



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

DIS-3 OT:RR:RDL:FAPL  
H225675 AML

Ms. Melissa Crow, Director  
Legal Action Center  
American Immigration Council  
1331 G Street, NW, Suite 200  
Washington, DC 20005-3141

RE: AIC v. CBP; Case 1:12-CV-00932-EGS

Dear Ms. Crow:

This is in further response to your FOIA request. We have collected documents and records from several offices within CBP and release those records with redactions as described below. We are continuing the searches and will provide any additional responsive information to you on a rolling basis.

Thus far, the FOIA Appeals Policy and Litigation Branch (FAPL) has requested searches from several offices within CBP in which responsive records could likely be found: the Office of Border Patrol (OBP), the Office of Field Operations (OFO), the Office of Internal Affairs (IA) the Office of Training and Development (OTD), the Office of Public Affairs (OPA) and the Office of Chief Counsel (OCC).

OBP provided two records: the first being information from a manual entitled, "the Border Patrol Handbook" and the second being a legacy Immigration and Naturalization Service (INS) memorandum from 1997 entitled "Procedures for Granting of Voluntary Departure and Issuance of Form I-862". We redacted both records and have attached copies in response to your request.

OFO identified and provided the following records which CBP is releasing to you with redactions:

1. Processing a Voluntary Return 1.3.2 – Instructor Guide
2. Processing a Voluntary Return through Port of Entry 5.4.2 – Instructor Guide
3. A memorandum entitled "Guidance on Voluntary Returns Involving Contract Employees."

4. An Excel spreadsheet (converted to PDF) from OFO that indicates the number of voluntary returns effected by CBP from 2009 through 2011.

In addition, OFO identified and provided a two-paged document entitled "Pointers for Voluntary Departure Processing (Full VR screens)" which describes and instructs personnel in the function and use of, and sets forth step-by-step technical instructions for entering data into, a CBP law enforcement database. CBP is withholding this document in full under Exemption (b)(7)(E) (5 U.S.C. § (b)(7)(E)). The document is being withheld in full because it provides a detailed and precise road map of how to search and navigate one of CBP's law enforcement databases. Release of this information would reveal step-by-step instructions on how to access and utilize the database. The record is protected to prevent unauthorized access to information which could result in alteration, loss, damage or destruction of data contained in the computer systems.

The Office of Internal Affairs (IA) provided an Excel spreadsheet itemizing eight hundred and twenty one (821) complaints made against CBP personnel. We are unable to discern whether any of the 821 cases has a nexus to voluntary returns. The Excel file was converted to a PDF file from which names and numbers which could identify individuals were redacted. That record is attached as well.

Given that the request sought training materials, we also requested information from the Office of Training and Development (OTD). The provision of training materials within the information disclosed by OFO notwithstanding, OTD is conducting a separate search for responsive records.

Given that the request sought directives, guidance, etc., we also requested information from the Office of Chief Counsel (OCC). We are informed OCC is conducting a search for responsive records as well.

We also requested information from the Office of Public Affairs (OPA). We requested records from the OPA Complaints Center. We did not receive records that are responsive to your request.

Certain information that is contained in the responsive records is exempt from disclosure pursuant to Exemptions (b)(6), (b)(7)(C) and (b)(7)(E) of the FOIA (5 U.S.C. §§ 552 (b)(6), (b)(7)(C) and (b)(7)(E)) and was therefore redacted from the records disclosed. Some information has been withheld pursuant, respectively, to Exemption (b)(6), which protects from disclosure "personnel and medical files and similar files" the release of which could constitute an unwarranted invasion of personal privacy; Exemption (b)(7)(C), which protects from disclosure information compiled in a law enforcement context if its disclosure could constitute an unwarranted invasion of personal privacy; and Exemption (b)(7)(E), which protects from disclosure information compiled for law enforcement purposes, "if such disclosure could reasonably be expected to risk circumvention of the law[.]"

The FOIA requires an agency “upon any request for records which . . . reasonably describes such records . . . [to] make the records promptly available.” 5 U.S.C. § 552(a)(3).

In this way, FOIA allows citizens to peek behind the curtain and find out “what their government is up to.” *United States Dep’t of Justice v. Reporters Comm. for Freedom of the Press*, 489 U.S. 749, 773, 109 S. Ct. 1468, 103 L. Ed. 2d 774 (1989) (“*Reporters Comm.*”); *Solar Sources, Inc. v. United States*, 142 F.3d 1033, 1037 (7th Cir. 1998). *Sutton v. IRS*, 2007 U.S. Dist. LEXIS 299 (N.D. Ill. 2007).

The Freedom of Information Act generally provides citizens the right of access to federal agency records, except insofar as they are protected from disclosure by one of nine exemptions or three law enforcement record exclusions. “The basic purpose of [the] FOIA is to ensure an informed citizenry, vital to the functioning of a democratic society, needed to check against corruption and to hold the governors accountable to the governed.” *NLRB v. Robbins Tire & Rubber Co.*, 437 U.S. 214, 242 (1978). *Public Citizen v. Department of State*, 1991 U.S. Dist. LEXIS 11962 (D.D.C. Aug. 26, 1991).

The FOIA requires that federal agencies comply with requests to make their records available to the public, unless such “information is exempted under [one of nine exemptions set forth in] clearly delineated statutory language.” *Id.* (internal quotation marks omitted); see also 5 U.S.C. § 552(a), (b) (As quoted by *Bangoura v. United States Dep’t of the Army*, 2009 U.S. Dist. LEXIS 29541 (D.D.C. Apr. 8, 2009)).

Congress remained sensitive, however, to the need to achieve balance between this objective and the vulnerability of “legitimate governmental and private interests [that] could be harmed by release of certain types of information.” *Critical Mass Energy Project v. Nuclear Regulatory Comm’n*, 298 U.S. App. D.C. 8, 975 F.2d 871, 872 (D.C. Cir. 1992). As quoted by *Peter S. Herrick’s Customs & Int’l Trade Newsletter v. United States Customs & Border Prot.*, 2005 U.S. Dist. LEXIS 38915 (D.D.C. Sept. 22, 2005) (“*Herrick I*”).

### **Exemption (b)(6)**

FOIA Exemption (b)(6) provides for the exemption from disclosure of “personnel and medical files and similar files” disclosure of which “would constitute a clearly unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(6). The United States Supreme Court in *United States v. Washington Post Co.*, 456 U.S. 595 (1982) stated, citing the legislative history of the FOIA, that the phrase “personnel and medical and similar files” was to be broadly interpreted. Once the threshold requirement that the records are “personnel and medical and similar files” is met, the issue becomes whether disclosure of the information “would constitute a clearly unwarranted invasion of

personal privacy.” 5 U.S.C. § 552(b)(6). The resolution of this issue involves a balancing of the public’s right to know the information against the individual’s right to privacy. See, *Department of Air Force v. Rose*, 425 U.S. 352 (1976).

Please be advised that the names of individuals withheld pursuant to Exemption (b)(6) (and Exemption (b)(7)(C); set forth and discussed below) pertains to the names of the CBP personnel and other individuals whose names appear in the memoranda, directives and IA complaint files. In *Canaday v. United States Citizenship & Immigration Servs.*, 545 F. Supp. 2d 113, 118 (D.D.C. 2008), the United States District Court for the District of Columbia, in considering the invocation of Exemption 6 to withhold the names of federal employees, held that:

USCIS invoked Exemption 6 to protect the identities of certain Federal employees. See, e.g., *Vaughn* index at 4 (“The release of these names would be a clear invasion of the personal privacy of those individuals while, at the same time, [would] serve no legitimate public interest since the release of this information would shed no additional light on the manner in which this agency fulfills its statutory obligations.”) . . . While there may be some public interest in obtaining the identifying information of the Federal employees at issue, disclosure would not shed any light on the workings of USCIS. *Canaday, supra*, at 118.

In this case, the CBP employees’ and other individuals’ rights to have their names and other identifying information withheld from disclosure outweigh the public’s interest in knowing this information. The privacy consideration is to protect CBP personnel, as individuals, from unnecessary, unofficial questioning and harassment as to the conduct of their duties, whether or not they are currently employed by CBP. Further, disclosing the information redacted from the document in this case, i.e., names and other personal identifying information, does not shed light on how CBP performs its statutory duties. Thus, Exemption (b)(6) has been applied to withhold the names of CBP employees and other individuals.

### **Exemption (b)(7)(C)**

In addition to the application of Exemption (b)(6), the name of CBP employees and other individuals are withheld under Exemption (b)(7)(C). Exemption (b)(7)(C) exempts from disclosure “records and information compiled for law enforcement purposes” the disclosure of which “could reasonably be expected to constitute an unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(7)(C). Exemption (b)(7) applies to civil, criminal, and administrative law enforcement proceedings, and protects, among other information, the identity of law enforcement personnel and third parties referenced in files compiled for law enforcement purposes. Exemption (b)(7)(C) is asserted to protect the identities and contact information of CBP employees responsible for creating the record in question and conducting law enforcement activities. The primary consideration is to protect CBP employees as individuals from unnecessary, unofficial questioning and harassment as to the conduct of their duties. Exemption

(b)(7)(C) is also asserted to protect the identities of other third party individuals (e.g., individuals who filed complaints regarding mistreatment by CBP personnel, etc.).

The responsive records, containing the names and/or identifying information of CBP employees and other individuals, meet the requirement for being compiled for law enforcement purposes. CBP is a law enforcement agency whose mission is to protect the borders by enforcing the customs and immigration laws of the United States. Given the nature of your request and the location of the responsive records, the records disclosed are considered law enforcement records because such records are compiled in direct relation to CBP's law enforcement mandate to monitor and protect the U.S. borders. The individual whose privacy would be subject to invasion is identified in the records, and the invasion of that privacy is unwarranted. There is no public interest to be served by placing the identities and contact information of CBP employees and other individuals before the public. Thus, we conclude that Exemption (b)(7)(C) is applicable to the information withheld from disclosure.

#### **Exemption (b)(7)(E)**

Exemption (b)(7)(E) protects from release all law enforcement information that “would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.” 5 U.S.C. §552(b)(7)(E). (*See Nowak v. IRS*, 2000 U.S. App. LEXIS 948 (9<sup>th</sup> Cir. 2000)(Exemption (b)(7)(E) authorizes the withholding of records and information that consist of or reveal a law enforcement “technique” or “procedure” when that technique or procedure is employed in law enforcement investigations.) Information that has a law enforcement purpose where disclosure would risk circumvention of law and agency regulations is being withheld under Exemption (b)(7)(E). Disclosure of the information in this matter would reveal OFO targeting and inspection techniques used in the processing of international travelers and would enable potential violators to design strategies to circumvent the examination procedures developed and employed by CBP. Additionally, release of the information would reveal Border Patrol law enforcement techniques used in the apprehension and processing of aliens illegally entering the United States between ports of entry and would enable potential violators to design strategies to circumvent the border security enforcement procedures developed by CBP. Lastly, the excerpts from the “pointers for processing”, directives and memoranda provide detailed and precise road maps of how to search and navigate CBP's law enforcement databases. Release of this information would reveal step-by-step instructions on how to access and utilize the databases. The information contained in these records is protected to prevent unauthorized access to information which could result in alteration, loss, damage or destruction of data contained in the computer systems.

The fact that this matter is already in litigation notwithstanding, we are required by law to advise you that, in the event that you are dissatisfied with the disposition of your appeal, you may obtain judicial review of this decision pursuant to the provisions of 5 U.S.C. §552(a)(4)(B) in the United States District Court in the District in which you

reside, in the District where the agency records are situated, or in the United States District Court for the District of Columbia.

Sincerely,

A handwritten signature in black ink, appearing to read 'Shari Suzuki', written in a cursive style.

Shari Suzuki, Chief  
FOIA Appeals, Policy and Litigation Branch

Enclosures

BORDER PATROL HANDBOOK

Non-responsive to the request

FORM I-274 (REQUEST FOR A RETURN TO MEXICO)

Form I-274, Notice and Request for Disposition will be executed on every deportable alien apprehended immediately upon establishing alienage and deportability (this will usually be after completion of the block portion of Form I-213, Record of Deportable Alien located/apprehended). The form will satisfy all required administrative warnings to the alien. The form becomes a record of the alien's desired disposition of his case.

A request for voluntary departure does not obligate the Service to comply with the request. Aliens requesting voluntary departure may be denied and required to appear at a deportation hearing. Conversely, aliens initially requesting voluntary departure may change their mind and request a deportation hearing at any time prior to departure. It is the responsibility of every officer to bring such requests to the attention of a supervisor, at which time voluntary departure will be cancelled and the alien given a deportation hearing.

Should an alien refuse to sign the form, the officer will note that the alien has read the form or that it has been read to him or her, and the alien will be processed for a deportation hearing.

Officers should make every effort to insure that aliens understand their rights and options, but should not attempt to influence the aliens' choice between a deportation hearing and voluntary departure.

Non-responsive to the request

[REDACTED]

[REDACTED]

HQ 50/12

SEP 11 1997

Subject Procedures for Granting of Voluntary Departure  
and Issuance of Form I-862, Notice to Appear

To All Regional Directors from Office of Programs  
All Service Center Directors  
All District Directors  
All Officers in Charge

This memorandum provides guidance on the implementation of Section 240B of the Immigration and Nationality Act (INA) as amended by Section 304(b) of the Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) and interim regulations under Title 8, Code of Federal Regulations, Part 240, Sub-part C.

#### VOLUNTARY DEPARTURE

Effective April 1, 1997, INA Section 240B(a) limited the Attorney General's authority to grant voluntary departure. Voluntary departure can now be granted only to those applicants/beneficiaries who actually request it and agree to its terms and conditions. Pursuant to INA Section 240B(d), noncompliance with the terms of voluntary departure is punishable by civil penalties including a fine, and ineligibility for additional grants of voluntary departure and certain other immigration benefits. Because of the new penalties, the Service must not unilaterally grant voluntary departure, either expressly or implicitly, to an applicant/beneficiary known to the Service as being out of lawful status.

Service Centers will only consider requests for voluntary departure in cases where:

- the applicant/beneficiary clearly and specifically requests it, and
- within that request, the applicant/beneficiary fully acknowledges and agrees to its terms and conditions, and
- the request is attached to a benefit-related application at the time that application is filed.

No subsequent requests for voluntary departure submitted in relation to the benefit related application will be considered at the Service Centers. (b)(7)(E)

If the beneficiary does not request voluntary departure in conjunction with a benefit-related application/petition, but may be eligible to receive it, any denial of the benefit-related application/petition must include specific language informing the

applicant/beneficiary that he/she may wish to request voluntary departure from the District Director of the District having jurisdiction over his/her place of residence. The required language is attached (see attachment 1 & this memorandum). Service Centers will include the statement that the request for voluntary departure must be made at the local office.

If the beneficiary requests voluntary departure according to the above criteria, in conjunction with a benefit-related application/petition, but that request for voluntary departure is denied, the denial of the benefit related application/petition must inform the beneficiary of the reasons for denial and that he/she may be subject to removal proceedings. The required language is attached (see attachment 2 of this memorandum). If the application/petition is adjudicated at a Service Center, the case must then be reviewed for possible referral to the local office for consideration of removal of the beneficiary. If a request for voluntary departure is denied, but the benefit-related application/petition is approved, a separate notice containing the specific language (see attachment 2 of this memorandum) must be created and issued to the applicant/beneficiary. (b)(7)(E)



If a request for voluntary departure is received that meets the above conditions and the beneficiary is eligible, the service office must issue a Form I-210 (rev. 4-I-97) to the beneficiary along with any notice of denial of the application/petition that may be issued. Service offices must complete the Form I-210, Notice of Action - Voluntary Departure, as notification to each applicant/beneficiary granted voluntary departure. Only the April 1, 1997 version of the Form I-210 may be used (a copy is attached for reference as attachment 4 of this memo).

Voluntary departure can only be granted for a period not to exceed 120 days in the aggregate. Each Director must specify the period of time permitted for voluntary departure at his/her discretion and may grant extensions. However, the total period allowed, including all extensions, shall not exceed 120 days.

#### NOTICE TO APPEAR

The Service will not issue a Notice to Appear in cases in which the application/petition is approved.

Normally, the Service would issue a Form I-862, Notice to Appear, in all instances where an applicant/beneficiary is out of status and is not eligible for or has not received voluntary departure. However, there are exceptions.

## **Aliens Ineligible for Removal Proceedings**

One exception includes the following classes of applicant/beneficiaries who are ineligible for removal proceedings:

(b) [REDACTED]

When denying an application filed by an applicant/beneficiary within the above categories, there is no need to prepare a Form I-862. However, the receipt or A-file containing the application must be sent to the local office having jurisdiction over the applicant/beneficiary's place of residence for review.

## **Aliens Who May Be Placed Into Removal Proceedings**

Sampling data has indicated that if an NTA were issued in all other instances, the volume of NTAs generated by Service Centers would swamp local office dockets, having a serious negative impact upon docket management and removal priorities. Therefore, the Service has decided not to issue routinely Form I-862, Notice to Appear, as a standard part of processing denied applications and/or petitions filed by or on behalf of applicants/beneficiaries who are not maintaining status or in a period of stay authorized by the Attorney General. However, the Service Centers will refer to local offices for potential issuance of an NTA, any application/petition denied due to a finding of fraud or criminal record, in which the applicant/beneficiary is not maintaining status (or in a period of stay authorized by the Attorney General), and there is no request for voluntary departure included (or that request has also been denied).

## **Referral of Cases to Local Offices**

All cases being referred to the local office having jurisdiction over the applicant/beneficiary's place of residence will be forwarded only after the denial is completed and after any period in which to file an appeal or motion to reopen/reconsider has passed without one having been filed or, if an appeal or motion is filed within the requisite time period, after any dismissal of the appeal or denial of the motion has been completed.

If the applicant/beneficiary has not been assigned an alien registration number, an A-File will be created prior to shipping to the local office, if an A-File has already been created for the applicant/beneficiary, that A-Number and the location of the A-File must be noted on the referral memorandum (attachment 3 to this memorandum). Prior to shipping the file to the local office, the referral memorandum must be completed and fastened to the front of each file.

For cases being referred in which the alien is ineligible for the issuance of an NTA, a brief explanation, including an indication of the status of the applicant/beneficiary and a

request that the applicant/beneficiary be arrested and removed without a hearing, should be written in the narrative portion of the referral memorandum.

For cases being referred for possible issuance of an NTA, a brief explanation, including an indication of the status of the applicant/beneficiary and a request that the local office consider issuance of a Notice to Appear to the applicant/beneficiary, should be written in the narrative portion of the referral memorandum. The local office may issue a Notice to Appear in those cases it deems appropriate based on local docket management priorities and workload. To enable local docket control managers to more efficiently select cases referred by Service Centers for NTA issuance, HQIRM is developing an interface between the CLAIMS and DACS systems. Once this new process is fully implemented, additional criteria and categories may be designated.

### **Collection of NTA statistics**

For future budget analysis and planning purposes, HQBEN will issue additional guidance on the collection of such data during designated periods of time each fiscal year. In the meantime, Service Centers are no longer required to capture statistics on beneficiaries of applications/petitions who are out of status to determine the number of aliens to whom an NTA could potentially be issued.

This memorandum has the concurrence of the Office of Field Operations.

**(b)(6) (b)(7)(C)**

Acting Executive Associate Commissioner

Attachments

## **ATTACHMENT 1**

### **REQUIRED LANGUAGE TO BE USED WHEN NO REQUEST FOR VOLUNTARY DEPARTURE IS MADE BUT THE ALIEN APPEARS ELIGIBLE TO RECEIVE VOLUNTARY DEPARTURE**

You may be eligible to receive a grant of voluntary departure from the United States. If you wish to request voluntary departure, you must take this notice and go to your LOCAL office of the Immigration and Naturalization Service to make that request.

A request for voluntary departure must be made in writing and must be accompanied by your original passport or other travel documentation sufficient to assure your lawful entry into the country to which you intend to depart. If that request is approved, you must also agree to all terms and conditions of the voluntary departure. If that request is approved and you fail to meet the terms and conditions set forth, you will become subject to a civil penalty of not less than \$1000 and not more than \$5000. Failure to meet the terms and conditions will also result in you being ineligible for any further relief from removal from the United States.

If your request for voluntary departure is denied, you may be subject to removal from the United States.

**ATTACHMENT 2**

**REQUIRED LANGUAGE TO BE USED WHEN  
VOLUNTARY DEPARTURE IS BEING DENIED**

**THIS LANGUAGE WILL BE ADDED TO ALL DENIAL  
NOTICES OF THE BENEFIT-RELATED  
APPLICATION/PETITION.**

**THIS LANGUAGE WILL ALSO BE SENT TO ALL  
APPLICANTS/BENEFICIARIES WHEN THE REQUEST FOR  
VOLUNTARY DEPARTURE IS DENIED BUT THE BENEFIT-  
RELATED APPLICATION/PETITION IS APPROVED.  
IN SUCH CASES, THIS LANGUAGE  
WILL BE SENT ON A SEPARATE NOTICE**

A request for voluntary departure was submitted in conjunction with this application/petition. That request is hereby denied. It has been determined that you are not eligible to receive voluntary departure because \*\*\*AD/UDICATOR ADDS REASONS pursuant to 8CFR 240 and/or INA240B\*\*\*.

\*\*\* The following statement will only be added when the benefits related application/petition is denied: You should depart the United States immediately, if you do not depart immediately you may be placed into removal proceedings. \*\* \*

## Processing a Voluntary Return 1.3.2 – Instructor Guide

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### 1.3.2.1 - Notes

#### Instructor Guidance

**Time:** 1 hour

**Materials:** Computer with access to ENFORCE

**References:**

- Border Patrol Handbook
  - Appendix 6-1 (Border Patrol (b)(7)(E))
  - Chapter 21, Section 21.8 (Interview Techniques)

#### Objectives

Successfully process a Voluntary Return (VR).

- Query detainee in order to complete all questions required for entry into ENFORCE.
- Properly enter data in the appropriate fields, including narrative.
- Print required VR paperwork to include I-213, I-826, and I-216.
- Follow proper procedures to ensure each detainee has his or her personal property returned before leaving the station.

## Processing a Voluntary Return 1.3.2 – Instructor Guide

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	<b>1.3.2.2 - Notes</b>
<b>Instructor Guidance</b>  <i>Discuss</i> safety issues the intern should consider when processing a subject for voluntary return.	
<b>Safety</b>  <b>Personal Safety</b> <ul style="list-style-type: none"><li>• Secure your weapon before entering the processing area.</li><li>• Do not expose self to potential harm from detainee.</li><li>• Do not expose self to sharp items. (Use frisk gloves if available)</li><li>• Do not expose self to open wounds. (Use latex gloves if available)</li><li>• Do not expose self to potential diseases. (Use a mask if available)</li></ul> <b>Safety of Others</b> <ul style="list-style-type: none"><li>• Conduct search in an area away from others.</li><li>• Use back-up assistance if possible.</li></ul>	

## Processing a Voluntary Return 1.3.2 – Instructor Guide

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	<b>1.3.2.3 - Notes</b>
<b>Instructor Guidance</b>  <i>Remind</i> interns to review “Interview Techniques” in the Border Patrol Handbook, Chapter 21.8. Remind interns of Border Patrol intent to keep families together.	
<b>Interview Techniques</b> <ul style="list-style-type: none"><li>• Inform detainee of his/her rights</li><li>• Treat detainee with respect</li><li>• Avoid needless conversation</li><li>• Consider person’s age, education level and knowledge of the English language</li><li>• Provide as much privacy as possible</li></ul>	

## Processing a Voluntary Return 1.3.2 – Instructor Guide

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### 1.3.2.4 - Notes

#### Instructor Guidance

*Demonstrate* the processing of a VR. If a detainee is not available, use one of the interns and simulate the processing using the ENFORCE training database. Be sure to cover these steps:

- Query a detainee to process a VR in ENFORCE
  - Complete all database fields in ENFORCE
  - Write a narrative on a VR in ENFORCE
    - Include the following information:
      - Description of detainee's situation
      - Date of departure
      - Route of travel
      - Name of supervisor that authorized the VR
    - Elements of narrative
      - Block paragraphs
      - Correct grammar
      - Correct spelling
      - Active vs. passive terms
- Ensure forms I-213, Record of Deportable/Inadmissible Alien; I-826, Notice of Rights and Request for Disposition and I-216, Record of Persons and Property Transferred; have been correctly filled out.
- Carry out property release procedures on a VR.

## Processing a Voluntary Return 1.3.2 – Instructor Guide

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### 1.3.2.5 - Notes

#### Instructor Guidance

**Coach** interns through the VR processing procedure. If detainees are not available, pair up the interns, and let them alternate as Agent and detainee. Be sure the interns use the ENFORCE training database.

**Observe** - After interns have practiced, observe them processing a VR and rate their performance on the Record of Instruction for lesson 1.3.2.

**Ask** interns about the day's activities.

#### Suggested Questions and Answers

1. Name three pieces of information about the detainee you should include in your narrative.

*Date of departure, route of travel, how detainee got from one country to another*

2. Which forms need to be filled out in ENFORCE to process a VR?

*Forms I-213, Record of Deportable/Inadmissible Alien; I-216, Record of Persons and Property Transferred; and I-826, Notice of Rights and Request for Disposition.*

## Processing a Voluntary Return through Port of Entry 5.4.2 – Instructor Guide

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	5.4.2.1 - Notes
<p><b>Instructor Guidance</b></p> <p><b>Time:</b> 2 hour</p> <p><b>Materials:</b></p> <ul style="list-style-type: none"><li>• Transport vehicle</li><li>• Key to “VR Gate”</li></ul> <p><b>References:</b> None</p>	
<p><b>Objectives</b></p> <p>Successfully grant an alien a Voluntary Return (VR) to Mexico through a Port of Entry.</p> <ul style="list-style-type: none"><li>• Identify the Port of Entry most often used by their station to grant an alien a VR to Mexico.</li><li>• List the procedures related to granting an alien a VR to Mexico.</li></ul>	

## Processing a Voluntary Return through Port of Entry 5.4.2 – Instructor Guide

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	5.4.2.2 - Notes
<b>Instructor Guidance</b> <i>Review</i> officer safety issues.	
<b>Safety</b> <ul style="list-style-type: none"><li>• Do not expose holstered weapon to the detainee.</li><li>• Do not expose self to potential harm from detainee.</li><li>• Do not expose self to sharp items. (Use frisk gloves if available.)</li><li>• Do not expose self to open wounds. (Use latex gloves if available.)</li><li>• Do not expose self to potential diseases. (Use a mask if available.)</li><li>• Use back-up assistance if possible.</li><li>• Drive safely.</li></ul>	

## Processing a Voluntary Return through Port of Entry 5.4.2 – Instructor Guide

### 5.4.2.3 - Notes

#### Instructor Guidance

*Demonstrate / Discuss* procedure to ensure aliens' safe passage through the port into Mexico.

#### VR Processing at a Port of Entry

- Location of:
  - Nearest designated port of entry
  - “VR Gate” (or area/facility serving as such) at port
  - International Boundary
- (b)(7)(E) [REDACTED]
  - (b)(7)(E) [REDACTED]
  - (b)(7)(E) [REDACTED]
- The procedure used to grant an alien a VR to Mexico:
  - Make arrangements with Mexican or port officials if necessary.
  - Transport alien to nearest designated port of entry.
  - Transport aliens to “VR Gate” (or gate substitute) at port.
  - Safely maneuver transport vehicle into facility.
  - Position vehicle in a manner that facilitates the safest removal of aliens and the most controlled transfer of aliens.
  - Safely and systematically remove aliens from the vehicle.
  - Witness their departure through the gate.
  - Verify the identity of aliens and match to the I-216 as they pass.
  - Secure gate when all are through it.

## **Processing a Voluntary Return through Port of Entry 5.4.2 – Instructor Guide**

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- Safely maneuver transport vehicle out of facility.

**5.4.2.4 - Notes**

**Instructor Guidance**

*Coach* interns processing aliens through the nearest designated port of entry “VR Gate,” providing guidance as necessary.

After interns have practiced, *observe* their performance, offering as little guidance as possible.

*Query* the interns on their understanding of the concepts presented on processing a VR through a port of entry.

**Sample Questions and Answers:**

1. Explain exactly where the nearest designated port of entry VR Gate is to your station.

*(Specific to local)*

2. Why is it necessary to study vehicle and pedestrian traffic patterns at the port?

**(b)(7)(E)**

3. Why is it necessary to verify the identity of aliens and match it to the I-216?

*To ensure only aliens granted voluntary returns are VR'd.*

## Processing a Voluntary Return through Port of Entry 5.4.2 – Instructor Guide

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	5.4.2.1 - Notes
<p><b>Instructor Guidance</b></p> <p><b>Time:</b> 2 hour</p> <p><b>Materials:</b></p> <ul style="list-style-type: none"><li>• Transport vehicle</li><li>• Key to “VR Gate”</li></ul> <p><b>References:</b> None</p>	
<p><b>Objectives</b></p> <p>Successfully grant an alien a Voluntary Return (VR) to Mexico through a Port of Entry.</p> <ul style="list-style-type: none"><li>• Identify the Port of Entry most often used by their station to grant an alien a VR to Mexico.</li><li>• List the procedures related to granting an alien a VR to Mexico.</li></ul>	

## Processing a Voluntary Return through Port of Entry 5.4.2 – Instructor Guide

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	5.4.2.2 - Notes
<b>Instructor Guidance</b> <i>Review</i> officer safety issues.	
<b>Safety</b> <ul style="list-style-type: none"><li>• Do not expose holstered weapon to the detainee.</li><li>• Do not expose self to potential harm from detainee.</li><li>• Do not expose self to sharp items. (Use frisk gloves if available.)</li><li>• Do not expose self to open wounds. (Use latex gloves if available.)</li><li>• Do not expose self to potential diseases. (Use a mask if available.)</li><li>• Use back-up assistance if possible.</li><li>• Drive safely.</li></ul>	

## Processing a Voluntary Return through Port of Entry 5.4.2 – Instructor Guide

### 5.4.2.3 - Notes

#### Instructor Guidance

*Demonstrate / Discuss* procedure to ensure aliens' safe passage through the port into Mexico.

#### VR Processing at a Port of Entry

- Location of:
  - Nearest designated port of entry
  - “VR Gate” (or area/facility serving as such) at port
  - International Boundary
- (b)(7)(E) [REDACTED]
  - (b)(7)(E) [REDACTED]
  - (b)(7)(E) [REDACTED]
- The procedure used to grant an alien a VR to Mexico:
  - Make arrangements with Mexican or port officials if necessary.
  - Transport alien to nearest designated port of entry.
  - Transport aliens to “VR Gate” (or gate substitute) at port.
  - Safely maneuver transport vehicle into facility.
  - Position vehicle in a manner that facilitates the safest removal of aliens and the most controlled transfer of aliens.
  - Safely and systematically remove aliens from the vehicle.
  - Witness their departure through the gate.
  - Verify the identity of aliens and match to the I-216 as they pass.
  - Secure gate when all are through it.

## **Processing a Voluntary Return through Port of Entry 5.4.2 – Instructor Guide**

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- Safely maneuver transport vehicle out of facility.

**5.4.2.4 - Notes**

**Instructor Guidance**

*Coach* interns processing aliens through the nearest designated port of entry “VR Gate,” providing guidance as necessary.

After interns have practiced, *observe* their performance, offering as little guidance as possible.

*Query* the interns on their understanding of the concepts presented on processing a VR through a port of entry.

**Sample Questions and Answers:**

1. Explain exactly where the nearest designated port of entry VR Gate is to your station.

*(Specific to local)*

2. Why is it necessary to study vehicle and pedestrian traffic patterns at the port?

**(b)(7)(E)**

3. Why is it necessary to verify the identity of aliens and match it to the I-216?

*To ensure only aliens granted voluntary returns are VR'd.*

EPT 50/12.4.5



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

**JUN 24 2008**

MEMORANDUM FOR: PATROL AGENTS IN CHARGE  
AND UNIT SUPERVISORS  
EL PASO SECTOR (b)(6) (b)(7)(C)

FROM: Victor M. Manjarrez, Jr  
Chief Patrol Agent  
El Paso Sector

SUBJECT: Guidance on Voluntary Returns Involving Contract Employees

The attached memorandum from David V. Aguilar, Chief, U.S. Border Patrol, provides guidance on Voluntary Returns of aliens involving Contract Employees.

Contract employees, such as the Wackenhut bus drivers, are neither Federal law enforcement officers nor are they immigration officials. Authorized officers who may permit aliens to voluntarily depart from the United States are listed under 8 C.F.R. 240.25. As a reminder, contract employees who are performing transportation services for the Border Patrol should not release any alien at a Port of Entry (POE) without the presence of a Border Patrol agent or a CBP Officer.

When transporting detainees to a POE, Border Patrol personnel will assist contract employees in making the necessary arrangements with either CBP Officers at the respective POE, or agents from the nearest Border Patrol Station to have an agent or CBP Officer be present at or near the pedestrian departure gate at the POE to permit and verify those aliens who are departing voluntarily from the United States.

A memorandum and signature roster acknowledging field distribution is due to Assistant Chief Patrol Agent (b)(6) (b)(7)(C) no later than July 11, 2008.

If you have any questions, please contact Assistant Chief Patrol Agent (b)(6) (b)(7)(C) at (915) (b)(6) (b)(7)(C)

Attachment



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

OBP 50/12.4.5-C

**JUN 20 2008**

**MEMORANDUM FOR:** All Chief Patrol Agents  
All Division Chiefs (b)(6) (b)(7)(C)

**FROM:** *lv* David V. Aguilar  
Chief  
U.S. Border Patrol

**SUBJECT:** Guidance on Voluntary Returns involving Contract Employees

As the primary Federal law enforcement agency between the ports-of-entry, the United States Border Patrol apprehends numerous illegal entrants per day, and as a result has a requirement for guard and transportation services. Historically, Detention Enforcement Officers (DEOs) or Immigration Enforcement Agents (IEAs) performed a major role in the land transportation duties for the Border Patrol. Since IEAs no longer perform this function, the Border Patrol continues in its development of a detainee transportation program that minimizes or eliminates the requirement of frontline agents to perform guard and detainee transportation duties. This includes the use of contractor support to provide detainee transportation services.

Contract employees are neither Federal law enforcement officers nor are they immigration officials. Authorized officers who may permit aliens to voluntarily depart from the United States are listed under 8 C.F.R. 240.25. As a reminder, contract employees who are performing transportation services for the Border Patrol should not release any alien at a Port of Entry (POE) without the presence of a Border Patrol agent or a CBP Officer. When transporting detainees to a Port of Entry, Border Patrol personnel will assist contract employees in making the necessary arrangements with either CBP Officers at the respective Port of Entry or agents from the nearest Border Patrol Station to have an agent or CBP Officer be present at or near the pedestrian departure gate at the POE to permit and verify those aliens who are departing voluntarily from the United States.

Chief Patrol Agents are responsible for ensuring that all contract employees and Border Patrol agents under their supervision are aware of and comply with this memorandum. Chief Patrol Agents are also responsible for any coordination with the respective Office of Field Operations (OFO) within their area of responsibility.

Sector Staff may address any questions or concerns to Assistant Chief (b)(6) (b)(7)(C) of the Policy Branch at (202) (b)(6) (b)(7)(C)

Country	FY09-04 (Jan)	FY09-05 (Feb)	FY09-06 (Mar)	FY09-07 (Apr)	FY09-08 (May)	FY09-09 (Jun)	FY09-10 (Jul)
ANGOLA	0	0	0	0	0	0	0
ANTIGUA-BARBUDA	0	0	0	0	0	0	0
ARGENTINA	0	0	0	0	0	0	0
ARMENIA	0	0	0	0	0	0	1
AUSTRALIA	0	0	0	0	0	0	0
BELIZE	0	0	0	0	0	0	0
BOLIVIA	0	0	0	0	0	0	0
BRAZIL	1	0	1	0	0	1	0
BULGARIA	0	0	0	0	0	0	0
CAMEROON	0	0	0	0	0	0	0
CANADA	1	1	2	0	6	2	0
CAYMAN ISLANDS	0	0	0	0	0	0	0
CHILE	0	0	1	0	0	0	0
CHINA	1	0	0	0	0	0	0
COLOMBIA	0	0	0	0	1	0	0
COSTA RICA	0	0	0	0	0	0	0
COTE D'IVOIRE (IVORY COAST)	0	0	0	0	0	0	0
CROATIA	0	0	0	1	0	0	0
CUBA	0	0	0	0	0	0	0
DOMINICAN REPUBLIC	0	2	1	0	2	2	1
ECUADOR	0	0	4	0	0	1	0
EL SAVADOR	0	0	1	1	0	0	0
ERITREA	0	0	0	0	0	0	1
FRANCE	1	0	0	0	0	0	0
GERMAN FEDERAL REPUBLIC	0	0	0	0	0	0	0
GHANA	0	0	0	0	0	0	0
GREAT BRITAIN	0	0	0	1	0	0	0
GUATEMALA	1	0	3	2	2	0	3
GUINEA	0	0	0	1	0	0	0
GUYANA	0	0	0	0	0	2	0
HONDURAS	2	4	2	2	4	0	3
HUNGARY	0	0	0	0	0	0	0
INDIA	0	1	0	0	0	0	0
INDONESIA	0	0	0	0	0	0	0
IRAN	0	0	0	0	0	0	0
ISRAEL	1	0	0	0	0	0	0
ITALY	0	0	0	0	0	0	0
JAMAICA	0	0	0	0	0	0	0
KAZAKHSTAN	0	0	0	0	0	0	0
KENYA	0	0	0	0	0	0	0
LEBANON	0	0	0	0	0	0	0
MALAYSIA	0	0	0	0	0	0	0
MEXICO	90	115	224	255	216	185	205
NETHERLANDS	0	0	0	0	0	0	0
NICARAGUA	0	0	0	0	0	0	0
NIGERIA	0	0	0	0	0	0	0
PANAMA	0	0	0	0	0	0	1
PERU	0	0	0	0	0	0	0
PHILIPPINES	0	0	0	0	0	0	0
POLAND	0	0	0	0	0	0	0
ROMANIA	0	0	0	0	1	0	0
RUSSIA	0	0	0	0	0	0	0
SENEGAL	0	0	0	0	0	0	0
SLOVAK REPUBLIC (SLOVAKIA)	0	0	0	0	0	0	1
SOUTH KOREA	0	0	0	0	0	0	0
SPAIN	0	0	1	0	0	0	1
ST KITTS AND NEVIS	0	1	0	0	0	0	0
SYRIA	1	0	0	0	0	0	0
TRINIDAD AND TOBAGO	0	0	0	0	2	0	0
UKRAINE	0	0	0	0	0	0	0
UNITED STATES OF AMERICA	6	1	4	0	0	0	0
UNKNOWN	0	0	0	0	1	0	0
UZBEKISTAN	0	0	0	0	0	0	0
VENEZUELA	0	0	0	0	0	0	0
YEMEN	0	0	0	0	0	0	0
<b>Total:</b>	<b>105</b>	<b>125</b>	<b>244</b>	<b>263</b>	<b>235</b>	<b>193</b>	<b>217</b>

FY09-11 (Aug)	FY09-12 (Sep)	FY10-01 (Oct)	FY10-02 (Nov)	FY10-03 (Dec)	FY10-04 (Jan)	FY10-05 (Feb)	FY10-06 (Mar)	FY10-07 (Apr)	FY10-08 (May)
0	1	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0
0	0	0	3	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	1	0	1	0
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0	0	0	0	0	0	0	0	0	1
3	1	4	8	2	4	5	3	3	2
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1	8	0	4	4	1	1	0	0	2
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0	0	0	0	0	0	0	0	0	0
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0	0	0	0	5	0	0	0	0	0
2	4	3	4	6	1	0	0	1	2
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0	0	0	0	0	0	0	0	0	0
0	0	2	2	1	1	4	2	3	3
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0	2	0	0	0	1	0	0	0	0
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249	885	551	515	479	171	158	446	210	253
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1	0	2	0	0	0	0	0	0	0
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1	0	0	1	0	0	0	0	0	0
0	0	0	0	0	0	0	1	0	0
0	0	1	0	1	1	0	0	0	0
0	0	0	0	0	0	0	0	0	1
261	908	572	545	505	183	173	461	225	273

FY10-09 (Jun)	FY10-10 (Jul)	FY10-11 (Aug)	FY10-12 (Sep)	FY11-01 (Oct)	FY11-02 (Nov)	FY11-03 (Dec)	FY11-04 (Jan)	FY11-05 (Feb)	FY11-06 (Mar)
0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	1	0	0	0	0
0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0
0	0	0	1	0	0	0	0	0	0
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0	0	0	0	0	0	0	0	0	0
0	0	2	1	2	0	2	0	0	1
0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	1	0	0	2
7	11	6	3	4	6	2	5	6	13
0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	1	0	0
0	0	0	1	0	1	0	0	0	0
0	0	0	0	2	0	0	0	1	0
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0	2	1	1	2	0	0	2	1	1
1	6	0	4	0	0	3	3	2	2
0	0	0	0	0	0	0	0	0	0
2	1	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0
0	1	0	0	0	0	0	0	0	0
0	1	0	0	0	0	0	0	0	0
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0	0	1	1	0	0	0	0	1	0
0	2	4	4	0	0	6	3	15	2
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0	0	0	0	0	2	0	2	1	2
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210	387	471	363	349	432	611	299	308	320
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0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	1	0	1
2	0	1	1	0	0	0	0	0	0
0	1	1	0	0	0	0	0	0	1
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0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	1	0
0	0	0	0	0	0	0	0	0	0
227	414	490	386	361	448	632	321	346	349

<b>FY11-07 (Apr)</b>	<b>Total:</b>
0	1
0	1
0	3
0	1
0	3
0	5
0	1
0	16
1	1
0	3
10	104
0	1
0	1
0	4
0	12
0	9
0	1
0	1
1	12
3	67
0	6
0	26
0	1
0	2
1	2
0	1
0	9
2	72
0	1
0	2
0	42
0	2
1	13
0	4
0	1
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2	3
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0	2
0	2
0	1
0	1
264	9,221
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1	4
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0	2
0	3
0	1
0	1
0	2
0	3
0	1
0	1
0	2
0	1
0	32
1	4
0	1
0	4
0	1
287	9,749

**Voluntary Returns (01/01/2009 - 04/30/2011)**

**CBP - OFO**

	Month							
Office Name	Jan-09	Feb-09	Mar-09	Apr-09	May-09	Jun-09	Jul-09	Aug-09
OFFICE OF FIELD OPERATIONS	105	125	244	263	235	193	217	261
Total:	105	125	244	263	235	193	217	261

Data Source: BorderSTAT

Sep-09	Oct-09	Nov-09	Dec-09	Jan-10	Feb-10	Mar-10	Apr-10	May-10	Jun-10
908	572	545	505	183	173	461	225	273	227
908	572	545	505	183	173	461	225	273	227

Jul-10	Aug-10	Sep-10	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	Total:
414	490	386	361	448	632	321	346	349	287	9749
414	490	386	361	448	632	321	346	349	287	<b>9749</b>

<b>CASE NUMBER</b>	<b>DATE CREATED</b>
200903477	22-Jan-2009
200906509	10-Apr-2009
200907000	28-Apr-2009
200907614	14-May-2009
200907816	20-May-2009
200907825	20-May-2009
200908246	01-Jun-2009
200908248	01-Jun-2009
200909168	25-Jun-2009
200909235	26-Jun-2009
200910163	22-Jul-2009
200910207	22-Jul-2009
200910528	30-Jul-2009
200910597	03-Aug-2009
200910697	04-Aug-2009
200910705	04-Aug-2009
200910944	12-Aug-2009
200911137	18-Aug-2009
200911138	18-Aug-2009
200911139	18-Aug-2009
200911147	18-Aug-2009
200911177	18-Aug-2009
200911215	19-Aug-2009
200911647	28-Aug-2009
200911649	28-Aug-2009
200911650	28-Aug-2009
200911658	31-Aug-2009
200911725	01-Sep-2009
200911727	01-Sep-2009
200911734	01-Sep-2009
200911830	03-Sep-2009
200911893	04-Sep-2009
200911919	07-Sep-2009
200911964	09-Sep-2009
200912028	10-Sep-2009
200912033	10-Sep-2009
200912034	10-Sep-2009
200912045	10-Sep-2009
200912061	10-Sep-2009
200912065	10-Sep-2009
200912077	10-Sep-2009
200912139	11-Sep-2009
200912153	14-Sep-2009
200912226	15-Sep-2009

200912257	16-Sep-2009
200912274	16-Sep-2009
200912295	16-Sep-2009
200912366	18-Sep-2009
200912370	18-Sep-2009
200912372	18-Sep-2009
200912373	18-Sep-2009
200912441	21-Sep-2009
200912502	23-Sep-2009
200912515	23-Sep-2009
200912541	23-Sep-2009
200912555	23-Sep-2009
200912564	23-Sep-2009
200912576	23-Sep-2009
200912598	23-Sep-2009
200912639	24-Sep-2009
200912705	25-Sep-2009
200912706	25-Sep-2009
200912708	25-Sep-2009
200912709	25-Sep-2009
200912770	29-Sep-2009
200912873	30-Sep-2009
201000005	01-Oct-2009
201000092	02-Oct-2009
201000093	02-Oct-2009
201000094	02-Oct-2009
201000133	05-Oct-2009
201000186	06-Oct-2009
201000251	07-Oct-2009
201000258	07-Oct-2009
201000307	08-Oct-2009
201000458	14-Oct-2009
201000478	15-Oct-2009
201000481	15-Oct-2009
201000540	16-Oct-2009
201000721	21-Oct-2009
201000765	21-Oct-2009
201000783	22-Oct-2009
201000791	22-Oct-2009
201000804	22-Oct-2009
201000869	23-Oct-2009
201000931	26-Oct-2009
201001057	29-Oct-2009
201001112	30-Oct-2009
201001201	02-Nov-2009
201001297	04-Nov-2009

201001338	05-Nov-2009
201001377	05-Nov-2009
201001385	05-Nov-2009
201001386	05-Nov-2009
201001419	06-Nov-2009
201001438	06-Nov-2009
201001505	09-Nov-2009
201001537	10-Nov-2009
201001578	12-Nov-2009
201001630	12-Nov-2009
201001716	16-Nov-2009
201001901	19-Nov-2009
201001902	19-Nov-2009
201001903	19-Nov-2009
201001905	19-Nov-2009
201001979	23-Nov-2009
201002035	24-Nov-2009
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201203559	04-Jan-2012
201203623	05-Jan-2012
201203628	05-Jan-2012

<b>ALLEGATION SUMMARY</b>
Detainee claims subject hit her twice during her arrest
Juvenile detainee alleged he was physically abused by arresting BPA
ROI - Driver in Chula Vista, CA claims he was physically assaulted by a BPA.
BPA allegedly struck detainee with Collapsible Steel Baton while defending himself from a group of Aliens
Detainee claiming she was physically assaulted by a Border Patrol Agent after entering the United States
Alleged physical abuse of juvenile detainee during apprehension
UDA in Laredo, TX was hospitalized after allegedly being struck by a BPA and bitten by a service canine
Alleged excessive use of force by BPA during an arrest on an alien, TX.
Alleged abuse of a detainee by unknown BPAs during apprehension in BP/Casa Grande AOR on May 4, 2011
CRCL investigation of alleged enforcement operation conducted by CBP & TSA in San Diego, CA.
Alien alleged that the agent kicked him and picked him up by his handcuffs instead of his arms, AZ.
BPA allegedly assaulted drug smuggler.
Allegedly having a relationship with an illegal alien/ forcing female aliens to have sex
Detainee (minor) in Rio Grande City, TX claims she was physically assaulted by a BPA during her apprehension
Allegation of Abuse
Allegation of Abuse
Alleged physical abuse of a juvenile detainee
ROI - CAO - Allegation of detainee abuse by U.S. Customs and Border Protection (CBP) Border Patrol Agents.
Allegation of detainee abuse by U.S. Customs and Border Protection (CBP) Border Patrol Agents.
ROI - CAO - Allegation of detainee abuse by U.S. Customs and Border Protection (CBP) Border Patrol Agents.
Allegation of abuse. Douglas AZ, BPA physically and verbally abused UDA (b)(6) (b)(7)(C)
Guatemalan minor alleged physical abuse by a Border Patrol Agent.
CRCL - A minor alien felt threatened and insulted by BPA
Allegation of misconduct/excessive force, U.S. Customs and Border Protection (CBP) Border Patrol Agent.
Allegation of misconduct, CBP Border Patrol Agent, Naco, AZ.
Allegation of misconduct, CBP Border Patrol Agent, Naco, AZ.
Allegation of abuse during apprehension/detention, CBP Border Patrol Agent, Naco Station, Naco, AZ.
Allegation of excessive use of force during apprehension, CBP Border Patrol Agent (BPA), Calexico Station, AZ.
Allegation of excessive use of force during apprehension, CBP Border Patrol Agent (BPA), Calexico Station, AZ.
Female alien alleges BPA hit her in the head, AZ.
Alleged use of excessive force by UDA and delayed notification for pickup and placement
ROI - BRF - BPA involved in physical altercation with non-compliant alien.
Alleged use of excessive force
Five unaccompanied minors allege mistreatment by Tucson Sector Border Patrol agents
Improper strip search of a driver at a Border Patrol checkpoint.
Improper strip search at BP Checkpoint.
SBPA authorized improper strip search at BP checkpoint.
BPA allegedly physically assaulted a juvenile detainee during apprehension
Allegation of Abuse
Illegal alien alleged unknown BPAs at checkpoint beat him.
ROI - IMB - Alleged Mistreatment by Arresting Officer
Excessive use of force
(b)(6) (b)(7)(C) alleged that a Calexico BPA struck him in the face.
Allegation of abuse made against CBP Casa Grande, AZ, Border Patrol Agents

Detainee alleged she was pushed into back of GOV during her apprehension by unknown BPA.
Alleged excessive use of force.
Allegation of excessive force against an UNKNOWN BPA, McAllen, TX.
Excessive use of force
Physical abuse
Complaint made that BPA used excessive force against alien (b)(6) (b)(7)(C)
Detainee reported his right shoulder was injured during arrest by Border Patrol in McAllen.
Alleged assault on an undocumented alien by BPA (b)(6) (b)(7)(C)
Alleged unknown BPA used excessive force during apprehension of UDA (b)(6) (b)(7)(C) on or about
Excessive use of force
Excessive use of force
BPA in Nogales, AZ accused of using excessive force.
Alleged misconduct during the arrest of an alien.
Detainee alleged abuse by an Unknown BPA.
Alleged misconduct against BPA for allegedly kicking an alien.
Allegedly kicked an alien in the back.
SBPA, Laredo, TX, allegedly kicked alien (b)(6) (b)(7)(C) after he was handcuffed.
UNKNOWN BPA from the Laredo Sector kicked already handcuffed alien, (b)(6) (b)(7)(C)
UNKNOWN BPA allegedly kicked alien (b)(6) (b)(7)(C) in the stomach after putting him in a c
BPA allegedly hit alien (b)(6) (b)(7)(C) in the head.
Illegal alien alleged injuries sustained while being transported from area of apprehension.
Excessive use of force
Excessive use of force
Alien claimed he was kicked in the back by BPA.
Allegedly kicked alien (b)(6) (b)(7)(C)
Alien alleges being hit with flashlight by unknown BPA , TX.
Excessive use of force
Alleged excessive use of force.
Detainee alleged BPA twisted his right arm causing pain to his elbow
Allegedly verbally abused civilian (b)(6) (b)(7)(C) and held him without charges.
Alleged excessive use of force.
Physical abuse by unknown Border Patrol Agents
Allegation of Use of Force
Allegation of Use of Force
ROI - IMB - Allegedly caused injury to an undocumented alien during apprehension
Unknown BPA grabbed alien and forced him to sit down.
Alleged alien assault by BPA in Falfurrias, TX.
Escape of detainee from BPA
Allegedly used a flashlight to strike an alien.
Use of collapsible straight baton by BPA (b)(6) (b)(7)(C)
Alleged excessive force used against alien (b)(6) (b)(7)(C)
Allegedly "physically abused" civilian (b)(6) (b)(7)(C)
Excessive use of force
BPA allegedly hit detainee (b)(6) (b)(7)(C) in the head with a flashlight.
Alleged excessive use of force by BPAs.
Minor claims she was physically assaulted by a BPA near Naco, AZ.

Unknown BPA(s) allegedly broke (b)(6) (b)(7)(C) hand during the execution of a search warrant
Detainee (b)(6) (b)(7)(C) alleges a BPA grabbed her by the hair and elbowed her in the left eye.
Allegation of Excessive Force by detainee (b)(6) (b)(7)(C).
Allegation of Excessive Force by detainee (b)(6) (b)(7)(C)
Alien alleges abuse by BPA, AZ.
Alleged excessive force used against alien (b)(6) (b)(7)(C)
Mexican national expressed concern regarding his treatment by BPAs, San Clemente, CA.
Civilian (b)(6) (b)(7)(C) accused BPA (b)(6) (b)(7)(C) of assaulting him at the Falfurrias BP Checkpoint.
Allegation of Excessive Force by a BPA
BPAs violating the civil rights of foreign nationals, lawful residents and USCs
ROI - Alien (b)(6) (b)(7)(C) claimed that a BPA pushed her.
Allegation of excessive use of force, Border Patrol Agents, Naco, AZ.
Allegation of excessive use of force - Border Patrol Agents, Naco, AZ.
Allegation of excessive use of force, Border Patrol Agents, Naco, AZ.
Allegations of inadequate conditions at the U.S. Customs and Border Protection (CBP) Naco Border Pa
Allegation of excessive use of force, U.S. Customs and Border Protection (CBP) Border Patrol Agent, N
Allegation of excessive use of force, U.S. Customs and Border Protection (CBP) Border Patrol Agents, (b)(6) (b)(7)(C) alleges she and others were beaten when apprehended by unknown BPA
Detainee claims he was tasered by unknown Border Patrol Agents in January 2009.
ICE detainee alleges she was forced to expose her breasts to BPA
Apprehended alien claims he was struck in the face with a BPA's flashlight.
BPA allegedly struck an alien on the back of the head with a flashlight.
Alleged excessive use of force by BPA in Naco, AZ.
Allegation of Abuse by BPA
Allegation of Abuse by Unknown BPA's
Alien alleges BPA kicked her in the lower back region
Minor alleged BPA mistreated her during apprehension and then recanted her allegation.
Allegation of excessive use of force, U.S. Customs and Border Protection (CBP) Border Patrol Agents,
Alleged excessive use of force in San Clemente, CA.
Alleged excessive use of force in San Clemente, CA.
Alleged excessive use of force in San Clemente, CA.
Allegation of misconduct, U.S. Customs and Border Protection (CBP) Border Patrol Agents, Yuma Stati
Allegation of misconduct, U.S. Customs and Border Protection (CBP) Border Patrol Agents, Campo Sta
Unknown BPA allegedly stepped on the back of detainee's knee during apprehension.
Undocumented alien falls while attempting to run from BPA.
ROI - BRF - Civilian files complaint alleging mistreatment by Border Patrol Agents.
Allegation of Excessive Use of Force by an Unknown BPA
BPA (b)(6) (b)(7)(C) allegation of excessive force
BPA (b)(6) (b)(7)(C) excessive force allegation
Alien (b)(6) (b)(7)(C) allegedly sustained injuries during transportation.
(b)(6) (b)(7)(C) alleges BPAs hit him with flashlights when he was apprehended.
(b)(6) (b)(7)(C) alleges BPAs hit him with flashlights when he was apprehended.
Driver detained during traffic stop claimed he was dragged out of the vehicle by BPA (b)(6) (b)(7)(C)
Allegation of excessive force lodged against SBPA
Allegation of Injury to a Detainee during Apprehension
Excessive use of force

Alleged excessive use of force against minor (b)(6) (b)(7)(C) , AZ.
ROI - BRF - Excessive use of force
(b)(6) (b)(7)(C) writes on behalf of No More Deaths / No Mas Muertes
Allegations of inadequate conditions at the U.S. Customs and Border Protection (CBP) Naco Border Pa
Detainee alleges BPA kicked him during apprehension.
Alleged excessive force used against alien (b)(6) (b)(7)(C)
Allegation of Use of Excessive Force
BPA allegedly hit (b)(6) (b)(7)(C) in the head and stepped on his MP3 player during his arrest.
Alleged physical abuse in Tucson, AZ.
Allegation of excessive use of force, U.S. Customs and Border Protection (CBP) Border Patrol Agents,
Allegation of excessive use of force, U.S. Customs and Border Protection (CBP) Border Patrol Agents,
Allegation of Physical Abuse
Border Patrol employee mistreat detainee.
Detainee alleges BPA punched him during apprehension.
(b)(6) (b)(7)(C) was allegedly abused physically and verbally by an unknown BPA when he was
Alleged excessive force used against alien (b)(6) (b)(7)(C)
An unknown BPA allegedly picked detainee (b)(6) (b)(7)(C) up by his shirt and pushed him to the gro
Allegation of Physical Abuse
Allegation of Physical Abuse
UNKNOWN BPA is alleged to have sexually assaulted an undocumented alien
Reported use of force against UDA (b)(6) (b)(7)(C) (Tucson, AZ).
(b)(6) (b)(7)(C) alleged she was physically abused by BPA (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) alleged an unknown BPA hit her on the head with a flashlight.
(b)(6) (b)(7)(C) alleged he was slapped and pushed to the ground when arrested
ROI - CAO - Report of alleged excessive use of force, CBP Border Patrol Agents, Campo Station, Camp
ROI - CAO - Report of alleged excessive use of force, CBP Border Patrol Agents, Campo Station, Camp
Juvenile UDA claims he was physically assaulted by a BPA in Olmito, TX.
BPAs allegedly cussed and pointed weapons at arrestee (b)(6) (b)(7)(C)
BPAs allegedly cussed and pointed weapons at arrestee (b)(6) (b)(7)(C)
BPAs allegedly cussed and pointed weapons at arrestee (b)(6) (b)(7)(C)
Alleged mistreatment of a minor (excessive force and physical mistreatment by BPA), TX.
Allegation of Detainee Abuse
Detainee (b)(6) (b)(7)(C) alleged that BPA injured her face, shoulder and back during arrest
17 year old Mexican national alleged he was punched in the face by arresting agents near Douglas, AZ
17 year old Mexican national alleged he was punched in the face by arresting officers near Douglas, AZ
Alleged physical abuse of aliens
Report of alleged excessive use of force, CBP Border Patrol Agent, McAllen Station, McAllen, TX.
Alien alleged that SBPA kicked him during his apprehension.
Alleged excessive force used against 3 female aliens.
Apprehended alien alleged he was punched in the chest by arresting agents.
Alleged excessive force used against alien (b)(6) (b)(7)(C)
Detainee alleged she was hit by an immigration officer
(b)(6) (b)(7)(C) alleges he was subjected to excessive force during his arrest by BPAs.
Alleged excessive use of force.
BPA involved in a physical altercation with an undocumented alien who attempted to abscond.
Claim for Damage, Injury or Death form received for (b)(6) (b)(7)(C)

Allegation that BPA pushed an undocumented foreign national's face to the ground
Allegation of excessive force by UNKNOWN BPA
ROI - MUR - Undocumented alien injured during apprehension
Alien alleges a BPA pushed her to the ground and put his foot on her back
Allegation of excessive force used.
Alleged mistreatment of minor (b)(6) (b)(7)(C) ) by arresting BPAs
Alleged mistreatment of minor (b)(6) (b)(7)(C) by arresting BPAs
An undocumented alien alleged excessive force by BPA (b)(6) (b)(7)(C) Hebbbronville.
An undocumented alien alleged that an UNKNOWN BPA, Hebbbronville kicked him.
Allegedly commanded Service canine (b)(6) (b)(7)(C) to attack alien (b)(6) (b)(7)(C)
Allegation of Alien Abuse by BPA
BPA allegedly hit (b)(6) (b)(7)(C) on the back of the knee with an extended baton.
Allegation of Excessive Use of Force
Alien alleged that BPA (b)(6) (b)(7)(C) used excessive force.
ROI - SHQ - BPA allegedly shot an alien in the eye with a "rubber bullet gun."
Alleged excessive force used against alien (b)(6) (b)(7)(C)
ROI - SHQ -BPAs allegedly did not inform the Consulate General about (b)(6) (b)(7)(C) detention.
ROI - CAO - Alleged excessive use of force.
Alien (b)(6) (b)(7)(C) alleged he was assaulted by BPA after his apprehension
BPAs allegedly used racial slurs and excessive force.
BPA allegedly kicked subject after he was shot and handcuffed.
BPA allegedly kicked an alien after he had been shot and handcuffed.
BPA allegedly detained a man and searched his vehicle because the man is black.
Minor alien (b)(6) (b)(7)(C) alleged he was mistreated during his arrest
(b)(6) (b)(7)(C) alleges an accident with the Border Patrol caused her to miscarry.
Allegation of Excessive Use of Force
Allegation of Excessive Use of Force
Allegation of Assault
Allegation of Employee Misconduct
Allegedly struck UDA in the head during apprehension
Alien (b)(6) (b)(7)(C) claimed that a BPA pushed him to the ground.
(b)(6) (b)(7)(C) alleges a BPA pushed him into a table and he blacked out and fell to the floor.
Alleged Physical Assault of Juvenile Mexican National, UDA
Alleged physical assault of UDA
Detainee claimed he was kicked by BPA during arrest, TX.
BPAs allegedly posted signs identifying alien (b)(6) (b)(7)(C) as "HIV positive"
Alleged physical and verbal abuse of (b)(6) (b)(7)(C) a juvenile USC
Alleged mistreatment of detained aliens by the Douglas, AZ Border Patrol (b)(6) (b)(7)(C)
ROI - CAO - Unknown BPAs allegedly verbally harassed and threatened female juvenile (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) alleged he was bit by BP K-9 and did not receive any medical treatment
UDA alleged BPAs were too rough and used inappropriate language
UDA alleged BPAs were too rough and used inappropriate language
ROI - BRF -BPA (b)(6) (b)(7)(C) allegedly slapped detainee (b)(6) (b)(7)(C) across the face with
Excessive Use of Force
An unidentified BPA allegedly slammed (b)(6) (b)(7)(C) face against the ground and cursed a
BPA allegedly assaulted (b)(6) (b)(7)(C) and used excessive force while handcuffing him.

ROI - BRF - BPA allegedly kicked (b)(6) (b)(7)(C) in the ribs while apprehending him.
ROI - BRF - BPA allegedly treated detainee (b)(6) (b)(7)(C) roughly while assisting him into a BP
Allegation of Physical Abuse
Arrestee claimed BPA's stomped him on the back of his neck while being restrained, TX.
Arrestee claimed BPA's stomped him on the back of his neck while being restrained, TX.
BPA allegedly struck a detainee with his hand causing the detainee to fall and injure his head.
ROI - (b)(6) (b)(7)(C) alleges BPAs verbally abused him and pulled his hair during his arrest near Tecate
BPA allegedly kicked and shoved detainee (b)(6) (b)(7)(C) while arresting him (03-17-10).
Alleged physical abuse of juvenile detainee during apprehension
BPA allegedly forced two female detainees to strip to their underwear.
(b)(6) (b)(7)(C) alleges he was injured while being taken into custody by Border Patrol Agen
Anonymous complainant alleges BPA abuses prisoners and management "covers up" the incident
Alleged excessive force used against alien (b)(6) (b)(7)(C)
Alien (b)(6) (b)(7)(C) alleged he was struck in on his right side by arresting BI
Allegation of Detainee Abuse
Detainee (b)(6) (b)(7)(C) alleged she was pushed and stepped on by a BPA then changed her
Detainee (b)(6) (b)(7)(C) left humerus was broken as Campo Station BPAs handcuffed hir
Grievances regarding the treatment of illegal aliens made by (b)(6) (b)(7)(C) on behalf of the Frontera d
UDA alleges she was verbally, sexually and physically abused by unknown CBP officers.
ROI - SHQ - CRCL - Complaint of unaccompanied minor (b)(6) (b)(7)(C)
USC (b)(6) (b)(7)(C) alleges he was physically abused and verbally threatened by a BP (b)(6) (b)(7)(C)
Alleged Assault of (b)(6) (b)(7)(C) by BPA, Del Rio.
Alleged use of excessive force on UDA.
BPA Allegedly kicked female during apprehension causing her to miscarry
Alien alleges excessive force used in his apprehension.
Alien alleges excessive force used in his apprehension.
Alleged excessive use of force.
Allegation of Abuse/Excessive Force
Alleged excessive use of force against alien (b)(6) (b)(7)(C) Rio Grande City, TX.
UDA alleges excessive force used in his apprehension.
BPA allegedly kicked and choked 16 year old detainee during processing.
Reported use of force
Alleged use of excessive force during apprehension of (b)(6) (b)(7)(C)
Alleged use of excessive force during apprehension of (b)(6) (b)(7)(C)
BPA (b)(6) (b)(7)(C) struggle with UDA during arrest.
Alleged unnecessary use of force - taser
(b)(6) (b)(7)(C) claims a BPA pushed him from his knees to the ground and placed his foot on his t
BPA admittedly struck a combative UDA (b)(6) (b)(7)(C) in the face.
Alien alleges excessive force used in her apprehension.
Alleged excessive use of force.
Detainee (b)(6) (b)(7)(C) alleged that BPAs had hurt his elbow.
(b)(6) (b)(7)(C) alleges two BPAs dragged him from Mexico into the U.S. and beat him prior to arrestir
Alleged use of excessive force on UDA.
(b)(6) (b)(7)(C) alleges BPA struck and scratched her face while he arrested her.
U.S. Border Patrol Sonoita Station (b)(6) (b)(7)(C) members released two undocumented aliens without arrest.
(b)(6) (b)(7)(C) alleges BPAs threw a water bottle at him then stepped on his elbow after he fell to the gr

(b)(6) (b)(7)(C)	alleges he was abused by the BPA who apprehended him (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)	alleges she had to remove her shirt unnecessarily at a "border crossing."
	UDA alleges excessive force used in her apprehension.
	UDA alleges excessive force used in her apprehension.
	UDA alleges excessive force used in his apprehension.
	UDA alleges excessive force used in his apprehension.
	Alleged excessive use of force.
	Excessive use of force.
	REMAND BLV - Alleged physical abuse of a UDA.
	UDA claimed physical abuse by unknown BPA.
	Alien alleged he was struck in the face and kicked by the BPA who apprehended him
	ROI - CAO - BPA allegedly kicked an undocumented alien
	UDAs initially alleged abuse but later recanted.
	Alleged excessive use of force.
(b)(6) (b)(7)(C)	alleges he was kicked and jumped on by the Border Patrol Agents who arrested him
(b)(6) (b)(7)(C)	alleges he was kicked and jumped on by the Border Patrol Agents who arrested him
	UDA alleges excessive force used in his apprehension.
	UDA alleges excessive force used in his apprehension.
	UDA alleges excessive force used in his apprehension.
(b)(6) (b)(7)(C)	alleged he was treated badly by arresting BPA
	UDA alleges excessive force used in his apprehension.
	Woman stated she received a broken wrist when the BPA handcuffed her
	BPA allegedly kicked (b)(6) (b)(7)(C) behind the knees which caused him to kneel.
	Report of YouTube video which allegedly shows BPAs beating a handcuffed man.
	Unknown BPA allegedly pushed a female UDA to the ground causing injury to her wrist.
	Allegation and Recant of Excessive Use of Force
	Undocumented alien alleged he was hit by arresting BPA - Later recanted
(b)(6) (b)(7)(C)	alleges SBPA hurt her when he grabbed her by the back of her upper arms.
(b)(6) (b)(7)(C)	alleges he was punched, shoved, kicked etc. by his arresting BPA (b)(6) (b)(7)(C)
	Alleged use of excessive force during apprehension of USC.
	Alleged use of excessive force during apprehension of USC.
	Alleged use of excessive force during apprehension of USC.
ROI - BLV - (b)(6) (b)(7)(C)	alleges he was physically abused by the Border Patrol Agent who arrested
(b)(6) (b)(7)(C)	alleges BPA hit him in the head and stomach and stole his shoes.
	Concerned citizens allege they witnessed excessive force used by BPA in arrest of UDA.
	Alleged Excessive Use Of Force
	Detainee alleges assault by BPA during apprehension, TX.
(b)(6) (b)(7)(C)	alleged that excessive force was used during his arrest
	Alleged physical abuse of aliens.
(b)(6) (b)(7)(C)	alleged he was abused by RGC BPAs.
	Alleged physical abuse of (b)(6) (b)(7)(C)
	UDA alleges excessive force used in his apprehension.
(b)(6) (b)(7)(C)	alleges a BPA put his boot on her shoulder while she was lying on the ground.
	Detainee claimed he was physically abused by apprehending agent
	Allegation of excessive force
	Allegation of excessive force.

Alleged Physical Assault
ROI - BRF -UDA alleges excessive force used in his apprehension.
BPA allegedly kned (b)(6) (b)(7)(C) causing him to fall and hit his eye on a rock.
√(b)(6) (b)(7)(C) alleged he did not receive medical care for injury until after being detained for over 24
UDA alleges excessive force used in his apprehension.
(b)(6) (b)(7)(C) alleged excessive force was used during his apprehension by BPA
A UDA alleged he was cussed at, his arms scratched and his shirt ripped as he was arrested.
Alleged physical abuse of minor (b)(6) (b)(7)(C) by unidentified BPA
UDA alleges excessive force used in his apprehension.
Detained alien alleged misconduct while in custody.
(b)(6) (b)(7)(C) alleges he was beaten by BPAs and threatened with another beating should he r
(b)(6) (b)(7)(C) alleges he was beaten by BPAs and threatened with another beating should he r
(b)(6) (b)(7)(C) alleges that BPAs beat him with a baton and pepper sprayed him.
UDA alleges excessive force used in his apprehension.
UDA alleges excessive force used in his apprehension.
Minor J (b)(6) (b)(7)(C) alleged he was physically assaulted by BPA during interrogation
(b)(6) (b)(7)(C) alleges agents hit him on the back of his head as he lay on the ground.
Alleged mistreatment of alien (b)(6) (b)(7)(C) by unidentified BPA
(b)(6) (b)(7)(C) alleges BPA kicked him and pointed a rifle at him.
(b)(6) (b)(7)(C) alleged mistreatment during her arrest by BPA
BPA allegedly abused (b)(6) (b)(7)(C) during apprehension
Juvenile (b)(6) (b)(7)(C) alleged he was mistreated by unidentified BPAs during his arrest
Detainee (b)(6) (b)(7)(C) alleged he was mistreated by Falfurrias BP Agents
CRCL #10-03-CBP-0079; Alleged mistreatment of (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) by BPAs
Excessive Use Of Force by UNKNOWN BPA during apprehension of UDA (b)(6) (b)(7)(C) on or a
(b)(6) (b)(7)(C) alleges he was kned, punched and knocked to the ground as he was being arrest
(b)(6) (b)(7)(C) alleges he was kned, punched and knocked to the ground as he was being arrest
(b)(6) (b)(7)(C) alleges a BPA cussed at him and used a horse to push him into a bush.
(b)(6) (b)(7)(C) alleged she sustained injuries to her neck and left side rib cage area du
CRCL1005CBP0051; Alleged mistreatment of unaccompanied minor (b)(6) (b)(7)(C)
UDA alleges excessive force was used in his apprehension.
UDA alleged he was struck on the head by arresting agent
Allegedly abused an individual during a traffic stop
Alleged mistreatment of minor (b)(6) (b)(7)(C) during her arrest on June 17, 2010
CRCL 10-10-CBP-0166; Alleged mistreatment of minor (b)(6) (b)(7)(C) during his arrest o
BPA and others allegedly beat (b)(6) (b)(7)(C) when he was apprehended on 08-09-10.
Alleged mistreatment of a minor, (b)(6) (b)(7)(C) by a BPA on 5/29/10
BPA allegedly inappropriately touched a male and a female arrestee as they were being searched.
Detainee alleges BPA struck her leg with a hard, black object; he did use CSB to prevent her escape.
ROI - IMB - Alleged physical abuse of detainee
Detainee alleged he was injured during apprehension
Alleged abuse of (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) a minor, alleged he was physically forced by a BPA to sign a documen
Alleged mistreatment of several Mexican nationals by BPA
(b)(6) (b)(7)(C) alleges he was physically abused by a BPA when he was arrested near Willcox, A
(b)(6) (b)(7)(C) alleges she was racially profiled and falsely accused of drug smuggling by her arresti

Allegation of Excessive Use of Force by BPA
Alleged excessive use of force.
A UDA alleges his arresting BPA "utilized brutal force with a baton" and threw him to the floor.
Excessive Use Of Force
Alleged excessive use of force with alien (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) alleges he was hit in the face by an "immigration officer"
(b)(6) (b)(7)(C) alleged he was mistreated by BPA
BPA forcibly pushed complainant down to the ground
(b)(6) (b)(7)(C) alleged she was verbally mistreated and verbally threatened by BPAs
ROI - SDC - Unknown BPAs were allegedly rude to (b)(6) (b)(7)(C) and abused and humiliated him (F
Excessive Use Of Force
SIR of undocumented alien injured by a BPA
Alleged use of excessive force by Border Patrol Agent
(b)(6) (b)(7)(C) alleges an unidentified BPA stated "Don't move or I'll kill you" as he was being arres
Excessive force used in the apprehension of a pregnant UDA.
Alleged excessive use of force
UDA alleges excessive force was used in his apprehension.
UDA alleges he was treated poorly during his apprehension.
UDA alleges he was physically abused during his apprehension
UDA alleges he was physically harmed during his apprehension.
Detainee alleged a CBP officers assaulted him during his apprehension
BPA used his taser on UDA after being assaulted
UDA claims he was physically abused during his apprehension
Alleged physical abuse of UDA (b)(6)&(b)(7)(C)
ROI (b)(6) (b)(7)(C) UDA alleges excessive force was used during his apprehension.
BPA deployed taser against unaccompanied Mexican minor after being assaulted.
Alleged mistreatment of (b)(6) (b)(7)(C) by unidentified Border Patrol Agent
Arrestee (b)(6) (b)(7)(C) alleged BPA abused him, first claiming he was hit then kicked.
Alleged mistreatment of (b)(6) (b)(7)(C) during her arrest on September 6, 2010
(b)(6) (b)(7)(C) alleges he was assaulted and his granddaughter threatened by BPAs (Tucson, AZ).
Alleged excessive use of force/abuse of alien in custody by unidentified BPA
A female detainee alleges BPA fondled her, breathed heavily and called her "baby" as he searched her
UDA alleges he was hit in the back of his head during his apprehension.
Alleged excessive use of force and mistreatment of an illegal alien in BP custody
UDA alleges excessive force was used in his apprehension.
BRF - Detainee alleged BPA struck him in the head with his service weapon.
UDA alleged that he was physically abused during apprehension/arrest
Alleged physical abuse of (b)(6) (b)(7)(C)
BRF MR - A BPA allegedly hit a UDA on his back and head, did not offer medical assistance or advise (
(b)(6) (b)(7)(C) alleges he was hit numerous times on the head with the butt of a gun and "threatenec
BPA allegedly jumped on (b)(6) (b)(7)(C) back making him fall on his face and injuring him.
UDA alleges he was beaten and denied medical assistance by BPAs while being apprehended.
An Undocumented Alien (UDA) alleged he was physically harmed during apprehension.
No More Deaths - (b)(6) (b)(7)(C)
CRCL: BPAs allegedly abused UDAs physically and/or verbally; did not provide food, water, medical ca
CRCL: BPAs allegedly denied a UDA water; touched/treated female UDAs inappropriately.

CRCL: BPAs allegedly kicked a UDA in the back and forced UDAs on a march through the desert
CRCL: BPA CAP allegedly put his hand on a female's head and pushed her to the ground.
Alleged physical abuse of detainee (b)(6) (b)(7)(C)
Alleged excessive use of force
UDA alleges he was abused during his apprehension
UDA alleges he was abused during his apprehension
UDA alleges he was abused during his apprehension
UDA alleges he was abused during his apprehension
Alleged excessive use of force on an illegal alien by an unidentified BPA
UDA alleges she was abused during her apprehension
Alleged physical abuse of (b)(6) (b)(7)(C)
UDA alleges he was abused during his apprehension
CAO ROI - Alleged excessive use of force
Alien (b)(6) (b)(7)(C) alleged she was treated aggressively by the arresting BP agents
Alleged excessive use of force
Alleged excessive use of force
Alleged excessive use of force
Allegedly used taser on UDA and failed to report it.
Alleged physical abuse of (b)(6) (b)(7)(C)
Reported use of force - Collapsible baton
Allegation of mistreatment of juvenile USC in Laredo, TX.
Alleged inappropriate search of a female undocumented alien
BPA allegedly used excessive force during arrest at Willcox, AZ BP checkpoint.
BPA allegedly abused detainee (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) alleges she was inappropriately touched by a BPA
Alleged wrongful detention and deportation of USC (b)(6) (b)(7)(C) by CBP Border Patrol Agents
Allegation of Excessive Use of Force
UDA alleges he was abused during his apprehension
Detainee alleged an officer mistreated him after his arrest, by roughly pushing him against the wall, mal
Detainee was admitted to Larkin Community Hospital for evaluation. Detainee stated that he sustained
Allegedly kicked detainee (b)(6) (b)(7)(C) while she was laying on the ground.
UDA alleges he was abused during his apprehension
UDA alleges he was abused during his apprehension
UDA alleges he was abused during his apprehension
UDA alleges he was abused after his apprehension
Detainee alleged that he was physically assaulted by an unidentified BPA.
UDA alleges he was assaulted by BPA during his apprehension
Alleged excessive use of force by BPAs from the Indio, CA Station after chasing a fleeing individual tha
Legal permanent resident (on medication for rage) alleges he was physically and verbally abused durin
Alleged civil rights violation, alleged rude and hostile behavior, and improperly seizing a valid visa
Detainee (b)(6) (b)(7)(C) alleged mistreatment (but did not specify) during arrest by BPA, Miami, FL.
(b)(6) (b)(7)(C) alleges Douglas, AZ, BPAs kicked and kned him during his 11-08-10 arrest.
BPA allegedly pointed weapon at and physically abused (b)(6) (b)(7)(C) an undocumented n
Undocumented aliens, who tried to evade apprehension, allege excessive use of force by BPA
Undocumented aliens, who tried to evade apprehension, allege excessive use of force by BPAs
DEC 2010-CAO ROI UDA alleges he was assaulted by a BPA in San Diego, CA, during his apprehensi

Illegal Alien alleges injury during his arrest and failure on the part of BP to provide proper medical atten
Civilian (b)(6) (b)(7)(C) claimed that on-duty BPA (b)(6) (b)(7)(C) started a fight with him (b)(6) (b)(7)(C) for
Tunisian National (b)(6) (b)(7)(C) Alleges Excessive Force Was Used in His Apprehension by BPA, Nog
Female detainee alleged unknown BPA abused her during apprehension near Tucson, AZ
Two UDAs allege they were hit with flashlights by unknown BPAs on horseback near Ajo, AZ
UDA alleges he was abused by unknown BPAs during his apprehension in Douglas, AZ
Alleged excessive use of force during apprehension by Border Patrol near Tucson, AZ
(b)(6) (b)(7)(C) alleged excessive use of force against BPA, Eagle Pass, TX
BPA allegedly abused (b)(6) (b)(7)(C) during apprehension/arrest
Detainee (b)(6) (b)(7)(C) alleged he was physically abused by a Unknown Brown Field (CA) BPA who a
Pregnant undocument Aien alleges she was abused (tackled and hit in the face) during her apprehensio
Allegedly refused to feed detainee resulting in his hospitalization in ICU
Illegal alien (b)(6) (b)(7)(C) z reportedly injured during apprehension while resisting the officers; AZ.
JAN 2011 (b)(6) (b)(7)(C) alleged excessive use of force on the part of two BPAs
JAN 2011 (b)(6) (b)(7)(C) alleges excessive use of force on the part of two BPAs
UDA alleges he was assaulted during his apprehension
UDA (b)(6) (b)(7)(C) alleges he was assaulted during his apprehension
Alien alleges a BPA physically abused him during his arrest by running his over his foot with an ATV, st
Detainee alleged excessive use of force during arrest by BPA, Laredo, TX.
BLV DEC 2010 Allegedly physically mistreated alien smuggling suspect.
(b)(6) (b)(7)(C) reportedly alleged he was abused by BPA(s) as he was arrested (Laredo, TX).
Allegedly injured an illegal alien during apprehension - (b)(6) (b)(7)(C), AZ.
Detainee alleged during his arrest officers pushed him hard against the car, placed handcuffs too tight,
Detainee allegedly verbally abused and not advised of her right to speak with consulate official after arr
Allegedly used excessive force after apprehending illegal alien causing injury.
UDA (b)(6) (b)(7)(C) alleges BPA hit him in his head with an M-4 rifle
UDA alleges excessive force was used by BPA in his arrest.
UDA alleges he was hit in the nose by BPA but later reportedly recanted his allegation
UDA (b)(6) (b)(7)(C) alleges he was kicked during his 01-04-11 arrest by both BPA and his horse.
MAY 2011 BRF IA - San Diego, CA, BPA allegedly pepper-sprayed a Guatemalan and then beat him.
CRCL 11-01-CBP-0019 allegation of mistreatment of minor UDA (b)(6) (b)(7)(C) during apprehension and
UDA (b)(6) (b)(7)(C) alleges three BPAs pushed her to the ground during her apprehension near Falfurrias
UDA (b)(6) (b)(7)(C) alleges excessive force was used in his arrest in Marfa, TX.
(b)(6) (b)(7)(C) alleges that he was beaten up by BPAs at a checkpoint near Marfa, TX.
UDA (b)(6) (b)(7)(C) alleges excessive force was used in his arrest by El Centro BPAs.
(b)(6) (b)(7)(C) alleges a BPA pushed him as he fled, causing him to fall and break his arm (El C
Mexican Citizer (b)(6) (b)(7)(C) alleges BPA physically abused her as she was trying to go back to Mexico
UDA (b)(6) (b)(7)(C) alleges BPA hit him in the head and kicked him (Calexico, CA).
BPA allegedly use of force on (b)(6) (b)(7)(C)
UDA (b)(6) (b)(7)(C) alleges BPA reckless driving caused him to hit his head (El Centro, CA).
UDA (b)(6) (b)(7)(C) alleged a BPA hit him then said he was pushed to the ground (Laredo, TX).
UDA (b)(6) (b)(7)(C) alleges a BPA slammed him into a vehicle door which resulted in a head cut (b)(6) (b)(7)(C)
CRCL 11-01-CBP-0016; alleged that unaccompanied minors were not handled correctly by Tucson Sec
Allegedly handcuffed an alien to a post and said he would be left to die
UDA (b)(6) (b)(7)(C) alleged a BPA hit him then said he was pushed to the ground (Laredo, TX).
UDA alleges he was assaulted during his apprehension

Alleged excessive use of force
UDA alleges he was assaulted during his apprehension
Alleged physical abuse of (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) Alleged excessive use of force involving minor (b)(6) (b)(7)(C)
BPA allegedly pushed a UDA against a truck and to the ground; another was handcuffed too tightly.
RIG: BPA allegedly recorded on video assaulting two subjects
ROI - (b)(6) (b)(7)(C) alleges that at the time of his arrest he was punched several times by
Two minors from El Salvador alleged physical abuse during apprehension.
UDA (b)(6) (b)(7)(C) alleges BPA intentionally kicked her in the back (Progreso, TX).
Alleged physical abuse of (b)(6) (b)(7)(C)
BPA allegedly used excessive force on detainee (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) Alleged mishandling of child custody issue by unidentified BPAs
UNK BPA Alleged excessive use of force. Laredo, TX
Alleged mistreatment of alien (b)(6) (b)(7)(C) and falsification of an official document
BPA alleged mistreatment of alien (b)(6) (b)(7)(C) and falsification of an official document. Ajo, AZ
Alleged mistreatment of alien (b)(6) (b)(7)(C) and falsification of official document
BPA alleged excessive use of force in apprehension of UDA: Nogales, AZ
BPA alleged excessive use of force, Cochise, AZ
BPA alleged excessive use of force. San Diego, CA
(b)(6) (b)(7)(C) alleges he was kicked in the ribs by the BPA who arrested him (BPA (b)(6) (b)(7)(C))
Alleged excessive use of force
The Mexican Consulate reported a BPA pulled (b)(6) (b)(7)(C) from a fence, breaking his foot.
Alleged physical abuse of Criminal Alien (b)(6) (b)(7)(C) by BPA
Alleged excessive use of force by BPA
Alleged physical abuse of Mr. (b)(6) (b)(7)(C)
Alleged excessive use of force by BPA
(b)(6) (b)(7)(C) alleges his arresting BPA pushed him to the ground.
BPA alleged excessive use of force, Brooks, TX
(b)(6) (b)(7)(C) alleged verbal abuse
(b)(6) (b)(7)(C) Alleged excessive use of force
(b)(6) (b)(7)(C) alleged excessive use of force, ve
(b)(6) (b)(7)(C) alleged excessive use of force
(b)(6) (b)(7)(C) alleges his wrist was injured when he was arrested by BPA (b)(6) (b)(7)(C)
UDA claimed mistreatment during apprehension, Roma, TX
UDA (b)(6) (b)(7)(C) alleges he was physically assaulted by an UNKNOWN BPA during his apprehension
(b)(6) (b)(7)(C) alleges he was physically abused during his apprehension by BPAs
(b)(6) (b)(7)(C) A UDA alleges that a BPA punched him and that he was denied medical treatment
Detainee alleged to medical staff at Willacy that her injury was as a result of Border Patrol. TX
BPA alleged excessive use of force, Hebronville, TX
Alleged excessive use of force
Alleged excessive use of force
Alleged excessive use of force on an actively resistant and non-compliant alien
UDA alleges he was physically assaulted by BPA during his apprehension
Use of force on UDA - UDA claimed pain to back as result
Alien alleges BPA hit him over the head with a baton
UDA (b)(6) (b)(7)(C) alleges that he was injured by BPAs while attempting to abscond

Alleged excessive use of force
Alleged excessive use of force
UDA alleges she was physically assaulted by an UNKNOWN BPA during her apprehension
(b)(6) (b)(7)(C) alleges his shoulder was dislocated by the BPA who arrested him.
Alleged excessive use of force
UDA alleges he was physically assaulted by BPA
A UDA alleged that BPA (b)(6) (b)(7)(C) kned him in the back as he was on the ground being handcuffed.
(b)(6) (b)(7)(C) A UDA alleges BPA forced her to run with him, dragged her through cacti.
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) alleges he was assaulted by an UNKNOWN BPA during his apprehension
BPA allegedly drove over a subject who was arrested for transporting marijuana. Rio Grande, TX
Allegation of excessive use of force made by USC (b)(6) (b)(7)(C) against BPAs
UDA alleges she was pushed down by an UNKNOWN BPA causing pain to her abdomen. Casa Grande, AZ
UDA alleges he was physically assaulted by a Naco Station BPA
BPA allegedly hit a UDA's head against a rock causing a hematoma (Lukeville, AZ).
UDA (b)(6) (b)(7)(C) alleges he was struck in the face with a pistol by a BPA during his apprehension. (b)(6) (b)(7)(C)
BPA allegedly struck an unnamed UDA on the head and back (Hebbronville, TX).
UDA alleges that BPA hit her in the stomach
UDA (b)(6) (b)(7)(C) alleges that as he was being arrested a BPA punched him on the head.
UDA alleges that while he was being arrested a BPA pushed him to the ground. Progreso, TX
Unk BPA alleged excessive use of force. Eagle Pass, TX
BPA Alleged excessive use of force
(b)(6) (b)(7)(C) alleges she was assaulted by UNKNOWN BPAs during her apprehension
(b)(6) (b)(7)(C) alleges he was struck in the head when arrested by Border Patrol Agents (Laredo, TX)
Alleged use of excessive force during apprehension of two aliens
Two UDAs alleged they were physically abused by a BPA but recanted their allegations to OIG.
BPA allegedly struck handcuffed UDA. Eagle Pass, TX
BPA alleged excessive use of force, Eagle Pass, TX
Unk BPA allegedly struck an UDA with a vehicle during an apprehension. Laredo, TX
RIG: UDA (b)(6) (b)(7)(C) alleged BPAs "jump[ed] on his head" when he was arrested then later recanted.
(b)(6) (b)(7)(C) Juvenile UDA alleges he was detained and neglected by USBP when he was apprehended
UDA claimed she cut herself climbing a fence then claimed a BPA hit her in the face with a flashlight.
Allegedly violated the rights of UDA (b)(6) (b)(7)(C)
Alien alleges BPA (b)(6) (b)(7)(C) hit him with a closed fist
Alleged abuse of US citizen arrested for alien smuggling
Alleged abuse of US citizen arrested for alien smuggling
Alleged abuse of US citizen arrested for alien smuggling
(b)(6) (b)(7)(C) alleges he was kicked in the rib as BPAs took him into custody (Freer, TX).
A UDA alleges she was "roughed up" by the Border Patrol Agents (BPA) who arrested her (Hebbronville, TX)
UDA (b)(6) (b)(7)(C) alleges an UNKNOWN BPA stepped on her back during her apprehension
A BPA allegedly threatened to kill a UDA; fired an unloaded weapon at his stomach (McAllen, TX).
A resistant UDA alleged he was abused after a BPA deployed his CSB and struck him on the arms/legs
Alleged excessive use of force on juvenile detainees at the Fort Brown station
Alleged Seizure & Deletion of Digital Photographs by Unknown CBP Border Patrol Agent
Alleged physical abuse of (b)(6) (b)(7)(C)
UDA alleges excessive force was used in her apprehension by UNKNOWN BPA
Alleged excessive use of force

(b)(6) (b)(7)(C) alleges his foot was run over by a BP vehicle as he tried to abscond under a fence. He
Allegedly assaulted Mr. (b)(6) (b)(7)(C) during his arrest
Allegedly assaulted Mr. Rene (b)(6) (b)(7)(C) during his arrest
(b)(6) (b)(7)(C) alleges two BPAs broke his ankle when they pushed him to the ground during processing.
Alleged excessive use of force
Alleged excessive use of force
Allegation of Alien Abuse
UDAs allege that a cell phone is missing and that BPA verbally/physically abused them.
UDA alleges he was hit in the ribs by an UNKNOWN BPA during his apprehension.
UDA (b)(6) (b)(7)(C) alleges a BPA punched her in the face during her arrest (Casa Grande, AZ).
UDA alleges she was punched in her abdomen by an UNKNOWN BPA during her apprehension
Alleged excessive use of force
A UDA alleges a BPA kicked him in the face then jumped on his back to handcuff him (Casa Grande, A
UDA alleged he was twice pushed by BPA - No injuries
A UDA alleges a BPA kicked him above the knee then pushed his head into the ground as he was kne
UDA alleges he was struck by BPA
UDA alleges he was struck by SBPA
(b)(6) (b)(7)(C) complaint regarding treatment of aliens in custody at Tucson Border Patrol Sta
UDA alleges BPA hit him in the head and face with his elbows and fist.
A female detainee alleges a BPA fondled her, breathed heavily and called her "baby" as he searched h
Alleged mistreatment of a civilian at the Laredo North checkpoint
Alleged assault of an illegal alien
A UDA alleges a BPA pulled her out of a pond by her neck then pushed her to the ground (Brownsville,
(b)(6) (b)(7)(C) UDA alleges physical abuse during apprehension
Allegedly kicked UDA in his chest and stomach during arrest
UDA (b)(6) (b)(7)(C) alleges he was struck in the back of his neck by a BPA
Allegedly struck a combative UDA then kicked him in the ribs after he was handcuffed.
UDA (b)(6) (b)(7)(C) alleges BPA punched him in the head (Sasabe, AZ).
(b)(6) (b)(7)(C) alleges a BPA removed a cell phone from her bra, threw her to the ground. Temecula,
Allegedly struck an illegal alien with his collapsible steel baton
Alleged assault of an illegal alien
Illegal Alien alleged BPA ran over her leg in service vehicle. Brownsville, TX
A UDA alleges a BPA threw him to the ground, put his foot in his face and broke his nose (Hidalgo, TX)
CRCL: UDA alleges BPAs let a dog attack a man then beat a UDA who tried to stop it; was forced to sig
UDA alleges BPAs handcuffed him, threw him to the ground and struck in the nose (Falfurrias, TX).
Alleged assault of alien by unidentified BPA. Sonoita, AZ
Allegedly struck an illegal alien with ATV
Allegedly struck an illegal alien with ATV
Allegedly struck an illegal alien with ATV
Alleged assault of an illegal alien
Alleged assault of an illegal alien
Alleged mistreatment of an illegal alien by the apprehending BPA, Laredo, TX
Alleged assault on an illegal alien by unknown U.S. Border Patrol Agents. Laredo, TX
Allegedly pushed an alien and placed a weapon to the alien's head
UDA Ayala alleges an UNKNOWN BPA threw a rock that hit him. El Cajon, CA.
RIG: UDA (b)(6) (b)(7)(C) alleges she was touched inappropriately by an UNKNOWN BPA

UDAs allege excessive force was used in their apprehension
UDA alleges a BPA struck him on the cheek during his arrest.
UDA (b)(6) (b)(7)(C) alleges the BPA who "detained him" physically abused him until he bled severely.
UDA alleged he was punched in the ribs by SBPA (b)(6) (b)(7)(C). Eagle Pass, TX.
Allegedly abused illegal alien, (b)(6) (b)(7)(C) in custody, Chula Vista, CA
Allegedly abused illegal alien, (b)(6) (b)(7)(C) in custody, Chula Vista, CA
Allegedly abused illegal alien, (b)(6) (b)(7)(C) in custody, Chula Vista, CA
Allegedly abused illegal alien, (b)(6) (b)(7)(C) in custody, Chula Vista, CA
Allegedly abused illegal alien, (b)(6) (b)(7)(C) in custody, Chula Vista, CA
BPA allegedly struck UDA on side of head with open palm during arrest
Alleged mistreatment of alien (b)(6) (b)(7)(C) by apprehending agent, BPA (b)(6) (b)(7)(C)
Allegedly pushed an absconding alien to the ground
A UDA alleges a BPA hit him on the head with a flashlight; another kicked him in the stomach (Mission,
A UDA alleges a BPA hit him on the head with a flashlight; another kicked him in the stomach (Mission,
UDA (b)(6) (b)(7)(C) alleges BPAs struck him then later said he was pushed (Sasabe, AZ).
UDA (b)(6) (b)(7)(C) alleges he was kicked by the BPAs who arrested him (Carrizo Springs, TX).
Reported excessive use of force at Nogales, AZ.
Alien alleged a BPA pulled him from a vehicle by his shirt, pushed him and made death threats. Browns
Allegation of excessive use of force by BPA.
(b)(6) (b)(7)(C) alleged physical abuse during his arrest
Unaccompanied alien child alleges his arm was hurt by BPA during apprehension.
A UDA alleges BPAs pushed him, jumped on him, elbowed him in the face and twisted his arm (Casa C
BPA allegedly kicked an alien in her face. AZ
Allegedly struck an illegal alien on the knee, Tucson, AZ
Allegedly struck an illegal alien on the knee, Tucson, AZ
Alleged physical abuse of UDA. (b)(6) (b)(7)(C) Laredo, TX
Two UDAs allege they were physically abused by BPAs who arrested them (Laredo, TX).
Alleged physical abuse of UDA. (b)(6) (b)(7)(C) Laredo, TX
UDA (b)(6) (b)(7)(C) alleges he was hit in the stomach by BPA
UDA (b)(6) (b)(7)(C) alleges he was abused during his apprehension by a Laredo West BPA.
UDA (b)(6) (b)(7)(C) r alleges he was physically abused during his apprehension
UDA (b)(6) (b)(7)(C) alleges that as he was arrested a BPA hit him on the back of his head (Laredo, TX).
Alleged physical abuse of USC (b)(6)&(b)(7)(C) while in BP custody, Calexico, CA
BPA allegedly kicked a juvenile illegal alien, Uvalde, TX
BPA allegedly slapped a juvenile illegal alien across the face, Ft. Brown Station, TX
UDA (b)(6) (b)(7)(C) alleges a BPA struck him on the top of his foot with the butt of a long arm (Naco, AZ)
A BPA allegedly held a gun to a UDA's head; said he would shoot him if he didn't answer his questions.
An Illegal Immigrant alleges he was physically abused by a BPA when he was arrested in January 2009
A UDA (unaccompanied minor) alleges a BPA hit him on the head with a metal flashlight 20 times; kick
UDA (b)(6) (b)(7)(C) alleges he was pushed down several times by BPAs causing a mouth injury
Alien alleged that he was bitten by service canine. Allegation was later recanted.
A UDA alleges a BPA beat a UDA until the UDA had an open head wound and lost consciousness.
BPA allegedly used excessive force when arresting an illegal alien, San Clemente, CA
BPA allegedly hit an illegal alien several times. San Clemente, CA
Juvenile UDA alleges BPAs yelled/swore at her; threatened her with prison; made her sign documents,
A UDA alleges BPAs punched him, threw him to the ground and stepped on his face (Casa Grande, AZ

Alleged physical abuse of UDA. Rio Grande City, TX
Juvenile UDA alleges a BPA pepper sprayed her; hit her in the back; threatened to throw a bomb at her
Two UDAs were allegedly pushed to the ground and/or hair pulled by an unidentified BPA (Falfurrias, T
A UDA alleges BPAs stripped him and left him naked in a cell, called him "faggot and homo," took his D
Alleged excessive use of force by Unknown Employee on (b)(6) (b)(7)(C)
Alleged excessive use of force of (b)(6) (b)(7)(C)
A UDA alleges BPA kneed him in the stomach (Eagle Pass, TX).
A UDA alleges a BPA threw a collapsible steel baton at him which hit him in the back causing him to fal
Alleged physical abuse of UDA (b)(6) (b)(7)(C)
UDA alleged that when he was arrested an agent pushed him to the ground then hit him over the head.
A UDA alleges a BPA stepped on his face and kneed him in the ribs after he was handcuffed (El Paso, Ar
restee (b)(6) (b)(7)(C) was allegedly physically abused by the BPAs who arrested him (Douglas, AZ).
UDA (b)(6) (b)(7)(C) alleges a BPA used a baton to strike him on the hand (Catarina, TX).
UDA alleges a BPA threw him to the ground, hit him and hurt a child's ankle bone (Casa Grande, AZ).
A UDA alleges his nephew was injured while he rode on an ATV with a BPA (Casa Grande, AZ).
UDA alleges BPAs pulled her and threw her to the floor, used vulgar words and were rude (Casa Granc
UDA (b)(6) (b)(7)(C) alleges BPAs hit him, dragged him and kicked him in the rib (Tucson, AZ).
UDA alleges a BPA was vulgar with her, threatened to separate her from her son (Sonoita, AZ).
UDA (b)(6) (b)(7)(C) alleges a BPA broke the screen of his GPS and was very rude (Douglas, AZ).
BPA allegedly pushed a juvenile illegal alien, resulting in an injury to the alien's hand. Laredo, TX
Alleged physical abuse of detainee, Imperial Beach, CA
Alleged physical abuse of a detainee. (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) alleges she was mistreated by BPAs when she was apprehended on 8/19/2011. T
(b)(6) (b)(7)(C) alleges she was mistreated by BPAs when she was apprehended on 8/19/201
UDA (b)(6) (b)(7)(C) claims he was injured by BPA during his arrest and did not receive medical tr
Allegedly kicked an illegal alien in the face
BPA allegedly used excessive force when apprehending an illegal alien. Mission, TX
Allegedly made offensive and threatening statements towards two aliens in custody
Allegedly made offensive and threatening statements towards two aliens in custody
Allegedly made offensive and threatening statements towards two aliens in custody
Allegedly threw an alien to the ground and climbed on his back, Tucson Sector, AZ
Allegedly subjected an alien to abusive language, offensive comments and discrimination
Allegedly grabbed an alien by her hair and threw her to the ground, Tucson Sector, AZ
BPA allegedly punched and kicked an illegal alien, Tucson, AZ
BPA allegedly tripped a juvenile illegal alien, causing him to fall onto a branch.
A combative UDA received a head injury after being "struck" by BPA (Tucson, AZ).
A UDA alleges a BPA who arrested him stomped on his back after he had lain on the ground (McAllen, CRCL Referred Complaint (b)(6) (b)(7)(C) - Alleged verbal and physical abuse and manipulation of st
UDA alleged he was kicked in the groin area by an apprehending BPA, Chula Vista, CA
A UDA alleges that when he was taken into custody a BPA punched him in the chest (Douglas, AZ).
Alleged physical abuse of detainee. Naco, AZ
BPA alleged excessive use of force, Ajo, AZ
BPA alleged excessive use of force. Ajo, AZ
BPA alleged illegal search of a person and use of force. Indio, CA
Allegedly pushed an intoxicated alien, resulting in his falling to the floor and striking his forehead. (b)(6) (b)(7)(C)
UDA alleges he was hit after being handcuffed. Sonoita, AZ

BPA allegedly jumped on an alien's back and punched him in the face, Tucson, AZ
SBPA allegedly fell on top of an alien while attempting to apprehend him. Mission, TX
Alien claimed he was struck with a flashlight when he was arrested. Casa Grande, AZ
Alien claimed to have been sprayed with OC, forced to remove his clothes and tied up by a BPA. San L
UDA (b)(6) (b)(7)(C) alleges BPAs "placed him in handcuffs and then began to strike him." Hebronvil
Alleged physical abuse of a UDA. Why, AZ
A UDA who was hit by a CSB then later fell to the ground alleges BPA (b)(6) (b)(7)(C) subjected him to excessive
A UDA alleges that BPA utilized excessive force: hitting him with a baton and tasing him (Cotulla, TX)
Alien alleged that Border Patrol canine injured him. Ajo, AZ
UDA alleged physical abuse by BPA during arrest - Recanted. Ajo, AZ
A UDA alleges a BPA hit him on the head with a long metal object (Hidalgo, TX).
BPA allegedly utilized excessive force during an arrest of an UDA. Ajo, AZ
Border Patrol Agent alleged to have assaulted a UDA. El Paso, TX
RIG - UDA alleged she was injured by BPA during apprehension, Laredo, TX
Excessive use of force - BPA allegedly struck UDA with baton. Ajo, AZ
BPA allegedly hit an undocumented juvenile with the butt of his flashlight; grabbed his throat. Calexico,
UDA alleged a SBPA treated her harshly during an arrest. Malibu, CA
Alleged mistreatment of unaccompanied minors. Rio Grande, TX
SBPA Reported use of force - utilized collapsible baton on resisting subject. Laredo, TX
Alleged physical abuse of a UDA; Rio Grande City, TX
UDA alleged he was physically abused by a BPA near Hidalgo, TX.
Alleged physical abuse of UDA. Nogales, AZ
Alleged physical abuse of UDA. Nogales, AZ
Two female UDAs, one an unaccompanied juvenile, alleged their arresting BPA used excessive force; t
A UDA alleged he was abused by his arresting BPA then recanted and refused to give a statement to C
Unk BPAs allegedly strip searched an illegal alien and removed her bra. Eagle Pass, TX
Alien(s) claimed they was treated badly by arresting BPAs. Eagle Pass, TX
Alien alleged a BPA hurt her arm and touched her inappropriately during arrest. Video surveillance con
UDA alleged he was hit in the chest by BPA and bitten by his canine. Naco, AZ
BPA allegedly hit an alien with his fists and grabbed her hair. Laredo, TX
BPAs allegedly hit an alien with their fists and grabbed her hair. Laredo, TX
CRCL Short Form Complaint - (b)(6) (b)(7)(C)
CRCL Short Form Complaint - (b)(6) (b)(7)(C)
CRCL Short Form Complaint - (b)(6) (b)(7)(C)
CRCL Short Form Complaint - (b)(6) (b)(7)(C)
A USC who did not stop at a BP checkpoint alleges he was subjected to excessive force by his arrestin
RIG: An unaccompanied minor alleges that BPAs threatened him and claimed his handcuffs were too ti
A UDA alleges BPA didn't take her knee off his back after she was told he had back problems. Brownsv
A UDA alleges a BPA assaulted him; OIG determined the BPA fell on subject while pursuing another.
Alleged sexual assault of a UDA. Corpus Christi, TX.
Alien alleged that BPA stepped on him and mistreated him, Freer, TX
A UDA stated he ran into a fence then alleged he was "assaulted" by BPAs (Naco, AZ).
Alien in ICE custody claimed he sustained an injury to his face when apprehended by USBP. No allega
CRCL: An unaccompanied minor UDA alleges BPAs threatened her, struck her on the stomach with ba
CRCL: An unaccompanied minor alleges his detention cell was unsafe, unsanitary, loud, etc. Tucson, A
Alien alleged he was hit in the face by a BPA, Laredo, TX

A UDA alleges that after he was handcuffed a BPA kicked him in the chest, legs and body. San Diego, Alien claimed to be mistreated by arresting BPAs. No injuries. Allegation subsequently recanted.
Alleged physical abuse of detainee. Brownsville, TX
Alleged abuse/mistreatment of a minor UDA. San Francisco, CA
A female UDA alleges one of the BPAs who arrested her pulled her hair (Fronton, TX).
Alleged physical abuse of detainee. Eagle Pass, TX.
A UDA alleges a BPA pushed him down, kicked him in the face and put his knee in his back (Nogales, AZ). BPA allegedly pointed service weapon at head of alien and pulled trigger, Imperial, CA
A UDA claimed a BPA kicked him in the face (Laredo, TX).
Information received by Laredo South station indicating aliens claimed to have been abused by BPAs Allegedly verbally abused and pushed an illegal alien. Rio Grande City, TX.
UDA alleged excessive force used against him during apprehension/arrest
A UDA "wished to file an allegation"; was taken to an area hospital with a laceration and contusion (Dulles, VA). BPA allegedly physically abused UDA. Imperial, CA
Unidentified BPAs allegedly used excessive force at a BP checkpoint near Winterhaven, CA.
UDA alleges BPA used excessive force to effect her arrest; she and another allegedly bitten by K-9.
Detainee allegedly attempted to commit suicide at the Zapata BP Station. (b)(6) (b)(7)(C)
BPA alleged physical abuse of a UDA during apprehension. Eagle Pass, TX
Juvenile UDAs allege they were verbally and physically mistreated at the BP station (Eagle Pass (TX) N
Alleged mistreatment and use of excessive force on a subject at the Interstate 8 checkpoint
A UDA alleges three BPAs struck him with closed fists and branches and kicked him (Gila Bend).
A UDA alleges three BPAs struck him with closed fists and branches and kicked him (Gila Bend, AZ).
A UDA alleges three BPAs struck him with closed fists and branches and kicked him (Gila Bend, AZ).
BPA allegedly struck a UDA during apprehension/arrest. Tecate, CA
Alien alleged he was kicked by a BPA. Laredo, TX.
A UDA alleges he was "mistreated" by one of the BPAs who arrested him (Laredo, TX).
BPA allegedly pushed alien to ground and kicked him in the stomach. Encino, TX
A UDA alleges that as he was taken into custody BPA thrust his knee into his back (Brownsville, TX).
A BPA allegedly hit a juvenile UDA in the face then kicked him after he fell to the ground (Nogales, AZ).
Unidentified BPA allegedly pointed a gun at an alien and kicked his feet. Marfa, TX
Alleged physical assault by a BPA during arrest. Douglas, AZ.
Juvenile Alien with facial injuries. Freer, TX
Juvenile alien alleged he was forced to the ground by a BPA, resulting in an injury to his forehead, Free CRCL 11-07-CBP-0216; juvenile alien claims he was hit in the face by a BPA causing his nose to bleed. BPA allegedly used unnecessary force during the apprehension of juvenile alien. Rio Grande City, TX
BPA allegedly used excessive force during the arrest of alien (b)(6) (b)(7)(C) Ajo, AZ
A UDA said he fell and hit face on rock then alleged BPA (b)(6) (b)(7)(C) hit him in the face with a flashlight or
A UDA alleges BPA hit him with his fist, stomped on his cheek bone and put his foot on his neck (Missis
Combative UDA said a BPA's knee struck him in the back and his head was pushed into the ground but
A juvenile UDA alleges BPAs dragged him by his feet then kicked him several times in the head (Laredo, TX). UDA (b)(6) (b)(7)(C) alleged in court he was mistreated and/or assaulted by BPAs (Hebbronville, TX).

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