of legal services, and their documents).** (b) (7)(E)

   a. (b) (7)(E)

7. **A files are then transported (b) (7)(E).**

   a. (b) (7)(E)

   b. We also recommend that a POC is appointed in case corrections need to be made to any A file.

We recommend for you to copy the POC for the MPP team at PDN on any emails to make the process easier and more efficient. We are also available if you have any questions or concerns.

- CBPO (b) (6), (b) (7)(C)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  -
- CBPO (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  -
- SCBPO (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  -
- SCBPO (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  -
- WC (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
- APD (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)

Respectfully,

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

U.S. Customs and Border Protection
Paso Del Norte Port of Entry
Passport Control Secondary
1000 S. E. Paso Street
El Paso, Texas 79901
(b) (6), (b) (7)(C), (b) (7)(E)

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U.S. CUSTOMS AND BORDER PROTECTION

FIELD OPERATIONS

From: (b) (6), (b) (7)(C)
To:
Cc:
Subject: Records Showing UAC - Likely Part of FAMU
Date: Wednesday, April 1, 2020 11:38:45 AM
Attachments: UAC Report No I-213 EPFO.xlsx

Good morning MPP team,

Attached are some records that are showing up as UACs when they are minors who may actually be part of a FAMU. (b) (5), (b) (7)(E)

Please review the attached records and ensure that the minor is linked to their appropriate parent/legal guardian.

Let me know when the corrections have been completed.

Thank you,

(b) (6), (b) (7)(C)
Chief CBP Officer
El Paso Field Office
Systems, Enforcement, Admissibility Liaison (SEAL)
Office: (b) (6), (b) (7)(C)
Mobile
Unclas
HSDN:

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(b) (5), (b) (7)(E)

	Operation Type Name	Consequence	Citizenship Country Name
(b) (6), (b) (7)(C) [redacted]	MPP RETURN USBP		EL SALVADOR
	MPP RETURN USBP		GUATEMALA
	MPP RETURN USBP		HONDURAS
	MPP RETURN USBP		EL SALVADOR
	MPP RETURN USBP		HONDURAS
	MPP RETURN USBP		HONDURAS
	MPP RETURN USBP		EL SALVADOR
	MPP RETURN USBP		GUATEMALA
	MPP RETURN USBP		GUATEMALA
	MPP RETURN USBP		BELIZE
	MPP RETURN USBP		HONDURAS
	MPP RETURN USBP		GUATEMALA
	MPP RETURN USBP		GUATEMALA
	MPP RETURN USBP		CUBA

Latest Custody Status	I216 Custody Transfer To (Agency)
RETURNED FOREIGN	RETURN TO FOREIGN
TURNED OVER TO	ICE-ERO
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
TURNED OVER TO	USBP
TURNED OVER TO	USBP
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN

I216 Custody Transfer To (Location)
MEXICO
EPC - EL PASO SPC
MEXICO
MEXICO
MEXICO
(b) (7)(E) TX, BORDER PATROL STATION - PASO DEL NORTE TEXAS PROCESSING CENTER
(b) (7)(E), TX, BORDER PATROL STATION - PASO DEL NORTE TEXAS PROCESSING CENTER
MEXICO
MEXICO
MEXICO
MEXICO
MEXICO
MEXICO
MEXICO

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

Subject: Action: POE Intake Breakdown
Date: Wednesday, December 11, 2019 5:47:41 PM
Attachments: POE Daily Intake Breakdown.xlsx
Importance: High

PDs,

Apologies for getting this to you so late.

The attached spreadsheet will be due to the LOC by 0500 every morning until further notice.

We are working with HQ to formulate an automated solution; until that happens any ideas on how to make this less burdensome are appreciated – please send to us.

The end goal is to have a one-to-one accounting for every inadmissible alien processed at the ports during the previous day.

Thank you,

(b) (6), (b) (7)(C)
Deputy ADFO – (b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Off
(b) (6), (b) (7)(C), (b) (7)(E) Office
Mobile
Fax
(b) (6), (b) (7)(C), (b) (7)(E)

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Data sheet must be completed daily and covers a 24-hour time period (midnight to midnight).

	INM Intake	Incursions / Circumventers	Adverse Actions	Paroles	Miscellaneous Comments / Information
Sample POE	15	4	4	10	
FAMU	8	(b) (7)(E) [redacted]		(b) (7)(E) [redacted]	10 total processed for MPP
UAC	2				
Single Adults	5	(b) (7)(E) [redacted]	(b) (7)(E) [redacted]	Four (b) (7)(E) [redacted] Honduran females removed from MPP (b)(7)(E) [redacted]	
[redacted]					
Brownsville					
FAMU					
UAC					
Single Adults					
Progreso					
FAMU					
UAC					
Single Adults					
Hidalgo					
FAMU					
UAC					
Single Adults					
Rio Grande City					
FAMU					
UAC					
Single Adults					
Roma					
FAMU					
UAC					
Single Adults					
Laredo					
FAMU					
UAC					
Single Adults					
Eagle Pass					
FAMU					
UAC					

Single Adults					
Del Rio					
FAMU					
UAC					
Single Adults					

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

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

Subject: ACTION: RFI on current processing of Family Units along the southwest border
Date: Monday, September 23, 2019 11:34:51 AM
Attachments: Prioritization of Removal Pathways.pdf

PDs,

We need a brief synopsis of ERO's family unit acceptance no later than 1400, earlier would be appreciated.

The specific information being sought is what will ERO take and has there been any change in procedures or ERO's willingness to take family units since the Prioritization of Removal Pathways was agreed upon (agreement attached).

Responses should be sent to LFO-Admissibility. (You gave us the info below about two weeks ago.)

Del Rio:

- FAMUs (meeting placement criteria) – processed, and TOT ICE-ERO for placement in a facility.
- FAMUs (not meeting criteria) – processed NTA, paroled, and transported to local NGO (b) (7)(E)
- (b) (7)(E)
- No immediate issues with ICE-ERO locally. Del Rio POE has and continues to have a good working relationship with local ERO Office.

Eagle Pass:

- Family Units that qualify for placement are requested by ERO and transported to determined facility.
  - (b) (7)(E)
- (b) (7)(E)
  - (b) (7)(E)
- The only notable issue is that when placing single males or females the travel is scheduled for the following morning (b) (7)(E).
- Placement request for single males and females (b) (7)(E) at the Port of

Entry before placement is obtained.

Laredo:

- (b) (7)(E) (b) (7)(E)
- (b) (7)(E) who are not otherwise amenable to be processed under the MPP.

Roma:

- All FAMU's space requests are currently sent to (b) (7)(E)
- (b) (7)(E)
- From 08/01/19 to 08/08/19 (4) FAMU's (3-VZ/1-CU) were (b) (7)(E)
- From 08/10/19 to present (07) FAMU's from (b) (7)(E) were processed under MPP
- From 08/23/19 to present (06) FAMU's from Uzbekistan have been (b) (7)(E)

Rio Grande City:

- No issues with ERO.
- Recent detainees have been processed as MPP and transported (b) (7)(E) for final MPP processing.

Hidalgo:

- (b) (7)(E)
- As of 8/19,2019, Hidalgo POE has (b) (7)(E)
- Hidalgo POE began MPP on 8/12/2019
- No issues with ICE.ERO.

Progresso:

- Negative for Progreso
- FMUs encountered have been processed for MPP

Brownsville:

- (b) (7)(E)
- (b) (7)(E)

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

Deputy ADFO – Border Security

Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)
Sent: Monday, September 23, 2019 11:29 AM
To: (b) (6), (b) (7)(C)
Subject: FW: RFI on current processing of Family Units along the southwest border

Can you coordinate this.

(b) (6), (b) (7)(C)
ADFO (b) (6), (b) (7)(C), (b) (7)(E)
U.S. Customs and Border Protection
Laredo Field Office
Office: (b) (6), (b) (7)(C)
Mobile
email:
HSDN:

From: (b) (6), (b) (7)(C)
Sent: Monday, September 23, 2019 11:27 AM
To: HIGGERSON, DAVID P (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) HOWE, RANDY J (b) (6), (b) (7)(C),
(b) (6), (b) (7)(C)
Subject: RFI on current processing of Family Units along the southwest border

DFO's,

We need a brief statement from each SWB field office on the current status of ERO accepting

family units by COB. The specific information being sought is what will ERO take and has there been any change in procedures or ERO's willingness to take family units since the Prioritization of Removal Pathways was agreed upon. Please let me know if you have any questions.

Thank you,

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

INFORMATION

MEMORANDUM FOR: Kevin K. McAleenan
Acting Secretary
Department of Homeland Security

FROM: Mark A. Morgan (b) (6), (b) (7)(C)
Acting Commissione[redacted]
U.S. Customs and Border Protection

(b) (6), (b) (7)(C) (b) (6)
Deputy Director and [redacted]
Senior Official Performing the Duties of the Director
U.S. Immigration and Customs Enforcement

Kenneth T. Cuccinelli (b) (6), (b) (7)(C)
Acting Director [redacted]
U.S. Citizenship and Immigration Services

SUBJECT: Prioritization of Removal Pathways

In order to effectuate removals of amenable aliens and reduce the number of aliens released into the interior of the United States where such releases are not required by law or merited as a matter of enforcement discretion, the Department of Homeland Security (DHS) and its immigration components U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), and U.S. Citizenship and Immigration Services (USCIS) have a broad suite of immigration removal pathways available to address the migration crisis along the Southwest Border.

Immigration removal pathway prioritization rests in two guiding principles:

1. Deliver enduring consequences through timely and efficient removals; and
2. Leveraging cross-component field discretion, flexibility, and coordination to account for local conditions and available resources and infrastructure.

The following primary pathways for removing amenable aliens are listed and described in order of general priority, recognizing that field leadership may consider application of any option in a cascading fashion that begins with the most effective and lasting pathway available, consistent with the law and the requirements of each individual removal pathway.

- Electronic Nationality Verification (ENV)
- Migrant Protection Protocol (MPP)

(b) (5)

The applicability and frequency by which each option is utilized shall be determined by field leadership, understanding that some tools (ENV and MPP) are active and ready for maximization, while others (b) (5) remain in development. Such determinations should take into account the regional operational environment, available resources, and be consistent with the guiding principles stated above. The utilization of these pathways is also subject to the availability of such tools as applied to available countries of origin or participation as specified in *Attachment A* (as updated), and the general workflow procedures referenced in *Attachment B* (as updated).

Component headquarters leadership hereby commit to provide the requisite guidance and available resources for the implementation of each removal pathway below based on operational requirements developed by the field leadership. We also commit to directing our respective field leadership to work collaboratively with each other towards the success of these efforts, because implementation and decisions to shift among potential outcomes can and will affect each of our agencies.

Current Tools

Electronic Nationality Verification

The Governments of Guatemala, El Salvador, and Honduras[1] have agreed to pilot the ENV program, which may expedite removals by eliminating the requirement for issuance of paper travel documents for certain Guatemalan, Salvadoran, and Honduran nationals. ENV is being implemented bilaterally and entails agreed upon criteria for eligibility. While eligibility varies, at a minimum, an alien must (b) (7)(E) (b) (7)(E) have an executable final order of removal.

Aliens eligible for ENV may be processed for Expedited Removal (ER), as specified within the guidelines presented in *Attachment C;* however, an ER order is not a mandatory qualification for ENV, as any alien with a final order of removal and no legal impediments to removal, is eligible to ENV. (b) (5), (b) (7)(E)
(b) (5), (b) (7)(E)
(b) (5), (b) (7)(E)

In order for ENV expansion to be successful, CBP commits to identify, process, transport as applicable, and hold amenable aliens. ICE commits to providing appropriately routed removal flights to remove amenable aliens from where CBP's in-custody populations are highest.

Aliens with pending credible fear claims are not amenable to ENV because they do not have an executable final order of removal initially. However, if the aliens are subject to another pathway below, USCIS commits to effectively and efficiently adjudicate fear claims and surge resources as necessary to relieve CBP or ICE detention volume.

[1] Honduras agreed to pilot ENV on August 30, 2019. (b) (5)

Migrant Protection Protocols

While fully leveraging the ENV removal capacity, the simultaneous intent is to maximize returns of aliens amenable to MPP at already established locations: San Diego, Calexico, El Paso, Laredo, and Brownsville. (b) (7)(E) (b) (7)(E) (b) (7)(E) Aliens amenable to MPP are processed for a Notice to Appear. Hearings are scheduled by CBP in EOIR's Interactive Scheduling System prior to the alien being returned to Mexico.

(b) (5), (b) (7)(E) (b) (5), (b) (7)(E) The components will follow established MPP protocols. CBP will determine amenability, coordinate with local GOM partners, and process alien returns and attendance for immigration hearings. (b) (5), (b) (7)(E) (b) (5), (b) (7)(E) (b) (5), (b) (7)(E) ICE will transport aliens to hearing locations located in the interior, represent the U.S. Government in immigration court, and take custody of aliens issued final orders. USCIS will devote sufficient resources for efficient screening procedures at the onset and at any time necessary during the sequence of hearings.

Future Tools

(b) (5)

(b) (5)

(b) (5)

(b) (5), (b) (7)(E)

Attachments

ATTACHMENT A

Immigration Removal Pathway Prioritization

In reference to the *Prioritization of Removal Pathways and Appropriate Consequences* memo, and in pursuit of delivering enduring consequences through expeditious removals, the following table reflects the current removal pathways for Other Than Mexican aliens encountered by the Department of Homeland Security (DHS). As the applicability and frequency by which each option is used shall be determined by field leadership, the table is intended to inform delivery based on current conditions and agreements. The table is subject to change (b) (5) (b) (5)

Migration Consequence Delivery Prioritization

(b) (7)(E), (b) (5)

✖ Active option ✖ Pending option (b) (7)(E)

[1] (b) (5) (b) (5)

Prioritization of Removal Pathways
ATTACHMENT B

Electronic Nationality Verification (ENV)

(b) (5)

Migrant Protection Protocol

(b) (5)

Electronic Nationality Verification (ENV) Processing Flow Chart

(b) (5), (b) (7)(E)

[redacted]

(b) (5)

(b) (5), (b) (7)(E)

[redacted]

~~FOUO//LAW ENFORCEMENT SENSITIVE~~

Migrant Protection Protocols (MPP)

(b) (5), (b) (7)(E)

[redacted]

~~FOUO//LAW ENFORCEMENT SENSITIVE~~

(b) (5)

(b) (5), (b) (7)(E)

~~FOUO//LAW ENFORCEMENT SENSITIVE~~

ATTACHMENT C

Guidelines for Electronic Nationality Verification (ENV) Removal Program

The United States Border Patrol (USBP), in coordination with Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), have begun a pilot program to remove foreign migrants encountered at or near the border to their native countries from USBP custody via ICE Air Operations.

Single adults (SAs) and family units (FMUAs) who (b) (7)(E) (b) (7)(E) are deemed eligible to this initiative (based on the below minimum requirements) may be considered for this program. Possession of an Identity Document (ID) is not required but is preferred.

Current ENV eligible countries:

- Guatemala
- El Salvador

(b) (5)

The below factors should be considered for aliens referred for the ENV Program:

- Only SA and FMUA are applicable;
- Criminal history is not an excluding factor;
- (b) (7)(E)
- Have **no medical concerns;** (No imminent health concerns); or must be cleared medically for travel;
- Must be processed as an Expedited Removal (ER), Reinstatement of Prior Order of Removal or other appropriate final order of removal, **without a claim of fear** or other pending litigation;
- FMUAs should **not** be separated for participation in the ENV program.

<u>ENV Processing Spoke Procedures</u> – ENV Processing Spoke is a USBP location that processes eligible detainees under the ENV program and coordinates transport of removable aliens, property and A-files out to an ENV Removal Hub.

- Each local USBP and ERO office shall identify a primary and a secondary point of contact (POC) to ensure efficient communication and coordination;
- Case must meet the standard for the ENV program as described in the factors to be considered for program referral;
- Must be processed with a final order of removal (ER, Reinstatement or other appropriate final order of removal);

(b) (5)

- Must not have any pending fear claims or pending litigation;
- Must have confirmation that there is no pending stay of removal or pending request for a stay of removal (Automated Case Information Hotline 1-800-898-7180);
- All removal processing documents must have alien signatures or (b) (7)(E) (b) (7)(E) must be signed by the authorizing authority, and must be signed by the witnessing officer/agent;
- Consular notification procedures must be strictly adhered to and documented consistently;
- (b) (7)(E)

ENV Processing Spoke location is responsible for transportation and movement coordination of subjects' property and A-files to the ENV Removal Hub.

<u>ENV Removal Hub Procedures</u> – ENV Removal Hub is the USBP regional location that serves as the ENV transfer recipient, processing facility and removal facility under the ENV program. (b) (7)(E) (b) (7)(E)

ENV Removal Hub Initial Processing:

- Each local USBP and ERO office shall identify a primary and a secondary point of contact (POC) to ensure efficient communication and coordination;
- Case must meet the ENV Program guidelines;
- Must be processed with a final order of removal (ER, Reinstatement or other appropriate final order of removal);
- Must not have any pending fear claims or pending litigation;

- Must have confirmation that there is no pending stay of removal or pending request for a stay of removal (Automated Case Information Hotline 1-800-898-7180);
- All removal processing documents and charging documents must have alien signatures or be (b) (7)(E) must be signed by the authorizing authority, and must be signed by the witnessing officer/agent;
- Consular notification procedures must be strictly adhered to and documented consistently;
- (b) (7)(E)

ENV Removal Hub Duties:

- Each local USBP and ERO office shall identify a primary and a secondary POC to ensure efficient communication and coordination;
- Designated Hub POCs shall coordinate with the designated ERO Field Office POCs to ensure the transfer I-216 is complete and accurate;
- The local ERO Field Office will be responsible for communicating directly with ICE Air Operations (ICE Air) for manifesting and scheduling of flights;
- Ensure all cases meet the standards for referral for the ENV Program and are complete;
- On a daily basis, Hub POC will provide electronic removal I-216 via email in advance to the ERO Field Office POC, in accordance with specific country removal guidelines. It is critical that the information contained in the removal I-216 is accurate and complete;
  Currently, ERO is required to submit manifests to El Salvador (b) (7)(E) in advance of removal and Guatemala (b) (7)(E) in advance.
- Obtain sufficient prescription medication so that the alien has a minimum of 14-days of medication available (or the dose necessary if less than 14 days);
- Where available, provide transport from ENV Hub and ENV Hybrid locations to flight.

ENV Removal Hub is responsible for coordinating transportation to flight location from all program enrollees to include transferred cases.

<u>ENV Hybrid Hub</u> – ENV Hybrid Hub is a USBP identified sector or location that will operate under an ENV hybrid model. Identified sector/location in collaboration with USBP HQ and local ERO Field Office will select predetermined processes incorporating

ENV Processing and Removal Hub proceedings into their local model for a successful implementation and execution of the program.

ERO Responsibilities:

- Where available, provide transport from ENV Processing Spoke location to ENV Hub;
- Where available, provide transport from ENV Hub and ENV Hybrid locations to flight;
- Consolidate ENV participant I-216s and reconcile in a final removal flight manifest;
- Coordinate flight times and dates;
- Coordinate final staging and out processing from Border Patrol custody to removal flight;
- Provide electronic copy of flight manifest to USBP Headquarters (USBP HQ) for tracking purposes;
- Provide daily official statistical numbers for the ENV program.
- Will provide updates to USBP and Sectors when changes to the program requirements and/or country participation.

Cases no longer meeting ENV requirements at time of flight (i.e. claims of fear), will:

- (b) (7)(E)
- (b) (7)(E)

If for any reason you or your team encounters any issues please reach out immediately.

- Associate Chief (b) (6), (b) (7)(C)
- Associate Chief (b) (6), (b) (7)(C)
- Assistant Chief (b) (6), (b) (7)(C)

Addendum: ICE/ERO ENV Guidelines

Documentation Requirements for all ICE Movements (ENV removal missions):

- All subjects being removed must have completed I-205s/I-296s, as applicable, with a (b) (7)(E) (b) (7)(E) (b) (7)(E)
- For removal flights departing a staging location to international destinations, the I-205 or I-296 will be completed by the sending ICE ERO officers verifying departure of the aircraft from a staging location for removal missions. Upon completion of the executed/verified departure documents and in order to secure their return, field offices are to provide an envelope with the Docket Control Office's current address.

Medical Requirements

- For subjects classified as "new apprehensions," for which medical information is unavailable, a blank medical summary form with the subject's name, date of birth, and alien number will be required. In the event of a flight diversion to an alternate location or in an onboard medical emergency, the flight nurse may then use this form during symptom screening.
- Under (b) (7)(E) a waiver (USM-553) will be generated for each subject for ICE Air boarding purposes
- Subjects **DO NOT** require a full medical screening
- A cursory screening shall be afforded for identifiable complex medical conditions (b) (7)(E) (b) (7)(E)
- The ICE Air Flight Medical Provider will conduct a visual screening consistent with current ICE policy and procedures on those subjects lacking medical summary information (new apprehensions) who are delivered to the aircraft. (b) (7)(E) (b) (7)(E)

Carry-on Items

- **Unless specified differently in this document, items such as books, valuables, religious items, legal materials, and other miscellaneous items will generally be placed with the subjects' stowed property on the aircraft. Subjects with coats, jackets or sweaters will wear them or store them in their property; no carry-on items are allowed.**
- In all movements, subjects possessing property are limited to one durable, tear-resistant container (Box, Backpack, Suitcase or ERO-approved bag only), weighing **no more than 40 pounds**
- Cash will be maintained in the subjects' possession, unless it poses a safety or security risk to the mission.

Prescription Medication

- Any subject requiring prescription medication will be medicated prior to acceptance by the Flight Nurse or the Field Officer in Charge (FOIC). Prescribed medications must be delivered to the Flight Nurse. Subjects requiring medication must have at least a seven-day supply of appropriate dosages prior to boarding. To ensure boarding is approved, any medication requirements shall be coordinated with the local ERO Field Office.
- Coordination with ERO, as required to obtain any additional medications.

Family Units

- Family units will be transported together as much as possible in order to avoid stress separation. Minors who are part of a family unit will travel with at least one parent. Note: *If a parent or guardian is responsible for the juvenile(s) in flight, they should be (b) (7)(E)
- Three days' supplies for infants (i.e., diapers, formula, etc.) will be made available during transport, whenever applicable. (15 diapers, wipes and formula currently provided by USBP).

Manifests

- Manifests will be required (b) (7)(E) in advance for El Salvadorans and (b) (7)(E) in advance for Guatemalans to ICE/ERO, for submission for ICE Air verification/validation on country clearance.
- On ALL manifests please indicate identification number when subject is carrying identifiable documents (i.e.; ID card; Cedula; Passport; etc.) from country of origin.

Boarding Denial (No-Go on flight)

- (b) (7)(E)
-

USBP Checklist for FMUA ENV

- Generate (b)(7)(E) manifest for subjects meeting the ENV criteria.
- Ensure Consular Notification rights are offered/responses documented.
- Click print roll-call for manifest and include information needed for the I-216 (Accompanying adult, Subject ID, Status, (b)(7)(E) A#, property, etc.)
- Copy and paste information from roll-call to I-216 manifest
- Organize A-files by I-216 manifest

(b)(7)(E)

FOUO//LAW ENFORCEMENT SENSITIVE

Form I-216
U.S. DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
(Rev 01/20/11)

Sheet No. __(page 1 of 6)_____

Transfer Date: [redacted]

RECORD OF PERSONS TRANSFERRED for USBP Manifest

FROM:_____ VIA (1)_____ TO: MODE:_____

Origin FO:_____ VIA (2)_____ Dest. FO:_____ Other:_____

File No	Name of Person LAST	FIRST	DOB	Nationality	Status (1)	Sex	Convictions	Gang Membership	Class Level	Property	Fins #	Subject ID	Comments (2)
[redacted]				GUATE	ER	F				[redacted]			ENV
				GUATE	ER	M							ENV
				GUATE	ER	F							ENV
				GUATE	ER	F							ENV
				GUATE	REINST	F							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	REINST	M							ENV
				GUATE	ER	F							ENV
				GUATE	ER	F							ENV
				GUATE	ER	F							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	F							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.

Name and Title Office Contact Number(s)

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (FO)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving office to retain one copy of his personal expense voucher and two additional copies for station original delivery

Received the above listed persons

Signature _____

Title _____

Place and Date _____

FOUO//LAW ENFORCEMENT SENSITIVE

Electronic Nationality Verification (ENV) Processing Flow Chart

(b) (5), (b) (7)(E)

U.S. Department of Justice
United States Marshals Service

Prisoner in Transit Medical Summary

1. IDENTIFYING INFORMATION

Name (Last, First, MI): _____

Age: _____ Gender: ☐ M ☐ F DOB: _____

USMS #: _____ Departure Date: _____

Departed From: _____

Designated To: _____

Mode of Transport *(Check all that apply)*: ☐ Air ☐ Ground

2. TUBERCULOSIS SCREENING

Tuberculosis Skin Test (TST) / PPD:

Date Placed: _____ Date Read: _____ Size in mm: _____

Tuberculosis Blood Test / IGRA (if applicable):

☐ Positive Date: _____
☐ Negative
☐ Indeterminate / Borderline

Chest x-ray done within past year (if indicated):

Date: _____ Results: _____

Prisoner is cleared for transfer:

☐ NO
☐ YES

3. CURRENT MEDICAL ISSUES

Check all that apply to the prisoner and explain in the comments section:

☐ Hospitalizations within past month
☐ Seizure activity within past month
☐ Seizure disorder requiring medications
☐ Limited mobility (crutches, wheelchair)
☐ Has hard or air cast, splint or brace
☐ Prescription narcotic pain medications dispensed for travel
☐ Suicide watch/psychiatric decompensation within past month
☐ Contagious illness or quarantine within past month
☐ Cardiac chest pain within past month
☐ Stroke within past month
☐ Surgery within past month
☐ Diabetes requiring insulin or other medications

FEMALE PRISONERS: Is prisoner pregnant?

☐ NO ☐ YES If yes, how many weeks? _____

4. SICKLE CELL SCREENING

Prisoner has a history of (check appropriate box):

☐ Sickle Cell Disease
☐ Sickle Cell Trait
☐ No History of Disease or Trait

If prisoner has disease or trait and is traveling by air, has JPATS Sickle Cell Protocol and Clearance been completed?

☐ NO ☐ YES

Attach clearance to transfer summary

5. LIST ALLERGIES (Include drugs, foods, latex, etc.):

6a. OTHER MEDICAL PROBLEMS	6b. MEDICATIONS DISPENSED WITH PRISONER FOR TRANSPORT (Should match medical problem if applicable. Include dosage, route, and frequency.)

7. COMMENTS (If additional space is needed, write on back, attach separate sheet of paper, or check this box to create a second page: ☐)

8. CERTIFYING HEALTH AUTHORITY

THIS PRISONER IS MEDICALLY CLEARED FOR TRAVEL.

Name (Print): _____ Title: _____

Signature: _____ Date: _____ Phone Number: _____

Form USM-553
Rev. 02/15

INSTRUCTIONS
Form USM-553, Prisoner in Transit Summary

BOX 1: Self-explanatory. Note that "Designated To" refers to the prisoners final permanent designated facility and not any intermediate facilities that the prisoner may transit through.

BOX 2: Self-explanatory.

BOX 3: The goal of this section is to identify recent medical conditions or changes in medical conditions that might impact the transfer of a prisoner. Positive responses in this section should be further explained in **BOX 7 (COMMENTS)**. For female prisoners, determination of pregnancy status is dependent on the policies in place at the sending facility. JPATS does not require a urine or blood pregnancy testing results as confirmation.

BOX 4: This section must be completed for those prisoners who will be transported by air. A documented history of either Sickle Cell Disease or Sickle Cell Trait is sufficient. Hemoglobin electrophoresis results are not required to confirm diagnosis. The JPATS Sickle Cell clearance is a separate document that must be attached to the USM-553 if indicated.

BOX 5: Self-explanatory.

BOX 6 (a&b): Self-explanatory. Note that medications listed should correlate with the medical problems that are listed. If more space is needed use of the back of the document or a separate sheet of paper is allowed.

BOX 7: This space is available for any other pertinent information that the transporting medical personnel and the receiving facility should be aware of.

BOX 8: Signing this section means that the designated health authority at the sending facility has assessed this prisoner and deemed the prisoner medically cleared for transport.

U.S. Department of Justice
United States Marshals Service

Prisoner in Transit Medical Summary

1. IDENTIFYING INFORMATION

Name (Last, First, MI): _____

Age: _____ Gender: ☐ M ☐ F DOB: _____

USMS #: _____ Departure Date: _____

Departed From: _____

Designated To: _____

Mode of Transport *(Check all that apply)*: ☐ Air ☐ Ground

2. TUBERCULOSIS SCREENING

Tuberculosis Skin Test (TST) / PPD:

Date Placed:	Date Read:	Size in mm:

Tuberculosis Blood Test / IGRA (if applicable):

☐ Positive Date: _____
☐ Negative
☐ Indeterminate / Borderline

Chest x-ray done within past year (if indicated):

Date:	Results:

Prisoner is cleared for transfer:

☐ NO
☐ YES

3. CURRENT MEDICAL ISSUES

Check all that apply to the prisoner and explain in the comments section:

☐ Hospitalizations within past month
☐ Seizure activity within past month
☐ Seizure disorder requiring medications
☐ Limited mobility (crutches, wheelchair)
☐ Has hard or air cast, splint or brace
☐ Prescription narcotic pain medications dispensed for travel
☐ Suicide watch/psychiatric decompensation within past month
☐ Contagious illness or quarantine within past month
☐ Cardiac chest pain within past month
☐ Stroke within past month
☐ Surgery within past month
☐ Diabetes requiring insulin or other medications

FEMALE PRISONERS: Is prisoner pregnant?

☐ NO ☐ YES If yes, how many weeks? _____

4. SICKLE CELL SCREENING

Prisoner has a history of (check appropriate box):

☐ Sickle Cell Disease
☐ Sickle Cell Trait
☐ No History of Disease or Trait

If prisoner has disease or trait and is traveling by air, has JPATS Sickle Cell Protocol and Clearance been completed?

☐ NO ☐ YES

Attach clearance to transfer summary

5. LIST ALLERGIES (Include drugs, foods, latex, etc.):

6a. OTHER MEDICAL PROBLEMS	6b. MEDICATIONS DISPENSED WITH PRISONER FOR TRANSPORT (Should match medical problem if applicable. Include dosage, route, and frequency.)

7. COMMENTS (If additional space is needed, write on back, attach separate sheet of paper, or check this box to create a second page: ☐)

8. CERTIFYING HEALTH AUTHORITY

THIS PRISONER IS MEDICALLY CLEARED FOR TRAVEL.

Name (Print): _____ Title: _____

Signature: _____ Date: _____ Phone Number: _____

Form USM-553
Rev. 02/15

INSTRUCTIONS
Form USM-553, Prisoner in Transit Summary

BOX 1: Self-explanatory. Note that "Designated To" refers to the prisoners final permanent designated facility and not any intermediate facilities that the prisoner may transit through.

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BOX 5: Self-explanatory.

BOX 6 (a&b): Self-explanatory. Note that medications listed should correlate with the medical problems that are listed. If more space is needed use of the back of the document or a separate sheet of paper is allowed.

BOX 7: This space is available for any other pertinent information that the transporting medical personnel and the receiving facility should be aware of.

BOX 8: Signing this section means that the designated health authority at the sending facility has assessed this prisoner and deemed the prisoner medically cleared for transport.

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

From: (b) (6), (b) (7)(C)
Sent: Wednesday, August 14, 2019 10:07 AM
To: (b) (7)(E)
Cc: (b) (7)(E) SUPERVISOR (b) (6), (b) (7)(C), (b) (7)(E)
Subject: Asylum Off. Fear Interview Denials (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) -Roma POE

The following aliens scheduled for transport on 08/15/19 were interviewed by Asylum Officer on 08/14/2019 and denied.

(b) (6), (b) (7)(C)	Cuba	Male	Spanish	(b) (7)(E)
	Cuba	Male	Spanish	
	Cuba	Male	Spanish	
	Cuba	Male	Spanish	

(b) (6), (b) (7)(C)
Supervisor
Roma, Texas Port of Entry
Phone (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C), (b) (7)(E)
To: [redacted]
Cc: [redacted]
Subject: Bi-National Meeting Minute Roma POE August 2019
Date: Thursday, September 5, 2019 5:02:18 PM
Attachments: August 2019 Bi-National Minutes.doc

Please see attached

(b) (6), (b) (7)(C)
Supervisor
Roma, Texas Port of Entry
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C) [redacted]

Roma-Miguel Aleman Bi-National Port Security Committee

August 21, 2019 Meeting

Participants:

PD (b) (6), (b) (7)(C)
Asst. Port Director (b) (6), (b) (7)(C)
Chief (b) (6), (b) (7)(C)
Administrador-SAT (b) (6), (b) (7)(C)
Jefe Departamento-SAT (b) (6), (b) (7)(C)
Sub Administrador-SAT (b) (6), (b) (7)(C)

Opening remarks:

Significant Incidents: July 17-Aug 20

Immigration Stats: 170 Total

- ERCF 74
- ER 17
- NTA 70
- VR 01
- WD 09
- UAC 02
- FAMU 39

Seizures/Arrests: July 17 - Aug 19, 2019

- 07/27/2019 Seizure of 22.7 KG of Cocaine 2016 Nissan Sentra, (b) (6), (b) (7)(C) MEX, (b) (6), (b) (7)(C), (b) (7)(E) 11:28am, Federal Prosecution
- 07/31/2019 Seizure/Arrest 459 XANAX pills, (b) (6), (b) (7)(C) USC, (b) (6), (b) (7)(C) Pedestrian, (b) (7)(E) TOT (b) (6), (b) (7)(C), (b) (7)(E)
- 08/18/2019 Seizure of 1.18 Grams of Meth, (b) (6), (b) (7)(C) MEX, (b) (6), (b) (7)(C) 2018 Aveo, TOT (b) (6), (b) (7)(C), (b) (7)(E)
- 08/06/2019 Arrest of (b) (6), (b) (7)(C) Guatemala, (b) (6), (b) (7)(C) Seiure 2002 Trailblazer, Alien smuggling, (b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E) **Arrests: 10**

Mexican Customs: July 2019

-Imports:
-Exports:
-Secondary Inspections:
-No Incidents to Report

Mexican Immigration:

-Not Present

Roma Cargo area: Importations July-Aug 2019

Total: 1193
Formal: 382
Informal: 623
Empties: 188

Security Issues/Incursions/Port Runners:

-Outbound Abscond Attempt

Operation Foreign Sovereign Resolve: **July 2019**

-July 29, 30, 31
-Man Hours Utilized in Operation: (b) (7)(E)

Significant/Upcoming Events:

Brokers Meeting August 7th
Brokers meeting Sept 9th

Traffic/Wait Times:

Elevated Wait Times

System/Communication Issues:

- (b) (7)(E)

Construction/Port Closures/Obstructions:

N/A

Projects/Tasking:

N/A

News Topics/Open Forum:

(b) (7)(E)

Other Agencies Information:

Next meeting was scheduled for September 18, 2019 at 1100 hrs.

From: (b) (6), (b) (7)(C) [redacted]
To:
Subject: DRAFT Credible Fear - Asylum Assessment December FY20
Date: Thursday, January 2, 2020 3:57:30 PM
Attachments: December Assessment CF- Asylum.pdf

See attached draft of the December FY20 Credible fear/asylum assessment.

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: FW: Action: MPP Reporting
Date: Tuesday, July 9, 2019 2:43:01 PM
Attachments: MPP Reporting SOP (Field).pdf

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

Port Director

Roma Port of Entry

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

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

cell

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

Sent: Tuesday, July 9, 2019 1:58 PM

To: ALVAREZ, GREGORY (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DELRINCON, PAUL (b) (6), (b) (7)(C) FLORES, ALBERTO A (b) (6), (b) (7)(C) FLORES (b) (6) LILIANA (b) (6), (b) (7)(C) GONZALEZ, DAVID JOHN (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) ORTIZ, TATER (b) (6), (b) (7)(C) RODRIGUEZ, CARLOS (b) (6), (b) (7)(C) WEAVER, WALTER W (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C), (b) (7)(E) BRIONES, SYLVIA (b) (6), (b) (7)(C) FLORES, ALBERTO A (b) (6), (b) (7)(C)

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

Subject: Action: MPP Reporting

PDs,

Attached please find *Interim Standard Operating Procedures for Migrant Protocols Reporting*.

Once MPP is activated at your port, the specified information will be due at the LOC by 5:00 p.m. daily; negative reports will be required.

The LOC will consolidate and forward to OFO.

To reiterate, MPP reporting (including negative reports) are <u>not</u> required until MPP is activated at your port.

Thank you,

(b) (6), (b) (7)(C)
Deputy ADFO (b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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

From: (b) (6), (b) (7)(C)
Sent: Tuesday, July 9, 2019 8:48 AM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)

Subject: MPP Reporting

Good morning (b) (6), (b) (7)(C)

Please find attached interim standard operating procedures for Migrant Protection protocols reporting.

Respectfully,

(b) (6), (b) (7)(C)
U.S. Customs and Border Protection Officer
Program Manager, Enforcement Programs Division
Office of Field Operations
(b) (6), (b) (7)(C)

MPP Reporting SOP

Date: July 8, 2019

Topic: **Interim** Standard Operating Procedures for Migrant Protection Protocols Reporting

HQ POC/Office: Branch Chief (b) (6), (b) (7)(C), Enforcement Programs Division

In order to standardize reporting for the Migrant Protection Protocols (MPP), Office of Field Operations (OFO), Enforcement Programs Division (EPD) has created the following reporting Standard Operating Procedures (SOP) for all areas of responsibility currently returning aliens to Mexico under the MPP.

- OFO will designate a POC at each Port of Entry (POE) where MPP has been implemented. This person must be a Supervisor or above.

- The identified POC will compile the following information:
  - Confirmed MPP returns on the date of reporting;
  - Latest Executive Office of Immigration Review (EOIR) hearing date.

- Only individuals initially processed for MPP and physically returned to Mexico should be included on this report. Individuals returning from their EOIR court hearings should **not** be included in this reporting.

- Any additional MPP concerns should be included in the daily report. These may include the following:
  - Any issues related to INM
  - Any issues related to EOIR scheduling
  - Any issues related to MPP processing

- The POC will send the report daily by 1900HRS EST to (b) (7)(E) If the report will be delayed, the POC will notify HQ.

From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C)
Subject: (b) (5), (b) (7)(E)
Date: Friday, May 8, 2020 10:11:00 AM

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

Port Director

Roma Port of Entry

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

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

cell

From: (b) (6), (b) (7)(C)
Sent: Sunday, September 8, 2019 12:44 AM
To: (b) (7)(E)
Subject: (b) (5), (b) (7)(E)

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

Port Director

Roma POE

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

cell

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

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

Date: 9/7/19 3:33 PM (GMT-06:00)

To: "RODRIGUEZ, CARLOS" (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) 'WEAVER, WALTER W" (b) (6), (b) (7)(C)

Cc: "ORTIZ, TATER" (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

Subject: (b) (5), (b) (7)(E)

Port Directors,

We were advised earlier this afternoon that (b) (5), (b) (7)(E) processed for MPP. This issue has been elevated to HQ. (b) (5), (b) (7)(E) please advise your staff (b) (5), (b) (7)(E) processed for MPP until further guidance from HQ.

This message is for your visibility; please do no forward.

Regards,

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Brownsville, Texas Port of Entry
Office: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)
Email (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: (b) (5), (b) (7)(E)
Date: Sunday, September 8, 2019 12:44:07 AM

(b) (6), (b) (7)(C)
Port Director
Roma POE
(b) (6), (b) (7)(C)
cell

-------- Original message --------
From: (b) (6), (b) (7)(C)
Date: 9/7/19 3:33 PM (GMT-06:00)
To: "RODRIGUEZ, CARLOS" (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) "WEAVER, WALTER W"
(b) (6), (b) (7)(C)
Cc: "ORTIZ, TATER" (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: (b) (5), (b) (7)(E)

Port Directors,

We were advised earlier this afternoon that (b) (5), (b) (7)(E) processed for MPP. This issue has been elevated to HQ. (b) (5), (b) (7)(E) please advise your staff (b) (5), (b) (7)(E) processed for MPP until further guidance from HQ.

This message is for your visibility; please do no forward.

Regards,

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Brownsville, Texas Port of Entry
Office: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)
Email (b) (6), (b) (7)(C)

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

From: [redacted]
To: [redacted]
Subject: Fwd: POE Daily Intake Breakdown spread sheet
Date: Thursday, December 12, 2019 8:41:14 AM
Attachments: POE Daily Intake Breakdown - Copy.xlsx

(b) (6), (b) (7)(C)
Assistant Port Director
U S Customs and Border Protection
Department of Homeland Security
Roma Texas Port of Entry
(b) (6), (b) (7)(C)
Office (b) (6), (b) (7)(C)
Cell (b) (6), (b) (7)(C)

-------- Original message --------
From: (b) (7)(E)
Date: 12/12/19 8:00 AM (GMT-06:00)
To: "FLORES LILIANA (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) DELRINCON, PAUL"
(b) (6), (b) (7)(C)

"BRIONES, SYLVIA"
(b) (6), (b) (7)(C) "GONZALEZ, DAVID JOHN"
(b) (6), (b) (7)(C)

FLORES, ALBERTO A"
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) WEAVER, WALTER W"
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C), (b) (7)(E)

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

< (b) (6), (b) (7)(C) "ORTIZ, TATER"
(b) (6), (b) (7)(C)
Cc: (b) (7)(E)
Subject: POE Daily Intake Breakdown spread sheet

ALCON,

Please utilized the attached spread sheet for the Daily intake report.

Respectfully,

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

CBP Officer

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

Laredo Field Office
Desk: (b) (6), (b) (7)(C)

LOC_LOGO

Report Smuggling Activities at (b) (7)(E)

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~~approval from the Laredo Field Office.~~

INA Section 235(b)(2)(C)
San Diego MPP SOP
January 28, 2019

The Process:

When determining whether or not to place an alien in Migrant Protection Protocols (MPP), CBP officers should use their prosecutorial discretion. (b) (7)(E)

(b) (7)(E)

Officers are reminded, as explained in the Guiding Principles for MPP, that the following individuals are not amenable to MPP:

- Unaccompanied alien children,
- Citizens or nationals of Mexico,
- Aliens processed for expedited removal (ER),
- Aliens in special circumstances:
  - Returning LPRs seeking admission (subject to INA section 212)
  - Aliens with an advance parole document or in parole status
  - Known physical/mental health issues
  - Criminals/history of violence
  - Government of Mexico (GoM) or USG interest,
- Any alien who is more likely than not to face persecution or torture in Mexico, or
- Other aliens at the discretion of the Port Director

With that background, this document outlines the process for implementing MPP at the San Ysidro POE.

STEP 1: CBP OFO encounters an alien at the San Ysidro POE; discretionary processing determination made (MPP, ER, etc.). CBP will (b) (7)(E), as appropriate, under existing I-213 processes.

If an alien who is potentially amenable to MPP affirmatively states that he or she has a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for MPP or other disposition, that alien will be referred to a USCIS asylum officer for screening following the affirmative statement of fear of persecution or torture in, or return to, Mexico, so that the asylum officer can assess whether it is more likely than not that the alien will face persecution or torture if returned to Mexico.

Specific processing actions described below.

Arrival at the POE:

- If a CBP officer determines the alien is not amenable to MPP, the alien will be processed according to existing processes and procedures in CBP's discretion, including for ER, INA section 240 proceedings in the United States, or some other processing disposition, in accordance with existing procedures.

- Any alien who is processed for ER, including approval by a supervisor, may not be re-processed for MPP.

- Aliens who are potentially amenable to MPP but who affirmatively state a fear of return to Mexico, whether before or after they are processed for MPP or other disposition, will be referred to USCIS for screening following the affirmative statement of fear of return to Mexico, so that an asylum officer can assess whether it is more likely than not that the alien will be persecuted or tortured in Mexico. *(See Step 2 below)*

- Aliens placed in MPP will be issued an NTA (b) (7)(E) (b) (7)(E) and will be provided a Tear Sheet, which instructs them of the date, time, and POE to which they must report for their first court hearing, and that they will remain in Mexico to wait for their hearing. Aliens will also be provided a list of free or low-cost legal service providers (*See "Access to Counsel" section below*).

- (b) (7)(E)

- OFO will provide Mexico with a list of aliens who will be returned so that Mexico can prepare documentation that temporarily permits the aliens to remain in Mexico pending their section 240 proceedings in the United States.

- Following local agreements, OFO will use designated times and locations to coordinate the return of aliens to Mexico.

STEP 2: If an alien who is initially amenable to MPP affirmatively states a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for MPP or other disposition, the alien will be referred to a USCIS asylum officer for an assessment.

- (b) (7)(E)

- The Asylum Officer will assess whether it is more likely than not that the alien would be (1) persecuted on account of race, religion, nationality, membership in a particular social group, or political opinion (unless such alien has engaged in criminal, persecutory, or terrorist activity described in section 241(b)(3)(B) of the INA) upon return to Mexico, or (2) tortured upon return to Mexico.

STEP 3: Depending on the assessment by USCIS, the CBP Officer will take the appropriate enforcement action, as described below and process the alien.

- *Positive Assessment:* If USCIS assesses that an alien is more likely than not to face persecution or torture in Mexico, the alien is not eligible to be processed for MPP. Officers retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.

- *Negative Assessment:* Aliens receiving a negative "more likely than not" assessment related to Mexico may continue to be subject to the MPP processes as outlined in this paper, and may be required to remain in Mexico until their court hearing date. Officers

also retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.

STEP 4: Aliens in the MPP process and waiting in Mexico must return to the previously-designated POE at the appointed date and time.

Upon return, OFO will:

- Verify that the alien is within his or her designated arrival time.
    - At original implementation in San Diego, aliens will be instructed what time to arrive at the port of entry for their scheduled hearing to allow sufficient time for processing, transport, and consultation with their attorney or accredited representative.
- Review service and charging documents, and other identification provided by the returning alien, and verify in (b) (7)(E)
- CBP Officers will (b) (7)(E) all aliens and document their arrival (b) (7)(E) (b) (7)(E) (b) (7)(E)
- (b) (7)(E)
- Aliens returned to the POE after their hearings will be issued a new Tear Sheet providing them with instructions on the date, time, and POE to which they must report for their next court date.

ICE ERO will:

- Provide appropriate transportation to the court facility for the scheduled hearing before an immigration judge. ICE ERO will provide transportation from the POE to the court facility in advance of the alien's scheduled hearing so the alien may meet with counsel at the court facility in advance of the hearing. The alien will remain in ICE ERO custody for transportation to and from the immigration court hearing and during the hearing process. Specific actions are described below.

- If the alien receives a final order of removal (i.e., from which no appeal is taken), ICE ERO will maintain custody and arrange for removal according to standard practice.

- If the alien is issued an administratively final grant of relief or protection (i.e., from which no appeal is taken), he or she will be processed according to standard practice.

- If the alien's INA section 240 proceedings are ongoing, ICE ERO will transport the alien back to the POE.

Additional Considerations:

(b) (5), (b) (7)(E)

Subsequent Claims of Fear in Mexico:

- If an alien in the MPP process affirmatively states a fear of return to Mexico upon arrival at a POE for his or her immigration court hearing, while attending an immigration court hearing, or at any other time while in DHS's physical custody, the alien will be referred to USCIS to undergo an assessment, as outlined in Step 2 above.

- If USCIS assesses that it is more likely than not that the alien would face persecution or torture in Mexico, CBP will coordinate with ICE ERO to determine the appropriate custody determination. Such an alien may not be subject to expedited removal, however, and may not be returned to Mexico to await further proceedings.

Access to Counsel:

- Aliens subject to MPP during the initial operational phase will be provided contact information of San Diego-area attorneys using the Executive Office for Immigration Review's (EOIR's) existing pro bono listing.

- Any attorneys or witnesses coming from Mexico to attend immigration proceedings or meet with clients must present themselves at a POE to be inspected and determined admissible in the United States or paroled, consistent with all U.S. laws and policies.

    - Such attorneys or witnesses will not accompany their clients through the inspection process, but will be processed as separate individuals. These individuals will make their own way to the court and will not be transported with the aliens.

    - Of note, in order to practice before EOIR, the attorney must be licensed in a U.S. state, territory, or the District of Columbia, or be accredited by EOIR.

- The United States and the Government of Mexico acknowledge that individuals subject to MPP have a right to counsel at their own expense in U.S. removal proceedings and will not impede or inhibit access to counsel. While the Government of Mexico will continue to

regulate the practice of law within its territory, U.S.-based immigration lawyers who wish to meet with their clients who are subject to MPP to discuss or prepare their U.S. immigration cases are free to do so either in person or telephonically, provided they comply with Mexican immigration law and procedures.

OFO:

- For those aliens subject to MPP, process for an NTA with a date and time certain for the first hearing and return the alien to Mexico. The alien will be advised that he or she should arrive at the POE with sufficient time in advance of the scheduled hearing to allow appropriate time for processing, transportation to the court, and consultation with counsel if he or she wishes (ICE to provide transportation) prior to their hearing. This date and time will be provided in coordination with EOIR liaison officer (LNO).
- Subsequently inspect and process at POEs those returning for their hearings.
- Process returning aliens who arrive at the POE for court proceedings, under appropriate conditions, and issue Tear Sheet.
- Provide instructions to aliens about this process and how to access counsel while in Mexico, via tear sheet.
- To facilitate USCIS screening, OFO has provided the following:
    - Basic IT capability: phone lines in each private and confidential interview space with conferencing capabilities; authorization for the USCIS IT office to drop cables in its facilities, as necessary, to enable connectivity to the USCIS network.
    - Waiting area for applicants: (b) (7)(E) (b) (7)(E)
    - On-site space for USCIS to process cases as indicated in tactical requirements section below.

From: (b) (6), (b) (7)(C)
To:
Subject: FW: 5 UAC"s @ PPIE
Date: Wednesday, July 29, 2020 3:01:00 PM
Attachments: image001.jpg

Fysa….

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Port of El Paso
(b) (6), (b) (7)(C)
cell)

From: (b) (6), (b) (7)(C)
Sent: Wednesday, July 29, 2020 11:56 AM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C) GOOD, BEVERLY
(b) (6), (b) (7)(C)
Subject: 5 UAC's @ PPIE

FYSA

At 1140 hrs, 5 minors approached PPIE requesting to make entry, claiming that they did not know where their parents were. Minors claimed a lady had escorted them and told them to approach the officer and that they could make entry since they were part of MPP. The 5 minors were of the ages 15 (Honduras), 11, 9 5 and 3 (Guatemala). The 11 yr old and the 9 yr old are siblings, the rest are not related. Mexican Immigration was notified @ 1144 hrs. At 1150 hrs, MX Immigration arrived @ PPIE to take custody of the minor children.

Respectfully

(b) (6), (b) (7)(C)
Immigration and Detention Logistics Support
U.S. Customs and Border Protection
1000 S. E. Paso Street
El Paso, Texas 79901
(b) (6), (b) (7)(C) **Cell)**
(b) (6), (b) (7)(C) **Voice)**
(b) (6), (b) (7)(C)

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U.S. CUSTOMS AND BORDER PROTECTION

FIELD OPERATIONS

From: [redacted]
To: [redacted]

Cc: GOOD, BEVERLY; (b) (6), (b) (7)(C)
Subject: RE: Query from CNN re MPP/ unaccompanied children
Date: Monday, November 25, 2019 1:17:00 PM
Attachments: image001.png

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

Not tracking any numbers on this but yes we are seeing this. Port of ELP has had (b) (7)(E) UACs recently there were originally part of MPP family units. Not confirmed but USBP reporting today they have (b) (7)(E) UACs today that were previously MPP. Also, last week the port had (b) (7)(E) children that were originally part of a MPP family unit with their father. They were ordered removed in absentia by the IJ (no-show for their court hearing), last week they showed up with their mother.

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

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Port of El Paso
(b) (6), (b) (7)(C)
(cell)

From: (b) (6), (b) (7)(C)
Sent: Monday, November 25, 2019 11:58 AM
To: (b) (6), (b) (7)(C)
Subject: FW: Query from CNN re MPP/ unaccompanied children

HQ asking if we are seeing what is described in this story. Happening in our AOR's at all?

https://www.washingtonpost.com/world/the_americas/in-squalid-mexico-tent-city-asylum-seekers-are-growing-so-desperate-theyre-sending-their-children-over-the-border-alone/2019/11/22/9e5044ec-0c92-11ea-8054-289aef6e38a3_story.html

---

From: (b) (6), (b) (7)(C)
Sent: Monday, November 25, 2019 10:39 AM
To: (b) (7)(E)
Subject: FW: Query from CNN re MPP/ unaccompanied children

Anybody starting to see this at their POEs?

(b) (6), (b) (7)(C)
Assistant Chief, USBPHQ
CBP Office of Public Affairs - Media Division
Southwest Border Branch Chief - (A)
(b) (6), (b) (7)(C) Cell
Other
(b) (6), (b) (7)(C)

From: (b) (6)
Sent: Monday, November 25, 2019 11:11 AM
To: cbpmediarelations <cbpmediarelations@cbp.dhs.gov>
Subject: Query from CNN re MPP/ unaccompanied children

Hello,

I'm reaching out regarding reports of children crossing the border who were previously part of MPP. I've been told that there are more than 100 unaccompanied children in HHS custody who are believed to have been previously placed in MPP, presumably with a family member, but have since crossed alone.

I know Customs and Border Protection keeps detailed records of those who are apprehended and wanted to confirm if CBP has been monitoring this and if the agency is tracking how many unaccompanied children have been apprehended who were believed to be part of MPP.

I'm happy to discuss over the phone as well. My number is (b) (6)

Thank you,

(b) (6)
(b) (6)
Immigration Reporter, CNN Politics
Cell, Signal, WhatsApp: (b) (6)
(b) (6)

U.S. Customs and Border Protection

From:
To:
Cc:
Subject: RE: Records Showing UAC - Likely Part of FAMU
Date: Wednesday, April 1, 2020 12:18:41 PM
Attachments: image001.jpg

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

Good Morning Chief (b) (6), (b) (7)(C)

The team is working on correcting it now, we will notify you when the corrections have been completed. Hope you have a wonderful day and stay safe.

Respectfully,

CBPO (b) (6), (b) (7)(C)
U.S. Customs and Border Protection
Paso Del Norte Port of Entry
Passport Control Secondary
1000 S. E. Paso Street
El Paso, Texas 79901
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)
Sent: Wednesday, April 1, 2020 10:39 AM
To: (b) (6), (b) (7)(C)
Cc (b) (6), (b) (7)(C)

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

Subject: Records Showing UAC - Likely Part of FAMU

Good morning MPP team,

Attached are some records that are showing up as UACs when they are minors who may actually be part of a FAMU. (b) (5), (b) (7)(E)

Please review the attached records and ensure that the minor is linked to their appropriate parent/legal guardian.

Let me know when the corrections have been completed.

Thank you,

(b) (6), (b) (7)(C)
Chief CBP Officer
El Paso Field Office
Systems, Enforcement, Admissibility Liaison (SEAL)
Office: (b) (6), (b) (7)(C)
Mobile:
Unclass:
HSDN:

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U.S. CUSTOMS AND BORDER PROTECTION

FIELD OPERATIONS

From: (b) (6), (b) (7)(C)
To:
Cc:
Subject: RE: UACs Processed After Initial MPP Encounter with FAMU
Date: Tuesday, February 4, 2020 3:53:28 PM
Attachments: image001.jpg

Good Morning,

(b) (5), (b) (7)(E)

Respectfully,

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

U.S. Customs and Border Protection
Paso Del Norte Port of Entry
Passport Control Secondary
1000 S. E. Paso Street
El Paso, Texas 79901
(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)
Sent: Tuesday, February 4, 2020 12:48 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)

Subject: Re: UACs Processed After Initial MPP Encounter with FAMU

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

(b) (5)

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

(b) (6), (b) (7)(C)
Assistant Port Director
Port of El Paso

-------- Original message --------
From: (b) (6), (b) (7)(C)
Date: 2/3/20 21:29 (GMT-07:00)
To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: RE: UACs Processed After Initial MPP Encounter with FAMU

Good Afternoon,

The following changes were made:

(b) (5), (b) (7)(E)

Please let me know if you need any other information and/or if I can be of further assistance.
Hope you all have a great day.

Respectfully,

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

U.S. Customs and Border Protection

Paso Del Norte Port of Entry
Passport Control Secondary
1000 S. E. Paso Street
El Paso, Texas 79901
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

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From (b) (6), (b) (7)(C)
Sent: Monday, February 3, 2020 12:59 PM
To: (b) (6), (b) (7)(C)
Cc (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: UACs Processed After Initial MPP Encounter with FAMU
Importance: High

Good afternoon MPP team,

HQ is doing some data validation for minors who are processed as UACs after they were initially processed under MPP as part of a FAMU.

(b) (5), (b) (7)(E)

Please let me know if you have any questions and advise when this has been completed.

Thank you,

(b) (6), (b) (7)(C)
Chief CBP Officer
El Paso Field Office
Systems, Enforcement, Admissibility Liaison (SEAL)
Office: (b) (6), (b) (7)(C)
Mobile:
Unclass
HSDN:

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U.S. CUSTOMS AND BORDER PROTECTION

FIELD OPERATIONS

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Cc:
Subject: 2 Venezuelan Family Units arrived on bus, Roma POE
Date: Friday, September 13, 2019 7:11:24 AM
Attachments: 2019_09_12_21_27_16.pdf

On 09/12/2019, at approximately 20:40 a commercial bus, (b) (6), (b) (7)(C), (b) (7)(E) driven by (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DOB (b) (6), (b) (7)(C) USC, arrived at the Roma POE. CBPOs processing commercial bus identified 8 Venezuelan immigrants on the bus. The 8 Venezuelans consisted of 2 Family Units. Venezuelan FAMUs were escorted to PCS. Driver of bus was detained and escorted into PCS for interview. CBPOE (b) (6), (b) (7)(C) was on site and informed of situation.
HS I Duty agent (b) (6), (b) (7)(C) was notified at 21:00. At approximately 11:00pm, CBPOs utilized (b) (7)(E) commercial bus (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E) At approximately 11:30 pm, HIS' (b) (6), (b) (7)(C) rrived. CBPOE (b) (6), (b) (7)(And HSI' (b) (6), (b) (7)(C) conducted an interview of (b) (6), (b) (7)(C) AUSA was apprised of incident. At approximately 01:30 am, AUSA notified duty agent that prosecution was declined. Commercial bus was tot to driver (b) (6), (b) (7)(C) was released at approximately 03:00 am.
Family Units processed as NTA(MPP).

Driver: (b) (6), (b) (7)(C)
USC – POB (b) (6), (b) (7)(C) Texas

Bus – TX / (b) (6), (b) (7)(C), (b) (7)(E)

Venezuelan Family 1:
Father (b) (6), (b) (7)(C)
Mother: (b) (6), (b) (7)(C)
Daughter: (b) (6), (b) (7)(C)
Son: (b) (6), (b) (7)(C)
Son:

Venezuelan Family 2:

Father: (b) (6), (b) (7)(C)
Mother: (b) (6), (b) (7)(C)
Daughter; (b) (6), (b) (7)(C)

CERTIFICATION OF VITAL RECORD

STATE OF TEXAS

City of Austin Registration District

FILE NO.: (b) (6), (b) (7)(C)

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

DATE OF BIRTH: (b) (6), (b) (7)(C)

SEX: MALE

PLACE OF BIRTH: (b) (6), (b) (7)(C) TEXAS

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

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

DATE FILED: (b) (6), (b) (7)(C)

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

Texas (b) (6), (b) (7)(C) USA TX

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

d CDL (b) (6), (b) (7)(C) 9 Class (b) (6), (b) (7)(C)

a Iss (b) (6), (b) (7)(C) 4b Exp (b) (6), (b) (7)(C)

2 DOB (b) (6), (b) (7)(C)

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

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

12 Restriction (b) (6), (b) (7)(C) 9a End (b) (6), (b) (7

16 Hgt (b) (6), (b) (7)(C) 15 Sex (b) (6), (b) (7 Eyes (b) (6), (b) (7)(C)

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

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

I hereby certify that this is an abstract

Services, Vital Statistics Unit, from a c

07-25-2016

DATE ISSUED:

REGISTRAR OF VITAL STATISTICS CITY OF AUSTIN

THE STATE OF TEXAS

American Bank Note Company

ANY ALT

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

PASAPORTE Nº
PASSPORT Nº

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

OBSERVACIONES
COMMENTS

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

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

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

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

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / *Type*
P

País Emisor / *Issuing State*
(b) (6), (b) (7)(C)

Pasaporte Nº / *Pasport Nº*
(b) (6), (b) (7)(C)

Apellidos / *Surnames*
(b) (6), (b) (7)(C)

Nombres / *Given names*
(b) (6), (b) (7)(C)

Nacionalidad / *Nationality*
VENEZOLANA

Cédula de Identidad Nº / *Personal Nº*
(b) (6), (b) (7)(C)

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

Fecha de Nacimiento / *Date of birth*
(b) (6), (b) (7)(C)

Sexo / *Sex*
M

Fecha de Emisión / *Date of issue*
(b) (6), (b) (7)(C)

Lugar de Nacimiento / *Place of birth*
(b) (6), (b) (7)(C)

Fecha de Vencimiento / *Date of validity*
(b) (6), (b) (7)(C)

Autoridad / *Authority*
(b) (6), (b) (7)(C)

Firma / *Holder's signature*
(b) (6), (b) (7)(C)

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

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

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

PASAPORTE Nº
PASSPORT Nº

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

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

OBSERVACIONES
COMMENTS

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

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

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type: P

País Emisor / Issuing State: (b) (6), (b) (7)(C)

Pasaporte Nº / Passport Nº: (b) (6), (b) (7)(C)

Apellidos / Surnames: (b) (6), (b) (7)(C)

Nombres / Given names: (b) (6), (b) (7)(C)

Nacionalidad / Nationality: VENEZOLANA

Cédula de Identidad Nº / Personal Nº: (b) (6), (b) (7)(C)

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

Sexo / Sex: F

Lugar de Nacimiento / Place of birth: (b) (6), (b) (7)(C)

Autoridad / Authority: (b) (6), (b) (7)(C)

Titular / Holder's signature: (b) (6), (b) (7)(C)

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

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

(

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

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

PRÓRROGA

País Emisor / Issuing State

Pasaporte N° / Passport N°

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

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

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

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

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

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

Nacionalidad / Nationality

VENEZOLANA

Cédula de Identidad / Personal N°

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

Sexo / Sex

F

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

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

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

Expira

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

Autoridad / Authority

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

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

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type

P

País Emisor / Issuing State

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

Pasaporte N° / Passport N°

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

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

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

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

Nacionalidad / Nationality

VENEZOLANA

Cédula de Identidad N° / Personal N°

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

Fecha de Nacimiento / Date of birth

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

Sexo / Sex

F

Fecha de Emisión / Date of issue

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

Lugar de Nacimiento / Place of birth

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

Fecha de Vencimiento / Date of expiry

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

Autoridad / Authority

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

Titular / Holder's signature

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

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

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

PRÓRROGA

Tipo / Type
PR

País Emisor / Issuing State
(b) (6), (b) (7)(C)

Pasaporte Nº / Passport Nº
(b) (6), (b) (7)(C)

Apellidos / Surnames
(b) (6), (b) (7)(C)

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

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

Nacionalidad / Nationality
VENEZOLANA

Cédula de Identidad / Personal Nº
(b) (6), (b) (7)(C)

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

Sexo / Sex
M

Fecha de Emisión / Date of issue
(b) (6), (b) (7)(C)

Lugar de Nacimiento / Place of Birth
(b) (6), (b) (7)(C)

Fecha de Vencimiento / Date of Expiry
(b) (6), (b) (7)(C)

Autoridad / Authority

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

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

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type
P

País Emisor / Issuing State
(b) (6), (b) (7)(C)

Pasaporte Nº / Passport Nº

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

Apellidos / Surnames
(b) (6), (b) (7)(C)

Nombres / Given names
(b) (6), (b) (7)(C)

Nacionalidad / Nationality
VENEZOLANA

Cédula de Identidad Nº / Personal Nº
(b) (6), (b) (7)(C)

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

Fecha de Nacimiento / Date of birth
(b) (6), (b) (7)(C)

Sexo / Sex
(b) (6), (b) (7)(C)

Fecha de Emisión / Date of issue
(b) (6), (b) (7)(C)

Lugar de Nacimiento / Place of birth
(b) (6), (b) (7)(C)

Fecha de Vencimiento / Date of expiry
(b) (6), (b) (7)(C)

Autoridad / Authority
(b) (6), (b) (7)(C)

Titular / Holder's signature
(b) (6), (b) (7)(C)

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

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

PRÓRROGA

Tipo / Type
PR

País Emisor / Issuing State
(b) (6), (b) (7)(C)

Pasaporte N° / Passport N°
(b) (6), (b) (7)(C)

Apellidos / Surnames
(b) (6), (b) (7)(C)

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

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

Nacionalidad / Nationality
VENEZOLANA

Cédula de Identidad / Personal N°
(b) (6), (b) (7)(C)

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

Sexo / Sex
M

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

Lugar de Nacimiento / Place of Birth
(b) (6), (b) (7)(C)

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

Autoridad / Authority
(b) (6), (b) (7)(C)

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

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type
P

País Emisor / Issuing State
(b) (6), (b) (7)(C)

Pasaporte N° / Passport N°
(b) (6), (b) (7)(C)

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

Apellidos / Surnames
(b) (6), (b) (7)(C)

Nombres / Given names
b) (6), (b) (7)(C)

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

Cédula de Identidad N° / Personal N°
(b) (6), (b) (7)(C)

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

Fecha de Nacimiento / Date of birth
(b) (6), (b) (7)(C)

Sexo / Sex
M

Fecha de Emisión / Date of issue
(b) (6), (b) (7)(C)

Lugar de Nacimiento / Place of birth
(b) (6), (b) (7)(C)

Fecha de Vencimiento / Date of expiry
b) (6), (b) (7)(C)

Autoridad / Authority
(b) (6), (b) (7)(C)

Titular / Holder's signature
(b) (6), (b) (7)(C)

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

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

[redacted]

PASAPORTE Nº
PASSPORT Nº

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

OBSERVACIONES
COMMENTS

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

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

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type
P

País Emisor / Issuing State
(b) (6), (b) (7)(C)

Pasaporte Nº / Passport Nº
(b) (6), (b) (7)(C)

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

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

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

Nacionalidad / Nationality
VENEZOLANA

Cédula de Identidad Nº / Personal Nº
(b) (6), (b) (7)(C)

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

Sexo / Sex
M

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

Fecha de Emisión / Date of issue
(b) (6), (b) (7)(C)

Lugar de Nacimiento / Place of birth
(b) (6), (b) (7)(C)

Fecha de Vencimiento / Date of expiry
(b) (6), (b) (7)(C)

Autoridad / Authority
(b) (6), (b) (7)(C)

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

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

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

PASAPORTE Nº
PASSPORT Nº

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

OBSERVACIONES
COMMENTS

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

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type
P

País Emisor / Issuing State
(b) (6), (b) (7)(C)

Pasaporte Nº / Passport Nº
(b) (6), (b) (7)(C)

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

Apellidos / Surnames
b) (6), (b) (7)(C)

Nombres / Given names
(b) (6), (b) (7)(C)

Nacionalidad / Nationality
VENEZOLANA

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

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

Fecha de Nacimiento / Date of birth
(b) (6), (b) (7)(C)

Sexo / Sex
F

Fecha de Emisión / Date of issue
b) (6), (b) (7)(C)

Lugar de Nacimiento / Place of birth
(b) (6), (b) (7)(C)

Fecha de Vencimiento / Date of expiry
(b) (6), (b) (7)(C)

Autoridad / Authority
(b) (6), (b) (7)(C)

Titular / Holder's signature
(b) (6), (b) (7)(C)

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

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

[redacted]

SIMÓN BOLÍVAR

PASAPORTE Nº
PASSPORT Nº

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

[redacted]

OBSERVACIONES
COMMENTS

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

[redacted]

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

[redacted]

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / *Type*: P

País Emisor / *Issuing State*:

Pasaporte Nº / *Passport Nº*:

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

Apellidos / *Surnames*: (b) (6), (b) (7)(C)

Nombres / *Given names*: (b) (6), (b) (7)(C)

Nacionalidad / *Nationality*: VENEZOLANA

Cédula de Identidad Nº / *Personal Nº*: (b) (6), (b) (7)(C)

Fecha de Nacimiento / *Date of birth*: (b) (6), (b) (7)(C)

Sexo / *Sex*: F

Fecha de Emisión / *Date of issue*: (b) (6), (b) (7)(C)

Lugar de Nacimiento / *Place of birth*: (b) (6), (b) (7)(C)

Fecha de Vencimiento / *Date of expiry*: (b) (6), (b) (7)(C)

Autoridad / *Authority*: (b) (6), (b) (7)(C)

Firma / *Holder's signature*: (b) (6), (b) (7)(C)

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

[redacted]

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

[redacted]

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

Subject: Action: (b) (7)(E) Access - Security Clearance
Date: Wednesday, June 19, 2019 3:51:08 PM
Attachments: image001.jpg
FY19 QTR 2.xlsx

Good afternoon SCBPO (b) (6), (b) (7)(C)
Attached is the QTR 2 report for Roma. Report will show names of employees who currently have security clearance and the date it was granted.
Hope this helps. We are hoping to get QTR 3 report at the end of this month.
Please let me know if you need any additional information.
Thank you

(b) (6), (b) (7)(C)
Mission Support Specialist (b) (6), (b) (7)(C)
Laredo Field Office
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Wednesday, June 19, 2019 3:35 PM
To: (b) (6), (b) (7)(C)
Cc (b) (7)(E)
Subject: FW: Action (b) (7)(E) Access
Importance: High

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

We have been tasked with proving a list of information to the (b) (7)(E) and part of the information requested is the employee's level of background investigation and date it was done. Would you be able to assist us in obtaining this information? Thanks in advance for your help with this matter.
Respectfully,

(b) (6), (b) (7)(C)
Chief CBP Officer
U.S. Customs and Border Protection
Roma, Texas Port of Entry
Phone: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

Chaplain Insignia

"There is no limit to what can be accomplished if it doesn't matter who gets the credit." -Ralph Waldo Emerson

---

From: (b) (6), (b) (7)(C)
Sent: Wednesday, June 19, 2019 2:50 PM
To:
Cc:

Subject: Action (b) (7)(E) Access
Importance: High
PDs,

Apologies, but there is a new format for (b) (7)(E) ccess.

Please disregard the previous spreadsheet and use the one attached.

Thank you,

(b) (6), (b) (7)(C)
Deputy ADFO – (b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)
Sent: Wednesday, June 19, 2019 2:35 PM
To: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) DELRINCON, PAUL (b) (6), (b) (7)(C)
FLORES, ALBERTO A (b) (6), (b) (7)(C) FLORES (b) (7) LILIANA
(b) (6), (b) (7)(C) GONZALEZ,
DAVID JOHN (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) ORTIZ, TATER (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) RODRIGUEZ, CARLOS
(b) (6), (b) (7)(C) WEAVER, WALTER W
(b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C), (b) (7)(E)
BRIONES, SYLVIA
(b) (6), (b) (7)(C)

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

FLORES, ALBERTO A

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

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

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

Subject: Action: (b) (7)(E) Access

Importance: High

PDs,

As a part of the MPP expansion, your processing personnel will need access to EOIR's scheduling system.

Please have a member of your staff fill out the attached spreadsheet with the names and last four of personnel who will need (b) (7)(E) access.

We need this returned as soon as possible.

Thank you,

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

Deputy ADFO – (b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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Office of Field Operations - Quarterly Security Clearance Report

Organization	Organization Code	Name	Series-Grade	Position Title	Cl. Level	Date Cl. Granted	Temp. Issue Date	Temp. Exp. Date	Duty City/Province	Duty State/ Country Abbrev
	(b) (6), (b) (7)(C), (b) (7)(E)		GS-1895-13	SUPV CBPO (b) (6), (b) (7)(C), (b) (7)(E)	(b) (7)(E)				ROMA	TX
			GS-1895-12	CBPO (ENFORCEMENT)					ROMA	TX
			GS-1895-13	SUPVY CBP OFFCR					ROMA	TX
			GS-1895-13	SUPVY CBP OFFCR					ROMA	TX
			GS-1895-13	SUPVY CBP OFFCR					ROMA	TX
(b) (7)(E)				CBP Officer						

From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C) DELRINCON, PAUL; FLORES, ALBERTO A; FLORES (b) (6) ILIANA; (b) (6), (b) (7)(C) GONZALEZ, DAVID JOHN; (b) (6), (b) (7)(C) ORTIZ, TATER (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) RODRIGUEZ, CARLOS; WEAVER, WALTER W
Cc: (b) (6), (b) (7)(C), (b) (7)(E)
BRIONES, SYLVIA; (b) (6), (b) (7)(C)
ALBERTO A; FLORES, (b) (6), (b) (7)(C)
Subject: Action (b) (7)(E) Access
Date: Wednesday, June 19, 2019 2:35:24 PM
Attachments: (b) (7)(E) Access .xlsx
Importance: High

PDs,

As a part of the MPP expansion, your processing personnel will need access to EOIR's scheduling system.

Please have a member of your staff fill out the attached spreadsheet with the names and last four of personnel who will need (b) (7)(E) access.

We need this returned as soon as possible.

Thank you,

(b) (6), (b) (7)(C)
Deputy ADFO – (b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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Progreso

Rio Grande Ci

R

SSN

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

SUPERVISORS

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

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

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

[redacted]

From: (b) (6), (b) (7)(C)
To:
Subject: Bi-National Meeting Minutes
Date: Tuesday, December 17, 2019 3:29:43 PM
Attachments: December 2019 Bi-National Minutes.doc

See attachment for December Bi-National Meeting Minutes.

Respectfully,

(b) (6), (b) (7)(C)
CBP Officer
U.S. Customs and Border Protection
(b) (7)(E) Texas Port of Entry
(b) (7)(E).
(b) (7)(E) Texas (b) (7)(E)
Email: (b) (6), (b) (7)(C)
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

U.S. Customs and Border Protection
Servicio de Administracion Tributaria, Aduana de México
Port Bi-National Security Committee

(b) (7)(E) Bi-National Port Security Committee

December 18, 2019 Meeting

Participants:

PD (b) (6), (b) (7)(C)
Asst. Port Director (b) (6), (b) (7)(C)
Chief (b) (6), (b) (7)(C)
Administrador-SAT (b) (6), (b) (7)(C)
Jefe Departamento-SAT (b) (6), (b) (7)(C)
Sub Administrador-SAT (b) (6), (b) (7)(C)

Opening remarks:

Significant Incidents: Nov 13-Dec 17

Immigration Stats: (b) (7)(E) Total

- ERCF (b) (7)(E)
- ER
- NTA
- VR
- WD
- UAC
- FAMU (b) (7)(E)

  - MPP- (b) (7) Returned
  - (b) (7) ERCFs from Georgia

Seizures/Arrests: Nov 13-Dec 17

- 11/14/2019, Seizure of .22 Cal Long Rifle, 100 rounds of .22 cal, rifle magazine, and vehicle, (b) (6), (b) (7)(C) USC, Chevy Tahoe TX (b) (6), (b) (7)(C), (b) (7)(E) (b) (7)(E)
- 11/15/2019, Seizure of $1,650 USD for Alien Smuggling Proceeds, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) MEX, (b) (7)(E)
- 11/17/2019, Seizure of 88 Xanax Bars (Alprazolam), (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) MEX, (b) (6), (b) (7)(C), (b) (7)(E)
- 11/20/2019, Seizure of stolen vehicle, (b) (6), (b) (7)(C) MEX, 2008 Chevy Silverado TX lps (b) (6), (b) (7)(C), (b) (7)(E)
- 12/02/2019, Seizure of $2,449 USD from Alien Smuggling Proceeds, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) USC, (b) (7)(E)
- 12/04/2019, Seizure of 50.21 kg Crystal Meth and vehicle, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) USC (b) (6), (b) (7)(C) USC, 2010 Nissan Rogue TX license plates (b) (6), (b) (7)(C), (b) (7)(E)

- 12/07/2019, Seizure 68.30 kgs Cocaine and vehicle, (b) (6), (b) (7)(C) MEX, (b) (6), (b) (7)(C) MEX, Mazda CX9 Mexican license plates (b) (6), (b) (7)(C), (b) (7)(E)
- 12/07/2019, Seizure of $9,060 USD and a vehicle, Perales (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) MEX, Mazda CX9 Mexican license plates (b) (6), (b) (7)(C), (b) (7)(E)
- 12/11/2019, Arrest for Possession of Child Pornography, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) MEX, (b) (6), (b) (7)(C), (b) (7)(E)
- 12/13/2019, Seizure of 150 9mm rounds of ammo, (b) (6), (b) (7)(C) USC, (b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E) Arrests (b) (7)(E)

<u>Mexican Customs</u>: Nov 13-Dec 17

- Imports:
- Exports:
- Secondary Inspections:
- Incidents to Report:

<u>Mexican Immigration:</u>

-Not Present

(b) (7)(E) <u>Cargo area: Importations</u> Nov 13-Dec 17

Total: (b) (7)(E)
Formal: (b) (7)(E)
Informal: (b) (7)(E)
Empties (b) (7)(E)

(b) (7)(E)

- (b) (7)(E) started at (b) (7)(E) again.

(b) (7)(E) **Nov 13-Dec 17**

- (b) (7)(E)
-

<u>Significant/Upcoming Events</u>:

- Christmas December 25, 2019
- New Year's Day January 1, 2019

Traffic/Wait Times:

- Normal

System/Communication Issues:

- (b) (7)(E) is operational

Construction/Port Closures/Obstructions:

- (b) (7)(E)

Projects/Tasking:

- (b) (7)(E)

News Topics/Open Forum:

N/A

Other Agencies Information:

Next meeting was scheduled for ??

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

To: ALVAREZ, GREGORY; (b) (6), (b) (7)(C) DELRINCON, PAUL; (b) (6), (b) (7)(C) FLORES, ILIANA; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) PEREZ, ALBERTO D; RECIO, IMELDA; RODRIGUEZ, CARLOS; WEAVER, WALTER W

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

Subject: Congressional, Media, and NGO Site Visit Requests Related to MPP or the IHFs

Date: Thursday, September 12, 2019 8:49:57 AM

PDs,

All Congressional, Media, and NGO visit requests related to MPP and the IHFs need to be routed through HQ.

Please forward requests to the LFO and we will route through the appropriate HQ office – at a minimum send to CoS (b) (6), (b) (7)(C) and me.

Thank you,

(b) (6), (b) (7)(C)
Deputy ADFO – Border Security
Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C) WEAVER, WALTER W; (b) (6), (b) (7)(C); RODRIGUEZ, CARLOS; RECIO, IMELDA; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DELRINCON, PAUL; FLORES (b) (6) LILIANA; ALVAREZ, GREGORY
Cc: (b) (6), (b) (7)(C) FENCEL, ROBERT A; (b) (6), (b) (7)(C) BROPHY, ROSE M; GONZALES, RAYMOND; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
Subject: DFO Rose Brophy tour of the Laredo Field Office Oct 10-17, 2019
Date: Wednesday, October 2, 2019 2:43:42 PM
Attachments: Port Director meeting agenda.docx
Tour of LFO for DFO Rose Brophy V2.docx
2019 SWB DFO Strategy Session Agenda LFO Internal version.pptx
SWB DFO offsite topics with LFO synopsis.docx
IHF IP - (b) (7)(E) docx
IHF IP - (b) (7)(E) docx

Good afternoon Port Directors,

Monday is the Port Director meeting – **agenda attached**

Tues-Wed is the SWB DFO Conference:
agenda attached Note: There are designated control officers responsible for different portions of the tour. The control officer is responsible for facilitating, ensuring coordination, on the ground assistance during the tour, and deconfliction.
Offsite topics attached: a synopsis of some of the topics that should be discussed during the SWB DFO meeting for background reference for yourselves from the LFO perspective.
DRAFT Issue Papers on the IHF are attached: for your reference/review

Thursday – Thursday: Our incoming interim DFO, Ms Rose Brophy, will be touring the facilities throughout the LFO. She has been provided a copy of your bios and your port overview briefing papers in advance. Additionally, she will be sitting with the DFO on Monday for the Port Director meeting.

The purpose of the tour is to provide a orientation snapshot of the different facilities and projects that are going on. Her **tour agenda is attached.**

Respectfully,
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Laredo Field Office
(b) (6), (b) (7)(C)

Field Visit – Rio Grande Valley

650 EAC Owen DFO Higgerson, DFO Brophy travel to Brownsville – Veteran's Bridge

0800 – 9:15 NII Briefing by Deputy Port Director (b) (6), (b) (7)(C)

0830-0930 Travel to Brownsville, TX (Bus transportation for all)

0930-1030 Site Visit of (b) (7)(E) MPP
Control Officer: (b) (6), (b) (7)(C)

1030-1130 Travel to Donna, TX

1130-1230 Tour of Donna Soft Sided Facilities
Control Officer: Walter Weaver

Lunch at Donna

1400-1445 EAC Owen, DFO Higgerson, DFO Brophy travel to South Texas College (MOU, EMT Training)
Control Officer: (b) (6), (b) (7)(C)

1400-1500 Tour of Central Processing Center (all others)
Control Officer: (b) (6), (b) (7)(C)

1500-1600 Return to McAllen

End of Day One

Opening Remarks — EAC Todd C. Owen

9am – 10am Keynote Speaker — Deputy Commissioner Bob Perez

Open Discussion – THEME: Border Security

1. Queue Management
   a) [redacted] (b) (5), (b) (7)(E) [redacted])
   b) [redacted] (b) (5), (b) (7)(E) [redacted] (b) (6), (b) (7)(C)
2. [redacted] (b) (7)(E) [redacted] (b) (7)(E)
3. Border Violence Response Protocols [redacted] (b) (7)(E)
4. [redacted] (b) (6), (b) (7)(C) Expansion [redacted] (b) (7)(E)
5. [redacted] (b) (5), (b) (7)(E) [redacted] (b) (6), (b) (7)(C)

Lunch – Catered On Site

Open Discussion – THEME: Mission Support

1. Personnel Movement [redacted] (b) (7)(E)
2. Field Office Structures [redacted] (b) (7)(E)
3. Incident Management Assistance [redacted] (b) (7)(E)
4. SCBPO Staffing Levels [redacted] (b) (7)(E)
5. Detainee Transport and Vehicle Conversion to Specialty Designation [redacted] (b) (7)(E)

Open Discussion – THEME: Other Topics of Interest

Closing Remarks: End of Day Two — EAC Todd C. Owen

OFFICE OF FIELD OPERATIONS: SOUTHWEST BORDER STRATEGY SESSION

MEETING PARTICIPANTS

- Executive Assistant Commissioner, Todd Owen
- DEAC, John Wagner
- XD APP, Todd Hoffman
- XD APTL, (b) (6), (b) (7)(C)
- XD CCS, (b) (6), (b) (7)(C)
- DFO Buffalo, Rose Brophy
- ADFO El Paso, Ray Provencio
- DFO Laredo, David Higgerson
- ADFO Laredo, (b) (6), (b) (7)(C)
- Director of Southern Operations, (b) (6), (b) (7)(C)
- PD Progresso, Walter Weaver
- PD Rio Grande City, Imelda Recio
- PD Laredo, (b) (6), (b) (7)(C)
- PD Eagle Pass, Paul Del Rincon
- PD San Ysidro, Sidney Aki
- PD Calexico, (b) (6), (b) (7)(C)
- ADFO Tucson, (b) (6), (b) (7)(C)
- DXD Operations, (b) (6), (b) (7)(C)
- OCC, (b) (6), (b) (7)(C)
- XD Operations, Randy Howe
- Chief of Staff, (b) (6), (b) (7)(C)
- XD MS, (b) (6), (b) (7)(C)
- XD PPAE, (b) (6), (b) (7)(C)
- XD NTC, (b) (6), (b) (7)(C)
- DFO El Paso, Hector Mancha
- PD El Paso, Beverly Good
- DDFO Laredo, (b) (6), (b) (7)(C)
- Director of Northern Operations, (b) (6), (b) (7)(C)
- PD Brownsville, (b) (6), (b) (7)(C)
- PD Del Rio, Liliana Flores
- PD Hidalgo, Carlos Rodriguez
- PD Roma, (b) (6), (b) (7)(C)
- DFO San Diego, Pete Flores
- PD Otay Mesa, (b) (6), (b) (7)(C)
- DFO Tucson, Guadalupe Ramirez
- PD Nogales, Michael Humphries
- DXD Operations, C. Shane Campbell

MEETING LOCATION:

(b) (7)(E)

NOTES:

- DXD (b) (6), (b) (7)(C)
- DXD C. Shane Campbell

ADDITIONAL INFORMATION:

- Attire:
  - Day 1 – Business Casual
  - Day 2 – Business Casual
- Refreshments: $TBD
- Point Of Contact: (b) (6), (b) (7)(C) Deputy Executive Director, Operations, (b) (6), (b) (7)(C)

Office of Field Operations
Laredo Field Office
September 27, 2019

Action Required: Informational

Time Constraint: None

Issue: Provide operational background on the temporary Immigration Hearing Facility (IHF) located at the Port of Entry in (b) (7)(E) TX.

Executive Summary:

- Upon completion of several interagency site visits and assessments that began in February 2019, the Port of (b) (7)(E) was selected by the Department of Homeland Security (DHS) to house a temporary Immigration Hearing Facility (IHF) at the (b) (7)(E) (b) (7)(E).
- In July 2019, the Migrant Protection Protocols (MPP) were expanded to include the Port of (b) (7)(E).
- In August 2019, MPP was further expanded within the Laredo Field Office (LFO) to include the remaining four ports in the Rio Grande Valley (RGV) area: (b) (7)(E), (b) (7)(E).
    - Aliens processed for MPP at these ports are returned to Mexico via the (b) (7)(E) (b) (7)(E)
    - The (b) (7)(E) coordinates transportation from the outer ports (spokes) to the (b) (7)(E)
- MPP cases processed by the five RGV ports and the RGV Border Patrol Sector are scheduled for their immigration hearings at the (b) (7)(E) IHF.

Background:

- Construction of the first phase of the IHF began on July 23, 2019 and was completed on August 29, 2019:
    - (b) (7)(E) square feet
    - CBP Intake Area and Operations Center
    - Holding Areas: Visitors, Inbound, Outbound, Minors
    - (b) (7)(E) Master Calendar Hearing Courtrooms
    - (b) (7)(E) Merit Hearing Courtrooms
    - Dual Purpose Rooms
- Phase II expansion of the IHF started on August 23, 2019 and was completed on September 23, 2019:
    - (b) (7)(E) square feet
    - (b) (7)(E) Master Calendar Hearing Courtroom
    - (b) (7)(E) Holding Area
    - (b) (7)(E) Merit Hearing Courtrooms
    - (b) (7)(E) Dual Purpose Rooms
- The complete IHF totals about (b) (7)(E) square feet:
    - (b) (7)(E) total Master Calendar Hearing Courtrooms

- (b) (7)(E) total Merit Hearing Courtrooms
- total Dual Purpose Rooms

- Interagency Communication Exercise (Aug. 29, 2019), Dry Run Rehearsal (Sept. 5, 2019), and Soft Opening (Sept. 12-25, 2019) were held to test and validate equipment and processes; minor issues were identified and resolved during the exercises.
- Official opening was September 26, 2019
  - (b) (7)(E) cases scheduled
  - (b) (7)(E) arrived for court
  - (b) (7)(E) claimed fear of returning to Mexico
    - All claims were adjudicated with negative findings and returned to Mexico the following day
  - (b) (7)(E) required an overnight stay
  - (b) (7)(E) were returned to Mexico to await further proceedings
  - (b) (7)(E) "no shows" were ordered removed in absentia

Stakeholders:

- DHS
  - CBP
    - Office of Field Operations
    - United States Border Patrol
  - Federal Protective Service
  - U.S. Citizenship and Immigration Services
  - Immigration and Customs Enforcement
    - Enforcement and Removal Operations
    - Office of the Principal Legal Advisor
- Department of Justice
  - Executive Office of Immigration Review

Staffing:

- Staff selected via internal port temporary duty (TDY) solicitations
  - (b) (7)(E) CBP Officers on (b) (7)(E) rolling TDYs
  - (b) (7)(E) managers

Court Times:

- (b) (7)(E)

Path forward:

- The port developed a process to (b) (7)(E) MPP that has significant time-savings.
  - (b) (5), (b) (7)(E) .
- (b) (5), (b) (7)(E)

- Port continues working with stakeholders to identify opportunities for process and infrastructure efficiencies.

Approved/Date: _____ D**isapproved/Date: _____**

Needs Discussion/Date: _____Modify/Date: _____

Aerial Views

(b) (7)(E)

(b) (7)(E)

Office of Field Operations
Laredo Field Office
September 27, 2019

Action Required: Informational

Time Constraint: None

Issue: Provide operational background on the temporary Immigration Hearing Facility (IHF) located at the Port of Entry in (b) (7)(E) TX.

Executive Summary:

- Upon completion of several interagency site visits and assessments that began in February 2019, the Port of (b) (7)(E) was selected by the Department of Homeland Security (DHS) to house a temporary Immigration Hearing Facility (IHF) at the (b) (7)(E) (b) (7)(E) crossing.
- In July 2019, the Migrant Protection Protocols (MPP) were expanded to include the Port of (b) (7)(E)
- MPP cases processed by the Laredo Border Patrol Sector (LRT) are also scheduled for their immigration hearings at the (b) (7)(E) IHF.

Background:

- Construction of the (b) (7)(E) IHF began on July 22, 2019 and was completed by August 26, 2019:
  - (b) (7)(E) square feet
  - CBP Intake Area and Operations Center
  - Holding Areas: Visitors, Inbound, Outbound, Minors
  - (b) (7)(E) Master Calendar Hearing Courtrooms
  - (b) (7)(E) Merit Hearing Courtrooms
  - Dual Purpose Rooms
- Interagency Communication Exercise (Aug. 28, 2019), Dry Run Rehearsal (Sept. 4, 2019), and Soft Opening (Sept. 11-13, 2019) were held to test and validate equipment and processes; minor issues were identified and resolved during the exercises.
- Official opening was September 16, 2019
  - (b) (7)(E) cases scheduled
  - arrived for court
  - claimed fear of returning to Mexico
    - All claims were adjudicated with negative findings and returned to Mexico the following day
  - (b) (7)(E) required an overnight stay
  - were returned to Mexico to await further proceedings
  - "no shows" were ordered removed in absentia

Stakeholders:

- DHS
  - CBP

        - Office of Field Operations
        - United States Border Patrol
    - Federal Protective Service
    - U.S. Citizenship and Immigration Services
    - Immigration and Customs Enforcement
        - Enforcement and Removal Operations
        - Office of the Principal Legal Advisor
- Department of Justice
    - Executive Office of Immigration Review

Staffing:

- Staff selected via internal port temporary duty (TDY) solicitations
    - (b) (7)(E) CBP Officers on (b) (7)(E) TDY
    - (b) (7)(E) managers

Court Times:

- Two daily court dockets
    - (b) (7)(E) a.m. and (b) (7)(E) p.m.

Path forward:

- Port continues working with stakeholders to identify opportunities for process and

(b) (5), (b) (7)(E)

Approved/Date: _____ **Disapproved/Date:** _____

Needs Discussion/Date: _____ **Modify/Date:** _____

Aerial Views

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

SWB DFO offsite topics (2019): high level synopsis of the below topics that you submitted for the DFO SWB Strategy Session

(b) (5)

(b) (5)

(b) (5), (b) (7)(E)

(b) (5)

Mission Support: IMAT

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

- (b) (5), (b) (7)(E)
- (b) (5), (b) (7)(E)

- (b) (5), (b) (7)(E)
- (b) (2)
- (b) (5), (b) (7)(E)

Career Development: Implement developmental opportunities to enhance career progression and skill development for personnel:

- (b) (2), (b) (7)(E)
- (b) (5), (b) (7)(E)

Communications: Increasing transparency of expectations and real-time information exchange related to deployment and mission needs:

- **In briefing:** All (b) (7)(E) TDY personnel were provided a 1 hour briefing encompassing mission, scope, assignments, and details regarding (b) (7)(E) geared to provide greater transparency of (b) (7)(E) mission;
- **Muster information**: All (b) (7)(E) personnel receive recurring muster information through 1st line SCBPO or via email to ensure critical information was made available to all (b) (7)(E) TDY personnel:
- (b) (7)(E) **Command site visits**: (b) (7)(E) command conducted recurring site visits and developed extensive relationships with OBP command to ensure critical information was exchanged with TDY personnel and OBP mangers.

Employee Support:

- (b) (2)
- (b) (2)
- (b) (2)

- (b) (2), (b) (7)(E)
- (b) (2), (b) (5), (b) (7)(E)
-

(b) (5), (b) (7)(E)

(b) (2), (b) (5), (b) (7)(E)

(b) (7)(E)

Pre-Incident

- Facilitate coordinated emergency preparedness and incident management planning
- Ensure all CBP components within assigned FEMA Region have current all-hazards incident management plans
- Consolidate all current information into ONE Regional Preparedness plan for all CBP assets within the respective FEMA Region
- Leverage the resources and capabilities of all CBP assets
- Attend/complete CBP-approved incident management training, including FEMA Independent Study Courses
- Ensure CBP participation in exercises within area of responsibility to:
    - Provide opportunities to test plans and improve proficiency in a risk-free environment
    - Familiarize personnel with roles and responsibilities, cover aspects of preparedness plans, and validate procedures for activating mutual aid agreements, while employing a mechanism for incorporating corrective actions (Hot Wash, After Action Report, etc…)
- At the conclusion of an incident or exercise, evaluate the performance of your region against the objectives that were developed; identify gaps and institute corrective action plans

During an Incident

- Coordinate with the (b) (7)(E)
- Provide consolidated reporting to the Commissioner through the (b) (7)(E) (b) (7)(E) during exercises and/or actual events
- Establish relationships/presence at appropriate local Emergency Operations Centers
- Use the tools and experiences that you have gained through exercises and training

Post Incident

- In coordination with (b) (7)(E), develop After Action Reports and Improvement Plans to address gaps and areas for improvement
- Identify areas where more training is needed
- Apply lesson learned to current planning
- Coordinate and ensure appropriate CBP participation in major exercise within the area of responsibility

From: (b) (6), (b) (7)(C)
To: HIGGERSON, DAVID P
Cc: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) GONZALEZ, DAVID JOHN; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) WEAVER, WALTER W
Subject: Director"s Weekly Brief
Date: Monday, July 15, 2019 3:01:02 PM
Attachments: 0001. 1DSO Brief - 07-07-2019 to 07-13-2019.pdf
001. (b) (7)(E) DSO Nuggets (b) (7)(E) 07-04 to 07-10-2019.docx
002. (b) (7)(E) DSO Highlights (b) (7)(E) 07112019.docx
003. (b) (7)(E) Nuggets 0704219-071019.docx
004. (b) (7)(E) Highlights - 07-11-2019.docx
005. DSO Nuggets 07112019(1).docx
image003.jpg

Good Afternoon

For visibility. Attached and below DSO Weekly Brief.

Have an amazing day.

V/R

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

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

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

Laredo Filed Office

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

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

(b) (7)(E)

Director's Weekend Brief

July 5- July 11, 2019

Port of (b) (7)(E)

Port Operations:

- 07/08/2019
  (b) (7)(E)
- 7/8/2019
  (b) (7)(E)
- (b) (7)(E)
  (b) (7)(E)
- (b) (7)(E)

(b) (7)(E) **Assistance:**

- (b) (7)(E)

(b) (7)(E)**: on -going**

- (b) (7)(E) CBPOs
- (b) (7)(E) BP
- (b) (7)(E) BP

MPP (b) (7)(E) **7/9/2019**

- (b) (7)(E)
-
-

Seizure:

- SAS –Vehicle Seizures (Circumventors)

(b) (6), (b) (7)(C), (b) (7)(E) July 5, 2019

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

(b) (7)(E) WD of application on 07/5/2019 Uber driver circumventor intercepted at (b) (7)(E) with (b) asylum seekers COC Cuba. Vehicle seized under 8 USC 1324 (b).

(b) (6), (b) (7)(C), (b) (7)(E) July 8, 2019

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

(b) (7)(E) WD of application 07/8/2019 Uber driver circumventor intercepted at (b) (7)(E) with (b) (7) asylum seekers COC Cuba. Vehicle seized under 8 USC 1324(b)

Arrest:

- (b) (6), (b) (7)(C), (b) (7) Arrest (Possession (b) (6), (b) (7)(C) Male 24 YOA (b) (6), (b) (7)(C), (b) (7)(E) July 8, 2019

Admissibility: 7/5-11/2019

- (b) (7)(E) ER (overstay) (b) (7)(E) Male COC MX
- ER (cabatoge) (b) (7)(E) Male COC MX
- VR (overstay) (b) (7)(E) Male COC MX
- (b) (7)(E) ER/CF (b) (7)(E) (b) (7)(E) (b) (7)(E) LSE)
  - (b) (7)(E) Male COC Cuban
  - (b) (7)(E) Female COC Cuban
  - (b) (7)(E) Female COC Ecuador

	• On July 10, 2019, Mexican military made contact with approximately (b) (7)(E) asylum seekers (group) before boarding the (b) (7)(E) (b) (7)(E), Texas and did not allow them to aboard the ferry.

From: (b) (6), (b) (7)(C)
To: HIGGERSON, DAVID P; (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C), (b) (7)(E)
Subject: DSO Weekly Brief - August 11, 2019 to August 17, 2019 (Week 32)
Date: Wednesday, August 21, 2019 9:34:21 AM
Attachments: 0001. 1DSO Brief - 08-11-2019 to 08-17-2019.pdf
01 (b) (7)(E) 08-11 to 08-17-19 DSO Nuggets.docx
02. (b) (7)(E) DSO Highlights (b) (7)(E) 08172019.docx
03. (b) (7)(E) Nuggets 08122019 to 08182019.docx
04. (b) (7)(E) Director"s Briefing 08 17 2019 (b) (7)(E) POE .docx
05. (b) (7)(E) DSO Nuggets 08172019(1).docx
06. (b) (7)(E) - Highlights - 08-19-2019.docx
image001.png

Good morning all,

For visibility. Attached and below DSO Weekly Brief.

Thank you,

(b) (6), (b) (7)(C)
Deputy Director
(b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Office
Desk: (b) (6), (b) (7)(C)

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

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

LAREDO FIELD OFFICE

(b) (7)(E)

DIRECTOR'S WEEKLY BRIEFING

August 11, 2019 – August 17, 2019

SOC OVERVIEW

DIRECTOR

- (b) (7)(E) – Problem Solvers Caucus, Port of (b) (7)(E)
- MPP Launch – Regional Transportation Coordination
- (b) (6), (b) (7)(C)
- Meeting with (b) (7)(E)
- (b) (7)(E)

ENFORCEMENT/LOGISTICS DIVISION

(b) (7)(E)

(b) (7)(E) DIVISION

- Visa Revocations - (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E)
- I-275 number corrections are ongoing
- Workspace cycle assignments
- (b) (7)(E)

(b) (7)(E) DIVISION

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

POE HIGHLIGHTS

(b) (7)(E) POE

- 08/16/19 – 489.5 KGS Marijuana at (b) (7)(E) (b) (7)(E) (b) (7)(E)
- 08/17/19 – 60.26 KGS Methamphetamine seizure at (b) (7)(E) Bridge; concealed in (b) (7)(E) (b) (7)(E)
- 08/17/19 – 91.5 KGS Cocaine at (b) (7)(E) (b) (7)(E); (b) (7)(E)
- 08/18/19 – 9.32 KGS Heroin and 25.70 KGS of Meth at (b) (7)(E) (b) (7)(E)

(b) (7)(E) POE

- 08/11/19 (b) (7) minors smuggled by USC couple at (b) (7)(E). (b) (7)(E) (b) (7)(E); minors processed as (b) (7)(E).
- 08/13/19 (b) (7) MX nationals smuggled at (b) (7)(E), (b) (7)(E) (b) (7)(E); minor processed as (b) (7)(E) released to mother
- 08/13/19 – 30.28 KGS. Of Marijuana at (b) (7)(E); (b) (7)(E) (b) (7)(E).
- 08/14/19 – 25.62 KGS. Of marijuana at (b) (7)(E), (b) (7)(E) (b) (7)(E).
- 8/16/19 – Cocaine .38 grams at (b) (7)(E) $1000 penalty
- 8/17/19 – 518.5 Kgs Marijuana at (b) (7)(E) (b) (7)(E)

(b) (7)(E) POE

- 08/12/19 (b) (7)(E) Wanted; (b) (7)(E); (b) (7)(E)
- 08/12/19 Wanted; (b) (7)(E); (b) (7)(E)
- 08/17/19 Wanted (b) (7)(E) (b) (7)(E)
- (b) (7)(E) Immigration Adverse Actions
- Runaway Juvenile Located; (b) (7)(E)
- (b) (7)(E) 63.5 gr. Cocaine- (b) (7)(E)
  -2.9 lbs. MJ/63 gr. K2/$842 (b) (7)(E)
- Continued Influx of Cubans and FAMU's/MPP

(b) (7)(E) POE

(b) (7)(E)

- 600 Tramadol pills seized; $ 500.00 Penalty Issued
- Somatropin pills seizure; USC male; penalty issued
- (b) (7)(E) (Assault, Dangerous Drugs, Prob. Violation.) (b) (7)(E)
- (b) (7)(E) XANAX seizures; Penalties issued
- 299 Xanax pills; $ 500.00 penalty
- (b) (7)(E) Immigration Adverse Actions; (b) Prior Deport; (b) (7)(E)
- (b) (7)(E) QMI's No penalties

(b) (7)(E) POE

- (b) (7)(E) STL Arrest FTA (b) (7)(E)
- NTA/MPP
- FMU NTA/MPP
- 08/15/2019
- 08/15/2019 (b) (7)(E)
- 8/16/2019 (b) (7)(E)
- 08/15/19 - (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E)

(b) (7)(E)

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

(b) (7)(E)

Director's Weekly Brief

August 11 to August 17, 2019

(b) (7)(E) **Port of Entry** (b) (7)(E)

	Thursday, August 14, 2019 (b) (7)(E) Arrest : (b) (6), (b) (7)(C), (b) (7)(E) Wanted for FTA out of (b) (6), (b) (7)(C), (b) (7)(E)
	Admissibility Cases at (b) (7)(E) POE Saturday, August 17, 2019 (b) (7)(E) - NTA/MPP FMU - NTA/MPP Venezuela Nationals (b) (7)(E) Cuban Nationals (b) (7)(E)

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

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

(b) (7)(E)

(b) (7)(E)

Director's Weekly Brief
August 11-17, 2019

(b) (7)(E), Texas

PCS

- Inadmissibility Cases: (b) (7)(E)
- I-193: (b) (7)(E)
- I-160:
- ER (b) (7)(E)
- NTA (b) (7)(E)
- UAC (b) (7)(E)
- Continued Influx of Cubans and FAMU's
- MPP protocol implemented

Passenger Processing

- On 08/12/2019 CBPO's at the (b) (7)(E) (b) (7)(E) POE detained (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C)
- Subject had been reported as a runaway out of (b) (6), (b) (7)(C) TX
- Minor was turned over to (b) (6), (b) (7)(C), (b) (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 08/12/2019 CBPO's at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C)
- Subject had outstanding warrants for Bail Jumping and Dangerous Drugs Violations from (b) (6), (b) (7)(C) in Oklahoma
- Subject was turned over to (b) (6), (b) (7)(C), (b) (7)((b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 08/17/2019 CBPO's at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C)
- Subject had outstanding (b) (6), (b) (7)(C) warrant from the (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
- Subject was turned over to (b) (6), (b) (7)(C), (b) (7) (b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E) • (b) (7)(E) teams assisted state/local authorities twice during this reporting period resulting in the following: • 63.5 grams of Cocaine-(b) (7)(E) Texas • 2.9 lbs. Marijuana/63 grams of K2/$842 USD-(b) (7)(E)(b) (7)(E) Texas	

(b) (7)(E)

Director's Weekly Brief

August 12 – August 19, 2019

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E) **Area Team Support**

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

	(b) (7)(E)
Support to USBP RGV SECTOR • (b) (7)(E)	• SCBPO (b) (6), (b) (7)(C) has been assisting (b) (7)(E) in ongoing collaboration with GoM in monitoring the operational tempo in Tamaulipas • Attended briefing with (b) (7)(E) management, topics included upcoming Migrant Protection Protocol (MPP) and scheduled meetings with GoM officials

From: (b) (6), (b) (7)(C)
To: HIGGERSON, DAVID P; (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: DSO Weekly Brief - June 20, 2019 - June 26, 2019 (Week 25)
Date: Friday, June 28, 2019 4:13:06 PM
Attachments: 0001. 1DSO Brief - 06-20-2019 to 06-26-2019 - WK24_Final.pdf
image001.png
001. (b)(7) DSO Nuggets (b)(7)(E) 06-20 to 06-26-2019.docx B (Autosaved).docx
002. (b)(7)(E) DSO Highlights PGR 06272019.docx
003. (b)(7)(E) Nuggets 0620219-062619.docx
004. (b)(7)(E) Highlights - 06-27-2019.docx
005. (b)(7)(E) DSO Nuggets 06272019(1).docx
006. (b) (7)(E) - Highlights - 06-27-2019.docx

Good afternoon,
For visibility, enclosed and below is the DSO Weekly Brief.
Have a great weekend all.

Thank you,

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

(b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Office
Desk: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

LAREDO FIELD OFFICE

(b) (7)(E)

DIRECTOR'S WEEKLY BRIEFING

June 20, 2019 – June 26, 2019

SOC OVERVIEW

DIRECTOR

- Meeting (b) (7)(E)
- (b) (7)(E) In-brief of new TDY Officers
- MPP Site Visit, (b) (7)(E)
- C1/DFO Visits to SOC AOR
- STC Meeting Pharr
- Funeral CBPO (b) (6), (b) (7)(C)

ENFORCEMENT/LOGISTICS DIVISION

- (b) (7)(E)
- MPP Training – Laredo

(b) (7)(E) DIVISION

- (b) (7)(E)

(b) (7)(E) DIVISION

- (b) (7)(E)

POE HIGHLIGHTS

(b) (7)(E) POE

- 06/22/19 – (b) (7)(E) Wanted Person; Probation Violation; Possession; (b) (7)(E) U.S. Marshals Service
- 06/25/19 – 24.64 Kgs. Marijuana (b) (7)(E) (b) (7)(E) (b) (7)(E)
- 06/26/19 – Counterfeit DSP-150; (b) (7)(E) (b) (7)(E) (b) (7)(E)

(b) (7)(E) POE

- 06/21/19 – 17.36 Kgs. Marijuana Los Indios; (b) (7)(E)
- 06/21/19 – $46,981.00 seized (b) (7)(E); (b) (7)(E)
- 06/22/19 – $18,000.00 seized (b) (7)(E) inbound; (b) (7)(E)
- 06/22/19 – 44.62 Kgs. Marijuana (b) (7)(E); (b) (7)(E)
- 06/23/19 – 36.32 Marijuana (b) (7)(E) (b) (7)(E)
- 06/24/19 - 23.72 Kgs. Marijuana (b) (7)(E) (b) (7)(E)
- 06/24/19 - $27,701.00 (b) (7)(E) Outbound; (b) (7)(E)
- 06/26/19 – (b) (7)(E)

(b) (7)(E) POE

- 06/22/19 – (b) (7)(E)
- 06/23/19 – (b) (7)(E)
- 06/23/19 – (b) (7)(E) Involved in distribution of Marijuana
- 06/23/19 – 50 Rounds of .45 cal. (b) (7)(E)
- 06/24/19 - $982.00 & $4,843.00; 19 XANAX pills: (b) (7)(E)
- (b) (7)(E) Inadmissibility Cases

(b) (7)(E) POE

- (b) (7)(E) Wanted; (b) (7)(E)
- (b) (7)(E)
- Supporting SOC Operations / (b) (7)(E)
- (b) (7)(E) Agriculture Violations (b) (7)(E) Significant Pest requirement action
- (b) (7)(E) Inadmissibly Cases

(b) (7)(E) POE

- 06/18/19 (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E) Arrest – (b) (7)(E)
- (b) (7)(E) Immigration Adverse Action Cases Processed
- (b) (7)(E)

(b) (7)(E)

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

(b) (7)(E)

Director's Weekend Brief

June 20-26, 2019

Port of (b) (7)(E)

Port Operations:

- June 20, 2019
  (b) (7)(E)
- June 21, 2019
  (b) (7)(E)

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

- June 23, 2019
  (b) (7)(E)
- July 1-5, 2019
  (b) (7)(E)

(b) (7)(E):

- (b) (7)(E)

Trainings:

- (b) (7)(E) Training (b) (7)(E) POE on 06/21/2019.
- MPP Training at (b) (7)(E)
  - 06/25/19 through 06/27/19

(b) (7)(E) **Assistance:**

- (b) (7)(E) SCBPO – Support for detainee transport coordination.

BP (b) (7)(E)

- (b) (7)(E) CBPOs
  - (b) (7)(E) BP
  - (b) (7)(E) BP

Seizure:

- Short Form Seizure -Peyote Gel with Marijuana (b) (6), (b) (7)(C), (b) (7)(E)

Arrest:

- (b) (7)(E) Arrest Warrant for DWI (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E)

- (b) (7)(E) Arrest (b) (7)(E) 6/21/2019 Warrant for Driving with suspended license.

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

- (b) (7)(E)

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

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

Admissibility: 6/20-26/2019

- (b) (7)(E)
- FAMU - Detainees
- ERCF
- VR / MX Female
- (b) (7)(E) incidents of circumventors in June.
- (b) (7)(E) incidents of Asylum Seekers (b) (7)(E) Detainees) at (b) (7)(E) since Thursday, 06/20/2019.
- (b) (7)(E)

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

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

From: (b) (6), (b) (7)(C)
To:
Cc: (b) (6), (b) (7)(C), (b) (7)(E)
Subject: DSO Weekly Brief - October 27, 2019 to November 2, 2019 (Week 43)
Date: Tuesday, November 5, 2019 2:53:48 PM
Attachments: 0001. 1DSO Brief - 10-27-2019 to 11-03-2019-Final.pdf
01. (b) (7)(E) 10-27 to 11-02-19 DSO Nuggets.docx
02. (b) (7)(E) DSO Highlights (b) (7)(E) 11022019.docx
03. (b) (7)(E) Nuggets 10282019 to 11032019.docx
04. (b) (7)(E) Director"s Weekly Highlights 11032019.docx
05. (b) (7)(E) DSO Nuggets 11-02-2019 .docx
06. (b) (7)(E) Highlights - 09-04-2019.docx
image001.jpg

Good afternoon all,

For visibility. Attached and below DSO Weekly Brief.

Thank you,

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

(b) (6), (b) (7)(C)
Laredo Field Office
Desk: (b) (6), (b) (7)(C)

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

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

(b) (7)(E)

Director's Weekly Brief

October 27, 2019 to November 2, 2019

(b) (7)(E) **Port of Entry 2307**

USC Alien Smuggler

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

[redacted]

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

[redacted]

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

[redacted]

Seizures / Arrests

Friday, November 1, 2019

One USC female (29 YOA), set up for prosecution due to alien smuggling attempt of a 4 year old minor as a documented false claim to US citizenship. 2015 Chevrolet Cruze Vehicle seized under 8USC1324 statute.

Friday, November 1, 2019

(b) (7)(E) [redacted] arrest of USC female (20 YOA) for failure to appear for an alien smuggling case at (b) (7)(E) .

Tuesday, October 29, 2019

USC male (46 YOA) turned over to state and local authorities for having in his possession 1.60 grams of marijuana.

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

[redacted]

Port Business:

November 1, 2019

(b) (7)(E)

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

October 28, 2019

(b) (7)(E)

(b) (7)(E)

November 1, 2019

(b) (7)(E)

(b) (7)(E)

(b) (7)(E) Mexican FMU-VR Return back to Mexico:

WD/in lieu of ER

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

(b) (7)(E) Venezuela FMU-MPP process and return back to Mexico:

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

Admissibility Cases:

10/27 through 11/02/2019

10/27/2019- (b) (7)(E) withdrawal of application for being identified as a financial facilitator for alien smuggling network.

11/01/2019- (b) (7)(E) Family Unit processed with a Notice to Appear-MPP with Return Date 12/26/2019

11/01/2019 (b) El Salvador UAC.

(b) (7)(E)

Director's Weekly Brief

October 27 – November 2, 2019

Port of (b) (7)(E) Texas

PCS

- Inadmissibility Cases: (b) (7)(E)
- I-160: (b) (7)(E)
- ER: (b) (7)(E)
- MPP Cases (b) (7)(E)

Passenger Processing

- On 10/28/2019 CBPO's seized $2,310 USD from (b) (6), (b) (7)(C) due to currency eing derived from illegal proceeds (alien smuggling).
- Subject was also arrested and TOT (b) (6), (b) (7)(C) for arrest warrant stemmming from traffic violations

Canine Enforcement

- On 10/30/2019 (b) (7)(E) (b) (7)(E) assisted several federal agencies with search warrant of a residence in (b) (7)(E) (b) (7)(E) Texas
- (b) (7)(E) to several areas of the residence
- Subsequently 28 firearms were discovered and seized.

Passenger Processing

- On 11/02/2019 (b) (6), (b) (7)(C) 03/13/2001 was arrested by (b) (6), (b) (7)(C) for Public Intoxication
- Subject was referred to secondary with his mother whom had forgotten her LPR card.
- While CBPO's attempted to inspect the mother (b) (6), (b) (7)(C) began interfering with the inspection and it became apparent that he was intoxicated.
- After being restrained (b) (6), (b) (7)(C) was contacted and took custody of subject, arresting him for Public Intoxication

From: (b) (6), (b) (7)(C)
To: [redacted] (b) (6), (b) (7)(C) [redacted]
Cc: [redacted] (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) [redacted] (b) (6), (b) (7)(C) RECIO, IMELDA; RODRIGUEZ, CARLOS; WEAVER, WALTER W; [redacted] (b) (6), (b) (7)(C) [redacted]
Subject: DSO Weekly Brief - September 15, 2019 to September 21, 2019 (Week 37)
Date: Tuesday, September 24, 2019 4:32:07 PM
Attachments: 0001. 1DSO Brief - 09-15-2019 to 09-21-2019-Final.pdf
01 [redacted] 09-15 to 09-21-19 DSO Nuggets.docx
02. [redacted] Nuggets 09162019 to 09222019.docx
03. [redacted] DSO Highlights [redacted] 09212019.docx
04. [redacted] Director"s Briefing 09 22 2019 [redacted] POE .docx
05. [redacted] DSO Nuggets 09212019(1).docx
06. (b) (7)(E) - Highlights - 09-23-2019.docx
image001.png

Good afternoon all.

For visibility. Attached and below DSO Weekly Brief.

Thank you,

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

Laredo Field Office
Desk: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

LAREDO FIELD OFFICE

(b) (7)(E)

DIRECTOR'S WEEKLY BRIEFING

September 15, 2019 – September 21, 2019

SOC OVERVIEW

DIRECTOR

- In-Brief Title 32, (b) (7)(E) soft-sided
- CBP (b) (7)(E) Meeting
- LFO conference calls: Crisis Response / Mass Migration Contingency Plan
- (b) (7)(E)

ENFORCEMENT/LOGISTICS DIVISION

- XML OPS at (b) (7)(E) -assistance from (b) (7)(E) and (b) (7)(E)
- DSO Weekly OPS: candy/food products, DFCs, Trusted Travelers, Front Tractor Differentials
- (b) (7)(E)
- Coordination w/SRT & LFO MS: (b) (7)(E) (b) (7)(E)

(b) (7)(E) DIVISION

- Produced (b) (7)(E) and disseminated multiple BOLO's
- Submitted Trusted Traveler and Visa revocations
- Updated Event Cycle Workspace Assignments
- Updated (b) (7)(E)
- Attended the RGV (b) (7)(E) Brief
- Research on (b) (7)(E)

(b) (7)(E) DIVISION

- CY19 ECT cases submitted = (b) (7)(E) (approx.)
- CY19 (b) (7)(E) ; CY19 NGI (b) (7)(E)
- FTF weekly evidence intake; (b) (7)(E) - (b) (7)(E) (b) (7)(E) (b) (7)(E) (b) (7)(E) (b) (7)(E) (b) (7)(E) (b) (7)(E) (b) (7)(E) (b) (7)(E)
- (b) (7)(E) newly trained (week-long class)
- SOC-FTF/TOD-HQ/ CTTSO/ BAH teleconference; (b) (7)(E)
- SOC-FTF/OBP/AFO-HQ teleconference; (b) (7)(E) (b) (7)(E)

POE HIGHLIGHTS

(b) (7)(E) POE

- 09/20/19 – Cocaine 32.96 KGS (b) (7)(E) Bridge; (b) (7)(E) (b) (7)(E)
- 09/21/19 – Cocaine 7.48 KGS; (b) (7)(E) (b) (7)(E) (b) (7)(E)
- 09-21-19 – Imposter Bus Passenger; (b) (7)(E) Bridge; (b) (7)(E)
- 09-22-19 – DFC Peds; (b) (7)(E) Bridge; (b) (7)(E) (b) (7)(E)

(b) (7)(E) POE

- 09/18/19- .14 gr of MJ Vets; (b) (7)(E) $500.00 penalty
- 09/18/19 – Marijuana 30.56 KGS (b) (7)(E) (b) (7)(E)
- 09/19/19 –METH 80.72 KGS; concealed in (b) (7)(E) (b) (7)(E)
- 09/19/19 – 9,590 rounds of ammunition OB; (b) (7)(E) (b) (7)(E)
- 9/19/19 – DFC Peds; ER W/Prosecution; (b) (7)(E)

(b) (7)(E) POE

- 09/18/19 – (b) (7)(E) Wanted; State Warrant; TOT/ (b) (7)(E) (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E) Immigration Adverse Actions
- Decrease in arrivals of ERCF/FAMU
- MPP Cases: (b) (7)(E)

(b) (7)(E) POE

- Supporting SOC Operations / (b) (7)(E)
- Conducted (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E) XANAX Seizures; 3,172 pills
- (b) (7)(E) TRAMADOL Seizures; 1,240 pills
- (b) (7)(E) Immigration Adverse Actions
- (b) (7)(E) QMI's No penalties

(b) (7)(E) POE

- 09/18/2019 - (b) (7)(E) Arrest Failure to Appear; (b) (7)(E)
- 09/18-21/2019 – (b) (7)(E)
- 09/21/2019 (b) (7)(E)
- (b) (7)(E) MPP Venezuela; (b) (7)(E) ER Working in the U.S; (b) (7)(E) ER/CF
- 9/19/2019 –Business Resumption Tabletop Exercise.
- 9/20/2019 – Border Violence Tabletop Exercise.
- 09/15-20/2019 – (b) (7)(E) CBPO Participated in (b) (7)(E)
- 09/18-20/2019 (b) (7)(E) managers participated in 2020 Strategic Communication Team Training.

(b) (7)(E)

- (b) (7)(E)
- Working on (b) (7)(E)
- (b) (7)(E)

(b) (7)(E)

Director's Weekly Brief

September 21, 2019

Port of (b) (7)(E)

Support to DSO Operations • (b) (7)(E)	• (b) (7)(E) • [redacted] • [redacted]
Operations • (b) (7)(E) [redacted]	• (b) (7)(E) Sz Xanax 210 pills/Marijuan 5.4 grms USC female penalty collected • (b) (7)(E) Sz Tramadol 240 pills USC male penalty collected. • (b) (7)(E) Sz Tramadol 300 pills, penalty collected • (b) (7)(E) Sz Xanax/steroids 1052 pills, penalty collected. • (b) (7)(E) sz Xanax 60 pills, penalty collected • (b) (7)(E) fugitives apprehended.
Immigration Adverse Actions	• (b) (7)(E) WD Mexico • VR Mexico • MPP Honduras • MPP Cuba • MPP FMU Venezuela/Chile
Agriculture Violations/Penalties	• (b) (7)(E)

(b) (7)(E)

Director's Weekly Brief

September 15, 2019 to September 21, 2019

(b) (7)(E) **Port of Entry 2307**

Wednesday, September 18, 2019
(b) (7)(E) Arrest USC Female (25 YOA)
(b) (7)(E) Texas Failure to Appear

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

[redacted]

September 18-21, 2019 - (b) (7)(E)
(b) (7)(E)

September 21, 2019 – (b) (7)(E)
(b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E) [redacted]	Port Business: 9/16/2019 Recruitment Event – American Legion Civil Service Job Fair – McAllen. 9/17/2019 GSA Regional Portfolio Management Division Port Visit. 9/19/2019 – [redacted] Participated in Business Resumption Tabletop Exercise. 9/20/2019 – [redacted] Participated in a Border Violence Tabletop Exercise. 09/15-20/2019 – [redacted] CBPO Participated in (b) (7)(E) 09/18-20/2019 (b) (7)(E) managers participated in 2020 Strategic Communication Team Training. 9/15-21/2019 (b) (7)(E) (b) (7)(E)
(b) (6), (b) (7)(C) [redacted] [redacted] ERs- COC Mexico ER- COC Mexico	Admissibility Cases: Sunday, September 15, 2019 through Saturday, September. 21, 2019 MPP NTA/D FMU COC Venezuela Father (35 YOA), son (3 YOA) and daughter (8 YOA); (b) (7)(E) ER adult males COC Mexico (29 and 35 YOA) processed for living/working in the US; (b) (7)(E) ER/CF COC Mexico (35 YOA).

(b) (6), (b) (7)(C) [redacted] ER/CF COC Mexico	

(b) (7)(E)

Director's Weekly Brief

September 15-21, 2019

Port of (b) (7)(E) Texas

Passport Control

- Inadmissibility Cases: (b) (7)(E)
- I-160: (b) (7)(E)
- VR: (b) (7)(E)
- ER: (b) (7)(E)
- NTA: (b) (7)(E)
- MPP Cases: (b) (7)(E)
- Decrease in arrivals of ERCF/FAMU

Enforcement Ops

- (b) (7)(E)

Passenger Processing

- On 09/18 (b) (6), (b) (7)(C) CBPO's arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) on arrest warrant from the (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

From: (b) (6), (b) (7)(C)
To:
Cc:
Subject: DSO Weekly Brief 09/22-28/2019 (b) (7)(E) POE
Date: Monday, September 30, 2019 8:25:15 AM
Attachments: DSO Nuggets 09282019(1).docx

Please see attached

(b) (6), (b) (7)(C)
Supervisor
(b) (7)(E) Texas Port of Entry
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

(b) (7)(E)

Director's Weekly Brief

September 22-28, 2019

Port of (b) (7)(E) Texas

Passport Control

- Inadmissibility Cases: (b) (7)(E)
- I-160: (b) (7)(E)
- I-193 (b) (7)(E)
- UAC: (b) (7)(E)
- VR: (b) (7)(E)
- ER: (b) (7)(E)
- FAMU: (b) (7)(E)
- WD: (b) (7)(E)
- ERCF: (b) (7)(E)
- MPP Cases (b) (7)(E)

Enforcement Ops

- (b) (7)(E)

Enforcement

- On 09/23/2019 (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) was set up for (b) (7)(E) by (b) (7)(E) officers
- Subject had been previously removed from the U.S and was returning from Dallas, TX to Mexico when encountered in (b) (7)(E)

Passenger Processing

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Cc:
Subject: DSO Weekly Brief 12/22-12/28-(b) (7)(E) POE
Date: Sunday, December 29, 2019 4:58:58 PM
Attachments: DSO Nuggets 12282019(1).docx

Please see attached DSO Weekly Brief for 12/22-12/28

(b) (6), (b) (7)(C)
Supervisor
(b) (7)(E) Texas Port of Entry
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

(b) (7)(E)

Director's Weekly Brief

December 22-28, 2019

Port of (b) (7)(E) Texas

Passport Control

- Inadmissibility Cases: (b) (7)(E)
- I-160: (b) (7)(E)
- I-193: (b) (7)(E)
- ERCF: (b) (7)(E)
- FAMU: (b) (7)(E)
- WD: (b) (7)(E)
- VR: (b) (7)(E)
- ER (b) (7)(E)
- MPP: (b) (7)(E)

Passport Control

- On 12/26/2019 CBPO's at the (b) (7)(E) POE arrested MX citizen (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C)
- Subject claimed fear of returning to Mexico (b) (7)(E)
- Queries revealed that [redacted] had an outstanding (b) (6), (b) (7)(C) warrant for Poss. Of Cocaine out of Florida
- (b) (7)(E)

Passenger Processing

- On 12/23/2019 CBPO's at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C)
- Subject had an outstanding (b) (6), (b) (7)(C) warrant for Larceny from the (b) (6), (b) (7)(C), (b) (7) (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to officers from the (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 12/21/2019 (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) was arrested by officers from the (b) (6), (b) (7)(C), (b) (7)(E) for Public Intoxication
- Subject arrived at the POE intoxicated and driving erratically and refusing to follow commands, prompting officers to contact the (b) (6), (b) (7)(C), (b) (7)(E) for his safety and that of the public

(b) (7)(E) • Interviews by (b) (7)(E) of continued arrivals of FAMU's and adults from (b) (7)(E) MX this reporting period revealed the following: • (b) (6), (b) (7)(C), (b) (7)(E) • • •	

From: (b) (6), (b) (7)(C)
To:
Cc:
Subject: DSO Weekly Brief (b) (7)(E) POE October 20-26, 2019
Date: Sunday, October 27, 2019 8:33:24 PM
Attachments: DSO Nuggets 10262019(1).docx

Attached is the (b) (7)(E) DSO Weekly Brief for October 20-26, 2019

(b) (6), (b) (7)(C)
Supervisor
(b) (7)(E) Texas Port of Entry
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

(b) (7)(E)

Director's Weekly Brief

October 20-26, 2019

Port of (b) (7)(E) Texas

Passport Control

- Inadmissibility Cases (b) (7)(E)
- I-193 (b) (7)(E)
- I-160 (b) (7)(E)
- ER: (b) (7)(E)
- FAMU (b) (7)(E)
- WD: (b) (7)(E)
- VR: (b) (7)(E)
- MPP Cases: (b) (7)(E)

Passenger Processing

- On 10/21/2019 CBPO's at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for an outstanding warrant (Traffic Violations) from the (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to officer's from the (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 10/24/2019 CBPO's at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for an outstanding warrant (Traffic Violations) from the (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 10/26/2019 CBPO's at the (b) (7)(E) POE seized a 2013 Cadillac XTS after discovering (b) (7)(E) (b) (7)(E) (b) (7)(E)
- Driver (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) was interviewed by (b) (7)(E)
- Vehicle was turned over to (b) (7)(E)
- (b) (7)(E)

From: (b) (6), (b) (7)(C)
To:
Cc:
Subject: DSO Weekly Brief/Directors Briefing (b) (7)(E) POE 08/25-08/31
Date: Tuesday, September 3, 2019 8:36:38 AM
Attachments: Director"s Briefing Template (b) (7)(E) POE 08-25 to 08-31.docx
DSO Nuggets 08312019(1).docx

Please see attached

(b) (6), (b) (7)(C)
Supervisor
(b) (7)(E) Texas Port of Entry
Phone: (b) (6), (b) (7)(C)
Fax (b) (6), (b) (7)(C)

(b) (7)(E)

Director's Weekly Brief

August 25-31, 2019

Port of (b) (7)(E) Texas

PCS

- Inadmissibility Cases (b) (7)(E)
- I-193: (b) (7)(E)
- I-160: (b) (7)(E)
- ER: (b) (7)(E)
- NTA: (b) (7)(E)
- FAMU: (b) (7)(E)
- WD: (b) (7)(E)
- MPP Cases: (b) (7)(E)

Passenger Processing

- On 08/25/2019 CPBO at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) on an outstanding (b) (6), (b) (7)(C), (b) (7)(E) warrant
- Subject was turned over to (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 08/26/2019 CBPO's at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) on an outstanding (b) (6), (b) (7)(C), (b) (7) warrant for Indecency with a Child
- Subject was turned over to (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 08/27/2019 CPBO's at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) an escape from (b) (7)(E) turned himself over at the queue point
- (b) (6), (b) (7)(C), (b) (7)(E) escaping from (b) (7)(E) custody
- Subject was turned over to (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing • On 08/30/2019 CPBO's at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for an outstanding (b) (6), (b) (7)(C), (b) (7 warrant from the (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E) for DUI • Subject was turned over to (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)	**Passenger Processing** • On 08/30/2019 CPBO's at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) on an (b) (6), (b) (7)(C), (b warrant from (b) (6), (b) (7)(C), (b) (7)(E) for Assault. • Subject was turned over to (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)
Passenger Processing • On 08/31/2019 CPBO's working outbound operations at the (b) (7)(E) POE seized $221, 419 USD from (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) • Officers discovered the currency (b) (6), (b) (7)(C), (b) (7)(E) • [redacted]	

From: (b) (6), (b) (7)(C)
To:
Cc:
Subject: DSO Weekly Nugget September 8-14/15-21
Date: Monday, September 23, 2019 1:51:07 PM
Attachments: DSO Nuggets 09142019(1).docx
DSO Nuggets 09212019(1).docx

Sir attached are the DSO Weekly Nuggets for September 8-14 and 15-21, 2019

(b) (6), (b) (7)(C)
Supervisor
(b) (7)(E) Texas Port of Entry
Phone (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

(b) (7)(E)

Director's Weekly Brief

September 08-14, 2019

Port of (b) (7)(E) Texas

Passport Control

- Inadmissibility Cases: (b) (7)(E)
- I-193: (b) (7)(E)
- I-160:
- ER: (b) (7)(E)
- NTA: (b) (7)(E)
- FAMU: (b) (7)(E)
- WD: (b) (7)(E)
- MPP Cases: (b) (7) FAMU (Venezuela)
- Influx of aliens from Central Asia (Uzbekistan) since 08/23, both FAMU's and Single Adults

Passport Control

This Reporting Period:

- FAMU from Uzbekista (b) (7)(E)
- ERCF from Georgia (b) (7)(E)
- ERCF from Uzbekistan (b) (7)(E)

All were interviewed by (b) (7)(E)

Border Violence

- On 09/14/2019 (b) (7)(E) Mexican nationals (UAC) identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) arrived at the (b) (7)(E) POE fearing return to Mexico
- Subjects claimed to have been kidnapped by (b) (6), (b) (7)(C), (b) (7)(E) but had escaped and were in handcuffs
- Subjects were interviewed by (b) (7)(E) both admitted to being (b) (6), (b) (7)(C) members, (b) (7)(E)
- Subjects were transported to UAC facilities (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 09/13/2019 CBPO's at the (b) (7)(E) POE arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for an STL warrant (FTA) from the (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E)

Director's Weekly Brief

September 15-21, 2019

Port of (b) (7)(E) Texas

Passport Control

- Inadmissibility Cases: (b) (7)(E)
- I-160: (b) (7)(E)
- VR: (b) (7)(E)
- ER: (b) (7)(E)
- NTA: (b) (7)(E)
- MPP Cases: (b) (7)(E)
- Decrease in arrivals of ERCF/FAMU

Enforcement Ops

- (b) (7)(E)

Passenger Processing

- On 09/18/1982 CBPO's arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) on arrest warrant from the (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: End of Shift
Date: Wednesday, September 4, 2019 7:27:07 AM
Attachments: image001.jpg

End of Shift Report – (b) (7)(E) Port of Entry
Date: 09/04/2019
Shift: (b) (7)(E)
Supervisors: (b) (6), (b) (7)(C)
Shift Resources:

- Passenger: (b) (7)(E)
- PCS: (b) (7)(E)
- CEOs (b) (7)(E)
- Cargo: (b) (7)(E)
- CBPAs: (b) (7)(E)

Incoming Resources:
Passenger: (b) (7)(E)
PCS: (b) (7)(E) **trainees**
(b) (7)(E)
CBPA's (b) (7)(E)
PCS Update:
Pending Transport

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Currently Processing: (b) (7)(E)
Transport: **MPP transport at** (b) (7)(E) **hours.**
Hospital Transport (b) (7)(E)
at queue (b) (7)(E)
Nationality Breakdown:

UNSCHEDULED LEAVE:
(b) (7)(E) **ROLL CALL:**
(b) (7)(E) **Done**

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

CARGO:

SHIFT TRADES:

Overtime Excusals:
(b) (7)(E)
ENFORCEMENT OPERATIONS:
(b) (7)(E)
Cashier Register Closed: (b) (7)(E)

(b) (7)(E)
Respectfully
(b) (6), (b) (7)(C)
Supervisory CBPO
U.S. Customs and Border Protection
(b) (6), (b) (7)(C), (b) (7)(E) Port of Entry
(b) (6), (b) (7)(C), (b) (7)(E)
(b) (6), (b) (7)(C)

HONOR GUARD

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: End of Shift Report (b) (7)(E)
Date: Monday, August 12, 2019 8:40:35 AM
Attachments: image001.jpg

End of Shift Report – (b) (7)(E) Port of Entry
Date: 08/11/2019
Shift: (b) (7)(E)
Supervisors: (b) (6), (b) (7)(C)
Shift Resources:

- Passenger (b) (7)(E)
- PCS (b) (7)(E)
- CEOs (b) (7)(E)
- Cargo (b) (7)(E)
- CBPAs: (b) (7)(E)

Incoming Resources:
Passenger: (b) (7)(E)
PCS: (b) (7)(E)
(b) (7)(E)
CBPA's: (b) (7)(E)
PCS Update:
Pending Transport
(b) (7)(E)
(b) (7)(E)
(b) (7)(E)
Pending transport MPP
(b) (7)(E) Cuban

Currently Processing: (b) (7)(E)
Transport (b) (7)(E)
Hospital Transport: (b) (7)(E)
at queue: (b) (7)(E)
Nationality Breakdown:

- (b) (7)(E) Cuba (b) (7)(E) Venezuelan

UNSCHEDULED LEAVE:
(b) (7)(E) **ROLL CALL:**
(b) (7)(E) **Done**

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

CARGO:

SHIFT TRADES:

Overtime Excusals:

ENFORCEMENT OPERATIONS:

(b) (7)(E)

Cashier Register Closed: (b) (7)(E)

(b) (7)(E)

Respectfully

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

Supervisory CBPO
U.S. Customs and Border Protection
(b) (6), (b) (7)(C), (b) (7) Port of Entry
(b) (6), (b) (7)(C), (b) (7)(E)

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

HONOR GUARD

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: END OF SHIFT REPORT 10/19/2019
Date: Saturday, October 19, 2019 11:31:30 PM
Attachments: image002.jpg
image004.jpg
image009.jpg

End of Shift Report – (b) (7)(E) Port of Entry
Date: 10/19/2019
Shift: (b) (7)(E)
Supervisors: (b) (6), (b) (7)(C)

Shift Resources:

- Passenger: (b) (7)(E)
- PCS:
- CEOs/(b) (7)(E)
- Cargo:
- CBPAs:

Incoming Resources:

Passenger: (b) (7)(E)
PCS:
K9:
CBPA's:

PCS Update:

Pending Transport

- (b) (7)(E) NTA/FAMU/MPP & (b) (7)(E) adult male NTA/MPP (b) (7)(E)
- (b) (7)(E) NTA/FAMU/MPP & (b) (7)(E) adult male NTA/MPP (b) (7)(E)

(b) (7)(E)

Currently Processing:

Transport:

Hospital Transport: (b) (7)(E) Transport FAMU to (b) (7)(E) w/2 children for medical exam.
at queue (b) (7)(E)
Nationality Breakdown:

UNSCHEDULED LEAVE:
(b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E) **ROLL CALL:**
(b) (7)(E)

Done

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

CARGO:

SHIFT TRADES: (b) (7)(E)

Overtime Excusals:
(b) (7)(E)

ENFORCEMENT OPERATIONS:
(b) (7)(E)

(b) (7)(E)

Cashier Register Closed:(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Thanks!

(b) (6), (b) (7)(C) SCBP☺
(b) (6), (b) (7)(C), (b) (7)(E) Texas
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: END OF SHIFT REPORT 10/20/2019
Date: Sunday, October 20, 2019 11:43:15 PM
Attachments: image002.jpg
image006.jpg
image008.jpg

End of Shift Report – (b) (7)(E) Port of Entry
Date: 10/20/2019
Shift: (b) (7)(E)
Supervisors: (b) (6), (b) (7)(C)

Shift Resources:

- Passenger: (b) (7)(E)
- PCS: (b) (7)(E)
- CEOs/K9: (b) (7)(E)
- Cargo: (b) (7)(E)
- CBPAs: (b) (7)(E)

Incoming Resources:
Passenger: (b) (7)(E)
PCS: (b) (7)(E)
(b) (7)(E)
CBPA's: (b) (7)(E)

PCS Update:
Pending Transport

- (b) (7)(E) NTA/FAMU/MPP (b) (7)(E) adult male NTA/MPP, Transport scheduled for (b) (7)(E) hours tomorrow morning.

(b) (7)(E)

- (b) (7)(E) NTA/FAMU/MPP & (b) (7)(E) adult male NTA/MPP Transport scheduled for (b) (7)(E) hours tomorrow morning.

(b) (7)(E)

- 0

Currently Processing:

Transport:

Hospital Transport:
at queue (b) (7)(E)
Nationality Breakdown:

UNSCHEDULED LEAVE:

(b) (7)(E) **ROLL CALL:**
(b) (7)(E)

Done

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

CARGO:

SHIFT TRADES (b) (7)(E)

Overtime Excusals:

(b) (7)(E)

ENFORCEMENT OPERATIONS:

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Cashier Register Closed: (b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Thanks!
(b) (6), (b) (7)(C) / SCBP☺
(b) (6), (b) (7)(C), (b) (7)(E) Texas
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: END OF SHIFT REPORT 10/21/2019
Date: Monday, October 21, 2019 11:40:28 PM
Attachments: image003.jpg
image005.jpg
image007.jpg

End of Shift Report – (b) (7)(E) Port of Entry
Date: 10/21/2019
Shift: (b) (7)(E)
Supervisors: (b) (6), (b) (7)(C)

Shift Resources:

- Passenger: (b) (7)(E)
- PCS:
- CEOs (b) (7)(E)
- Cargo: (b) (7)(E) CBPO's remained till (b) (7)(E) hours)
- CBPAs: (b) (7)(E) CBPAS remained till (b) (7)(E) hours)

Incoming Resources:

Passenger: (b) (7)(E)
PCS:
K9:
CBPA's:

PCS Update:

Pending Transport

- (b) (7)(E) NTA/FAMU/MPP – Transport pending on **Wednesday 10/23/2019 at** (b) (7)(E) **hours. Transport personnel have been assigned**

(b) (7)(E)

- (b) (7)(E) NTA/FAMU/MPP - Transport pending on **Wednesday 10/23/2019 at** (b) (7)(E) **hours.**

(b) (7)(E)

- (b) (7)(E)

Currently Processing:

Transport:

Hospital Transport:
at queue: (b) (7)
Nationality Breakdown:

UNSCHEDULED LEAVE:

(b) (7)(E) **ROLL CALL:**

(b) (7)(E)

Done

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

CARGO:

SHIFT TRADES: (b) (7)(E)

Overtime Excusals:

(b) (7)(E)

ENFORCEMENT OPERATIONS:

(b) (7)(E)

(b) (7)(E)

Cashier Register Closed: (b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (6), (b) (7)(C) SCBP☺
(b) (6), (b) (7)(C), (b) (7)(E Texas
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
To:
Subject: END OF SHIFT REPORT 10/21/2019
Date: Monday, October 21, 2019 11:40:28 PM

End of Shift Report – (b) (7)(E) Port of Entry
Date: 10/21/2019
Shift: (b) (7)(E)
Supervisors: (b) (6), (b) (7)(C)

Shift Resources:

- Passenger: (b) (7)(E)
- PCS:
- CEOs (b) (7)(E)
- Cargo: (b) (7)(E) CBPO's remained till (b) (7)(E) hours)
- CBPAs: (b) (7)(E) BPAS remained till (b) (7)(E) hours)

Incoming Resources:

Passenger: (b) (7)(E)
PCS:
K9:
CBPA's:

PCS Update:

Pending Transport

- (b) (7)(E) NTA/FAMU/MPP – Transport pending on **Wednesday 10/23/2019 at** (b) (7)(E) **hours. Transport personnel have been assigned**

(b) (7)(E)

- (b) (7)(E) NTA/FAMU/MPP - Transport pending on **Wednesday 10/23/2019 at** (b) (7)(E) **hours.**

(b) (7)(E)

- 0

Currently Processing:

Transport:

Hospital Transport:
at queue (b) (7)(E)
Nationality Breakdown:

UNSCHEDULED LEAVE:

(b) (7)(E) **ROLL CALL:**

(b) (7)(E)

Done

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

CARGO:

SHIFT TRADES: (b) (7)(E)

Overtime Excusals:
(b) (7)(E)

ENFORCEMENT OPERATIONS:
(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Cashier Register Closed: (b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Thanks!
(b) (6), (b) (7)(C) SCBP☺
(b) (6), (b) (7)(C), (b) (7)(E) Texas
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: End of Shift Report: 08/23/2019 (b) (7)(E)
Date: Fr day, August 23, 2019 7:55:42 AM
Attachments: image005.jpg
image007.jpg
image009.jpg

End of Shift Report – (b) (7)(E) Port of Entry
Date: 08/23/2019
Shift: (b) (7)(E)
Supervisors (b) (6), (b) (7)(C)
Shift Resources:

- Passenger (b) (7)(E)
- PCS (b) (7)(E)
- CEOs (b) (7)(E)
- Cargo: (b) (7)(E)
- CBPAs: (b) (7)(E)

Incoming Resources:
Passenger: (b) (7)(
PCS: (b) (
(b) (7)(E)
CBPA's: (b) (7
PCS Update:
Pending Transport
(b) (Females)
(b) (7)(E)
(b) Females)
(b) (7)(E)

- (b) (7)(

Currently Processing: (b) (7)
Transport: (b) ip to (b) (7)(E) MPP (b) MALES/(b) FEMALE)
Hospital Transport: (b) (7)
at queue: (b) (7)(E
Nationality Breakdown:

UNSCHEDULED LEAVE:
(b) (7)(E) **ROLL CALL:**
(b) Done
(b) (7)(E) (b) (7)(E)
(b) (7)(E)

CARGO:

SHIFT TRADES:

Overtime Excusals:

ENFORCEMENT OPERATIONS:
(b) (7)(E)

Cashier Register Closed: (b) (7)(E)
(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

[redacted]

Thanks!

(b) (6), (b) (7)(C) / SCBP☺

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

Texas

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

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

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: End of Shift Report: (b) (7)(E)
Date: Friday, August 23, 2019 7:55:42 AM
Attachments: image005.jpg
image007.jpg
image009.jpg

End of Shift Report – (b) (7)(E) Port of Entry
Date: 08/23/2019
Shift: (b) (7)(E)
Supervisors: (b) (6), (b) (7)(C)
Shift Resources:

- Passenger: (b) (
- PCS (b) (7)(E)
- CEOs (b) (7)(E)
- Cargo: (b) (7)(E)
- CBPAs: (b) (7)(E)

Incoming Resources:
Passenger: (b) (7)
PCS: (b)
(b) (7)(E)
CBPA's (b) (7)
PCS Update:
Pending Transport
(b) (7) Females)
(b) (7)(E)

- (b) Females)

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

Currently Processing (b) (7)(E
Transpor (b) (rip to (b) (7)(E) MPP (b) (MALES (b) FEMALE)
Hospital Transport (b) (7)(
at queue: (b) (7)(E
Nationality Breakdown:

UNSCHEDULED LEAVE:
(b) (7)(E) **ROLL CALL:**
(b) ( )– Done

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

CARGO:

SHIFT TRADES:

Overtime Excusals:

ENFORCEMENT OPERATIONS:

(b) (7)(E)

Cashier Register Closed (b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Thanks!,

(b) (6), (b) (7)(C) SCBP☺

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

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

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

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Cc:
Subject: End of Shift
Date: Thursday, November 14, 2019 7:48:17 AM

End of Shift Report – (b) (7)(E) Port of Entry
Date: 11/14/2019
Shift: (b) (7)(E) hours
Supervisors: (b) (6), (b) (7)(C)

Shift Resources:

- Passenger: (b) (7)(E)
- PCS:
- CEOs (b) (7)(E)
- Cargo:
- CBPAs: N/A

Incoming Resources:
Passenger: (b) (7)(E)
PCS:
(b) (7)(E)

PCS Update:
Pending Transport: (b) (7)(E)
Pending Space: (b) (7)(E)
Currently Processing:
Transport: MPP Transport to (b) (7)(E) CBPO's (b) (6), (b) (7)(C)
Hospital Transport:
at queue: (b) (7)(E)
Nationality Breakdown: N/A

-

UNSCHEDULED LEAVE: (b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E) **ROLL CALL:**

- (b) (7)(E) **Done**
-
-

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

CARGO:

- **Officers Working** (b) (7)(E)
    - (b) (7)(E)
- **Number of commercial truck currently in processing:**
    - (b) (7)(E)
- **Breakdown of Shipments currently being processed:**
    -
- **Number of pending arrivals:**
    -
- **Breakdown of Pending Arrivals:**
    -

SHIFT TRADES:

- (b) (7)(E)

Overtime Excusals:

- (b) (7)(E)

ENFORCEMENT OPERATIONS:

(b) (7)(E)

Cashier Register Closed (b) (7)(E) **Cashier name:** (b) (6), (b) (7)(C)

(b) (7)(E)

Respectfully,

(b) (6), (b) (7)(C)
Supervisory CBPO
U.S. Customs and Border Protection
(b) (6), (b) (7)(C), (b) (7)(E) Port of Entry
(b) (6), (b) (7)(C), (b) (7)(E)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Office
Fax

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Cc:
Subject: End of Shift
Date: Thursday, November 14, 2019 7:48:17 AM

End of Shift Report – (b) (7)(E) Port of Entry
Date: 11/14/2019
Shift: (b) (7)(E) hours
Supervisors: (b) (6), (b) (7)(C)

Shift Resources:

- Passenger: (b) (7)(E)
- PCS:
- CEOs (b) (7)(E)
- Cargo:
- CBPAs:

Incoming Resources:

Passenger: (b) (7)(E)
PCS:
K9:

PCS Update:

Pending Transport (b) (7)(E)
Pending Space: (b) (7)(E)
Currently Processing:
Transport: MPP Transport to (b) (7)(E) CBPO's (b) (6), (b) (7)(C)
Hospital Transport:
at queue: (b) (7)(E)
Nationality Breakdown: N/A

-

UNSCHEDULED LEAVE: (b) (6), (b) (7)(C)

(b) (7)(E) **ROLL CALL:**

- (b) (7)(E) **Done**
-
-

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

CARGO:

- (b) (7)(E)
  - (b) (7)(E)
- **Number of commercial truck currently in processing:**
  - (b) (7)(E)
- **Breakdown of Shipments currently being processed:**
  -
- **Number of pending arrivals:**
  -
- **Breakdown of Pending Arrivals:**
  -

SHIFT TRADES:

- (b) (7)(E)

Overtime Excusals:

- (b) (7)(E)

ENFORCEMENT OPERATIONS:

(b) (7)(E)

Cashier Register Closed: (b) (7)(E) **Cashier name:** (b) (6), (b) (7)(C)

(b) (7)(E)

Respectfully,

(b) (6), (b) (7)(C)
Supervisory CBPO
U.S. Customs and Border Protection
(b) (6), (b) (7)(C), (b) (7)(E) Port of Entry
(b) (6), (b) (7)(C), (b) (7)(E)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Office
Fax

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Cc:
Subject: Facebook Page Will Herrero guiding Migrants to US
Date: Saturday, December 21, 2019 9:40:47 AM
Attachments: (b) (6), (b) (7)(C), (b) (7)(E) .pdf

Please see attached report regarding the interview and information received from Cuban National interviewed at (b) (7)(E) POE.

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

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

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

DRAFT: Do Not Distribute

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

Subject: FW: Conference Call (b) (7)(E) Command Posts - Updates/Issues and MPP
Location: DFO's Office (via conference call)

Start: Wed 6/19/2019 11:00 AM
End: Wed 6/19/2019 12:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: (b) (6), (b) (7)(C)
Required Attendees: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) RODRIGUEZ, CARLOS; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
Optional Attendees: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C) WEAVER, WALTER W; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) RECIO, IMELDA; (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) DELRINCON, PAUL; FLORES LILIANA

Please be prepared for a conference call with DFO Higgerson – Call will include discussion on (b) (7)(E) and Migrant Protection Protocol (MPP). Dial-in-number and Access Code are detailed.

Thank you!

Respectfully written,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Field Operations
Customs and Border Protection
Laredo Field Office
109 Shiloh Drive, (b) (6), (b) (7)(C)
Laredo, TX 78045
(b) (6), (b) (7)(C) (office), ext. (b) (6), (b) (7)(C) (direct)
(mobile)
(b) (6), (b) (7)(C)

-----Original Appointment-----
From (b) (6), (b) (7)(C)
Sent: Tuesday, June 18, 2019 3:40 PM
To: (b) (6), (b) (7)(C) RODRIGUEZ, CARLOS; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
Subject: Conference Call (b) (7)(E) Command Posts - Updates/Issues and MPP

When: Wednesday, June 19, 2019 11:00 AM-12:00 PM (UTC-06:00) Central Time (US & Canada).
Where: DFO's Office (via conference call)

Good Afternoon All,

As discussed, (b) (7)(E) will provide a brief regarding (b) (7)(E) This will include best practices, discussing issues or concerns to include grievances and/or potential grievances as well as any other information you may wish to share. We would also like a quick briefing on the first week of enforcement overtime that (b) (7)(E) employees have worked as well as an overview of COPRA expenditures.

- Dial Number: (b) (7)(E)
- Cod (b) (7)(E)

Thank You,

From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C), (b) (7)(E)
(b) (6), (b) (7)(C) DELRINCON, PAUL;
(b) (6), (b) (7)(C) FLORES (b) (6) ILIANA; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) RECIO, IMELDA; RODRIGUEZ, CARLOS; WEAVER, WALTER W;
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

Subject: FW: (U//FOUO) 11 December 2019 Migrant Crisis Flow Update #294
Date: Wednesday, December 11, 2019 12:48:19 PM
Attachments: Migration Crisis Flow Update 294.pdf
image006.png
image007.png
image008.png
image009.emz
image010.png
image011.emz
image012.png

FYSA.

(b) (5)

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) – Border Security
Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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From: (b) (7)(E)
Sent: Wednesday, December 11, 2019 12:12 PM
To: (b) (7)(E)
Subject: (U//FOUO) 11 December 2019 Migrant Crisis Flow Update #294

U.S. Department of Homeland Security
U.S. Customs and Border Protection

Indications and Warning Report – Migration

(U//FOUO) Scope Note: The narrative provided herein reflects CBP's best attempt to convey events accurately at the time of publication; however, the frequently tentative, fragmentary, and uncorroborated nature of cited information precludes CBP from expressing high confidence in all findings presented. This product cites raw intelligence, including migrant numbers the Mexican National Institute of Migration (INM) and Federal Police (PF) reported to CBP attachés, to provide daily updates on the movement of migrant groups through Mexico, whether as part of a caravan or other means.

(U//LES) **Migrant Crisis Flow Update:** (b) (5), (b) (7)(E)

(U//LES) **Current Update #294**

(U//LES) **Executive Summary**: (b) (5), (b) (7)(E)

(U//LES) **Current Update:**

(U//LES) (b) (5), (b) (7)(E)

(b) (5), (b) (7)(E) [ii]

(U) (b) (5), (b) (7)(E)

(U) (b) (5), (b) (7)(E) [iv]

(U//LES) (b) (5), (b) (7)(E) [v]

(U//LES) **Possible New Caravan Formation:**

NSTR

(U//LES) **Migration Crisis Flow:**

(U//FOUO) (b) (5), (b) (7)(E)

(U//FOUO) (b) (5), (b) (7)(E)

(U//LES) (b) (5), (b) (7)(E)

(U//LES) (b) (5), (b) (7)(E)

(U//LES) (b) (5), (b) (7)(E)

(U//LES) (b) (5), (b) (7)(E)

¾ (U//LES) (b) (5), (b) (7)(E)

(U//LES) (b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

(U//LES) (b) (5), (b) (7)(E)

(U//LES) (b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

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(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

[redacted]

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

*(U) **Warning**: The information contained herein remains under the control of the Department of Homeland Security (DHS), through U.S. Customs and Border Protection (CBP). It is being disseminated for authorized law enforcement purposes only.*

*(U) This document contains information that is **UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE** (U//LES). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. § 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid need-to-know without prior approval of an authorized CBP official.*

From: (b) (6), (b) (7)(C)
To:
Subject: FW: Action (b) (7)(E) Access
Date: Wednesday, June 19, 2019 2:39:00 PM
Attachments: (b) (7)(E) Access .xlsx
Importance: High

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

Port Director

(b) (6), (b) (7)(C), (b) (7)(E) **Port of Entry**

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

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

cell

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

Sent: Wednesday, June 19, 2019 2:35 PM

To: (b) (6), (b) (7)(C) DELRINCON, PAUL <PAUL.DELRINCON@CBP.DHS.GOV>; (b) (6), (b) (7)(C) FLORES (b) (6) LILIANA (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) RECIO, IMELDA (b) (6), (b) (7)(C) RODRIGUEZ, CARLOS (b) (6), (b) (7)(C) WEAVER, WALTER W (b) (6), (b) (7)(C)

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

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

Subject: Action (b) (7)(E) Access
Importance: High

PDs,

As a part of the MPP expansion, your processing personnel will need access to (b) (7)(E) (b) (7)(E) .

Please have a member of your staff fill out the attached spreadsheet with the names and last four of personnel who will need (b) (7)(E) access.

We need this returned as soon as possible.

Thank you,

(b) (6), (b) (7)(C)
Border Security
Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax

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

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SSN

CHIEFS

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

SUPERVISORS

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

OFFICERS

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

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

[redacted]

From: (b) (6), (b) (7)(C)
To:
Subject: FW: Action: MPP Training (Next Week)
Date: Friday, June 21, 2019 10:27:00 AM
Importance: High

Lets discuss\

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C), (b) (7)(E)
Port of Entry
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) office
cell

From: (b) (6), (b) (7)(C)
Sent: Friday, June 21, 2019 10:25 AM
To: (b) (6), (b) (7)(C) DELRINCON, PAUL (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) FLORES (b) (6) LILIANA (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) RECIO, IMELDA (b) (6), (b) (7)(C) RODRIGUEZ, CARLOS (b) (6), (b) (7)(C) WEAVER, WALTER W (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C)

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

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

Subject: Action: MPP Training (Next Week)
Importance: High

PDs,

HQ staff will be at the Port of (b) (7)(E) next week conducting MPP training.

Tentative days are Tuesday through Thursday.

Please identify (b) (7)(E) persons to attend the training to serve as train-the-trainers (T3s) and SMEs for your port's MPP rollout.

Your selectees should be sent to PMs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) as soon as possible.

They will advise which day(s) your personnel should attend and travel info.

Further info to follow.

Thank you,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) – Border Security

Laredo Field Office
(b) (6), (b) (7)(C) Office
(b) (6), (b) (7)(C) Mobile
Fax
(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: FW: Action: POE Intake Breakdown
Date: Wednesday, December 11, 2019 6:18:47 PM
Attachments: POE Daily Intake Breakdown.xlsx
Importance: High

Midnight Supervisors,

Please ensure the attached report is sent to the (b) (7)(E) before 0500 hours until further notice.

Sent via the Samsung Galaxy S8, an AT&T 5G Evolution capable smartphone

-------- Original message --------
From: (b) (6), (b) (7)(C)
Date: 12/11/19 17:47 (GMT-06:00)
To:
Cc:
Subject: Action: POE Intake Breakdown

PDs,

Apologies for getting this to you so late.

The attached spreadsheet will be due to the (b) (7)(E) by 0500 every morning until further notice.

We are working with HQ to formulate an automated solution; until that happens any ideas on how to make this less burdensome are appreciated – please send to us.

The end goal is to have a one-to-one accounting for every inadmissible alien processed at the ports during the previous day.

Thank you,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) – Border Security
fice
(b) (6), (b) (7)(C) Office

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

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Data sheet must be completed daily and covers a 24-hour time period (midnight to midnight).

	INM Intake	Incursions / Circumventers	Adverse Actions	Paroles	Miscellaneous Comments / Information
Sample POE	15	4	4	10	
FAMU	8	Mom / son arrived in a Taxi; Processed for ERCF; El Salvador		Four Venezuelans FMU, mom 8 months pregnant, ERO declined to detain; Mom / daughter MX nationals for emergent medical treatment	10 total processed for MPP
UAC	2				
Single Adults	5	Two single adults ran through vehicle lanes; Processed for ERCF; MX nationals	Three overstays processed for ER, MX nationals; One outbound MX national EWI processed for VR	Four late-term pregnant Honduran females removed from MPP; One MX national adjusting status	
[redacted]					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					

Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					

Data sheet must be completed daily and covers a 24-hour time period (midnight to midnight).

	INM Intake	Incursions / Circumventers	Adverse Actions	Paroles	Miscellaneous Comments / Information
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(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					
(b) (7)(E)					
FAMU					
UAC					

Single Adults					
(b) (7)(E)					
FAMU					
UAC					
Single Adults					

From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C)
Subject: FW: ACTION: RFI on current processing of Family Units along the southwest border
Date: Monday, September 23, 2019 11:37:00 AM
Attachments: Prioritization of Removal Pathways.pdf

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C), (b) (7)(E) Port of Entry
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Office
cell

From: (b) (6), (b) (7)(C)
Sent: Monday, September 23, 2019 11:35 AM
To: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) DELRINCON, PAUL (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) FLORE (b) (6), LILIANA
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
PEREZ, ALBERTO
D (b) (6), (b) (7)(C) RECIO, IMELDA (b) (6), (b) (7)(C) RODRIGUEZ,
CARLOS (b) (6), (b) (7)(C) WEAVER, WALTER W
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

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

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

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

Cc: (b) (7)(E)

Subject: ACTION: RFI on current processing of Family Units along the southwest border

PDs,

We need a brief synopsis of ERO's family unit acceptance no later than 1400, earlier would be appreciated.

The specific information being sought is what will ERO take and has there been any change in procedures or ERO's willingness to take family units since the Prioritization of Removal Pathways was agreed upon (agreement attached).

Responses should be sent to (b) (7)(E). (You gave us the info below about two weeks ago.)

(b) (7)(E)

- FAMUs (meeting placement criteria) – (b) (7)(E) (b) (7)(E)
- FAMUs (not meeting criteria) – (b) (7)(E) (b) (7)(E)
- Estimated: (b) (7)(E)
- No immediate issues with ICE-ERO locally. (b) (7)(E) POE has and continues to have a good working relationship with local ERO Office.

(b) (7)(E)

- Family Units that qualify for placement are requested by ERO (b) (7)(E) (b) (7)(E)
  - Approximate comparison is (b) (7)(E) of total FAMU's.
- Family Units that do not qualify for placement (b) (7)(E) (b) (7)(E)
  - Approximate comparison is (b) (7)(E) of total FAMU's.
- The only notable issue is that when placing single males or females the travel is scheduled for the following morning so we have to house over (b) (7)(E).
- Placement request for single males and females averages (b) (7)(E) at the Port of Entry before placement is obtained.

(b) (7)(E)

- (b) (7)(E)
- The port is currently processing (b) (7)(E) who are not otherwise amenable to be processed under the MPP.

(b) (7)(E)

- All FAMU's space requests are currently sent to (b) (7)(E)
- (b) (7)(E)
- From 08/01/19 to 08/08/19 (b) (7)(E) FAMU's (b) (7)-VZ (b) (7)-CU) were (b) (7)(E) at the (b) (7)(E)
- From 08/10/19 to present (b) (7)(E) FAMU's from Spanish-speaking countries were processed under MPP
- From 08/23/19 to present (b) (7)(E) FAMU's from Uzbekistan have been (b) (7)(E) (b) (7)(E)

(b) (7)(E)

- No issues with ERO.
- Recent detainees have been processed as MPP and transported to (b) (7)(E) POE for final MPP processing.

(b) (7)(E)

- On 8/19/2019, ICE.ERO released email notification on Family Residential Center (FRC) detention restrictions for family units.
- As of 8/19,2019, (b) (7)(E) POE has a detention ratio of (b) (7)(E)
- (b) (7)(E) POE began MPP on 8/12/2019
- No issues with ICE.ERO.

(b) (7)(E)

- Negative for (b) (7)(E)
- FMUs encountered have been processed for MPP

(b) (7)(E)

- (b) (7)(E)

- (b) (7)(E)

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) – Border Security
Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)
Sent: Monday, September 23, 2019 11:29 AM
To: (b) (6), (b) (7)(C)
Subject: FW: RFI on current processing of Family Units along the southwest border

Can you coordinate this.

(b) (6), (b) (7)(C)
ADFO Border Security
U.S. Customs and Border Protection
Laredo Field Office
Office: (b) (6), (b) (7)(C)
Mobile
email:
HSDN:

From: (b) (6), (b) (7)(C)
Sent: Monday, September 23, 2019 11:27 AM
To: HIGGERSON, DAVID P (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
PROVENCIO, RAY (b) (6), (b) (7)(C) MANCHA, HECTOR (b) (6), (b) (7)(C) FLORES, PETE ROMERO

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

Cc: (b) (6), (b) (7)(C) CAMPBELL, CARL S
(b) (6), (b) (7)(C) HOWE, RANDY J (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

Subject: RFI on current processing of Family Units along the southwest border

DFO's,

We need a brief statement from each SWB field office on the current status of (b) (7)(E) (b) (7)(E) by COB. The specific information being sought is what will ERO take and has there been any change in procedures or ERO's willingness to take family units since the Prioritization of Removal Pathways was agreed upon. Please let me know if you have any questions.

Thank you,

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

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: FW: Asylum Off. Fear Interview Denials (b) (6), (b) (7)(C) (b) (7 POE
Date: Wednesday, August 14, 2019 10:07:09 AM

From (b) (6), (b) (7)(C)
Sent: Wednesday, August 14, 2019 10:07 AM
To:
Cc: (b) (6), (b) (7)(C), (b) (7)(E)
Subject: Asylum Off. Fear Interview Denials (b) (6), (b) (7)(C) (b) (7)(POE

The following aliens scheduled for transport on 08/15/19 were interviewed by Asylum Officer on 08/14/2019 and denied.

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

Cuba	Male	Spanish	Yes	Single	10/23/2019	0800 AM	Y	8/14/2019	NEG	8/15/2019
Cuba	Male	Spanish	Yes	Single	10/24/2019	0800 AM	N			
Cuba	Male	Spanish	Yes	Single	10/24/2019	0800 AM	N			
Cuba	Male	Spanish	Yes	Single	10/24/2019	0800 AM	Y	8/14/2019	NEG	8/15/2019

(b) (6), (b) (7)(C)
Supervisor
(b) (6), (b) (7)(C), (b) (7
Texas Port of Entry
Phone (b) (6), (b) (7)(C)
Fax (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Cc:
Subject: FW: Cuban Family Unit Claiming fear returning to Mexico under MPP
Date: Wednesday, August 21, 2019 5:34:16 PM
Attachments: image002.jpg
image003.png
image004.png
360 MPP Assessment Notice.docx
360 MPPWORKSHEET.pdf

Respectfully,
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
U.S. Customs and Border Protection
Department of Homeland Security
(b) (6), (b) (7)(C), (b) (7)(E) *Texas Port of Entry*
(b) (6), (b) (7)(C)
tel# (b) (6), (b) (7)(C)
fax# (b) (6), (b) (7)(C)

From: Jones, Kathleen M <kathleen.m.jones@uscis.dhs.gov>
Sent: Wednesday, August 21, 2019 3:52 PM
To: (b) (6), (b) (7)(C), (b) (7)(E)
Cc: Hemming, Bryan D <Bryan.D.Hemming@uscis.dhs.gov>; Berger, Jack S III <Jack.S.Berger@uscis.dhs.gov>; Thompson, April M <april.m.thompson@uscis.dhs.gov>; Douglas, Audrey M <Audrey.M.Douglas@uscis.dhs.gov>; zhn-mpp-intake <zhn-mpp-intake@uscis.dhs.gov>; Clark, Dusty L <dusty.l.clark@uscis.dhs.gov>; Sansom, Susanne A <Susanne.A.Sansom@uscis.dhs.gov>; Quintin, Frances <frances.quintin@uscis.dhs.gov>; Cheng, Paul <Paul.Cheng2@uscis.dhs.gov>
Subject: RE: Cuban Family Unit Claiming fear returning to Mexico under MPP

Good afternoon!!!

Please see the attached MPP determination for (b) (6), (b) (7)(C)

The PDF goes in the A file only. The word document (MPP assessment notice) should go in both the A file and be issued to the applicant. If you have any questions or concerns, please feel free to reach out to me.

Thank you,

Kathleen M. Jones
Supervisory Asylum Officer
Houston Asylum Office
Office: 281-931-2919
Cell: 281-607-6909

Kathleen.m.jones@uscis.dhs.gov

From: zhn-mpp-intake <zhn-mpp-intake@uscis.dhs.gov>

Sent: Wednesday, August 21, 2019 12:27 PM
To: Clark, Dusty L <dusty.l.clark@uscis.dhs.gov>; Sansom, Susanne A <Susanne.A.Sansom@uscis.dhs.gov>; Quintin, Frances <frances.quintin@uscis.dhs.gov>; Cheng, Paul <Paul.Cheng2@uscis.dhs.gov>; Jones, Kathleen M <kathleen.m.jones@uscis.dhs.gov>
Cc: Hemming, Bryan D <Bryan.D.Hemming@uscis.dhs.gov>; Berger, Jack S III <Jack.S.Berger@uscis.dhs.gov>; Thompson, April M <april.m.thompson@uscis.dhs.gov>; Douglas, Audrey M <Audrey.M.Douglas@uscis.dhs.gov>; zhn-mpp-intake <zhn-mpp-intake@uscis.dhs.gov>
Subject: FW: Cuban Family Unit Claiming fear returning to Mexico under MPP

Good Afternoon,

The attached MPP FAMU case has been entered into Global.

Houston Asylum Office | ZHN
Department of Homeland Security
U.S. Citizenship & Immigration Services

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From: (b) (6), (b) (7)(C)
Sent: Wednesday, August 21, 2019 10:41 AM
To: zhn-mpp-intake <zhn-mpp-intake@uscis.dhs.gov>
Cc: (b) (7)(E)
Subject: Cuban Family Unit Claiming fear returning to Mexico under MPP

Good Morning,

As per the following MPP protocol:

3. Fear Claim of being returned to (Mexico) In the event that an identified MPP migrant claims fear of being returned to Mexico only, case will be referred to Asylum Office. Form I-213 should be emailed to (b) ((b) (7)(E) . Houston Asylum will reply between 8 AM and 6 PM. (b) (7)(E)

(b) (7)(E)

I am sending you subject (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COB/COC: Cuba) claim of fear. Subject arrived at the (b) (7)(E) TX POE with his wife (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COB/COC: Cuba) and son (b) (6), (b) (7)(C) (DOB (b) (6), (b) (7)(C) COB/COC: Cuba) and stated they were traveling from Cuba requesting Political Asylum in the U.S. due to fearing returning to Cuba. After I was done interviewing the q-a and explaining the asylum process to subject, wherein they would have to wait the asylum proceedings in a shelter in Matamoros, Mexico, subject stated they feared returning to Mexico due to (b) (6), (b) (7)(C), (b) (7)(E)

Please contact the (b) (7)(E) POE at (b) (7)(E) for a fear assessment at your earliest convenience.

Thank You,

CBPO (b) (6), (b) (7)(C)
U.S. Customs and Border Protection
Department of Homeland Security
(b) (6), (b) (7)(C), (b) (7)(E) Texas Port of Entry
(b) (6), (b) (7)(C) Office
(b) (6), (b) (7)(C) Fax

Migrant Protection Protocols (MPP)
Assessment Notice

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
A-Number	**Last Name**	**First Name**
8/21/2019 **Interview Location and Date**	8/21/2019 **Determination Date**	

You were interviewed by a DHS asylum officer to determine whether there is a clear probability that you would be persecuted on account of a protected ground or tortured in Mexico. The assessment made by the DHS asylum officer, indicated below, will be considered by DHS in determining whether you are amenable to Migrant Protection Protocols (MPP). DHS will provide you with additional information regarding how you will be processed.

☐ You established a clear probability of persecution on account of a protected ground in Mexico.
☐ You established a clear probability of torture in Mexico.
☒ You did not establish a clear probability of persecution or torture in Mexico.
☐ You established a clear probability of persecution in Mexico but are subject to a bar to withholding of removal and did not establish a clear probability of torture in Mexico.

The following immediate family members are included in this assessment: [*Delete if Not Applicable*]

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Spouse
A-Number	**Last Name**	**First Name**	**Relationship**

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Child
A-Number	**Last Name**	**First Name**	**Relationship**

Migrant Protection Protocols (MPP)
Assessment Worksheet

Assessment

☐ **Clear Probability of Persecution on Account of a Protected Ground in Mexico Established**

☐ **Clear Probability of Torture in Mexico Established**

☐ **Clear Probability of Persecution on Account of a Protected Ground in Mexico Established But Alien Subject to Bar to Withholding And No Clear Probability of Torture in Mexico**

☒ **No Clear Probability of Persecution on Account of a Protected Ground or Torture in Mexico Established**

Asylum Officer/Supervisory Asylum Officer Names and Signatures

WILLIAM VELEZ QUINONES, ZHN604 **Asylum Officer Name**	William Velez Quinones **Asylum Officer Signature**	**8/21/2019** **Determination Date (mm/dd/yy)**
Kathleen M. Jones **Supervisory Asylum Officer Name**	Kathleen Jones **Supervisory Asylum Officer Signature**	8/21/2019 **Date of Approval by Supervisory Asylum Officer (mm/dd/yy)**

Alien Biographical Information and Interview Data

(b) (6), (b) (7)(C) **Alien's A-Number**	**ZHN** **Asylum Office Code**
(b) (6), (b) (7)(C) **Alien's Last Name**	**8/20/2019** **Referral Date**
(b) (6), (b) (7)(C) **Alien's First Name**	**8/20/2019** **Date of Encounter/Apprehension**
None **Aliases**	(b) (7)(E) **TX** **Port of Arrival or Border Patrol Station**
CUBA **Country of Citizenship**	**8/21/2019** **Interview Date**
CUBA **Country of Birth**	(b) (7)(E) **TX** **Interview Location** ☒ **Telephonic**

(b) (6), (b) (7)(C)	
Date of Birth	**SPANISH** **Language Used**
	Interpreter Used? ☒ **Yes** ☐ **No**

Accompanying Immediate Family Members [*Delete if Not Applicable*]

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Spouse
Alien's A-Number	**Date of Birth**	**Relationship**
(b) (6), (b) (7)(C)	**Cuba**	
Alien's Last Name	**Country of Birth**	
(b) (6), (b) (7)(C)	**None**	
Alien's First Name	**Aliases**	

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Child
Alien's A-Number	**Date of Birth**	**Relationship**
(b) (6), (b) (7)(C)	**Cuba**	
Alien's Last Name	**Country of Birth**	
(b) (6), (b) (7)(C)	**None**	
Alien's First Name	**Aliases**	

AO must read the following statement to the applicant:

The purpose of this screening interview is to determine whether there is a clear probability that you would be persecuted on account of a protected ground or tortured in Mexico. We understand that you may be amenable to Migrant Protection Protocols (MPP) and you have expressed a fear about returning to Mexico. I am an asylum officer and I am going to ask you questions about why you fear returning to Mexico. If you are determined to have a clear probability of persecution on account of a protected ground or torture in Mexico, you may be permitted to remain in the United States for immigration processing. If you are not determined to have a clear probability of persecution on account of a protected ground or torture in Mexico, you may be returned to Mexico to await immigration processing. DHS will provide you with additional information regarding how you will be processed.

It is very important to tell the truth during this interview and that you respond to all of my questions. This may be your only opportunity to give such information. Please feel comfortable telling me why you fear harm. U.S. law has strict rules to prevent the disclosure of what you tell me today about the reasons you fear harm. The statements you make today may be used in deciding your claim and in any future immigration proceedings. It is very important that we understand each other. If at any time I make a statement you do not understand, please stop me and tell me you do not understand so that I can explain it to you. If at any time you tell me something I do not understand, I will ask you to explain. Do you understand everything that I have read to you? ☒ **Yes** ☐ **No**

☒ **AO placed applicants and interpreter under oath**

Notes (Officer should add additional cells as needed using tab button on keyboard)

Interview Start Time: 2:50pm

Interpreter: Language Line # 201204	
Asylum Officer Question	**Applicant Response**
Hello, are you able to heard and understand your interpreter?	Yes
What languages or dialects do you speak and understand fluently?	Spanish
Do you speak and understand any other languages or dialects fluently?	No
Do you fear returning to Mexico for any reason?	Yes
Who do you fear in Mexico?	A group of criminals who kidnapped me in Tapachula. They were a man and a woman.
Do you fear anyone else?	Four persosn who kidnapped my wife in Ciudad Miel.
When did they kidnapped you?	06/25/2019
What happen that day?	We were walking too the bus then a woman and men came in a motorcycle and kidnapped us. They took us to a place and told us that if when did not give them ten thousands pesos they would not let us go and that they would follow us.
How did they take the 3 of you in motorcycle?	The woman stepped down and the woman was walking with us. They walked us to a nearby house.
Did they say anything else?	That if we did not pay them they would take our child.
Did you pay them the money?	They just took money we had. They took like 300 USD from us.
Did they let you go?	Yes, after they saw we did not have anymore money.
For how long did they keep you?	4 days.
Were you injured?	No
Did you see them again?	No
Why not?	We did not see them again. We left to Ciudad de Monterrey.
Who kidnapped in Ciudad de Miel?	I came with my niece in the bus before them. There were no space in the bus. My wife and son came in the following bus and they were kidnapped.
Did the men who kidnapped them do anything to you?	No
Is there another reason other than money for which you were kidnapped?	No
Did you have any problem with anyone who work for the police or government of Mexico?	No
Can you leave in another part of Mexico and be safe?	No, all Mexico is dangerous. There is shootings and criminality everywhere in there.
Do you fear that you will be harmed in Mexico on account of your race, religion, nationality, political opinion, or because you're different from other persons in some way?	No
SPOUSE	
Asylum Officer Question	**Applicant Response**
Do you fear returning to Mexico for any reason?	Yes

Who do you fear in Mexico?	The persons who kidnapped you.
Who kidnapped you?	In Tapachulas a woman and man kidnapped to take our money.
How much money did they take from you?	About 300 USD.
For how long did they keep you?	4 days.
Is there another reason besides money for which they would harm you in Mexico?	No
Do you fear anyone else in Mexico?	Some young man who took us in the bus. They kidnapped me.
For how long?	July 12 to 21 , 10 days.
What did they want form you?	Money. If I did not pay money they would take my son and recruit them.
How much money did they want?	250 USD daily.
Did you pay them?	No
How did they let you go if you did not pay them?	I cried a lot and they said they were tired of me.
Were you injured?	No
Did you report them to the police?	No
What do you fear would happen to you if you return there?	I am afraid they would harm us for not paying them.
Did you have any problem with anyone who work for the police or government of Mexico?	No
Could you move to another part of Mexico and be safe?	No, because Mexico doesn't have enough police.
CHILD	
Asylum Officer Question	**Applicant Response**
Who do you fear in Mexico?	The kidnappers. I am afraid they would separate me from my parents. That country has many shootings.
Do you fear anyone else?	No
For how long were you kidnapped?	In Ciudad Miel I was kidnapped for 10 days.
How did they released you?	They said that they were tired of and let us go.
Were you injured?	No
What did they want from you?	Money
Did you see tem again after you were released?	No
Why not?	I did not see them again.
Where did you go after you were released?	WE came to Miguel Aleman city. We came to a Hotel.
How far is this from Ciudad Miel?	A couple of hours away.
How long were you in Miguel Aleman?	21 days.
Did you have any problem there?	No
What do you think will happen to you if your return to Mexico?	They could separate me from my parents.
Why would they separate you?	Because if they did not pay they would take me.
Is there another reason, besides money, for which you will be harmed in Mexico?	No
Could you leave in another part of Mexico and be safe?	No , I don't want to know anything about that country anymore.
Did you have any problem with anyone who work for the police or government of Mexico?	No

MANDATORY BAR QUESTIONS	
Have you ever harmed anyone or helped any person to harm anyone?	No
Have you ever committed any crime in any country?	No
Have you ever been convicted of any crime in any country?	No
Have you ever belonged to any criminal organization or group?	No
Have you ever committed any armed act or any act that could be considered a terrorist act?	No
Have you ever been a member of any armed group, or any group that could be considered a terrorist group?	No
Have you ever provided any type of support, such as food, housing, money, weapons, or transportation to any armed person or group?	No
Do you intend to do anything that would be unlawful in the US or otherwise harmful to the US?	No
MANDATORY BAR QUESTIONS SPOUSE	
Have you ever harmed anyone or helped any person to harm anyone?	No
Have you ever committed any crime in any country?	No
Have you ever been convicted of any crime in any country?	No
Have you ever belonged to any criminal organization or group?	No
Have you ever committed any armed act or any act that could be considered a terrorist act?	No
Have you ever been a member of any armed group, or any group that could be considered a terrorist group?	No
Have you ever provided any type of support, such as food, housing, money, weapons, or transportation to any armed person or group?	No
Do you intend to do anything that would be unlawful in the US or otherwise harmful to the US?	No
MANDATORY BAR QUESTIONS CHILD	
Have you ever harmed anyone or helped any person to harm anyone?	No
Have you ever committed any crime in any country?	No
Have you ever been convicted of any crime in any country?	No
Have you ever belonged to any criminal organization or group?	No
Have you ever committed any armed act or any act that could be considered a terrorist act?	No
Have you ever been a member of any armed group, or any group that could be considered a terrorist group?	No
Have you ever provided any type of support, such as food, housing, money, weapons, or transportation to any armed person or group?	No

Do you intend to do anything that would be unlawful in the US or otherwise harmful to the US?	No

CLOSING	
Those are all the questions I have for you today. Do you have any questions for me?	No
Interview Stop Time: 3:26 pm	

Analysis

A# 203 787 360	
A. Credibility *(Select the appropriate box)*	
Applicant's testimony was credible: Considering the totality of the circumstances and all relevant factors, the applicant's testimony was consistent, detailed, and plausible. Therefore, it is found credible.	☒
Applicant's testimony was not credible: Considering the identified credibility issues, the absence of reasonable explanations for those issues, and taking into consideration the applicant's individual circumstances and all other relevant evidence, the applicant's testimony is found not credible under the totality of the circumstances and all relevant factors.	☐
B. Persecution – *If finding a "clear probability of persecution in Mexico established" in Assessment section above, boxes 1-4 in Part B must be checked "yes" and box 5 must be checked "no". There is no need to complete Part C unless the alien is subject to a bar to withholding. If finding no clear probability of persecution in Mexico established,* ***only*** *check "no" for the element in Part B on which the claim fails and then move to Part C. If finding clear probability of persecution in Mexico established but a bar applies,* ***only*** *check "yes" in box 5 and then move to Part C. Include any additional facts relied upon that are not in the notes section of the assessment worksheet in the box at the end of the assessment.*	
1. Has the applicant suffered past persecution in Mexico and the presumption that the applicant's life or freedom would be threatened in Mexico is not rebutted **OR** in the absence of past persecution, would the applicant's life or freedom be threatened in Mexico?	**Yes** ☐ **No** ☒
2. Would the future harm in Mexico be on account of a protected ground? (If yes, select one) ☐ Race ☐ Religion ☐ Nationality ☐ Political Opinion ☐ Membership in a Particular Social Group	**Yes** ☐ **No** ☐
3. Would the future harm in Mexico rise to the level of persecution?	**Yes** ☐ **No** ☐
4. Is the feared entity an agent of the Mexican government or an entity the Mexican government would be unable or unwilling to control?	**Yes** ☐ **No** ☐
5. Is the applicant subject to any bars to withholding of removal?	**Yes** ☐ **No** ☐
C. Torture – *If finding a clear probability of torture in Mexico established, boxes 1-5 in Part C must be checked "yes". There is no need to complete Part B. If finding no clear probability of torture in Mexico,* ***only*** *check "no" for the element in Part C on which the claim fails. Include any additional facts relied upon that are not in the notes section of this assessment worksheet in the box at the end of the assessment.*	
1. Would the applicant be subjected to severe physical or mental pain or suffering in Mexico?	**Yes** ☐ **No** ☐

2. Would the severe pain or suffering in Mexico be inflicted by, instigated by, consented to or acquiesced to, by a public official or other person acting in an official capacity?	**Yes** ☐ **No** ☒
3. Would the severe pain or suffering in Mexico be specifically intended to inflict severe pain or suffering on the applicant?	**Yes** ☐ **No** ☐
4. Would the applicant be in the offender's custody or physical control in Mexico?	**Yes** ☐ **No** ☐
5. Would the severe pain or suffering in Mexico not arise only from or be inherent in or incidental to lawful sanctions?	**Yes** ☐ **No** ☐

Additional facts relied upon when making determination (COI, family processing notes, previously undocumented mandatory bar issues, etc):

U.S. Citizenship and Immigration Services

U.S. DEPARTMENT OF
HOMELAND SECURITY

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Cc:
Subject: FW: Document in (b) (7)(E) (b) (7)(E)
Date: Tuesday, September 3, 2019 11:18:04 AM
Attachments: Officer MPP Responsibilities.docx

All,
Attached is the MPP narrative in cases in which the aliens express a fear of returning to Mexico.
Remember to include the asylum officer sentence and fear of returning to Mexico.

(b) (5), (b) (7)(E)

From: (b) (6), (b) (7)(C)
To:
Subject: FW: DSO Weekly Brief 10/13-19/2019 (b) (7)(E) POE
Date: Monday, October 21, 2019 9:09:51 AM
Attachments: DSO Nuggets 10192019(1).docx

From: (b) (6), (b) (7)(C)
Sent: Monday, October 21, 2019 9:00 AM
To: (b) (6), (b) (7)(C)
Subject: DSO Weekly Brief 10/13-19/2019 (b) (7)(E) POE

Please see the DSO Weekly Brief for the (b) (7)(E) POE for the period of 10/13-19/2019

(b) (6), (b) (7)(C)
Supervisor
(b) (7)(E) Texas Port of Entry
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

(b) (7)(E)

Director's Weekly Brief

October 13-19, 2019

Port of (b) (7)(E) Texas

Passport Control

- Inadmissibility Cases (b) (7)(E)
- I-193- (b) (7)(E)
- ER (b) (7)(E)
- FAMU (b) (7)(E)
- WD: (b) (7)(E)
- ERCF (b) (7)(E)
- MPP Cases: (b) (7)(E)

Passenger Processing

- On 10/18/19 CBPO's at the (b) (7)(E) POE seized 1.54 KG of Meth and 9.06 kgs of heroin (b) (7)(E) (b) (7)(E)
- Federal prosecution was secured on driver (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 10/13/2019 CBPO's in (b) (7)(E) arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for a local warrant from the (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to the (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 10/14/2019 CBPO's arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for an (b) (7)(E) warrant from the (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E) Possession And Promotion of Child Pornography
- Subject was turned over to the (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 10/14/19 CBPO's arrested (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) for (b) (7)(E) warrant for Failure to Appear from (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)
- (b) (6), (b) (7)(C) was turned over deputies from the (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 10/17/2019 CBPO's arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for a local warrant from the (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to the (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 10/17/2019 CBPO's arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for (b) (7)(E) warrant from the (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to the (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 10/18/19 CBPO's arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for a local warrant from the (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to the (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 10/19/19 CPBO's arrested (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for a local warrant from the (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to the (b) (6), (b) (7)(C), (b) (7)(E)

Passenger Processing

- On 10/19/19 CBPOs arrested (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) for an (b) (7)(E) warrant for Dangerous Drugs from the (b) (6), (b) (7)(C), (b) (7)(E)
- Subject was turned over to the (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E)

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: FW: Emerging Trend
Date: Friday, January 17, 2020 3:03:38 PM
Attachments: (b) (7)(E) Field Encounter.pdf
(b) (7)(E) 20-2192728.pdf

See attached

From: (b) (6), (b) (7)(C)
Sent: Friday, January 17, 2020 2:34 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C), (b) (7)(E)
Subject: Emerging Trend

(b) (7)(E)

Respectfully,

(b) (6), (b) (7)(C) SCBPO
(b) (6), (b) (7)(C), (b) (7)(E)
Work: (b) (6), (b) (7)(C)
Mobile (b) (6), (b) (7)(C)

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

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

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

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

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

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

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

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

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

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

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Cc:
Subject: FW: Family Unit (b) (7)(E)
Date: Thursday, September 12, 2019 3:09:09 PM

(b) (7)(E) POE:

- All FAMU's space requests are currently sent to (b) (7)(E)
- (b) (7)(E)
- From 08/01/19 to 08/08/19 (b) (7)(E) FAMU's (b) (7) VZ/ (b) (7) -CU) were (b) (7)(E) at the (b) (7)(E)
- From 08/10/19 to present (b) (7)(E) FAMU's from Spanish-speaking countries were processed under MPP
- From 08/23/19 to present (b) (7)(E) FAMU's from Uzbekistan have been (b) (7)(E) (b) (7)(E)

Respectfully,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
U.S. Customs and Border Protection
Department of Homeland Security
(b) (6), (b) (7)(C), (b) (7)(E) *Texas Port of Entry*
(b) (6), (b) (7)(C)
tel# (b) (6), (b) (7)(C)
fax# (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Thursday, September 12, 2019 3:00 PM
To: (b) (6), (b) (7)(C)
Subject: RE: Family Unit (b) (7)(E)

- All FAMU's space requests are currently sent to (b) (7)(E)
- (b) (7)(E)
- From 08/01/19 to 08/08/19 (b) (7)(E) FAMU's (b) (7)(E) VZ (b) (7)(E) CU) were (b) (7)(E) at the (b) (7)(E)
- From 08/10/19 to present (b) (7)(E) FAMU's from Spanish-speaking countries were processed under MPP
- From 08/23/19 to present (b) (7)(E) FAMU's from Uzbekistan have been (b) (7)(E) (b) (7)(E)

From: (b) (6), (b) (7)(C)
Sent: Thursday, September 12, 2019 1:25 PM
To: (b) (6), (b) (7)(C)
Subject: FW: Family Unit (b) (7)(E)
Importance: High

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C
Port of Entry
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) office
cell

From: (b) (6), (b) (7)(C)
Sent: Thursday, September 12, 2019 12:41 PM
ToSubject: Family Unit (b) (7)(E)
Importance: High

PDs,

Please have a member of your staff provide an quick update (bullet form is fine) on whether family units are (b) (7)(E), approximate ratios of both (if applicable), any numbers you have readily available, and any issues you're having with ERO in general.

Responses should be sent to (b) (7)(E) we need by COB today.

Thank you,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) – Border Security
Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: FW: FAMU Detention Placement Requests
Date: Friday, October 11, 2019 12:46:05 PM
Attachments: Karnes Detention Intake Guidelines.msg
FRC Requirements.msg
Importance: High

FAMU detention requests should be address to (b) (7)(E)

Karnes & **Dilley** FRC Requirements attached.

ICE.ERO requesting that (b) (7)(E) be copied on all FAMU detention requests:

(b) (7)(E)

Respectfully,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
U.S. Customs and Border Protection
Department of Homeland Security
(b) (6), (b) (7)(C), (b) (7)(E) ***Texas Port of Entry***
(b) (6), (b) (7)(C)
tel# (b) (6), (b) (7)(C)
fax#

From: (b) (6), (b) (7)(C)
Sent: Friday, October 11, 2019 11:18 AM
To: (b) (6), (b) (7)(C), (b) (7)(E)
Subject: FAMU Detention Placement Requests

FAMU detention requests should be address to (b) (7)(E)

Karnes & **Dilley** FRC Requirements attached.

ICE.ERO requesting that (b) (7)(E) be copied on all FAMU detention requests:

(b) (7)(E)

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

From: (b) (6), (b) (7)(C)
Sent: Monday, September 30, 2019 11:53 AM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
DELRINCON, PAUL (b) (6), (b) (7)(C)
FLORES (b) (6) LILIANA (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
RECIO, IMELDA (b) (6), (b) (7)(C) RODRIGUEZ, CARLOS (b) (6), (b) (7)(C) WEAVER, WALTER W
(b) (6), (b) (7)(C), (b) (7)(E)
Subject: RE: FRCs and MPP

(b) (7)(E)

Dilley-FRC Requirements attached.

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

From: (b) (6), (b) (7)(C)
Sent: Monday, September 30, 2019 11:47 AM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
DELRINCON, PAUL
(b) (6), (b) (7)(C)

FLORES (b) (6) LILIANA (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) RECIO, IMELDA
(b) (6), (b) (7)(C) RODRIGUEZ, CARLOS (b) (6), (b) (7)(C)
WEAVER, WALTER W (b) (6), (b) (7)(C)
Subject: FRCs and MPP
Importance: High

ALCON,

(b) (7)(E)

Can you please check with ERO in your AOR and see if that is the case. If so, we really need to strive to (b) (7)(E)) (b) (7)(E)
(b) (7)(E)

Our first option should be to MPP the FAMU or single adult if they fit MPP criteria. After that, detention space should be pursued with ERO at an FRC or designated detention center for single adults.

(b) (7)(E)

(b) (7)(E)

Below is the current criteria for Karnes only.
KCRC Acceptance Criteria

(b) (7)(E)

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Office
Customs & Border Protection
U.S. Department of Homeland Security

(b) (6), (b) (7)(C) [redacted]
Office
Cell
Fax

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

From: (b) (6), (b) (7)(C)
Sent: Monday, August 19, 2019 11:00 AM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: FRC Requirements

As per our conversation here is a list of criteria for South Texas Residential Center (Dilley).

(b) (7)(E)

************MAJOR POINTS************

(b) (7)(E)

Review specific criteria delineated below.

(b) (7)(E)

(b) (6), (b) (7)(C)
Supervisory Detention and Deportation Officer
Central Processing Center

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

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

From: (b) (6), (b) (7)(C)
Sent: Monday, September 30, 2019 1:56 PM
To: (b) (6), (b) (7)(C)
Cc:
Subject:

Importance: High

Good Afternoon,

(b) (7)(E)

Space request will be the same as for Dilley

(b) (7)(E)

Please include email address below for all future requests/correspondence.

(b) (7)(E)

Please call or email me with any questions.

Thank You,

(b) (6), (b) (7)(C)
Supervisory Detention and Deportation Officer
Central Processing Center
(b) (6), (b) (7)(C) desk
cell

From: (b) (6), (b) (7)(C)
To:
Subject: FW: FY 2019 EOY Report
Date: Tuesday, September 24, 2019 1:30:43 PM
Attachments: FY19 EOY Report.docx

Respectfully,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
U.S. Customs and Border Protection
Department of Homeland Security
(b) (6), (b) (7)(C), (b) (7)(E) *Texas Port of Entry*
(b) (6), (b) (7)(C)
tel# (b) (6), (b) (7)(C)
fax# (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Tuesday, September 24, 2019 1:27 PM
To: (b) (6), (b) (7)(C)
Subject: FY 2019 EOY Report

FY 2019 (b) (7)(E) POE End-of-Year Report

Passport Control

Total Inadmissibles (b) (7)(E)

ERCF (b) (7)(E)

ER

NTA

VR

WA/NTA

WD

FAMU (b) (7)(E) Venezuela (b) (7)(E) Cuba (b) (7)(E) Honduras (b) (7)(E) Mexico (b) (7)(E)

UAC (b) (7)(E) Mexico (b) (7)(E) Guatemala (b) (7)(E) Honduras (b) (7)(E)

MPP (b) (7)(E)

Passport Control Successes:

- In FY19 a total of (b) (7)(E) Expedited Removal adverse actions for various visa violations, for an increase of (b) (7)(E) when compared to FY 18 (b) (7)(E)
- Humanitarian efforts in processing of aliens implemented particularly vulnerable populations to include: (b) (7)(E) (b) (7)(E)
- Queue management assisted in the controlled processing of aliens allowing for better screening, safety and care of aliens while in CBP custody. (b) (7)(E) (b) (7)(E) (b) (7)(E)
- There was in increase in Prosecution cases and referrals, for FY (b) (7)(E) prosecutions increased by (b) (7)(E) as compared to FY 2018
- Successful implementation of the Migrant Protection Protocol of MPP at the (b) (7)(E) POE in FY 2019. Since its implementation a total of (b) (7)(E) MPP cases have been processed in the (b) (7)(E) POE

Challenges for PCS:

(b) (7)(E)

- In FY 2019 processing of MPP cases also proved to be a challenge as such cases need to be (b) (7)(E) (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E)

Path Forward:

- (b) (7)(E)
- Training; more officers added and trained in processing functions
- (b) (7)(E)
- (b) (7)(E)

POE trained Assets:

(b) (7)(E)

FY 2019 Passenger Processing Seizure Data

Currency

Currency Seizures: (b) (7)(E)

Total Currency Seized in FY 19: (b) (7)(E)(b) (7)(E) OFO

(b) (7)(E)

Narcotics

Total Kgs. Seized: (b) (7)(E)

Cocaine Kgs.: (b) (7)(E)-Total

(b) (7)(E)-OFO

(b) (7)(E) Assist

Marijuana Kgs.: (b) (7)(E)-Total

(b) (7)(E)-OFO

(b) (7)(E)

Meth Kgs.: (b) (7)(E)

(b) (7)(E)OFO

(b) (7)(E)

Arrests

Total Arrests in FY 2019: (b) (7)(E)

FY 2019 Seizure Successes:

- Narcotics seizures were up by (b) (7)(E) from previous year; FY18 (b) (7)(E) KGS) FY19(b) (7)(E) KGS)
- Increase in Cocaine seizures from FY 2018 to FY 2019 of (b) (7)(E) FY18 (b) (7)(E) KGS) FY19 (b) (7)(E) KGS)
- Increase in Marijuana seizures of (b) (7)(E) as compared to FY 2018; FY18 (b) (7)(E) KGS) (FY19 (b) (7)(E) KGS)
- Currency seizures increased by (b) (7)(E) in FY 2019; FY18 (b) (7)(E) FY19 (b) (7)(E)

Challenges:

(b) (7)(E)

Path Forward:

(b) (7)(E)

FY 2019 WAIT TIMES

(b) (7)(E)

Challenges:

(b) (7)(E)

Operation Southern Support Personnel

APD (b) (7)(E)

SCBPO

CBPO

Challenges:

(b) (7)(E)

Mobile Field Force

CBP Officers (b) (7)(E)

Fork Lift

Quick Response Team

San Diego Deployment

Challenges:

(b) (7)(E)

Port Hardening

- Queue management staffed by (b) (7) CBPOs, ability to install (b) (7)(E) (b) (7)(E)
- (b) (7) CBPOs assigned to Queue management (b) (7)(E) at the (b) (7)(E) POE. (b) (7)(E)
- Port hardening strategies a (b) (7)(E) includes (b) (7) CBPOs at boundary line during hours of operation. (b) (7)(E)

(b) (7)(E)

Challenges:

(b) (7)(E)

Path Forward:

(b) (7)(E)

Port Hardening

- Educating the traveling public of the new norm, Queue management
- Adapting CBPOs to the new responsibilities and expectations in management of the Queue
- (b) (7)(E)

Trade

Formal Entries (b) (7)(E) in FY 19 an increase of (b) (7)(E) from previous year; (b) (7)(E) FY18)

Informal (b) (7)(E) in FY 19 an increase of (b) (7)(E) from FY 18; (b) (7)(E) FY18)

Total (b) (7)(E) an increase of (b) (7)(E) from FY 2018; (b) (7)(E) FY18)

FY 2019 (b) (7)(E) POE Trade Snapshot

FY 2019 Imported Values

Month	Totals
October	(b) (7)(E)
November	
December	
January	
February	
March	
April	
May	
June	
July	
Total	

FY 2019 Top Ten Imported Commodities

Commodities	Totals
Produce	(b) (7)(E)
Soft Drinks	
Transformers	
Construction Equipment	
Gift Filler	
Dry Goods	
Metal Scraps	
Restaurant Supplies & Equipment	
Valve Parts	
Trailers	
Total	

Successes:

- Formal entries at the (b) (7)(E) POE have increased by (b) (7)(E)
- (b) (7)(E)
- FY19 importations are at (b) (7)(E)

Challenges:

(b) (7)(E)

(b) (7)(E)

Path Forward:

(b) (7)(E)

Customs and Border Protection Enforcement Program

The Enforcement program at the (b) (7)(E) Texas port of entry had an exceptional year. Successfully prosecuting (b) (7)(E) cases under 8 USC 1325, (b) (7)(E) felony cases under 8 USC 1326, (b) (7)(E) alien smuggler under 8 USC 1324 and (b) (7 case under 18 USC 1544. With a (b) (7)(E) percent case increase from fiscal year 2018 the program is headed into the right direction.

TASKS

Enforcement Officers are tasked to present criminal and administrative cases before Federal District Court Judges who violate immigration laws. (b) (7)(E) (b) (7)(E). Serving as a lead Officer in Multi-Disciplinary Enforcement Process on currency, narcotic and firearm seizures. (b) (7)(E) (b) (7)(E) (b) (7)(E) Firearms instructor.

Improvement

(b) (7)(E)

From: (b) (6), (b) (7)(C)
To:
Subject: FW: Intel Reports for last week
Date: Wednesday, November 20, 2019 1:04:00 PM
Attachments: (b) (7)(E)

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C), (b) (7)(E) Port of Entry
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Office
cell

From: (b) (6), (b) (7)(C)
Sent: Sunday, November 17, 2019 5:21 PM
To: (b) (7)(E)
Cc: (b) (6), (b) (7)(C)
Subject: Intel Reports for last week

Please see attached Intel Reports generated for this past week/ those with access please review and approve when possible.

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

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

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

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

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

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

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

From: (b) (6), (b) (7)(C)
To:
Subject: FW: Mass Migration Port Annex
Date: Tuesday, September 24, 2019 1:32:11 PM
Attachments: Mass-Migration-Port-Annex-Template (b) (7)(E) POE.docx

---

Respectfully,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
U.S. Customs and Border Protection
Department of Homeland Security
(b) (6), (b) (7)(C), (b) (7)(E) *Texas Port of Entry*
(b) (6), (b) (7)(C)
tel# (b) (6), (b) (7)(C)
fax#

From: (b) (6), (b) (7)(C)
Sent: Sunday, September 22, 2019 9:37 PM
To: (b) (6), (b) (7)(C)
Subject: Mass Migration Port Annex

Sir here is what I was able to come up with, look over it see what we need to add or redact, and we can go over it tomorrow. Im still missing some sections but we can check them in the morning.

(b) (6), (b) (7)(C)
Supervisor Customs and Border Protection
(b) (6), (b) (7)(C), (b) (7)(E)
Ph: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)
e-mail: (b) (6), (b) (7)(C)

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

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(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

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

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: FW: Migrant Protection Protocols Litigation Hold
Date: Wednesday, January 30, 2019 9:45:18 AM
Attachments: MPP Litigation Hold 1.28.19 Signed.pdf

All,

(b) (5)

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C), (b) (7)(E)
U.S Customs & Border Protection
Field Operations
(b) (6), (b) (7)(C), (b) (7)(E) Texas
(b) (6), (b) (7)(C) ffice
ell
(b) (6), (b) (7)(C)

U.S. Customs and Border Protection

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From: (b) (6), (b) (7)(C)
Sent: Tuesday, January 29, 2019 12:54 PM
To: (b) (6), (b) (7)(C)

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

WEAVER, WALTER W (b) (6), (b) (7)(C)

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

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

Subject: FW: Migrant Protection Protocols Litigation Hold

Good afternoon all,

(b) (5)

Please let me know if you have any questions.

Thank you

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

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

Laredo Field Office

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

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

Sent: Tuesday, January 29, 2019 9:28 AM

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

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

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

Subject: Migrant Protection Protocols Litigation Hold

Good morning all,

(b) (5)

V/r,

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

CBP/OFO/PPAE/QAED

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

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

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

(b) (5)

(b) (5)

(b) (5)

(b) (5)

(b) (5)

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

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: FW: MPP (b) (7)(E)
Date: Wednesday, July 3, 2019 4:26:00 PM
Attachments: image001.png
Importance: High

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C), (b) (7)(E) Port of Entry
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) office
cell

From: (b) (6), (b) (7)(C)
Sent: Wednesday, July 3, 2019 4:03 PM
To: (b) (6), (b) (7)(C), (b) (7)(E)

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

DELRINCON, PAUL
(b) (6), (b) (7)(C)
FLORE (b) (6) LILIANA (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
RECIO, IMELDA (b) (6), (b) (7)(C)
WEAVER, WALTER W (b) (6), (b) (7)(C)

Subject: MPP (b) (7)(E)

Importance: High

ALCON,

If your Port (only (b) (7)(E) for now) processes an alien under the Migrant Protection Protocol (MPP) initiative, please ensure the below field is marked in (b) (7)(E)

(b) (7)(E)

For tracking purposes, it is very important the above field is checked off in (b) (7)(E)

It is imperative that the I-213 narratives contain the appropriate verbiage documenting the alien was processed under MPP, but (b) (7)(E) also has to be marked appropriately.

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Office
Customs & Border Protection
U.S. Department of Homeland Security
(b) (6), (b) (7)(C) Office
Cell
Fax

(b) (7)(E)

MIGRANT PROTECTION PROTOCOLS

DAILY SITUATIONAL REPORT

Report Date: March 19, 2019

MPP DATA POINTS BY FIELD OFFICE

Field Notes: These data points are unofficial and subject to change due to the ongoing nature of processing aliens.

(b) (7)(E)

Date	POE Intake	MPP Amenable	MPP: Single Adult	MPP: Family Unit	Number of Individuals in Family Unit Total	USCIS Fear Referrals	Referral: Single Adult	Referral: Family Unit	Fear Referrals: Fear Found	Fear Referrals: Fear Not Found	Aliens Returned to Mexico
28 Jan-28 Feb	(b) (7)(E)										
3/1/19											
3/2/19											
3/3/19											
3/4/19											
3/5/19											
3/6/19											
3/7/19											
3/8/19											
3/9/19											
3/10/19											
3/11/19											
3/12/19											
3/13/19											
3/14/19											
3/15/19											
3/16/19											
3/17/19											
3/18/19											
3/19/19											

TOTAL	(b) (7)(E)

(b) (7)(E)

Date	POE Intake	MPP Amenable	MPP: Single Adult	MPP: Family Unit	Number of Individuals in Family Unit Total	USCIS Fear Referrals	Referral: Single Adult	Referral: Family Unit	Fear Referrals: Fear Found	Fear Referrals: Fear Not Found	Aliens Returned to Mexico
3/13/19	(b) (7)(E)										
3/14/19											
3/15/19											
3/16/19											
3/17/19											
3/18/19											
3/19/19											
TOTAL											

(b) (7)(E)

Date	POE Intake	MPP Amenable	MPP: Single Adult	MPP: Family Unit	Number of Individuals in Family Unit Total	USCIS Fear Referrals	Referral: Single Adult	Referral: Family Unit	Fear Referrals: Fear Found	Fear Referrals: Fear Not Found	Aliens Returned to Mexico
3/19/19	(b) (7)(E)										
TOTAL											

OPERATIONAL DEFINITIONS

NOTE: These definitions are summaries provided for internal DHS reporting purposes only and do not constitute policy or operational direction or guidance.

POE Intake: Number of aliens allowed to enter POE on any given day for processing, as determined by CBP/OFO capacity.

MPP Amenable: Aliens arriving from Mexico who are amenable to the MPP process. In an exercise of discretion by the officer, the officer can determine these aliens should be subject to the MPP process and will be issued an NTA and placed into Section 240 removal proceedings. They will then be transferred to Mexico to await proceedings. Any alien who falls into the following categories are not amenable to the MPP process: (1) unaccompanied alien children, (2) citizens or nationals of Mexico, (3) aliens initially processed for expedited removal, or (4) aliens in special circumstances, such as returning LPRs seeking admission (subject to INA 212), advance parole document or in parole status, known physical/mental health issues, criminals/history of violence, GoM or USG interest (this is listed in the OFO guidance as another sub-bullet under "aliens in special circumstances"),
any alien who is more likely than not to face persecution or torture in Mexico, or other aliens at the discretion of Port Director.
Single Adult: A person who does not meet the definition of a Family Unit or Unaccompanied Alien Child.
Family Unit: An alien child or children under the age of 18 accompanied by his/her/their alien parent(s) or legal guardian(s).
Fear Referrals: Aliens who are potentially amenable to MPP but who affirmatively state a fear of return to Mexico, whether before or after they are processed for MPP or other disposition, will be referred to USCIS for a screening with an asylum officer following the affirmative statement of fear of return to Mexico.
Fear Found: A determination that the alien is more likely than not to be persecuted or tortured in Mexico. The alien is not eligible for MPP processing. CBP retains all existing discretion to processes (or re-process) the alien for any other available disposition, including ER, NTA, or reinstatement. (Reinstatement is only applicable for aliens processed by USBP. OFO includes "waivers" or "parole" here.)
Fear Not Found: A determination that the alien is *not* more likely than not to be persecuted or tortured in Mexico. The alien may continue to be subject to MPP.
Return to Mexico: Aliens who entered POE during previous day's intake and were returned to Mexico.

MPP Guiding Principles

Date: March 15, 2019

Topic: Guiding Principles for the Migrant Protection Protocols

HQ POC/Office: Enforcement Programs Division

- Effective March 18, 2019, in accordance with the Commissioner's Memorandum of January 28, 2019, the Office of Field Operations, El Paso Field Office, El Paso Port of Entry (POE) will, consistent with its existing discretion and authorities, begin to implement Section 235(b)(2)(C) of the Immigration and Nationality Act (INA) through the Migrant Protection Protocols (MPP).
- To implement the MPP, aliens arriving from Mexico who are amenable to the process (see below), and who in an exercise of discretion the officer determines should be subject to the MPP process, will be issued an Notice to Appear (NTA) and placed into Section 240 removal proceedings. They will then be transferred to await proceedings in Mexico.Aliens in the following categories are not amenable to the MPP:
    - Unaccompanied alien children,
    - Citizens or nationals of Mexico,
    - Aliens processed for expedited removal,
    - Aliens in special circumstances:
        - Returning LPRs seeking admission (subject to INA section 212)
        - Aliens with an advance parole document or in parole status
        - Known physical/mental health issues
        - Criminals/history of violence
        - Government of Mexico or USG interest,
    - Any alien who is more likely than not to face persecution or torture in Mexico, or
    - Other aliens at the discretion of the Port Director
- Nothing in this guidance changes existing policies and procedures for processing an alien under procedures other than the MPP, except as specifically provided. Thus, for instance, the processing of aliens for expedited removal is unchanged. Once an alien has been processed for expedited removal, including the supervisor approval, the alien may not be processed for the MPP.
- Officers, with appropriate supervisory review, retain discretion to process aliens for the MPP or under other procedures (e.g., expedited removal), on a case-by-case basis. Adverse factors precluding placement in the MPP process include, but are not limited to, factors such as prior removal, criminal history, it is more likely than not that the alien will face persecution or torture in Mexico, and permanent bars to readmission.
- If an alien who is potentially amenable to the MPP affirmatively states that he or she has a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, that alien will be referred to a USCIS asylum officer for screening following the affirmative statement of fear of persecution or torture in, or return to, Mexico, so that the asylum officer can assess whether it is more likely than not that the alien will face persecution or torture if returned to Mexico.

- If USCIS assesses that an alien who affirmatively states a fear of return to Mexico is more likely than not to face persecution or torture in Mexico, the alien may not be processed for the MPP. Officers retain all existing discretion to process (or re-process) the alien for any other available disposition, including expedited removal, NTA, waivers, or parole.
- Aliens at the POE who are processed for the MPP will receive a specific immigration court hearing date and time. Every effort will be made to schedule similar MPP alien populations (e.g. single adult males, single adult females, family units) for the same hearing dates.
- OFO and USBP will be sharing court dates using only one existing Immigration Scheduling System (ISS) queue.
- Any alien who is subject to the MPP will be documented in the appropriate system of records, SIGMA, and the proper code will be added.
- POEs will provide aliens subject to the MPP a tear sheet containing information about the process, as well as a list of free or low-cost legal service providers.
- Aliens who return to the POE for their scheduled hearing and affirmatively state a fear of return to Mexico will be referred to USCIS for screening prior to any return to Mexico. If USCIS assesses that such an alien is more likely than not to face persecution or torture in Mexico, CBP Officers should coordinate with ICE Enforcement and Removal Operations (ERO) to determine whether the alien may be maintained in custody or paroled, or if another disposition is appropriate. Such an alien may not be subject to expedited removal, however, and may not be returned to Mexico to await further proceedings.

Hearing date and processing

- POEs will establish scheduling for the arrival of aliens returning for their hearing to permit efficient transportation, according to applicable policy.
- Returning aliens who arrive at the designated POE for proceedings will be biometrically identified, screened to ensure they have requisite documents, and turned over to ICE ERO.
- POEs will coordinate with ICE ERO to establish transfer of custody and expeditious transportation from the POE to the hearing. ERO is responsible for the transportation of aliens between the POE and court location, as well as the handling of the alien during all court proceedings.
- If the alien receives a final order of removal from an immigration judge, the alien will be processed in accordance with ERO operations.
- If the alien's INA section 240 removal proceedings are ongoing, ERO will transport the alien back to the POE and CBP officers will escort the alien to the United States/Mexico limit line.

INA Section 235(b)(2)(C)
El Paso MPP SOP
March 15, 2019

The Process:

When determining whether or not to place an alien in the Migrant Protection Protocols (MPP), CBP officers should use their prosecutorial discretion. (b) (7)(E)

(b) (7)(E)

Officers are reminded, as explained in the Guiding Principles for the MPP, that the following individuals are not amenable to the MPP:

- Unaccompanied alien children,
- Citizens or nationals of Mexico,
- Aliens processed for expedited removal (ER),
- Aliens in special circumstances:
  - Returning LPRs seeking admission (subject to INA section 212)
  - Aliens with an advance parole document or in parole status
  - Known physical/mental health issues
  - Criminals/history of violence
  - Government of Mexico (GoM) or USG interest,
- Any alien who is more likely than not to face persecution or torture in Mexico, or
- Other aliens at the discretion of the Port Director

With that background, this document outlines the process for implementing MPP at the El Paso POE.

STEP 1: CBP OFO encounters an alien at the El Paso POE; discretionary processing determination made (MPP, ER, etc.). CBP will collect the alien's biometrics, as appropriate, under existing I-213 processes.

If an alien who is potentially amenable to the MPP affirmatively states that he or she has a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, that alien will be referred to a USCIS asylum officer for screening following the affirmative statement of fear of persecution or torture in, or return to, Mexico, so that the asylum officer can assess whether it is more likely than not that the alien will face persecution or torture if returned to Mexico.

Specific processing actions described below.

Arrival at the POE:

- If a CBP officer determines the alien is not amenable to the MPP, the alien will be processed according to existing processes and procedures in CBP's discretion, including for ER, INA section 240 proceedings in the United States, or some other processing disposition, in accordance with existing procedures.

- Any alien who is processed for ER, including approval by a supervisor, may not be re-processed for the MPP.

- Aliens who are potentially amenable to the MPP but who affirmatively state a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, will be referred to USCIS for screening following the affirmative statement of fear of return to Mexico, so that an asylum officer can assess whether it is more likely than not that the alien will be persecuted or tortured in Mexico. *(See Step 2 below)*

- Aliens placed in the MPP will be issued an NTA (b) (7)(E) (b) (7)(E) and will be provided a Tear Sheet, which instructs them that they will be returned to Mexico pending proceedings. The Tear Sheet further instructs them of the date, time, and POE to which they must report for their first hearing. Aliens will also be provided a list of free or low-cost legal service providers (*See "Access to Counsel" section below*).

- (b) (7)(E)

- OFO will schedule the alien's immigration court hearing in the Immigration Scheduling System (ISS) system. After the NTA is served on the alien, the A-File will be promptly transferred to the (b) (7)(E)

- OFO will provide Mexico with a list of aliens who will be returned so that Mexico can prepare documentation that temporarily permits the aliens to remain in Mexico pending their section 240 proceedings in the United States.

- Following local agreements, OFO will use designated times and locations to coordinate the return of aliens to Mexico.

STEP 2: If an alien who is initially amenable to the MPP affirmatively states a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, the alien will be referred to a USCIS asylum officer for an assessment.

(b) (7)(E)

- The Asylum Officer will make the assessment regarding the likelihood of an alien being persecuted or tortured as described in the Director of USCIS's memorandum issued on January 28, 2019, entitled *Guidance for Implementing Section 235(b)(2)(C) of the Immigration and Nationality Act and the Migrant Protection Protocols* .

STEP 3: Depending on the assessment by USCIS, the CBP Officer will take the appropriate enforcement action, as described below, and process the alien.

- *Positive Assessment:* If USCIS assesses that an alien is more likely than not to face persecution or torture in Mexico, the alien is not eligible to be processed for the MPP. Officers retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.

- *Negative Assessment:* Aliens receiving a negative "more likely than not" assessment related to Mexico may continue to be subject to the MPP processes as outlined in this paper, and may be required to remain in Mexico until their hearing date. Officers also retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.

STEP 4: Aliens in the MPP process and waiting in Mexico must return to the previously-designated POE at the appointed date and time.

Upon return, OFO will:

- Verify that the alien is within his or her designated arrival time.
  - Aliens will be instructed what time to arrive at the El Paso POE for their scheduled hearing to allow sufficient time for processing, transport, and consultation with their attorney or accredited representative.
- Review service and charging documents, and other identification provided by the returning alien, and verify (b) (7)(E)
- CBP Officers will (b) (7)(E) all aliens and document their arrival (b) (7)(E)
  (b) (7)(E)
  (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E)
- Aliens returned to the POE after their hearings will be issued a new Tear Sheet providing them with instructions on the date, time, and POE to which they must report for their next hearing date.

ICE ERO will:

- Provide appropriate transportation to the hearing facility for the scheduled hearing before an immigration judge. ICE ERO will provide transportation from the POE to the hearing facility in advance of the alien's scheduled hearing so the alien may meet with counsel at the hearing facility in advance of the hearing. The alien will remain in ICE ERO custody for transportation to and from the hearing facility and during the hearing process. Specific actions are described below.

- If the alien receives a final order of removal (i.e., from which no appeal is taken), ICE ERO will maintain custody and arrange for removal according to standard practice.

- If the alien is issued an administratively final grant of relief or protection (i.e., from which no appeal is taken), he or she will be processed according to standard practice.

- If the alien's INA section 240 proceedings are ongoing, ICE ERO will transport the alien back to the POE.

Additional Considerations:

(b) (5), (b) (7)(E)

Subsequent Claims of Fear in Mexico:

- If an alien in the MPP process affirmatively states a fear of return to Mexico upon arrival at a POE for his or her hearing (or at another time), while attending a hearing, or at any other time while in DHS's physical custody, the alien will be referred to USCIS to undergo an assessment, as outlined in Step 2 above.

- If USCIS assesses that it is more likely than not that the alien would face persecution or torture in Mexico, CBP will coordinate with ICE ERO to determine the appropriate custody determination. Such an alien may not be subject to expedited removal, however, and may not be returned to Mexico to await further proceedings.

Access to Counsel:

- Aliens subject to the MPP will be provided contact information of El Paso-area attorneys using the Executive Office for Immigration Review's (EOIR's) existing pro bono listing.

- Any attorneys or witnesses coming from Mexico to attend immigration proceedings or meet with clients must present themselves at a POE to be inspected and determined admissible in the United States or paroled, consistent with all U.S. laws and policies.

    - Such attorneys or witnesses will not accompany their clients through the inspection process, but will be processed as separate individuals. These individuals will make their own way to the hearing facility and will not be transported with the aliens.

    - Of note, in order to practice before EOIR, the attorney must be licensed in a U.S. state, territory, or the District of Columbia, or be accredited by EOIR.

- The United States and the Government of Mexico acknowledge that individuals subject to the MPP have a right to counsel at their own expense in U.S. removal proceedings and will not impede or inhibit access to counsel. While the Government of Mexico will continue to regulate the practice of law within its territory, U.S.-based immigration lawyers who wish to meet with their clients who are subject to the MPP to discuss or prepare their U.S. immigration cases are free to do so either in person or telephonically, provided they comply with Mexican immigration law and procedures.

OFO:

- For those aliens subject to the MPP, process for an NTA with a date and time certain for the first hearing and return the alien to Mexico. The alien will be advised that he or she should arrive at the designated POE with sufficient time in advance of the scheduled hearing to allow appropriate time for processing, transportation to the hearing facility, and consultation with counsel if he or she wishes (ICE to provide transportation) prior to their hearing. This date and time will be provided in coordination with EOIR liaison officer (LNO).
- Subsequently inspect and process at POEs those returning for their hearings.
- Process returning aliens who arrive at the POE for hearing, under appropriate conditions, and issue Tear Sheet.
- Provide instructions to aliens about this process and how to access counsel while in Mexico, via tear sheet.
- To facilitate USCIS screening, OFO has provided the following:
    - Basic IT capability: phone lines in each private and confidential interview space with conferencing capabilities; authorization for the USCIS IT office to drop cables in its facilities, as necessary, to enable connectivity to the USCIS network.
    - Waiting area for applicants: [redacted] (b) (7)(E) [redacted] (b) (7)(E)
    - On-site space for USCIS to process cases.

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

Cc: (b) (6), (b) (7)(C) GOOD, BEVERLY; (b) (6), (b) (7)(C)

Subject: FW: Muster - Recordation of UACs Previously Processed Under the Migrant Protection Protocols
Date: Wednesday, November 27, 2019 4:59:00 PM
Attachments: 2019 11 26 - Muster - Recordation of Unaccompanied Alien Children Previously Processed Under the Migrant Protection Protocols.pdf

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Good evening,

If the port receives UACs and it is discovered that these children were previously processed with a family unit under MPP, HQ is requesting the UACs still be designated as MPP in (b) (7)(E) Processing as UACs will otherwise remain the same.

- If the UACs were *previously encountered and placed into MPP by OFO*, (b) (5), (b) (7)(E) Enter nothing in the (b) (5), (b) (7)(E)
- If the UACs were *previously encountered and placed into MPP by USBP*, then the (b) (5), (b) (7)(E) should be annotated in the (b) (5), (b) (7)(E) (b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Port of El Paso
(b) (6), (b) (7)(C)
(cell)

From: (b) (6), (b) (7)(C)
Sent: Tuesday, November 26, 2019 6:12 PM
To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)
Subject: Muster - Recordation of Unaccompanied Alien Children Previously Processed Under the Migrant Protection Protocols

Good evening,

The attached muster provides guidance on the proper recordation (b) (7)(E) [redacted] of aliens previously processed under the Migrant Protection Protocols (MPP) as part of a family unit (FAMU) by the Office of Field Operations (OFO) or United States Border Patrol (USBP) who are subsequently encountered at the port of entry (POE) as Unaccompanied Alien Children (UACs).

Respectfully,

(b) (6), (b) (7)(C) [redacted]
U.S. Customs and Border Protection Officer
Program Manager, Enforcement Programs Division
Office of Field Operations
(b) (6), (b) (7)(C) [redacted]

Muster

Date: Immediate

Topic: Recordation of Unaccompanied Alien Children Previously Processed Under the Migrant Protection Protocols

HQ POC/Office: Enforcement Programs Division, (b) (7)(E) or (b) (7)(E)

This muster provides guidance on the proper recordation in (b) (7)(E) (b) (7)(E) of aliens previously processed under the Migrant Protection Protocols (MPP) as part of a family unit (FAMU) by the Office of Field Operations (OFO) or United States Border Patrol (USBP) who are subsequently encountered at the port of entry (POE) as Unaccompanied Alien Children (UACs).

Initial Processing of MPP FAMU Completed by OFO

- CBP Officers will not re-open (b) (7)(E) for these UACs
- CBP Officers will create (b) (7)(E) for these UACs
- CBP Officers will mark (b) (7)(E)

Initial Processing of MPP FAMU Completed by USBP

- CBP Officers will create (b) (7)(E)
- CBP Officers will select the (b) (7)(E)

CBP Officers will complete the remainder of secondary case processing as dictated by local Standard Operating Procedure (SOP) including placement of UAC on I-216 and completing transfer of custody upon the completion of case processing.

MPP

Notes:

Who does NOT qualify for MPP:

UACs

LPRs (lawful permanent residents)

Mexican citizens

(b) (7)(E)

(b) (7)(E)

(b) (7)(E))

Subjects with significant criminal history

(b) (7)(E)

Subjects processed for Expedited Removal

STEP 1: Get a court date for your subject

(b) (7)(E)

(b) (7)(E)

Schedule a New Case

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

STEP 2: Create Tear Sheet for subject

If subject has court @ 0830 hours -> tear sheet must state subject needs to arrive @ 0500 hours

If subject has court @ 1300 hours -> tear sheet must state subject needs to arrive @0900 hours

STEP 3: Process case as a regular NTA (with new 213 and Q&A)

(b) (7)(E)

FINAL STEPS:

***You must print an extra copy of the following forms for the subject to take with them when they go back to Mexico (note: if you have a family unit, you only need to print one set of tear sheets and one List of Free Legal Services. However, you need to include each subject's 862)

Tear sheet (English and Spanish)
862
List of Free Legal Services

***Subject must sign and fingerprint all the forms, including the ones they will be taking with them. (must be original signature and not copy)

*** [redacted] (b) (7)(E) [redacted], tear sheets, 862, and List of Free Legal Services

Fear of Mexico

*** If Subject claims fear of Mexico [redacted] (b) (7)(E) [redacted]

From: (b) (6), (b) (7)(C)
To:
Cc: (b) (6), (b) (7)(C) GOOD, BEVERLY; (b) (6), (b) (7)(C)

Subject: MPP Eligibility - Brazilians, 01/27/2020
Date: Saturday, January 25, 2020 7:33:00 PM
Attachments: CBP Form 0839 APPROVED POR.pdf
HOW TO MPP.pdf

Good evening,

Beginning Monday, 01/27, Brazilian citizens may begin to be placed into MPP. Portuguese tear sheet is attached.

All other MPP eligibility requirements remain in effect:

(b) (7)(E)

(b) (6), (b) (7)(C)
Assistant Port Director
Port of El Paso
(b) (6), (b) (7)(C)
(cell)

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

PROTOCOLOS DE PROTEÇÃO A MIGRANTES

Informações iniciais de processamento

Nome do cidadão estrangeiro: _____ No do A-File: A- _____

Você foi identificado para passar por processamento de acordo com os Protocolos de Proteção a Migrantes e um Formulário I-862 – Notificação para comparecer (NTA – Notice to Appear) foi emitido para procedimentos perante um tribunal de imigração, onde poderá requerer todas as formas de alívio disponíveis sob a Lei de Imigração e Nacionalidade. De acordo com a lei dos EUA, incluindo a seção 240 da Lei de Imigração e Nacionalidade e os regulamentos de implementação, um juiz de imigração determinará se você se qualifica a ser removido dos Estados Unidos e, neste caso, se tem direito ao alívio ou proteção contra a remoção. Embora tenha o direito a obter tal alívio ou proteção nos mesmos termos e condições de qualquer estrangeiro de acordo com os procedimentos da seção 240, em conformidade com a lei dos EUA, você retornará ao México e não poderá tentar entrar nos Estados Unidos antes de retornar através de uma entrada apropriada na data da audiência perante um juiz de imigração.
A Notificação para comparecer fornece a data e a hora da primeira audiência perante um juiz de imigração nos Estados Unidos no tribunal informado na NTA. Na data da audiência, deverá se apresentar no porto de entrada _____ localizado em _____, na data e hora listadas abaixo. Se o caso não puder ser concluído em uma audiência, o tribunal de imigração fornecerá um aviso da audiência para os procedimentos de remoção, indicando a data e a hora das audiências subsequentes.

- Ligue para o tribunal de imigração pelo telefone 1-800-898-7180 para obter informações sobre o status do caso, 24 horas por dia, 7 dias por semana. Se estiver ligando de fora dos Estados Unidos, ligue para 001-880-898-7180.

Você deve chegar ao porto de entrada listado acima às _____ horas em _____ para garantir que terá tempo para passar pelo processamento, ser transportado para a audiência e se reunir com um advogado ou representante certificado (caso tenha indicado que seria representado no processo de remoção). O governo dos EUA fornecerá transporte do porto de entrada designado ao tribunal no dia da audiência. Se não chegar na data e hora agendadas, poderá receber ordem de remoção à revelia.

- Ao chegar ao porto de entrada designado para a audiência, deve ter em mãos a NTA ou uma notificação da audiência para os procedimentos de remoção e qualquer identificação disponível e/ou documentos de viagem emitidos pelo governo.
- Ao chegar ao porto de entrada designado para a audiência, deve levar consigo todos os filhos menores de idade ou outros familiares que vieram com você para os Estados Unidos e receberam uma NTA para a mesma data e hora, a menos que instruído de outra forma por um juiz de imigração dos EUA.

Você tem o privilégio legal de ser representado por um advogado ou representante certificado da sua preferência que esteja autorizado a atuar perante os tribunais de imigração dos Estados Unidos, sem que isso acarrete qualquer custo para o governo dos EUA.

- Você recebeu uma lista dos prestadores de serviços jurídicos contendo informações sobre prestadores de serviços jurídicos gratuitos ou de baixo custo que trabalham próximo ao tribunal de imigração onde ocorrerão as audiências.
  - Pode também obter uma lista de prestadores de serviços jurídicos no site do Escritório Executivo de Revisão de Imigração em https://www.justice.gov/eoir/list-pro-bono-legal-service-providers.

Caso opte por ser representado, poderá consultar um advogado sem em que isso acarrete qualquer custo para o governo dos EUA por meio de qualquer mecanismo disponível, incluindo o seguinte, conforme aplicável:

- Você pode consultar o advogado por telefone, e-mail, videoconferência ou qualquer outro método de comunicação remota preferido.
- Pode também consultar pessoalmente o advogado em um local no México da sua escolha.
- No dia da audiência de imigração, você pode se reunir pessoalmente com o advogado, nos Estados Unidos, nas dependências designadas pelo tribunal, antes da audiência.

Assinatura do cidadão estrangeiro	Data

(b) (7)(E)

MPP PROCESSING OVERVIEW

MPP Stages

- Initial entry. These are apprehensions that have been identified as MPP eligible and are being processed for removal under MPP. (b) (7)(E) (b) (7)(E) (b) (7)(E)

- Initial entry returns. These are MPP completed cases that are being returned to Mexico, requiring coordination with Mexican immigration. OFO coordinates all initial entry returns, to include USBP cases. (b) (7)(E)

- Subsequent entry for court hearings. These are MPP cases from both OFO and USBP waiting in Mexico returning to the U.S via PDN for a court hearing. Subjects typically return for multiple court hearings. These require coordination with ICE ERO (transport) and EOIR (result of hearings). (b) (7)(E)

- Subsequent entry USCIS interviews. For any subject claiming a fear of Mexico during a court hearing, a telephonic interview is scheduled with asylum officers from USCIS. PDN coordinates all USCIS asylum interviews. Negative interview results will be returned to Mexico. Positive interview results will be removed from the MPP program and returned to the apprehending location for re-processing.

- Subsequent entry returns. Upon conclusion of a subject's court hearing and/or USCIS interview, they will be returned to Mexico requiring coordination with Mexican immigration. (b) (7)(E) (b) (7)(E). (b) (7)(E)

Processing Steps

(b) (7)(E)

[redacted]

Single Travelers & Family Units

- Country of Citizenship:
  - Inadmissible from Spanish speaking countries other than Mexico

(b) (7)(E)

- Criminal History
  - Individuals with significant criminal history/felony convictions are **NOT** amenable to be included in MPP
- NTAs only. ERs are not eligible. (b) (7)(E)

Reviewing (b) (7)(E) Event & Physical A-FILE

- (b) (7)(E)
  - Correct Disposition
  - Complete Narrative
  - Ensure I-213 (b) (7)(E)
  - IF FEAR OF MEXICO WAS CLAIMED AND REFERRAL WAS MADE TO USCIS

(b) (7)(E)

- Physical A-FILE
  - Ensure all signatures have been captured (alien, CBPO, SCBPO)
  - (b) (7)(E)
  - Ensure A-FILE is complete (see next slide)

(b) (7)(E)

[redacted]

From: (b) (6), (b) (7)(C)
To:
Cc:
Subject: RE: Brazilians/Non-Spanish speaker - MPP
Date: Friday, December 13, 2019 9:44:00 AM

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

(b) (5)

(b) (5), (b) (7)(E)

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

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Port of El Paso
(b) (6), (b) (7)(C) cell)

From: (b) (6), (b) (7)(C)
Sent: Friday, December 13, 2019 8:35 AM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: FW: Brazilians/Non-Spanish speaker - MPP

Please see highlighted below. Is this something we can address publicly?

From: (b) (6), (b) (7)(C)
Sent: Friday, December 13, 2019 8:32 AM
To: (b) (6)
Cc: (b) (6), (b) (7)(C)
Subject: RE: Brazilians/Non-Spanish speaker

(b) (6)

Still checking on this but nothing concrete just yet – here is what we can offer in the interim.

Attributable to a CBP spokesperson:

With certain exceptions, MPP may be applied to aliens arriving in the U.S. on land from Mexico—including those apprehended between the ports of entry—who are inadmissible and who are placed in removal proceedings under INA § 240. Under the current policy. those not amenable to MPP include; unaccompanied alien children, citizens or nationals of Mexico, aliens processed for expedited removal, aliens with special circumstances including known physical, or mental health issues, criminal aliens or those with a history of violence, and those who are more likely than not to face persecution or torture in Mexico.

From: (b) (6)
Sent: Thursday, December 12, 2019 1:19 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: Brazilians/Non-Spanish speaker

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

Minor question that's come up a few times for our story on Brazilians running this weekend, and will likely come up on a courts story we're running at some point this month.

When assessing if someone is eligible for MPP, is there a standard protocol for determining if someone speaks Spanish?
Who ultimately determines if someone is a Spanish-speaker? Border Patrol agents? Asylum officers.

If the determination is in CBP's wheelhouse: Is Spanish fluency routinely assessed, and if so how? Also, have indigenous language speakers from Northern Triangle countries ever been exempted from MPP primarily not being able to speak Spanish?

Response by Friday noon would be helpful.

The context for the Brazilian story is that language hardship appears to be one reason why Brazilians haven't been subject to MPP. The context for the courts is that many lawyers are trying to get their Mayan clients out of MPP because they don't speak Spanish (also, you may remember a story a while back from the Washington Times citing a DHS source that claimed that local congressional staffers were "training" migrants to pretend that they don't speak Spanish.)

Regards,
--

(b) (6)

Reporter

Associated Press

El Paso, Texas

(b) (6)

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From: (b) (6), (b) (7)(C)
To:
Subject: RE: MPP - Outports
Date: Tuesday, March 10, 2020 1:38:00 PM
Attachments: MPP Eligibility (El Paso).pptx
image001.jpg

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Port of El Paso
(b) (6), (b) (7)(C)
(cell)

From: (b) (6), (b) (7)(C)
Sent: Tuesday, March 10, 2020 11:33 AM
To: (b) (6), (b) (7)(C)
Subject: MPP - Outports

Good morning. For any port of entry implementing the migrant protection protocol (MPP), the following information and instructions are being provided to assist. (b) (7)(E)

- **Some background regarding the program**
  - MPP is coordinated among six separate agencies, five of which are U.S. and one is Mexican Immigration. The five U.S. agencies are CBP OFO, USBP, USCIS, ICE (ERO and OPLA), and EOIR. There are six main hubs for MPP coordination along the southwest border. CBP OFO has been designated as the lead for coordination at each hub. The Port of El Paso was designated as one of these six hubs.
  - (b) (7)(E)
  - Operationally, the MPP program has basically two parts with the front end being the initial apprehension processing with transport and return to Mexico. And the second part or back end being the return of these MPP subjects going to court and the multi-agency coordination involved with this. The Port of El Paso's MPP program is located at the PDN border crossing and manages the back end, or the court return process for all MPP cases (USBP and OFO). The MPP team itself is a combination of OFO and USBP personnel.
  - Apprehending locations, both USBP stations and OFO ports of entry, will complete the front end of the process. The front end encompasses the adverse action case processing, USCIS telephonic interview (when necessary), and transports (b) (7)(E) for return to Mexico including providing INM a manifest in advance via email. Detailed instructions for these are

included. (b) (5), (b) (7)(E) When this does occur, a USCIS telephonic interview will need to be completed at your port. If results are positive, the subject must be removed from MPP. If results are negative, then the subject may continue in the program and be transported (b) (7)(E) for return to Mexico.)

- **Important information. Advisories.**
  - The MPP program managers and team are here to help. Please contact us by phone or email at any time with questions or concerns. Email is preferred as the team is frequently away from their desks / phones. The contact list for the MPP program at the Port of El Paso is attached. For email, it is recommended to include all of the OFO personnel on the contact list. This will allow us to get to your email as soon as possible. If standing-up MPP for the first time at your location, we can also set-up a conference call to go over the program instructions and answer questions.
  - What we need from your port. A designated POC(s) and contact information for MPP at your port. For policy and program oversight, this will allow the MPP POCs from each respective port to communicate more effectively. (b) (5), (b) (7)(E)
  - *Advisory*. (b) (5), (b) (7)(E) (b) (7)(E)
  - *Advisory*. MPP eligibility. Recommend ports err on the side of caution regarding eligibility. If eligibility is questionable on a particular case, it may be advisable not to process for MPP.
  - *Advisory*. (b) (7)(E) For MPP coordination and questions, contact the MPP managers and team leads on the contact list.
  - *Advisory*. (b) (7)(E) Please follow the transport and return to Mexico instructions. (b) (7)(E)

(b) (7)(E)

- MPP returns to Mexico schedule (b) (7)(E)

(b) (7)(E)

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

Assistant Port Director
Passenger Operations
Port of El Paso
(b) (6), (b) (7)(C)
(cell)

From: (b) (6), (b) (7)(C)
Sent: Monday, March 9, 2020 3:15 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: Please review and let us know if any changes need to be made

Good Afternoon,

The following are steps used when processing Initial MPP cases.

1. **First step is to identify if the subject/subjects qualify for MPP. The following are qualifications and disqualifications (a copy is attached).**
   a. Country of Citizenship:
      i. Inadmissible from Spanish speaking countries other than Mexico

(b) (7)(E)

   e. Criminal History
      i. Individuals with significant criminal history/felony convictions are **NOT** amenable to be included in MPP
   f. NTAs only. ERs are not eligible. (b) (7)(E)

(b) (7)(E)

2. **The next step is to schedule an Initial Master hearing.**
   a. Attached are step by step instructions on how to schedule an MPP Initial Master hearing. (b) (7)(E)
3. **The following step is to process the MPP case.**

(b) (7)(E)

(b) (7)(E)

   c. Attached are also Initial Tear sheets that should be used for MPP cases. An original

goes in the A file and an original must go to the subject.

d. (b) (5)

e. (b) (7)(E)

4. **At any point if the subject being processed for MPP claims fear of returning to Mexico a USCIS interview should be requested.**
   a. Attached is an example of a USCIS interview request. USCIS requires an email be sent with the I-213 for every subject.
   b. An email is sent to the following (b) (7)(E)
      ii. We recommend you copy the officers conducting the interviews in case there are any schedule changes they will be informed.
   c. If the determination is negative (they DO NOT have credible fear of returning to Mexico) then the subject will continue in the program.

(b) (7)(E)

   d. If the determination is positive (the subject HAS credible fear of returning to Mexico) then the subject will be removed from the MPP program.

(b) (7)(E)

   e. No subject who claimed fear of returning to Mexico is returned without a USCIS interview.

5. **Once all corrections have been made then an I-216 is sent** (b) (7)(E) (b) (7)(E)

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

b. An example of an (b) (7)(E) I-216 is attached.

6. **The subject are then transported (b) (7)(E) with their property and their packet (original I-862, tear sheets, list of legal services, and their documents).** (b) (7)(E)

   a. (b) (7)(E)

7. **A files are then transported (b) (7)(E).**

   a. (b) (7)(E)

   b. We also recommend that a POC is appointed in case corrections need to be made to any A file.

We recommend for you to copy the POC for the MPP team at PDN on any emails to make the process easier and more efficient. We are also available if you have any questions or concerns.

- CBPO (b) (6), (b) (7)(C)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  -
- CBPO (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  -
- SCBPO (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  -
- SCBPO (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  -
- WC (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
- APD (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)

Respectfully,

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

U.S. Customs and Border Protection
Paso Del Norte Port of Entry
Passport Control Secondary
1000 S. E. Paso Street
El Paso, Texas 79901
(b) (6), (b) (7)(C), (b) (7)(E)

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U.S. CUSTOMS AND BORDER PROTECTION

FIELD OPERATIONS

From: (b) (6), (b) (7)(C)
To:
Cc:
Subject: Records Showing UAC - Likely Part of FAMU
Date: Wednesday, April 1, 2020 11:38:45 AM
Attachments: UAC Report No I-213 EPFO.xlsx

Good morning MPP team,

Attached are some records that are showing up as UACs when they are minors who may actually be part of a FAMU. (b) (5), (b) (7)(E)

Please review the attached records and ensure that the minor is linked to their appropriate parent/legal guardian.

Let me know when the corrections have been completed.

Thank you,

(b) (6), (b) (7)(C)
Chief CBP Officer
El Paso Field Office
Systems, Enforcement, Admissibility Liaison (SEAL)
Office: (b) (6), (b) (7)(C)
Mobile
Unclas
HSDN:

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(b) (5), (b) (7)(E)

		Operation Type Name	Consequence	Citizenship Country Name
(b) (6), (b) (7)(C)		MPP RETURN USBP		EL SALVADOR
		MPP RETURN USBP		GUATEMALA
		MPP RETURN USBP		HONDURAS
		MPP RETURN USBP		EL SALVADOR
		MPP RETURN USBP		HONDURAS
		MPP RETURN USBP		HONDURAS
		MPP RETURN USBP		EL SALVADOR
		MPP RETURN USBP		GUATEMALA
		MPP RETURN USBP		GUATEMALA
		MPP RETURN USBP		BELIZE
		MPP RETURN USBP		HONDURAS
		MPP RETURN USBP		GUATEMALA
		MPP RETURN USBP		GUATEMALA
		MPP RETURN USBP		CUBA

Latest Custody Status	I216 Custody Transfer To (Agency)
RETURNED FOREIGN	RETURN TO FOREIGN
TURNED OVER TO	ICE-ERO
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
TURNED OVER TO	USBP
TURNED OVER TO	USBP
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN
RETURNED FOREIGN	RETURN TO FOREIGN

I216 Custody Transfer To (Location)
MEXICO
EPC - EL PASO SPC
MEXICO
MEXICO
MEXICO
(b) (7)(E) TX, BORDER PATROL STATION - PASO DEL NORTE TEXAS PROCESSING CENTER
(b) (7)(E), TX, BORDER PATROL STATION - PASO DEL NORTE TEXAS PROCESSING CENTER
MEXICO
MEXICO
MEXICO
MEXICO
MEXICO
MEXICO
MEXICO

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

Subject: Action: POE Intake Breakdown
Date: Wednesday, December 11, 2019 5:47:41 PM
Attachments: POE Daily Intake Breakdown.xlsx
Importance: High

PDs,

Apologies for getting this to you so late.

The attached spreadsheet will be due to the LOC by 0500 every morning until further notice.

We are working with HQ to formulate an automated solution; until that happens any ideas on how to make this less burdensome are appreciated – please send to us.

The end goal is to have a one-to-one accounting for every inadmissible alien processed at the ports during the previous day.

Thank you,

(b) (6), (b) (7)(C)
Deputy ADFO – (b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Off
(b) (6), (b) (7)(C), (b) (7)(E) Office
Mobile
Fax
(b) (6), (b) (7)(C), (b) (7)(E)

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Data sheet must be completed daily and covers a 24-hour time period (midnight to midnight).

	INM Intake	Incursions / Circumventers	Adverse Actions	Paroles	Miscellaneous Comments / Information
Sample POE	15	4	4	10	
FAMU	8	(b) (7)(E) [redacted]		(b) (7)(E) [redacted]	10 total processed for MPP
UAC	2				
Single Adults	5	(b) (7)(E) [redacted]	(b) (7)(E) [redacted]	Four (b) (7)(E) [redacted] Honduran females removed from MPP [redacted]	
[redacted]					
Brownsville					
FAMU					
UAC					
Single Adults					
Progreso					
FAMU					
UAC					
Single Adults					
Hidalgo					
FAMU					
UAC					
Single Adults					
Rio Grande City					
FAMU					
UAC					
Single Adults					
Roma					
FAMU					
UAC					
Single Adults					
Laredo					
FAMU					
UAC					
Single Adults					
Eagle Pass					
FAMU					
UAC					

Single Adults					
Del Rio					
FAMU					
UAC					
Single Adults					

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

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

Subject: ACTION: RFI on current processing of Family Units along the southwest border
Date: Monday, September 23, 2019 11:34:51 AM
Attachments: Prioritization of Removal Pathways.pdf

PDs,

We need a brief synopsis of ERO's family unit acceptance no later than 1400, earlier would be appreciated.

The specific information being sought is what will ERO take and has there been any change in procedures or ERO's willingness to take family units since the Prioritization of Removal Pathways was agreed upon (agreement attached).

Responses should be sent to LFO-Admissibility. (You gave us the info below about two weeks ago.)

Del Rio:

- FAMUs (meeting placement criteria) – processed, and TOT ICE-ERO for placement in a facility.
- FAMUs (not meeting criteria) – processed NTA, paroled, and transported to local NGO (b) (7)(E)
- (b) (7)(E)
- No immediate issues with ICE-ERO locally. Del Rio POE has and continues to have a good working relationship with local ERO Office.

Eagle Pass:

- Family Units that qualify for placement are requested by ERO and transported to determined facility.
  - (b) (7)(E)
- (b) (7)(E)
  - (b) (7)(E)
- The only notable issue is that when placing single males or females the travel is scheduled for the following morning (b) (7)(E).
- Placement request for single males and females (b) (7)(E) at the Port of

Entry before placement is obtained.

Laredo:

- (b) (7)(E) (b) (7)(E)
- (b) (7)(E) who are not otherwise amenable to be processed under the MPP.

Roma:

- All FAMU's space requests are currently sent to (b) (7)(E)
- (b) (7)(E)
- From 08/01/19 to 08/08/19 (4) FAMU's (3-VZ/1-CU) were (b) (7)(E)
- From 08/10/19 to present (07) FAMU's from (b) (7)(E) were processed under MPP
- From 08/23/19 to present (06) FAMU's from Uzbekistan have been (b) (7)(E)

Rio Grande City:

- No issues with ERO.
- Recent detainees have been processed as MPP and transported (b) (7)(E) for final MPP processing.

Hidalgo:

- (b) (7)(E)
- As of 8/19,2019, Hidalgo POE has (b) (7)(E)
- Hidalgo POE began MPP on 8/12/2019
- No issues with ICE.ERO.

Progresso:

- Negative for Progreso
- FMUs encountered have been processed for MPP

Brownsville:

- (b) (7)(E)
- (b) (7)(E)

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

Deputy ADFO – Border Security

Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)
Sent: Monday, September 23, 2019 11:29 AM
To: (b) (6), (b) (7)(C)
Subject: FW: RFI on current processing of Family Units along the southwest border

Can you coordinate this.

(b) (6), (b) (7)(C)
ADFO (b) (6), (b) (7)(C), (b) (7)(E)
U.S. Customs and Border Protection
Laredo Field Office
Office: (b) (6), (b) (7)(C)
Mobile
email:
HSDN:

From: (b) (6), (b) (7)(C)
Sent: Monday, September 23, 2019 11:27 AM
To: HIGGERSON, DAVID P (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) HOWE, RANDY J (b) (6), (b) (7)(C),
(b) (6), (b) (7)(C)
Subject: RFI on current processing of Family Units along the southwest border

DFO's,

We need a brief statement from each SWB field office on the current status of ERO accepting

family units by COB. The specific information being sought is what will ERO take and has there been any change in procedures or ERO's willingness to take family units since the Prioritization of Removal Pathways was agreed upon. Please let me know if you have any questions.

Thank you,

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

INFORMATION

MEMORANDUM FOR: Kevin K. McAleenan
Acting Secretary
Department of Homeland Security

FROM: Mark A. Morgan (b) (6), (b) (7)(C)
Acting Commissione[redacted]
U.S. Customs and Border Protection

(b) (6), (b) (7)(C) (b) (6)
Deputy Director and
Senior Official Performing the Duties of the Director
U.S. Immigration and Customs Enforcement

Kenneth T. Cuccinelli (b) (6), (b) (7)(C)
Acting Director
U.S. Citizenship and Immigration Services

SUBJECT: Prioritization of Removal Pathways

In order to effectuate removals of amenable aliens and reduce the number of aliens released into the interior of the United States where such releases are not required by law or merited as a matter of enforcement discretion, the Department of Homeland Security (DHS) and its immigration components U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), and U.S. Citizenship and Immigration Services (USCIS) have a broad suite of immigration removal pathways available to address the migration crisis along the Southwest Border.

Immigration removal pathway prioritization rests in two guiding principles:

1. Deliver enduring consequences through timely and efficient removals; and
2. Leveraging cross-component field discretion, flexibility, and coordination to account for local conditions and available resources and infrastructure.

The following primary pathways for removing amenable aliens are listed and described in order of general priority, recognizing that field leadership may consider application of any option in a cascading fashion that begins with the most effective and lasting pathway available, consistent with the law and the requirements of each individual removal pathway.

- Electronic Nationality Verification (ENV)
- Migrant Protection Protocol (MPP)

(b) (5)

The applicability and frequency by which each option is utilized shall be determined by field leadership, understanding that some tools (ENV and MPP) are active and ready for maximization, while others (b) (5) remain in development. Such determinations should take into account the regional operational environment, available resources, and be consistent with the guiding principles stated above. The utilization of these pathways is also subject to the availability of such tools as applied to available countries of origin or participation as specified in *Attachment A* (as updated), and the general workflow procedures referenced in *Attachment B* (as updated).

Component headquarters leadership hereby commit to provide the requisite guidance and available resources for the implementation of each removal pathway below based on operational requirements developed by the field leadership. We also commit to directing our respective field leadership to work collaboratively with each other towards the success of these efforts, because implementation and decisions to shift among potential outcomes can and will affect each of our agencies.

Current Tools

Electronic Nationality Verification

The Governments of Guatemala, El Salvador, and Honduras[1] have agreed to pilot the ENV program, which may expedite removals by eliminating the requirement for issuance of paper travel documents for certain Guatemalan, Salvadoran, and Honduran nationals. ENV is being implemented bilaterally and entails agreed upon criteria for eligibility. While eligibility varies, at a minimum, an alien must (b) (7)(E) (b) (7)(E) have an executable final order of removal.

Aliens eligible for ENV may be processed for Expedited Removal (ER), as specified within the guidelines presented in *Attachment C;* however, an ER order is not a mandatory qualification for ENV, as any alien with a final order of removal and no legal impediments to removal, is eligible to ENV. (b) (5), (b) (7)(E)
(b) (5), (b) (7)(E)
(b) (5), (b) (7)(E)

In order for ENV expansion to be successful, CBP commits to identify, process, transport as applicable, and hold amenable aliens. ICE commits to providing appropriately routed removal flights to remove amenable aliens from where CBP's in-custody populations are highest.

Aliens with pending credible fear claims are not amenable to ENV because they do not have an executable final order of removal initially. However, if the aliens are subject to another pathway below, USCIS commits to effectively and efficiently adjudicate fear claims and surge resources as necessary to relieve CBP or ICE detention volume.

[1] Honduras agreed to pilot ENV on August 30, 2019. (b) (5)

Migrant Protection Protocols

While fully leveraging the ENV removal capacity, the simultaneous intent is to maximize returns of aliens amenable to MPP at already established locations: San Diego, Calexico, El Paso, Laredo, and Brownsville. (b) (7)(E) (b) (7)(E) (b) (7)(E) Aliens amenable to MPP are processed for a Notice to Appear. Hearings are scheduled by CBP in EOIR's Interactive Scheduling System prior to the alien being returned to Mexico.

(b) (5), (b) (7)(E) (b) (5), (b) (7)(E) The components will follow established MPP protocols. CBP will determine amenability, coordinate with local GOM partners, and process alien returns and attendance for immigration hearings. (b) (5), (b) (7)(E) (b) (5), (b) (7)(E) (b) (5), (b) (7)(E) ICE will transport aliens to hearing locations located in the interior, represent the U.S. Government in immigration court, and take custody of aliens issued final orders. USCIS will devote sufficient resources for efficient screening procedures at the onset and at any time necessary during the sequence of hearings.

Future Tools

(b) (5)

(b) (5)

(b) (5)

(b) (5), (b) (7)(E)

Attachments

ATTACHMENT A

Immigration Removal Pathway Prioritization

In reference to the *Prioritization of Removal Pathways and Appropriate Consequences* memo, and in pursuit of delivering enduring consequences through expeditious removals, the following table reflects the current removal pathways for Other Than Mexican aliens encountered by the Department of Homeland Security (DHS). As the applicability and frequency by which each option is used shall be determined by field leadership, the table is intended to inform delivery based on current conditions and agreements. The table is subject to change (b) (5) (b) (5)

Migration Consequence Delivery Prioritization

(b) (7)(E), (b) (5)

✖ Active option ✖ Pending option (b) (7)(E)

(b) (5) (b) (5)

Prioritization of Removal Pathways
ATTACHMENT B

Electronic Nationality Verification (ENV)

(b) (5)

Migrant Protection Protocol

(b) (5)

Electronic Nationality Verification (ENV) Processing Flow Chart

(b) (5), (b) (7)(E)

[redacted]

(b) (5)

(b) (5), (b) (7)(E)

~~FOUO//LAW ENFORCEMENT SENSITIVE~~

Migrant Protection Protocols (MPP)

(b) (5), (b) (7)(E)

[redacted]

~~FOUO//LAW ENFORCEMENT SENSITIVE~~

(b) (5)

(b) (5), (b) (7)(E)

[redacted]

ATTACHMENT C

Guidelines for Electronic Nationality Verification (ENV) Removal Program

The United States Border Patrol (USBP), in coordination with Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), have begun a pilot program to remove foreign migrants encountered at or near the border to their native countries from USBP custody via ICE Air Operations.

Single adults (SAs) and family units (FMUAs) who (b) (7)(E) (b) (7)(E) are deemed eligible to this initiative (based on the below minimum requirements) may be considered for this program. Possession of an Identity Document (ID) is not required but is preferred.

Current ENV eligible countries:

- Guatemala
- El Salvador

(b) (5)

The below factors should be considered for aliens referred for the ENV Program:

- Only SA and FMUA are applicable;
- Criminal history is not an excluding factor;
- (b) (7)(E)
- Have **no medical concerns;** (No imminent health concerns); or must be cleared medically for travel;
- Must be processed as an Expedited Removal (ER), Reinstatement of Prior Order of Removal or other appropriate final order of removal, **without a claim of fear** or other pending litigation;
- FMUAs should **not** be separated for participation in the ENV program.

<u>ENV Processing Spoke Procedures</u> – ENV Processing Spoke is a USBP location that processes eligible detainees under the ENV program and coordinates transport of removable aliens, property and A-files out to an ENV Removal Hub.

- Each local USBP and ERO office shall identify a primary and a secondary point of contact (POC) to ensure efficient communication and coordination;
- Case must meet the standard for the ENV program as described in the factors to be considered for program referral;
- Must be processed with a final order of removal (ER, Reinstatement or other appropriate final order of removal);

(b) (5)

- Must not have any pending fear claims or pending litigation;
- Must have confirmation that there is no pending stay of removal or pending request for a stay of removal (Automated Case Information Hotline 1-800-898-7180);
- All removal processing documents must have alien signatures or (b) (7)(E) (b) (7)(E) must be signed by the authorizing authority, and must be signed by the witnessing officer/agent;
- Consular notification procedures must be strictly adhered to and documented consistently;
- (b) (7)(E)

ENV Processing Spoke location is responsible for transportation and movement coordination of subjects' property and A-files to the ENV Removal Hub.

<u>ENV Removal Hub Procedures</u> – ENV Removal Hub is the USBP regional location that serves as the ENV transfer recipient, processing facility and removal facility under the ENV program. (b) (7)(E) (b) (7)(E)

ENV Removal Hub Initial Processing:

- Each local USBP and ERO office shall identify a primary and a secondary point of contact (POC) to ensure efficient communication and coordination;
- Case must meet the ENV Program guidelines;
- Must be processed with a final order of removal (ER, Reinstatement or other appropriate final order of removal);
- Must not have any pending fear claims or pending litigation;

- Must have confirmation that there is no pending stay of removal or pending request for a stay of removal (Automated Case Information Hotline 1-800-898-7180);
- All removal processing documents and charging documents must have alien signatures or be [redacted] (b) (7)(E) [redacted] must be signed by the authorizing authority, and must be signed by the witnessing officer/agent;
- Consular notification procedures must be strictly adhered to and documented consistently;
- [redacted] (b) (7)(E)

ENV Removal Hub Duties:

- Each local USBP and ERO office shall identify a primary and a secondary POC to ensure efficient communication and coordination;
- Designated Hub POCs shall coordinate with the designated ERO Field Office POCs to ensure the transfer I-216 is complete and accurate;
- The local ERO Field Office will be responsible for communicating directly with ICE Air Operations (ICE Air) for manifesting and scheduling of flights;
- Ensure all cases meet the standards for referral for the ENV Program and are complete;
- On a daily basis, Hub POC will provide electronic removal I-216 via email in advance to the ERO Field Office POC, in accordance with specific country removal guidelines. It is critical that the information contained in the removal I-216 is accurate and complete;
  Currently, ERO is required to submit manifests to El Salvador [redacted] (b) (7)(E) *in advance of removal and Guatemala* [redacted] (b) (7)(E) *in advance.*
- Obtain sufficient prescription medication so that the alien has a minimum of 14-days of medication available (or the dose necessary if less than 14 days);
- Where available, provide transport from ENV Hub and ENV Hybrid locations to flight.

ENV Removal Hub is responsible for coordinating transportation to flight location from all program enrollees to include transferred cases.

<u>ENV Hybrid Hub</u> – ENV Hybrid Hub is a USBP identified sector or location that will operate under an ENV hybrid model. Identified sector/location in collaboration with USBP HQ and local ERO Field Office will select predetermined processes incorporating

ENV Processing and Removal Hub proceedings into their local model for a successful implementation and execution of the program.

ERO Responsibilities:

- Where available, provide transport from ENV Processing Spoke location to ENV Hub;
- Where available, provide transport from ENV Hub and ENV Hybrid locations to flight;
- Consolidate ENV participant I-216s and reconcile in a final removal flight manifest;
- Coordinate flight times and dates;
- Coordinate final staging and out processing from Border Patrol custody to removal flight;
- Provide electronic copy of flight manifest to USBP Headquarters (USBP HQ) for tracking purposes;
- Provide daily official statistical numbers for the ENV program.
- Will provide updates to USBP and Sectors when changes to the program requirements and/or country participation.

Cases no longer meeting ENV requirements at time of flight (i.e. claims of fear), will:

- (b) (7)(E)
- (b) (7)(E)

If for any reason you or your team encounters any issues please reach out immediately.

- Associate Chief (b) (6), (b) (7)(C)
- Associate Chief (b) (6), (b) (7)(C)
- Assistant Chief (b) (6), (b) (7)(C)

Addendum: ICE/ERO ENV Guidelines

Documentation Requirements for all ICE Movements (ENV removal missions):

- All subjects being removed must have completed I-205s/I-296s, as applicable, with a (b) (7)(E) (b) (7)(E) (b) (7)(E)
- For removal flights departing a staging location to international destinations, the I-205 or I-296 will be completed by the sending ICE ERO officers verifying departure of the aircraft from a staging location for removal missions. Upon completion of the executed/verified departure documents and in order to secure their return, field offices are to provide an envelope with the Docket Control Office's current address.

Medical Requirements

- For subjects classified as "new apprehensions," for which medical information is unavailable, a blank medical summary form with the subject's name, date of birth, and alien number will be required. In the event of a flight diversion to an alternate location or in an onboard medical emergency, the flight nurse may then use this form during symptom screening.
- Under (b) (7)(E) a waiver (USM-553) will be generated for each subject for ICE Air boarding purposes
- Subjects **DO NOT** require a full medical screening
- A cursory screening shall be afforded for identifiable complex medical conditions (b) (7)(E) (b) (7)(E)
- The ICE Air Flight Medical Provider will conduct a visual screening consistent with current ICE policy and procedures on those subjects lacking medical summary information (new apprehensions) who are delivered to the aircraft. (b) (7)(E) (b) (7)(E)

Carry-on Items

- **Unless specified differently in this document, items such as books, valuables, religious items, legal materials, and other miscellaneous items will generally be placed with the subjects' stowed property on the aircraft. Subjects with coats, jackets or sweaters will wear them or store them in their property; no carry-on items are allowed.**
- In all movements, subjects possessing property are limited to one durable, tear-resistant container (Box, Backpack, Suitcase or ERO-approved bag only), weighing **no more than 40 pounds**
- Cash will be maintained in the subjects' possession, unless it poses a safety or security risk to the mission.

Prescription Medication

- Any subject requiring prescription medication will be medicated prior to acceptance by the Flight Nurse or the Field Officer in Charge (FOIC). Prescribed medications must be delivered to the Flight Nurse. Subjects requiring medication must have at least a seven-day supply of appropriate dosages prior to boarding. To ensure boarding is approved, any medication requirements shall be coordinated with the local ERO Field Office.
- Coordination with ERO, as required to obtain any additional medications.

Family Units

- Family units will be transported together as much as possible in order to avoid stress separation. Minors who are part of a family unit will travel with at least one parent. Note: *If a parent or guardian is responsible for the juvenile(s) in flight, they should be (b) (7)(E)
- Three days' supplies for infants (i.e., diapers, formula, etc.) will be made available during transport, whenever applicable. (15 diapers, wipes and formula currently provided by USBP).

Manifests

- Manifests will be required (b) (7)(E) in advance for El Salvadorans and (b) (7)(E) in advance for Guatemalans to ICE/ERO, for submission for ICE Air verification/validation on country clearance.
- On ALL manifests please indicate identification number when subject is carrying identifiable documents (i.e.; ID card; Cedula; Passport; etc.) from country of origin.

Boarding Denial (No-Go on flight)

- (b) (7)(E)
-

USBP Checklist for FMUA ENV

- Generate (b)(7)(E) manifest for subjects meeting the ENV criteria.
- Ensure Consular Notification rights are offered/responses documented.
- Click print roll-call for manifest and include information needed for the I-216 (Accompanying adult, Subject ID, Status, (b)(7)(E) A#, property, etc.)
- Copy and paste information from roll-call to I-216 manifest
- Organize A-files by I-216 manifest

(b) (7)(E)

FOUO//LAW ENFORCEMENT SENSITIVE

Form I-216
U.S. DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
(Rev. 04/2011)

Sheet No. __(page 1 of 6)_____

Transfer Date: [redacted]

RECORD OF PERSONS TRANSFERRED for USBP Manifest

FROM:_____ VIA (1)_____ TO: MODE:_____

Origin FO:_____ VIA (2)_____ Dest. FO:_____ Other:_____

File No	Name of Person LAST	FIRST	DOB	Nationality	Status (1)	Sex	Convictions	Gang Membership	Class Level	Property	Fins #	Subject ID	Comments (2)
[redacted]				GUATE	ER	F				[redacted]			ENV
				GUATE	ER	M							ENV
				GUATE	ER	F							ENV
				GUATE	ER	F							ENV
				GUATE	REINST	F							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	REINST	M							ENV
				GUATE	ER	F							ENV
				GUATE	ER	F							ENV
				GUATE	ER	F							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	F							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.

Name and Title Office Contact Number(s)

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (FFO)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery

Received the above listed persons

Signature _____

Title _____

Place and Date _____

FOUO//LAW ENFORCEMENT SENSITIVE

Electronic Nationality Verification (ENV) Processing Flow Chart

(b) (5), (b) (7)(E)

U.S. Department of Justice
United States Marshals Service

Prisoner in Transit Medical Summary

1. IDENTIFYING INFORMATION

Name (Last, First, MI): _____

Age: _____ Gender: ☐ M ☐ F DOB: _____

USMS #: _____ Departure Date: _____

Departed From: _____

Designated To: _____

Mode of Transport *(Check all that apply)*: ☐ Air ☐ Ground

2. TUBERCULOSIS SCREENING

Tuberculosis Skin Test (TST) / PPD:

Date Placed: _____ Date Read: _____ Size in mm: _____

Tuberculosis Blood Test / IGRA (if applicable):

☐ Positive
☐ Negative
☐ Indeterminate / Borderline

Date: _____

Chest x-ray done within past year (if indicated):

Date: _____ Results: _____

Prisoner is cleared for transfer:
☐ NO
☐ YES

3. CURRENT MEDICAL ISSUES

Check all that apply to the prisoner and explain in the comments section:

☐ Hospitalizations within past month
☐ Seizure activity within past month
☐ Seizure disorder requiring medications
☐ Limited mobility (crutches, wheelchair)
☐ Has hard or air cast, splint or brace
☐ Prescription narcotic pain medications dispensed for travel
☐ Suicide watch/psychiatric decompensation within past month
☐ Contagious illness or quarantine within past month
☐ Cardiac chest pain within past month
☐ Stroke within past month
☐ Surgery within past month
☐ Diabetes requiring insulin or other medications

FEMALE PRISONERS: Is prisoner pregnant?

☐ NO ☐ YES If yes, how many weeks? _____

4. SICKLE CELL SCREENING

Prisoner has a history of (check appropriate box):

☐ Sickle Cell Disease
☐ Sickle Cell Trait
☐ No History of Disease or Trait

If prisoner has disease or trait and is traveling by air, has JPATS Sickle Cell Protocol and Clearance been completed?

☐ NO ☐ YES

Attach clearance to transfer summary

5. LIST ALLERGIES (Include drugs, foods, latex, etc.):

6a. OTHER MEDICAL PROBLEMS	6b. MEDICATIONS DISPENSED WITH PRISONER FOR TRANSPORT (Should match medical problem if applicable. Include dosage, route, and frequency.)

7. COMMENTS (If additional space is needed, write on back, attach separate sheet of paper, or check this box to create a second page: ☐)

8. CERTIFYING HEALTH AUTHORITY

THIS PRISONER IS MEDICALLY CLEARED FOR TRAVEL.

Name (Print): _____ Title: _____

Signature: _____ Date: _____ Phone Number: _____

Form USM-553
Rev. 02/15

INSTRUCTIONS
Form USM-553, Prisoner in Transit Summary

BOX 1: Self-explanatory. Note that "Designated To" refers to the prisoners final permanent designated facility and not any intermediate facilities that the prisoner may transit through.

BOX 2: Self-explanatory.

BOX 3: The goal of this section is to identify recent medical conditions or changes in medical conditions that might impact the transfer of a prisoner. Positive responses in this section should be further explained in **BOX 7 (COMMENTS)**. For female prisoners, determination of pregnancy status is dependent on the policies in place at the sending facility. JPATS does not require a urine or blood pregnancy testing results as confirmation.

BOX 4: This section must be completed for those prisoners who will be transported by air. A documented history of either Sickle Cell Disease or Sickle Cell Trait is sufficient. Hemoglobin electrophoresis results are not required to confirm diagnosis. The JPATS Sickle Cell clearance is a separate document that must be attached to the USM-553 if indicated.

BOX 5: Self-explanatory.

BOX 6 (a&b): Self-explanatory. Note that medications listed should correlate with the medical problems that are listed. If more space is needed use of the back of the document or a separate sheet of paper is allowed.

BOX 7: This space is available for any other pertinent information that the transporting medical personnel and the receiving facility should be aware of.

BOX 8: Signing this section means that the designated health authority at the sending facility has assessed this prisoner and deemed the prisoner medically cleared for transport.

U.S. Department of Justice
United States Marshals Service

Prisoner in Transit Medical Summary

1. IDENTIFYING INFORMATION

Name (Last, First, MI): _____

Age: _____ Gender: ☐ M ☐ F DOB: _____

USMS #: _____ Departure Date: _____

Departed From: _____

Designated To: _____

Mode of Transport *(Check all that apply)*: ☐ Air ☐ Ground

2. TUBERCULOSIS SCREENING

Tuberculosis Skin Test (TST) / PPD:

Date Placed: _____ Date Read: _____ Size in mm: _____

Tuberculosis Blood Test / IGRA (if applicable):

☐ Positive
☐ Negative
☐ Indeterminate / Borderline

Date: _____

Chest x-ray done within past year (if indicated):

Date: _____ Results: _____

Prisoner is cleared for transfer:

☐ NO
☐ YES

3. CURRENT MEDICAL ISSUES

Check all that apply to the prisoner and explain in the comments section:

☐ Hospitalizations within past month
☐ Seizure activity within past month
☐ Seizure disorder requiring medications
☐ Limited mobility (crutches, wheelchair)
☐ Has hard or air cast, splint or brace
☐ Prescription narcotic pain medications dispensed for travel
☐ Suicide watch/psychiatric decompensation within past month
☐ Contagious illness or quarantine within past month
☐ Cardiac chest pain within past month
☐ Stroke within past month
☐ Surgery within past month
☐ Diabetes requiring insulin or other medications

FEMALE PRISONERS: Is prisoner pregnant?

☐ NO ☐ YES If yes, how many weeks? _____

4. SICKLE CELL SCREENING

Prisoner has a history of (check appropriate box):

☐ Sickle Cell Disease
☐ Sickle Cell Trait
☐ No History of Disease or Trait

If prisoner has disease or trait and is traveling by air, has JPATS Sickle Cell Protocol and Clearance been completed?

☐ NO ☐ YES

Attach clearance to transfer summary

5. LIST ALLERGIES (Include drugs, foods, latex, etc.):

6a. OTHER MEDICAL PROBLEMS	6b. MEDICATIONS DISPENSED WITH PRISONER FOR TRANSPORT (Should match medical problem if applicable. Include dosage, route, and frequency.)

7. COMMENTS (If additional space is needed, write on back, attach separate sheet of paper, or check this box to create a second page: ☐)

8. CERTIFYING HEALTH AUTHORITY

THIS PRISONER IS MEDICALLY CLEARED FOR TRAVEL.

Name (Print): _____ Title: _____

Signature: _____ Date: _____ Phone Number: _____

Form USM-553
Rev. 02/15

INSTRUCTIONS
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BOX 1: Self-explanatory. Note that "Designated To" refers to the prisoners final permanent designated facility and not any intermediate facilities that the prisoner may transit through.

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BOX 6 (a&b): Self-explanatory. Note that medications listed should correlate with the medical problems that are listed. If more space is needed use of the back of the document or a separate sheet of paper is allowed.

BOX 7: This space is available for any other pertinent information that the transporting medical personnel and the receiving facility should be aware of.

BOX 8: Signing this section means that the designated health authority at the sending facility has assessed this prisoner and deemed the prisoner medically cleared for transport.

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

From: (b) (6), (b) (7)(C)
Sent: Wednesday, August 14, 2019 10:07 AM
To: (b) (7)(E)
Cc: (b) (7)(E) SUPERVISOR (b) (6), (b) (7)(C), (b) (7)(E)
Subject: Asylum Off. Fear Interview Denials (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) -Roma POE

The following aliens scheduled for transport on 08/15/19 were interviewed by Asylum Officer on 08/14/2019 and denied.

(b) (6), (b) (7)(C)	Cuba	Male	Spanish	(b) (7)(E)
	Cuba	Male	Spanish	
	Cuba	Male	Spanish	
	Cuba	Male	Spanish	

(b) (6), (b) (7)(C)
Supervisor
Roma, Texas Port of Entry
Phone (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C), (b) (7)(E)
To: [redacted]
Cc: [redacted]
Subject: Bi-National Meeting Minute Roma POE August 2019
Date: Thursday, September 5, 2019 5:02:18 PM
Attachments: August 2019 Bi-National Minutes.doc

Please see attached

(b) (6), (b) (7)(C)
Supervisor
Roma, Texas Port of Entry
Phone: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C) [redacted]

Roma-Miguel Aleman Bi-National Port Security Committee

August 21, 2019 Meeting

Participants:

PD [redacted]
Asst. Port Director [redacted]
Chief [redacted]
Administrador-SAT [redacted]
Jefe Departamento-SAT [redacted]
Sub Administrador-SAT [redacted]

Opening remarks:

Significant Incidents: July 17-Aug 20

Immigration Stats: 170 Total

- ERCF 74
- ER 17
- NTA 70
- VR 01
- WD 09
- UAC 02
- FAMU 39

Seizures/Arrests: July 17 - Aug 19, 2019

- 07/27/2019 Seizure of 22.7 KG of Cocaine 2016 Nissan Sentra, [redacted] MEX, [redacted] 11:28am, Federal Prosecution
- 07/31/2019 Seizure/Arrest 459 XANAX pills, [redacted] USC, [redacted] Pedestrian, [redacted] TOT [redacted]
- 08/18/2019 Seizure of 1.18 Grams of Meth, [redacted] MEX, [redacted] 2018 Aveo, TOT [redacted]
- 08/06/2019 Arrest of [redacted] Guatemala, [redacted] Seiure 2002 Trailblazer, Alien smuggling, [redacted]

[redacted] **Arrests: 10**

Mexican Customs: July 2019

-Imports:
-Exports:
-Secondary Inspections:
-No Incidents to Report

Mexican Immigration:

-Not Present

Roma Cargo area: Importations July-Aug 2019

Total: 1193
Formal: 382
Informal: 623
Empties: 188

Security Issues/Incursions/Port Runners:

-Outbound Abscond Attempt

Operation Foreign Sovereign Resolve: **July 2019**

-July 29, 30, 31
-Man Hours Utilized in Operation: (b) (7)(E)

Significant/Upcoming Events:

Brokers Meeting August 7th
Brokers meeting Sept 9th

Traffic/Wait Times:

Elevated Wait Times

System/Communication Issues:

- (b) (7)(E)

Construction/Port Closures/Obstructions:

N/A

Projects/Tasking:

N/A

News Topics/Open Forum:

(b) (7)(E)

Other Agencies Information:

Next meeting was scheduled for September 18, 2019 at 1100 hrs.

From: (b) (6), (b) (7)(C) [redacted]
To:
Subject: DRAFT Credible Fear - Asylum Assessment December FY20
Date: Thursday, January 2, 2020 3:57:30 PM
Attachments: December Assessment CF- Asylum.pdf

See attached draft of the December FY20 Credible fear/asylum assessment.

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: FW: Action: MPP Reporting
Date: Tuesday, July 9, 2019 2:43:01 PM
Attachments: MPP Reporting SOP (Field).pdf

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

Port Director

Roma Port of Entry

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

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

cell

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

Sent: Tuesday, July 9, 2019 1:58 PM

To: ALVAREZ, GREGORY (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DELRINCON, PAUL (b) (6), (b) (7)(C) FLORES, ALBERTO A (b) (6), (b) (7)(C) FLORES (b) (6) LILIANA (b) (6), (b) (7)(C) GONZALEZ, DAVID JOHN (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) ORTIZ, TATER (b) (6), (b) (7)(C) RODRIGUEZ, CARLOS (b) (6), (b) (7)(C) WEAVER, WALTER W (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C), (b) (7)(E) BRIONES, SYLVIA (b) (6), (b) (7)(C) FLORES, ALBERTO A (b) (6), (b) (7)(C)

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

Subject: Action: MPP Reporting

PDs,

Attached please find *Interim Standard Operating Procedures for Migrant Protocols Reporting*.

Once MPP is activated at your port, the specified information will be due at the LOC by 5:00 p.m. daily; negative reports will be required.

The LOC will consolidate and forward to OFO.

To reiterate, MPP reporting (including negative reports) are <u>not</u> required until MPP is activated at your port.

Thank you,

(b) (6), (b) (7)(C)
Deputy ADFO (b) (6), (b) (7)(C), (b) (7)(E)
Laredo Field Office
(b) (6), (b) (7)(C) Office
Mobile
Fax
(b) (6), (b) (7)(C)

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

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

Sent: Tuesday, July 9, 2019 8:48 AM

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

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

Subject: MPP Reporting

Good morning (b) (6), (b) (7)(C)

Please find attached interim standard operating procedures for Migrant Protection protocols reporting.

Respectfully,

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

U.S. Customs and Border Protection Officer

Program Manager, Enforcement Programs Division

Office of Field Operations

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

MPP Reporting SOP

Date: July 8, 2019

Topic: **Interim** Standard Operating Procedures for Migrant Protection Protocols Reporting

HQ POC/Office: Branch Chief (b) (6), (b) (7)(C), Enforcement Programs Division

In order to standardize reporting for the Migrant Protection Protocols (MPP), Office of Field Operations (OFO), Enforcement Programs Division (EPD) has created the following reporting Standard Operating Procedures (SOP) for all areas of responsibility currently returning aliens to Mexico under the MPP.

- OFO will designate a POC at each Port of Entry (POE) where MPP has been implemented. This person must be a Supervisor or above.

- The identified POC will compile the following information:
  - Confirmed MPP returns on the date of reporting;
  - Latest Executive Office of Immigration Review (EOIR) hearing date.

- Only individuals initially processed for MPP and physically returned to Mexico should be included on this report. Individuals returning from their EOIR court hearings should **not** be included in this reporting.

- Any additional MPP concerns should be included in the daily report. These may include the following:
  - Any issues related to INM
  - Any issues related to EOIR scheduling
  - Any issues related to MPP processing

- The POC will send the report daily by 1900HRS EST to (b) (7)(E) If the report will be delayed, the POC will notify HQ.

From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C)
Subject: (b) (5), (b) (7)(E)
Date: Friday, May 8, 2020 10:11:00 AM

(b) (6), (b) (7)(C)
Port Director
Roma Port of Entry
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Office
cell

From: (b) (6), (b) (7)(C)
Sent: Sunday, September 8, 2019 12:44 AM
To: (b) (7)(E)
Subject: (b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)
Port Director
Roma POE
(b) (6), (b) (7)(C)
cell

-------- Original message --------
From: (b) (6), (b) (7)(C)
Date: 9/7/19 3:33 PM (GMT-06:00)
To: "RODRIGUEZ, CARLOS" (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) "WEAVER, WALTER W"
(b) (6), (b) (7)(C)
Cc: "ORTIZ, TATER" (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: (b) (5), (b) (7)(E)

Port Directors,

We were advised earlier this afternoon that (b) (5), (b) (7)(E) processed for MPP. This issue has been elevated to HQ. (b) (5), (b) (7)(E) please advise your staff (b) (5), (b) (7)(E) processed for MPP until further guidance from HQ.

This message is for your visibility; please do no forward.

Regards,

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Brownsville, Texas Port of Entry
Office: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)
Email (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: (b) (5), (b) (7)(E)
Date: Sunday, September 8, 2019 12:44:07 AM

(b) (6), (b) (7)(C)
Port Director
Roma POE
(b) (6), (b) (7)(C)
cell

-------- Original message --------
From: (b) (6), (b) (7)(C)
Date: 9/7/19 3:33 PM (GMT-06:00)
To: "RODRIGUEZ, CARLOS" (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) "WEAVER, WALTER W"
(b) (6), (b) (7)(C)
Cc: "ORTIZ, TATER" (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: (b) (5), (b) (7)(E)

Port Directors,

We were advised earlier this afternoon that (b) (5), (b) (7)(E) processed for MPP. This issue has been elevated to HQ. (b) (5), (b) (7)(E) please advise your staff (b) (5), (b) (7)(E) processed for MPP until further guidance from HQ.

This message is for your visibility; please do no forward.

Regards,

(b) (6), (b) (7)(C)
Assistant Port Director
Passenger Operations
Brownsville, Texas Port of Entry
Office: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)
Email (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C), (b) (7)(E)
To:
Subject: Fwd: POE Daily Intake Breakdown spread sheet
Date: Thursday, December 12, 2019 8:41:14 AM
Attachments: POE Daily Intake Breakdown - Copy.xlsx

(b) (6), (b) (7)(C)
Assistant Port Director
U S Customs and Border Protection
Department of Homeland Security
Roma Texas Port of Entry
(b) (6), (b) (7)(C)
Office (b) (6), (b) (7)(C)
Cell (b) (6), (b) (7)(C)

-------- Original message --------
From: (b) (7)(E)
Date: 12/12/19 8:00 AM (GMT-06:00)
To: "FLORES LILIANA (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) DELRINCON, PAUL"
(b) (6), (b) (7)(C)

"BRIONES, SYLVIA"
(b) (6), (b) (7)(C) "GONZALEZ, DAVID JOHN"
(b) (6), (b) (7)(C)

FLORES, ALBERTO A"
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) WEAVER, WALTER W"
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C), (b) (7)(E)

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

< (b) (6), (b) (7)(C) "ORTIZ, TATER"
(b) (6), (b) (7)(C)
Cc: (b) (7)(E)
Subject: POE Daily Intake Breakdown spread sheet

ALCON,

Please utilized the attached spread sheet for the Daily intake report.

Respectfully,

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

CBP Officer

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

Laredo Field Office
Desk: (b) (6), (b) (7)(C)

LOC_LOGO

Report Smuggling Activities at (b) (7)(E)

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~~approval from the Laredo Field Office.~~

INA Section 235(b)(2)(C)
San Diego MPP SOP
January 28, 2019

The Process:

When determining whether or not to place an alien in Migrant Protection Protocols (MPP), CBP officers should use their prosecutorial discretion. [redacted] (b) (7)(E)

[redacted] (b) (7)(E)

Officers are reminded, as explained in the Guiding Principles for MPP, that the following individuals are not amenable to MPP:

- Unaccompanied alien children,
- Citizens or nationals of Mexico,
- Aliens processed for expedited removal (ER),
- Aliens in special circumstances:
  - Returning LPRs seeking admission (subject to INA section 212)
  - Aliens with an advance parole document or in parole status
  - Known physical/mental health issues
  - Criminals/history of violence
  - Government of Mexico (GoM) or USG interest,
- Any alien who is more likely than not to face persecution or torture in Mexico, or
- Other aliens at the discretion of the Port Director

With that background, this document outlines the process for implementing MPP at the San Ysidro POE.

STEP 1: CBP OFO encounters an alien at the San Ysidro POE; discretionary processing determination made (MPP, ER, etc.). CBP will [redacted] (b) (7)(E) [redacted], as appropriate, under existing I-213 processes.

If an alien who is potentially amenable to MPP affirmatively states that he or she has a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for MPP or other disposition, that alien will be referred to a USCIS asylum officer for screening following the affirmative statement of fear of persecution or torture in, or return to, Mexico, so that the asylum officer can assess whether it is more likely than not that the alien will face persecution or torture if returned to Mexico.

Specific processing actions described below.

Arrival at the POE:

- If a CBP officer determines the alien is not amenable to MPP, the alien will be processed according to existing processes and procedures in CBP's discretion, including for ER, INA section 240 proceedings in the United States, or some other processing disposition, in accordance with existing procedures.

- Any alien who is processed for ER, including approval by a supervisor, may not be re-processed for MPP.

- Aliens who are potentially amenable to MPP but who affirmatively state a fear of return to Mexico, whether before or after they are processed for MPP or other disposition, will be referred to USCIS for screening following the affirmative statement of fear of return to Mexico, so that an asylum officer can assess whether it is more likely than not that the alien will be persecuted or tortured in Mexico. *(See Step 2 below)*

- Aliens placed in MPP will be issued an NTA (b) (7)(E) (b) (7)(E) and will be provided a Tear Sheet, which instructs them of the date, time, and POE to which they must report for their first court hearing, and that they will remain in Mexico to wait for their hearing. Aliens will also be provided a list of free or low-cost legal service providers (*See "Access to Counsel" section below*).

- (b) (7)(E)

- OFO will provide Mexico with a list of aliens who will be returned so that Mexico can prepare documentation that temporarily permits the aliens to remain in Mexico pending their section 240 proceedings in the United States.

- Following local agreements, OFO will use designated times and locations to coordinate the return of aliens to Mexico.

STEP 2: If an alien who is initially amenable to MPP affirmatively states a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for MPP or other disposition, the alien will be referred to a USCIS asylum officer for an assessment.

- (b) (7)(E)

- The Asylum Officer will assess whether it is more likely than not that the alien would be (1) persecuted on account of race, religion, nationality, membership in a particular social group, or political opinion (unless such alien has engaged in criminal, persecutory, or terrorist activity described in section 241(b)(3)(B) of the INA) upon return to Mexico, or (2) tortured upon return to Mexico.

STEP 3: Depending on the assessment by USCIS, the CBP Officer will take the appropriate enforcement action, as described below and process the alien.

- *Positive Assessment:* If USCIS assesses that an alien is more likely than not to face persecution or torture in Mexico, the alien is not eligible to be processed for MPP. Officers retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.

- *Negative Assessment:* Aliens receiving a negative "more likely than not" assessment related to Mexico may continue to be subject to the MPP processes as outlined in this paper, and may be required to remain in Mexico until their court hearing date. Officers

also retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.

STEP 4: Aliens in the MPP process and waiting in Mexico must return to the previously-designated POE at the appointed date and time.

Upon return, OFO will:

- Verify that the alien is within his or her designated arrival time.
  - At original implementation in San Diego, aliens will be instructed what time to arrive at the port of entry for their scheduled hearing to allow sufficient time for processing, transport, and consultation with their attorney or accredited representative.
- Review service and charging documents, and other identification provided by the returning alien, and verify in (b) (7)(E)
- CBP Officers will (b) (7)(E) all aliens and document their arrival (b) (7)(E) (b) (7)(E) (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E)
- Aliens returned to the POE after their hearings will be issued a new Tear Sheet providing them with instructions on the date, time, and POE to which they must report for their next court date.

ICE ERO will:

- Provide appropriate transportation to the court facility for the scheduled hearing before an immigration judge. ICE ERO will provide transportation from the POE to the court facility in advance of the alien's scheduled hearing so the alien may meet with counsel at the court facility in advance of the hearing. The alien will remain in ICE ERO custody for transportation to and from the immigration court hearing and during the hearing process. Specific actions are described below.

- If the alien receives a final order of removal (i.e., from which no appeal is taken), ICE ERO will maintain custody and arrange for removal according to standard practice.

- If the alien is issued an administratively final grant of relief or protection (i.e., from which no appeal is taken), he or she will be processed according to standard practice.

- If the alien's INA section 240 proceedings are ongoing, ICE ERO will transport the alien back to the POE.

Additional Considerations:

(b) (5), (b) (7)(E)

Subsequent Claims of Fear in Mexico:

- If an alien in the MPP process affirmatively states a fear of return to Mexico upon arrival at a POE for his or her immigration court hearing, while attending an immigration court hearing, or at any other time while in DHS's physical custody, the alien will be referred to USCIS to undergo an assessment, as outlined in Step 2 above.

- If USCIS assesses that it is more likely than not that the alien would face persecution or torture in Mexico, CBP will coordinate with ICE ERO to determine the appropriate custody determination. Such an alien may not be subject to expedited removal, however, and may not be returned to Mexico to await further proceedings.

Access to Counsel:

- Aliens subject to MPP during the initial operational phase will be provided contact information of San Diego-area attorneys using the Executive Office for Immigration Review's (EOIR's) existing pro bono listing.

- Any attorneys or witnesses coming from Mexico to attend immigration proceedings or meet with clients must present themselves at a POE to be inspected and determined admissible in the United States or paroled, consistent with all U.S. laws and policies.

    - Such attorneys or witnesses will not accompany their clients through the inspection process, but will be processed as separate individuals. These individuals will make their own way to the court and will not be transported with the aliens.

    - Of note, in order to practice before EOIR, the attorney must be licensed in a U.S. state, territory, or the District of Columbia, or be accredited by EOIR.

- The United States and the Government of Mexico acknowledge that individuals subject to MPP have a right to counsel at their own expense in U.S. removal proceedings and will not impede or inhibit access to counsel. While the Government of Mexico will continue to

regulate the practice of law within its territory, U.S.-based immigration lawyers who wish to meet with their clients who are subject to MPP to discuss or prepare their U.S. immigration cases are free to do so either in person or telephonically, provided they comply with Mexican immigration law and procedures.

OFO:

- For those aliens subject to MPP, process for an NTA with a date and time certain for the first hearing and return the alien to Mexico. The alien will be advised that he or she should arrive at the POE with sufficient time in advance of the scheduled hearing to allow appropriate time for processing, transportation to the court, and consultation with counsel if he or she wishes (ICE to provide transportation) prior to their hearing. This date and time will be provided in coordination with EOIR liaison officer (LNO).
- Subsequently inspect and process at POEs those returning for their hearings.
- Process returning aliens who arrive at the POE for court proceedings, under appropriate conditions, and issue Tear Sheet.
- Provide instructions to aliens about this process and how to access counsel while in Mexico, via tear sheet.
- To facilitate USCIS screening, OFO has provided the following:
    - Basic IT capability: phone lines in each private and confidential interview space with conferencing capabilities; authorization for the USCIS IT office to drop cables in its facilities, as necessary, to enable connectivity to the USCIS network.
    - Waiting area for applicants: (b) (7)(E) (b) (7)(E)
    - On-site space for USCIS to process cases as indicated in tactical requirements section below.