1300 Pennsylvania Avenue NW
Washington, DC 20229

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.

As we informed you in the previous disclosure of August 10, 2012, the FOIA Appeals, Policy and Litigation Branch (FAPL) requested searches from several CBP offices 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). Because of their duties and functions, these offices were determined to be those in which responsive records were likely to have been created and be maintained.

In addition to the records disclosed on August 10, OBP has provided additional records for release: Chapter 21, Section 21.8 of the Border Patrol Handbook. We redacted the record and have attached the copy in response to your request. In addition, we have attached several redacted memoranda and tables regarding OBP's Consequence Delivery System (CDS), which is used to screen and repatriate aliens through several processes and means, including voluntary return.

In addition to the records disclosed on August 10, OFO identified and provided a memorandum entitled "Alien Transfer Exit Program (ATEP)" which we are providing to you with redactions.

The Office of Internal Affairs (IA) has provided additional information fields to the Excel spreadsheet itemizing complaints made against CBP personnel. The Excel file

was converted to a PDF file from which names and numbers which could identify individuals, OBP stations or codes were redacted. For purposes of clarification, all of the redactions in the "Subject Office" column are made pursuant to Exemptions (b)(6) and (b)(7)(C) and all of the redactions in the "Primary Field Description Code (FDC)" column are made pursuant to Exemption b(7)(E). The updated spreadsheet is disclosed with this letter.

Given that the request sought training materials, we also requested information from the Office of Training and Development (OTD). As you were informed in the previous disclosure of August 10, 2012, OTD conducted a separate search for responsive records and has provided information regarding "voluntary returns" from these documents: "Immigration Law: Appendix A: Glossary" and "Removal/Deportabilities: Day 22 – Instructor Guide". We have provided redacted versions of the relevant portions of those documents as well.

Given that the request sought directives, guidance, etc., we also requested information from the Office of Chief Counsel (OCC). Chief Counsel did not locate any documents that originated in its office that are responsive to the request.

We also requested information from the Office of Public Affairs (OPA). As discussed by you and an attorney on my staff prior to this litigation, we requested records from the OPA Complaints Center. We did not receive records that are responsive to your request.

We searched for and discovered two other documents: an OFO memorandum entitled "Exercise of Discretion - Additional Guidance", and a separate OFO memorandum entitled "Zero Tolerance Policy; Exercise of Discretion." Redacted versions of both memoranda are attached hereto.

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, supra*, at 352.

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.

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.

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 (9th 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 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.

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,

Shari Suzuki, Chief
FOIA Appeals, Policy and Litigation Branch

Enclosures

1300 Pennsylvania Avenue NW
Washington, DC 20229

U.S. Customs and Border Protection

NOV 10 2011

MEMORANDUM FOR: Director, Field Operations San Diego
Director, Field Operations Tucson
Director, Field Operations El Paso
Director, Field Operations Laredo
Office of Field Operations

FROM: (b)(6) (b)(7)(C)
Assistant Commissioner
Office of Field Operations

SUBJECT: Alien Transfer Exit Program

The Alien Transfer Exit Program (ATEP) is being expanded along the Southwest border. If your field office is not currently participating, please implement upon receipt of this memorandum.

ATEP is intended to serve as a first step in the implementation of a larger Consequence Delivery System (CDS) for inadmissible subjects encountered at your ports of entry. Consequence Delivery is the most operational and cost effective legal consequence that can be consistently applied to an illegal alien to deter future illegal activity. Rather than returning inadmissible Mexican nationals directly to the transnational criminal organizations, subjects who are amenable to ATEP will either be allowed to withdraw their application for admission or will be removed expeditiously and will be placed onto transportation to depart the United States at ports of entry in other geographical areas. The intent of ATEP implementation is to disrupt the efforts of these transnational criminal organizations.

The transportation mechanism is currently in place and is being utilized by the Border Patrol through transportation and housing capacity belonging to Immigration and Customs Enforcement, Enforcement and Removal Operations (ICE/ERO). Your local Border Patrol and ICE/ERO offices have been informed that you will be reaching out to them at the local level for this new coordination.

Male Mexican nationals between the (b)(7)(E) who are not part of family units and do not have significant health conditions will be amenable to ATEP. As a part of this program, subjects who are going to be removed via ATEP will need to be entered into (b)(7)(E) according to the attached directions. Further, the ATEP participants have to be manually entered into an (b)(7)(E) This database is necessary to track subjects who have been entered into ATEP in the event of their re-apprehension. You must coordinate with (b)(6) (b)(7)(C) @dhs.gov) to obtain access to this database.

~~For Official Use Only~~
~~Law Enforcement Sensitive~~

After coordinating with your local Border Patrol and ICE/ERO offices, as many amenable subjects as possible should be placed into ATEP. Again, this is the first step in establishing a more comprehensive CDS in which all field offices will participate. Further details related to the expansion of the CDS will be forthcoming.

If you have any questions or require additional information, please contact (b)(6) (b)(7)(C), Executive Director, Admissibility and Passenger Programs at (202) (b)(6) (b)(7)(C)

Attachment

~~For Official Use Only~~
~~Law Enforcement Sensitive~~

Alien Transfer Exit Program
ATEP

Southwest Border Implementation
October 2011

Alien Transfer Exit Program
ATEP

Eligible Candidates for the ATEP consequence:

- Male Mexican nationals ONLY
- Must be between (b)(7)(E)
- Must not be apart of a family unit
  - (b)(7)(E)
  - If all members of a family unit are eligible, send all. If only one member is eligible, then they are NOT a candidate for ATEP.

Alien Transfer Exit Program
ATEP

Eligible Candidates for the ATEP consequence (continued):

- Must be in good health
  - Not taking any medications
  - Medically cleared aliens NOT permitted
- No Criminal or Administrative History
  - No criminal aliens or persons of violence
  - Any conviction other than a DUI is NOT eligible for ATEP

Alien Transfer Exit Program
ATEP

INITIAL PROCESSING

- All detainees must be processed in (b)(7)(E) (i.e., ER or VR)
  - Select the ATEP (b)(7)(E)
  - (b)(7)(E)

Alien Transfer Exit Program
ATEP

INITIAL PROCESSING

- All detainees must be manually entered into an (b)(7)(E) [redacted]
  - (b)(7)(E) [redacted]

Alien Transfer Exit Program
ATEP

I-213 NARRATIVE

- The following statement **MUST** be included:
  - **"Subject is a candidate and participant in the Alien Transfer and Exit Program (ATEP) from {insert POE name, spell out} on {insert date}."**

Alien Transfer Exit Program
ATEP

ATEP Paperwork

- I-213
- A-file
- I-296 and I-860 copies to alien (originals in A-file)

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/8-C

U.S. Customs and Border Protection

JAN 26 2012

MEMORANDUM FOR: Scott A. Luck
Chief Patrol Agent
El Paso Sector

(b)(6),(b)(7)(C) [redacted]

FROM: Michael J. Fisher
Chief
U.S. Border Patrol

SUBJECT: El Paso Sector Consequence Delivery System, Analysis of Alternatives Re-evaluation and Distribution

U.S. Border Patrol Headquarters representatives and subject-matter experts in El Paso Sector met recently to conduct an Analysis of Alternatives (AoA), which is required as part of the Consequence Delivery System (CDS) re-evaluation. Using eight months of data, and combined with factor weighting results from you and your command staff, the AoA was completed on schedule, preceding the proposed implementation of a new CDS Guide on February 1, 2012. Thank you for supporting this effort to improve the effectiveness and efficiency of how consequences are applied and achieve our strategically aligned outcomes.

The CDS AoA as a decision-support tool is a crucial piece in the evaluation of available consequences, and it has informed the development of the new El Paso Sector-specific CDS Guide and Evaluation Process to be implemented in Fiscal Year (FY) 2012. There have been some significant changes from the original CDS Guide used as a primer during FY 2011. These differences are a result of changing operational conditions, improved efficiency and effectiveness, and the ability to collect and analyze data specific to CDS. Additionally, the analytical methodology for developing this new guidance evolved with many significant improvements over the past version, including the participation of 13 members of your command staff and 15 subject-matter experts representing program management, operations, prosecutions, and intelligence disciplines. These improvements have increased the accuracy and reliability of the analysis.

The new El Paso Sector CDS Guide and Evaluation Process is attached and should be distributed to all field processing facilities and agents, effective February 1, 2012. During FY 2012, baseline data will be collected for each alien classification and consequence represented on the new El Paso Sector CDS Guide, in support of future sector- and National-level performance measures. Therefore, every effort should be made to apply the most effective and efficient consequence to the greatest number of apprehensions as indicated for each alien classification on the guide. This new guide will remain in effect throughout FY 2012, and, in consultation with your sector point-of-contact, will undergo periodic evaluation. The reporting of results will occur on a quarterly basis. Also attached is a file showing the results of the El Paso Sector AoAs for every individual alien classification, as well as a summary averaging results among all seven of the classifications.

The Border Patrol's CDS is quickly becoming a model for U.S. Customs and Border Protection and is being considered by the Department of Homeland Security as a best practice. I look forward to working with you to implement and further improve this process.

As always, I am available to answer any questions you may have at (b)(6),(b)(7)(C) Staff may direct specific questions to Operations Officer (b)(6),(b)(7)(C) or Management and Program Analyst (b)(6),(b)(7)(C) of the Strategic Planning, Policy and Analysis Division at (b)(6),(b)(7)(C)

Attachments

EL PASO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std Pros	Reinstate	OASISS	ER	WA/NTA	VR
First Apprehension (BP)				•		
Family Unit				•		
Second/Third Apprehension (BP)				•		
Persistent Alien				•		
Suspected Smuggler				•	•	
Targeted Smuggler			•			
Criminal Alien		•				

* *This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

** *This chart is Not meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

Best Consequence/Most Effective | Less than Best Consequence/Effective | Preferred over a Voluntary Return
More Effective than Remaining Alternatives | Least Preferred/Least Effective | Not Applicable **

Revised: November 2011

EVALUATION PROCESS

STEP 1
Record Checks
- e3
- Fed Query
- FINS Link

STEP 2
Review History
- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3
Review Nexus
- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 4
Classify/Verify Entrant Classification
- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5
Review Consequence Delivery
- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6
Execute
- Record Disposition
- Place Alert
- Information Sharing with Strategic Partners

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/8-C

U.S. Customs and Border Protection

DEC 29 2011

MEMORANDUM FOR: Paul A. Beeson
Chief Patrol Agent
San Diego Sector (b)(6),(b)(7)(C)

FROM: for Michael J. Fisher
Chief
U.S. Border Patrol

SUBJECT: San Diego Sector Consequence Delivery System, Analysis of Alternatives Re-evaluation and Distribution

U.S. Border Patrol Headquarters representatives and subject-matter experts in San Diego Sector met recently to conduct an Analysis of Alternatives (AoA), which is required as part of the Consequence Delivery System (CDS) re-evaluation. Using eight months of data, and combined with factor weighting results from you and your command staff, the AoA was completed on schedule, preceding the proposed implementation of a new CDS Guide on January 1, 2012. Thank you for supporting this effort to improve the effectiveness and efficiency of how consequences are applied and achieve our strategically aligned outcomes.

The CDS AoA as a decision-support tool is a crucial piece in the evaluation of available consequences and has informed the development of the new San Diego Sector-specific CDS Guide and Evaluation Process to be implemented in Fiscal Year (FY) 2012. You will notice there have been some significant changes from the original CDS Guide used as a primer during FY 2011. These differences are a result of changing operational conditions, improved efficiency and effectiveness, and the ability to collect and analyze data specific to CDS. Additionally, the analytical methodology for developing this new guidance evolved with many significant improvements over the past version, including the participation of 22 members of your command staff and 14 subject-matter experts representing program management, operations, prosecutions, and intelligence disciplines. These improvements have increased the accuracy and reliability of the analysis.

The new San Diego Sector CDS Guide and Evaluation Process is attached. It must be distributed to all field processing facilities and agents, effective January 1, 2012. During FY 2012, baseline data will be collected for each alien classification and consequence represented on the new San Diego Sector CDS Guide to support future sector- and National-level performance measures. Therefore, every effort should be made to apply the most effective and efficient consequence to the greatest number of apprehensions as indicated for each alien classification on the guide. This new guide will remain in effect throughout FY 2012, and in consultation with your sector's point-of-contact, will undergo periodic evaluation. The reporting of results will occur on a quarterly basis. Also attached is a file showing the results of the San Diego Sector AoAs for every individual alien classification, as well as a summary of average results among all seven classifications.

The Border Patrol's CDS is quickly becoming a model for U.S. Customs and Border Protection and is being considered by the Department of Homeland Security as a best practice. I look forward to working with you to implement and further improve this process.

As always, I am available to answer any questions you may have at (b)(6),(b)(7)(C) Staff may direct specific questions to Operations Officer (b)(6),(b)(7)(C) or Management and Program Analyst (b)(6),(b)(7)(C) of the Strategic Planning, Policy and Analysis Division at (b)(6),(b)(7)(C)

Attachments

SAN DIEGO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std. Pros.	WA/NTA	Reinstate	OASISS	ER	ATEP	VR
First Apprehension (BP)						•	
Family Unit					•		
Second/Third Apprehension (BP)					•		
Persistent Alien			•				
Suspected Smuggler				•			
Targeted Smuggler			•	•			
Criminal Alien			•				

* *This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

** *This chart is Not meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

Best Consequence/Most Effective | Less than Best Consequence/Effective | Preferred over a Voluntary Return
More Effective than Remaining Alternatives | Least Preferred/Least Effective | Not Applicable **

Revised: December 2011

~~*For Official Use Only*~~

EVALUATION PROCESS

STEP 1

Record Checks
- *e3*
- *Fed Query*
- *FinsLink*
- *TRACS*

STEP 2

Review History
- *Prior Criminal*
- *Prior Immigration*
- *Prior Consequences*
- *Outcome(s)*

STEP 3

Review Nexus
- *Criminal Organization*
- *Target /Focus Area*
- *Targeted Demographic*

STEP 4

Classify/Verify Entrant Classification
- *First Apprehension (BP)*
- *Family Unit*
- *Second/Third Apprehension (BP)*
- *Persistent Alien*
- *Suspected Guide/ Mule*
- *Targeted Guides*
- *Criminal Alien*

STEP 5

Review Consequence Delivery
- *Previous Actions*
- *Expected Outcomes*
- *Possible Path Forward*
- *Best Available CDS*

STEP 6

Execute
- *Record Disposition*
- *Place Alert*
- *Information Sharing with Strategic Partners*

For Official Use Only

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/8-C

DEC 14 2011

U.S. Customs and Border Protection

MEMORANDUM FOR: Rosendo Hinojosa
Chief Patrol Agent
Rio Grande Valley Sector

FROM: Michael J. Fisher (b)(6),(b)(7)(C)
Chief
U.S. Border Patrol

SUBJECT: Rio Grande Valley Sector Consequence Delivery System, Analysis of Alternatives Re-evaluation and Distribution

Recently, U.S. Border Patrol Headquarters representatives and subject-matter experts in Rio Grande Valley Sector met to conduct an Analysis of Alternatives (AoA), which is required as part of the Consequence Delivery System (CDS) re-evaluation. Using eight months of data, and combined with factor weighting results from you and your command staff, the AoA was completed on schedule, preceding the proposed implementation of a new CDS Guide on December 15, 2011. Thank you for supporting this effort to improve the effectiveness and efficiency of how consequences are applied and achieve our strategically aligned outcomes.

The CDS AoA, as a decision-support tool, is a crucial piece in the evaluation of available consequences and it has informed the development of the new Rio Grande Valley Sector-specific CDS Guide and Evaluation Process to be implemented in Fiscal Year (FY) 2012. You will notice there have been some significant changes from the original CDS Guide used as a primer during FY 2011. These differences are a result of changing operational conditions, improved efficiency and effectiveness, and the ability to collect and analyze data specific to CDS. Additionally, the analytical methodology for developing this new guidance evolved with many significant improvements over the past version, including the participation of 14 members of your command staff and 14 subject-matter experts representing program management, operations, prosecutions, and intelligence disciplines. These improvements have increased the accuracy and reliability of the analysis.

The new Rio Grande Valley Sector CDS Guide and Evaluation Process is attached and should be distributed to all field processing facilities and agents, effective December 15, 2011. During FY 2012, baseline data will be collected for each alien classification and consequence represented on the new Rio Grande Valley Sector CDS Guide, in support of future sector- and National-level performance measures. Therefore, every effort should be made to apply the most effective and efficient consequence to the greatest number of apprehensions as indicated for each alien classification on the guide. This new guide will remain in effect throughout FY 2012, and in consultation with your sector point-of-contact, will undergo periodic evaluation; the reporting of results will occur on a quarterly basis. Also attached is a file showing the results of the Rio Grande Valley Sector AoAs for every individual alien classification, as well as a summary averaging results among all seven of the classifications.

The Border Patrol's CDS is quickly becoming a model for U.S. Customs and Border Protection and is being considered by the Department of Homeland Security as a best practice. I look forward to working with you to implement and further improve this process.

As always, I am available to answer any questions you may have at (b)(6),(b)(7)(C) Staff may direct specific questions to Operations Officer (b)(6),(b)(7)(C) or Management and Program Analyst (b)(6),(b)(7)(C) of the Strategic Planning, Policy and Analysis Division at (b)(6),(b)(7)(C)

Attachments

RIO GRANDE VALLEY SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	ATEP	WA/NTA	ER	Reinstate	Std. Pros	Streamline	VR
First Apprehension (BP)	•						
Family Unit			•				
Second/Third Apprehension (BP)			•				
Persistent Alien				•	•		
Suspected Guide/ Mule		•			•		
Targeted Guides			•	•			
Criminal Alien			•				

* *This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

** *This chart is Not meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

Best Consequence/Most Effective | Less than Best Consequence/Effective | Preferred over a Voluntary Return
More Effective than Remaining Alternatives | Least Preferred/Least Effective | Not Applicable **

Revised: November 2011

~~For Official Use Only~~

U.S. BORDER PATROL

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/8-C

U.S. Customs and Border Protection

SEP 3 0 2011

MEMORANDUM FOR: Richard A. Barlow
Acting Chief Patrol Agent
Tucson Sector

FROM: Michael J. Fisher
Chief
U.S. Border Patrol

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

SUBJECT: Tucson Sector Consequence Delivery System. Analysis of Alternatives Re-evaluation and Distribution

Recently, U.S. Border Patrol Headquarters representatives and subject-matter experts in Tucson Sector met to conduct an Analysis of Alternatives (AoA), which is required as part of the Consequence Delivery System (CDS) re-evaluation. Using six months of data, and combined with factor weighting results from you and your command staff, the AoA was completed on schedule, preceding the proposed implementation of a new CDS Guide on October 1, 2011. Thank you for supporting this effort to improve the effectiveness and efficiency of how consequences are applied and achieve our strategically aligned outcomes.

The CDS AoA as a decision-support tool is a crucial piece in the evaluation of available consequences and it has informed the development of the new Tucson Sector-specific CDS Guide and Evaluation Process to be implemented in Fiscal Year (FY) 2012. You will notice there have been some significant changes from the original CDS Guide used as a primer during FY 2011. These differences are a result of changing operational conditions, improved efficiency and effectiveness, and the ability to collect and analyze data specific to CDS. Additionally, the analytical methodology for developing this new guidance evolved with many significant improvements over the past version, including the participation of 16 members of your command staff and 14 subject-matter experts representing program management, operations, prosecutions, and intelligence disciplines. These improvements have increased the accuracy and reliability of the analysis.

The new Tucson Sector CDS Guide and Evaluation Process is attached for further distribution to all field processing facilities and agents, effective October 1, 2011. During FY 2012, baseline data will be collected for each alien classification and consequence represented on the new Tucson Sector CDS Guide, in support of future sector- and National-level performance measures. Therefore, every effort should be made to apply the most effective and efficient consequence to the greatest number of apprehensions as indicated for each alien classification on the guide. This new guide will remain in effect throughout FY 2012, and in consultation with your sector point-of-contact, will undergo periodic evaluation and the reporting of results will occur on a quarterly basis.

The Border Patrol's CDS is quickly becoming a model for U.S. Customs and Border Protection and is being considered by the Department of Homeland Security as a best practice. I look forward to working with you to implement and further improve this process.

As always, I am available to answer any questions you may have at (b)(6),(b)(7)(C) Staff may direct specific questions to Assistant Chief (b)(6),(b)(7)(C) or Operations Officer (b)(6),(b)(7)(C) of the Strategic Planning, Policy and Analysis Division at (b)(6),(b)(7)(C)

Attachments

TUCSON SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	OASISS	Std Pros	Streamline	Reinstate	Quick Court	WA/NTA	MIRP	ER	ATEP	VR
First Apprehension (BP)								•		
Family Unit						•				
Second/Third Apprehension (BP)							•	•		
Persistent Alien						•	•	•		
Suspected Guide/ Mule						•		•		
Targeted Guides				•	•					
Criminal Alien				•						

* *This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

** *This chart is* ***Not*** *meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

- Best Consequence/ Most Effective
- Less than Best Consequence/ Effective
- More Effective than Remaining Alternatives
- Preferred over a Voluntary Return
- Least Preferred/ Least Effective
- Not Applicable**

U.S. Customs and Border Protection

For Use During FY2012

~~*For Official Use Only*~~

U.S. BORDER PATROL

EVALUATION PROCESS

STEP 1

Record Checks
- *e3*
- *Fed Query*
- *FinsLink*
- *TRACS*

STEP 2

Review History
- *Prior Criminal*
- *Prior Immigration*
- *Prior Consequences*
- *Outcome(s)*

STEP 3

Review Nexus
- *Criminal Organization*
- *Target /Focus Area*
- *Targeted Demographic*

STEP 4

Classify/Verify Entrant Classification
- *First Apprehension (BP)*
- *Family Unit*
- *Second/Third Apprehension (BP)*
- *Persistent Alien*
- *Suspected Guide/ Mule*
- *Targeted Guides*
- *Criminal Alien*

STEP 5

Review Consequence Delivery
- *Previous Actions*
- *Expected Outcomes*
- *Possible Path Forward*
- *Best Available CDS*

STEP 6

Execute
- *Record Disposition*
- *Place Alert*
- *Information Sharing with Strategic Partners*

~~For Official Use Only~~

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/5-C

AUG 3 1 2011

U.S. Customs and Border Protection

MEMORANDUM FOR: Robert L. Harris
Chief Patrol Agent
Laredo Sector

FROM: Michael J. Fisher for (b)(6),(b)(7)(C)
Chief
U.S. Border Patrol

SUBJECT: Consequence Delivery System Implementation

The Consequence Delivery System (CDS) will be implemented in the Laredo Sector beginning September 18, 2011. In the next few weeks, a team from U.S. Border Patrol Headquarters will travel to Laredo to provide hands-on guidance regarding the implementation of the CDS and the use of the CDS Guide and Evaluation Process.

The CDS was developed over the course of one year with input from the nine Southwest Border sectors. The system classifies aliens who have been arrested for illegal entry, and determines the most effective and efficient consequence applicable in each case. The CDS will be implemented as a test program until several iterations of the evaluation and revision cycle are complete.

The attached CDS Guide is intended for agent use during processing to assist in decision making for classifying aliens and identifying the most effective consequence. Combining any of the available options is encouraged, especially when the most effective consequence cannot be applied. The CDS will undergo periodic evaluation and revision based on operational changes and input from agents who use it during processing.

I look forward to the CDS implementation. Your expertise and guidance is always welcomed and appreciated. If you have any questions or would like to discuss further, please contact me or have your staff contact Assistant Chief (b)(6),(b)(7)(C) with the Strategic Planning, Policy and Analysis Division, Analysis Branch, at (b)(6),(b)(7)(C)

Attachment

LAREDO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std Pros	ER	Streamline	Reinstate	WA/NTA	Admin/ Deport	VR
First Apprehension (BP)	■	■	•	▒	•	▒	■
Family Unit	▒	■	▒	▒	■	•	■
Second/Third Apprehension (BP)	■	■	•	•	▒	▒	■
Persistent Alien	■	■	•	•	▒	▒	■
Suspected Guide/ Mule	■	■	•	•	▒	▒	■
Targeted Guides	■	■	•	•	▒	■	▒
Criminal Alien	■	■	•	•	▒	■	▒

■ Best Consequence/ Most Effective
■ Less than Best Consequence/ Effective
□ More Effective than Remaining Alternatives
▒ Preferred over a Voluntary Return
■ Least Preferred/ Least Effective
▨ Not Applicable**

**This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

***This chart is not meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

EVALUATION PROCESS

STEP 1
Record Checks
- e3
- Fed Query
- FINS Link

STEP 2
Review History
- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3
Review Nexus
- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 4
Classify/Verify Entrant Classification
- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Apprehension
- Suspected Guide/Mule
- Targeted Guides
- Criminal Alien

STEP 5
Review Consequence Delivery
- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 6
Execute
- Record Disposition
- Place Alert
- Information Sharing with Strategic Partners

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/5-C

U.S. Customs and Border Protection

JUL 29 2011

MEMORANDUM FOR: John J. Smietana Jr.
Chief Patrol Agent
Marfa Sector

FROM: Michael J. Fisher FOR (b)(6),(b)(7)(C)
Chief
U.S. Border Patrol

SUBJECT: Consequence Delivery System Implementation

The Consequence Delivery System (CDS) will be implemented in Marfa Sector beginning Sunday, August 21, 2011. In the next few weeks, a team from U.S. Border Patrol Headquarters will travel to your sector to provide hands-on guidance regarding the implementation of the CDS, as well as the use of the CDS Guide and Evaluation Process.

The CDS was developed during the course of one year with input from the nine Southwest Border sectors. The system classifies aliens who have been arrested for illegal entry and determines the most effective and efficient consequence applicable in each case. The CDS will be implemented as a test program until several iterations of the evaluation and revision cycle are complete.

The attached CDS Guide is intended for agents to use during processing to assist in decision making for classifying aliens and identifying the most effective consequence. Combining any of the available options is encouraged, especially when the most effective consequence cannot be applied. The CDS will undergo periodic evaluation and revision based on operational changes and input from agents who used it during processing.

I look forward to the implementation of the Consequence Delivery System. Your expertise and guidance is always welcomed and appreciated.

If you have any questions or would like to discuss the program further, please contact me or have your staff contact Assistant Chief (b)(6),(b)(7)(C) with the Strategic Planning, Policy and Analysis Division's Analysis Branch at (b)(6),(b)(7)(C)

Attachment

MARFA SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std Pros	WA/NTA	ER	Admin/Deport	Reinstate	VR
First Apprehension (BP)	■	■	•	•	▨	■
Family Unit	▨	▨	•	•	▨ •	■
Second/Third Apprehension (BP)	■	■	•	•	▨ •	■
Persistent Apprehension (BP)	■	■	•	•	▨ •	■
Suspected Guide/ Mule	■	■	•	•	▨ •	■
Targeted Guides	■	■	•	•	▨ •	■
Criminal Alien	■	■	•	•	▨ •	■

■ Best Consequence/ Most Effective
■ Less than Best Consequence/ Effective
□ More Effective than Remaining Alternatives
▨ Preferred over a Voluntary Return
■ Least Preferred/ Least Effective
▨ Not Applicable**

**This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

***This chart is not meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

Revised: July 2011

FOR OFFICIAL USE ONLY

EVALUATION PROCESS

STEP 1

Record Checks

- e3
- Fed Query
- FINS Link

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Apprehension
- Suspected Guide/Mule
- Targeted Guides
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 6

Execute

- Record Disposition
- Place Alert
- Information Sharing with Strategic Partners

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/5-C

U.S. Customs and Border Protection

JUL 0 8 2011

MEMORANDUM FOR: Stephen S. Martin
Chief Patrol Agent
Yuma Sector

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

FROM: Michael J. Fisher
Chief
U.S. Border Patrol

SUBJECT: Consequence Delivery System Implementation

The Consequence Delivery System (CDS) will be implemented in Yuma Sector beginning Sunday, July 24, 2011. In the next few weeks, a team from U.S. Border Patrol Headquarters will travel to your sector to provide hands-on guidance regarding the implementation of the CDS, as well as the use of the CDS Guide and Evaluation Process.

The CDS was developed during the course of one year with input from the nine Southwest Border sectors. The system classifies aliens who have been arrested for illegal entry and determines the most effective and efficient consequence applicable in each case. The CDS will be implemented as a test program until several iterations of the evaluation and revision cycle are complete.

The attached CDS Guide is intended for agents to use during processing to assist in decision making for classifying aliens and identifying the most effective consequence. Combining any of the available options is encouraged, especially when the most effective consequence cannot be applied. The CDS will undergo periodic evaluation and revision based on operational changes and input from agents who used it during processing.

I look forward to the implementation of the Consequence Delivery System. Considering the success your sector has had in this area, your expertise and guidance is always welcomed and appreciated.

If you have any questions or would like to discuss the program further, please contact me or have your staff contact Assistant Chief (b)(6),(b)(7)(C) with the Strategic Planning, Policy and Analysis Division's Analysis Branch at (b)(6),(b)(7)(C)

Attachment

YUMA SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	Streamline	ATEP	Std Pros	Reinstate	ER	WANTA	OASSIS	MRP	Admin Deport	VR
First Apprehension (BP)					•	•		•		
Family Unit					•	•				
Second/Third Apprehension (BP)					•	•		•	•	
Persistent Alien					•	•		•	•	
Suspected Guide/ Mule					•	•	•	•	•	
Targeted Guides					•	•	•	•	•	
Criminal Alien					•	•		•	•	

- Best Consequence/ Most Effective
- Less than Best Consequence/ Effective
- More Effective than Remaining Alternatives
- Preferred over a Voluntary Return
- Least Preferred/ Least Effective
- Not Applicable**

**This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

***This chart is **not** meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

Revised: June 2011

~~**FOR OFFICIAL USE ONLY**~~

EVALUATION PROCESS

STEP 1
Record Checks
- e3
- Fed Query
- FINS Link

STEP 2
Review History
- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3
Review Nexus
- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 4
Classify/Verify Entrant Classification
- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Guide/Mule
- Targeted Guides
- Criminal Alien

STEP 5
Review Consequence Delivery
- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 6
Execute
- Record Disposition
- Place Alert
- Information Sharing with Strategic Partners

~~FOR OFFICIAL USE ONLY~~

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/5-C

U.S. Customs and Border Protection

JUL 0 8 2011

MEMORANDUM FOR: Jeffrey A. Calhoon
Chief Patrol Agent
El Centro Sector (b)(6),(b)(7)(C)

FROM: for Michael J. Fisher
Chief
U.S. Border Patrol

SUBJECT: Consequence Delivery System Implementation

The Consequence Delivery System (CDS) will be implemented in El Centro Sector beginning Sunday, July 24, 2011. In the next few weeks, a team from U.S. Border Patrol Headquarters will travel to your sector to provide hands-on guidance regarding the implementation of the CDS, as well as the use of the CDS Guide and Evaluation Process.

The CDS was developed during the course of one year with input from the nine Southwest Border sectors. The system classifies aliens who have been arrested for illegal entry and determines the most effective and efficient consequence applicable in each case. The CDS will be implemented as a test program until several iterations of the evaluation and revision cycle are complete.

The attached CDS Guide is intended for agents to use during processing to assist in decision making for classifying aliens and identifying the most effective consequence. Combining any of the available options is encouraged, especially when the most effective consequence cannot be applied. The CDS will undergo periodic evaluation and revision based on operational changes and input from agents who used it during processing.

I look forward to the implementation of the Consequence Delivery System. Your expertise and guidance is always welcomed and appreciated.

If you have any questions or would like to discuss the program further, please contact me or have your staff contact Assistant Chief (b)(6),(b)(7)(C) with the Strategic Planning, Policy and Analysis Division's Analysis Branch at (b)(6),(b)(7)(C)

Attachment

EL CENTRO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std Pros	OASISS	WA/NTA	Reinstate	ER	ATEP	VR
First Apprehension (BP)				•	•	•	
Family Unit					•		
Second/Third Apprehension (BP)				•	•	•	
Persistent Apprehension				•	•	•	
Suspected Guide/ Mule				•	•	•	
Targeted Guides				•	•	•	
Criminal Alien				•	•		

- Best Consequence/ Most Effective
- Less than Best Consequence/ Effective
- More Effective than Remaining Alternatives
- Preferred over a Voluntary Return
- Least Preferred/ Least Effective
- Not Applicable**

**This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

***This chart is **not** meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

Revised: June 2011

~~**FOR OFFICIAL USE ONLY**~~

EVALUATION PROCESS

STEP 1
Record Checks
- e3
- Fed Query
- FINS Link

STEP 2
Review History
- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3
Review Nexus
- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 4
Classify/Verify Entrant Classification
- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Guide/Mule
- Targeted Guides
- Criminal Alien

STEP 5
Review Consequence Delivery
- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 6
Execute
- Record Disposition
- Place Alert
- Information Sharing with Strategic Partners

~~FOR OFFICIAL USE ONLY~~

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/5-C

U.S. Customs and Border Protection

JUN 06 2011

MEMORANDUM FOR: Dean E. Sinclair
Acting Chief Patrol Agent
Del Rio Sector (b)(6),(b)(7)(C)

FROM: Michael J. Fisher
Chief
U.S. Border Patrol

SUBJECT: Consequence Delivery System Implementation

The Consequence Delivery System (CDS) will be implemented in Del Rio Sector beginning June 19, 2011. In the coming weeks, a team from Border Patrol Headquarters will travel to the Del Rio Sector to provide hands-on guidance regarding the implementation of the CDS and the use of the CDS Guide and Evaluation Process.

The CDS was developed during the course of one year with input from the nine Southwest Border sectors. The system classifies aliens who have been arrested for illegal entry and determines the most effective and efficient consequence applicable in each case. The CDS will be implemented as a test program until several iterations of the evaluation and revision cycle are complete.

The attached CDS Guide is intended for agents to use during processing to assist in decision-making for classifying aliens and identifying the most effective consequence. Combining any of the available options is encouraged, especially when the most effective consequence cannot be applied. The CDS will undergo periodic evaluation and revision based on operational changes and input from agents who use it during processing.

I look forward to the implementation of the CDS in the Del Rio Sector. Your expertise and guidance is always welcomed and appreciated.

If you have any questions or would like to discuss the matter further, please contact me or have your staff contact Assistant Chief (b)(6),(b)(7)(C) of the Strategic Planning, Policy, and Analysis Division, Analysis Branch, at (b)(6),(b)(7)(C).

Attachment

DEL RIO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	Streamline	ER	Std Pros	Reinstate	Admin Deport	WA/NTA	VR
First Apprehension (BP)	■	■	■	▨	•	•	■
Family Unit	■	■	■	•	•	•	■
Second/Third Apprehension (BP)	■	■	■	•	•	•	■
Persistent Alien	■	■	■	•	•	•	■
Suspected Guide/ Mule	■	■	■	•	•	■	▨
Targeted Guide	■	■	■	•	•	■	▨
Criminal Alien	■	■	•	•	•	■	▨

■ Best Consequence/ Most Effective
■ Less than Best Consequence/ Effective
□ More Effective than Remaining Alternatives
□ Preferred over a Voluntary Return
■ Least Preferred/ Least Effective
▨ Not Applicable**

**This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

***This chart is not meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

Revised: May 2011

~~FOR OFFICIAL USE ONLY~~

EVALUATION PROCESS

STEP 1
Record Checks
- e3
- Fed Query
- FINS Link

STEP 2
Review History
- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3
Review Nexus
- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 4
Classify/Verify Entrant Classification
- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Guide/Mule
- Targeted Guides
- Criminal Alien

STEP 5
Review Consequence Delivery
- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 6
Execute
- Record Disposition
- Place Alert
- Information Sharing with Strategic Partners

~~FOR OFFICIAL USE ONLY~~

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/5-C

U.S. Customs and Border Protection

MAY 10 2011

MEMORANDUM FOR: Scott A. Luck
Chief Patrol Agent (b)(6),(b)(7)(C)
El Paso Sector

FROM: for Michael J. Fisher
Chief
U.S. Border Patrol

SUBJECT: Consequence Delivery System Implementation

The Consequence Delivery System (CDS) will be implemented in El Paso Sector beginning May 22, 2011. In the next few weeks, a team from Border Patrol Headquarters will travel to the El Paso Sector to provide hands-on guidance regarding the implementation of the CDS and the use of the CDS Guide and Evaluation Process.

The CDS was developed during the course of one year with input from the nine Southwest Border sectors. The system classifies aliens who have been arrested for illegal entry and determines the most effective and efficient consequence applicable in each case. The CDS will be implemented as a test program until several iterations of the evaluation and revision cycle are complete.

The attached CDS Guide is intended for agents to use during processing to assist in decision-making for classifying aliens and identifying the most effective consequence. Combining any of the available options is encouraged, especially when the most effective consequence cannot be applied. The CDS will undergo periodic evaluation and revision based on operational changes and input from agents who use it during processing.

I look forward to the implementation of the CDS in the El Paso Sector. Your expertise and guidance is always welcomed and appreciated. If you have any questions or would like to discuss the matter further, please contact me or have your staff contact Assistant Chief (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) of the Strategic Planning, Policy, and Analysis Division, Analysis Branch at (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

Attachment

EL PASO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	ER	Reinstate	Standard Pros	WA/NTA	OASISS	VR
First Apprehension (BP)				•		
Family Unit				•		
Second/Third Apprehension (BP)			•			
Persistent Alien			•			
Suspected Guide/Mule			•	•		
Targeted Guides			•	•		
Criminal Alien			•			

- Best Consequence/ Most Effective
- Less than Best Consequence/ Effective
- More Effective than Remaining Alternatives
- Preferred over a Voluntary Return
- Least Preferred/ Least Effective
- Not Applicable**

**This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

***This chart is not meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

Revised: May 2011

~~FOR OFFICIAL USE ONLY~~

EVALUATION PROCESS

STEP 1

Record Checks

- e3
- Fed Query
- FINS Link

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Guide/Mule
- Targeted Guides
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 6

Execute

- Record Disposition
- Place Alert
- Information Sharing with Strategic Partners

~~FOR OFFICIAL USE ONLY~~

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/5-C

U.S. Customs and Border Protection

MAR 30 2011

MEMORANDUM FOR: Paul A. Beeson
Chief Patrol Agent
San Diego Sector (b)(6),(b)(7)(C)

FROM: Michael J. Fisher
Chief
U.S. Border Patrol

SUBJECT: Consequence Delivery System Implementation

The Consequence Delivery System (CDS) will be implemented in San Diego Sector beginning Sunday, May 1, 2011. In the coming weeks, a team from Border Patrol Headquarters will travel to San Diego to provide hands-on guidance regarding the implementation of the CDS and the use of the CDS Guide and Evaluation Process.

The CDS was developed over the course of one year with input from the nine Southwest Border sectors. The system classifies aliens who have been arrested for illegal entry and determines the most effective and efficient consequence applicable in each case. The CDS will be implemented as a test program until several iterations of the evaluation and revision cycle are complete.

The attached CDS Guide is intended for agents to use during processing to assist in decision making for classifying aliens and identifying the most effective consequence. Combining any of the available options is encouraged, especially when the most effective consequence cannot be applied. The CDS will undergo periodic evaluation and revision based on operational changes and input from agents who used it during processing.

I look forward to the CDS implementation, and your expertise and guidance is always welcomed and appreciated.

If you have any questions or would like to discuss this implementation further, please contact me or have your staff contact Assistant Chief (b)(6),(b)(7)(C) with the Strategic Planning, Policy and Analysis Division's Analysis Branch at (b)(6),(b)(7)(C).

Attachment

SAN DIEGO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std Pros	OASISS	ER	ATEP	WA/MTA	Reinstate	VR
First Apprehension (BP)					•		
Family Unit					•		
Second/Third Apprehension (BP)					•	•	
Persistent Alien					•	•	
Suspected Guide/Mule			•	•	•	•	
Targeted Guides			•	•	•	•	
Criminal Alien					•		

■ Best Consequence/ Most Effective
■ Less than Best Consequence/ Effective
□ More Effective than Remaining Alternatives
▣ Preferred over a Voluntary Return
■ Least Preferred/ Least Effective
▨ Not Applicable**

**This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States*

***This chart is not meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

Revised March 2011

~~FOR OFFICIAL USE ONLY~~

EVALUATION PROCESS

STEP 1
Record Checks
- e3
- Fed Query
- FINS Link

STEP 2
Review History
- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3
Review Nexus
- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 4
Classify/Verify Entrant Classification
- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Guide/Mule
- Targeted Guides
- Criminal Alien

STEP 5
Review Consequence Delivery
- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6
Execute
- Record Disposition
- Place Alert
- Information Sharing with Strategic Partners

~~FOR OFFICIAL USE ONLY~~

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/5-C

U.S. Customs and Border Protection

MAR 0 1 2011

MEMORANDUM FOR: Rosendo Hinojosa
Chief Patrol Agent
Rio Grande Valley Sector

FROM: Michael J. Fisher (b)(6),(b)(7)(C)
Chief
U.S. Border Patrol

SUBJECT: Consequence Delivery System Implementation

The Consequence Delivery System (CDS) will be implemented in the Rio Grande Valley Sector beginning March 9, 2011. In the next few weeks, a team from Border Patrol Headquarters will travel to the Rio Grande Valley Sector to provide hands-on guidance regarding the implementation of the CDS and the use of the CDS Guide and Evaluation Process.

The CDS was developed during the course of one year with input from the nine Southwest Border sectors. The system classifies aliens who have been arrested for illegal entry and determines the most effective and efficient consequence applicable in each case. The CDS will be implemented as a test program until several iterations of the evaluation and revision cycle are complete.

The attached CDS Guide is intended for agents to use during processing to assist in decision-making for classifying aliens and identifying the most effective consequence. Combining any of the available options is encouraged, especially when the most effective consequence cannot be applied. The CDS will undergo periodic evaluation and revision based on operational changes and input from agents who use it during processing.

I look forward to the implementation of the CDS in the Rio Grande Valley Sector. Your expertise and guidance is always welcomed and appreciated. If you have any questions or would like to discuss the matter further, please contact me or have your staff contact Assistant Chief (b)(6),(b)(7)(C) of the Strategic Planning, Policy, and Analysis Division, Analysis Branch at [redacted].

Attachment

EVALUATION PROCESS

STEP 1
Record Checks
- e3
- Fed Query
- FINS Link

STEP 2
Review History
- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3
Review Nexus
- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 4
Classify/Verify Entrant Classification
- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Guide/Mule
- Targeted Guides
- Criminal Alien

STEP 5
Review Consequence Delivery
- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6
Execute
- Record Disposition
- Place Alert
- Information Sharing with Strategic Partners

~~FOR OFFICIAL USE ONLY~~

Rio Grande Valley Sector
Consequence Delivery System Guide

	Std Pros	ER	WAIVA	Streamline	Reinstate	VR
First Apprehension (BP)				•	•	
Family Unit					•	
Second/Third Apprehension (BP)	•			•	•	
Persistent Alien	•			•	•	
Suspected Guide/ Mule	•			•	•	
Targeted Guides	•			•	•	
Criminal Alien	•		•	•	•	

☒ Best Consequence/Most Effective
☒ Less than Best Consequence/Effective
☐ More Effective than Remaining Alternatives
☒ Preferred over a Voluntary Return
☒ Least Preferred/Least Effective
☒ Not Applicable**

**This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.

This chart is **not meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.

1300 Pennsylvania Avenue NW
Washington, DC 20229

OBP 50/5-C

U.S. Customs and Border Protection

JAN 0 1 2011

MEMORANDUM FOR: Randy R. Hill
Chief Patrol Agent
Tucson Sector

FROM: Michael J. Fisher
Chief
U.S. Border Patrol

SUBJECT: Consequence Delivery System Implementation

The Consequence Delivery System (CDS) will be implemented in Tucson Sector beginning January 1, 2011. In the next few weeks, a team from Border Patrol Headquarters will travel to Tucson to provide hands-on guidance regarding the implementation of the CDS and the use of the CDS Guide and Evaluation Process.

The CDS was developed over the course of one year with input from the nine Southwest border sectors. The system classifies aliens who have been arrested for illegal entry and determines the most effective and efficient consequence applicable in each case. The CDS will be implemented as a test program until several iterations of the evaluation and revision cycle are complete.

The attached CDS Guide is intended for agents to use during processing to assist in decision making for classifying aliens and identifying the most effective consequence. Combining any of the available options is encouraged, especially when the most effective consequence cannot be applied. The CDS will undergo periodic evaluation and revision based on operational changes and input from agents who used it during processing.

I look forward to the implementation of the Consequence Delivery System. Your expertise and guidance is always welcomed and appreciated. If you have any questions or would like to discuss further, please contact me or have your staff contact either Assistant Chief (b)(6),(b)(7)(C) at (b)(6),(b)(7)(C) or Operations Officer (b)(6),(b)(7)(C) at (b)(6),(b)(7)(C) of the Strategic Planning, Policy and Analysis Division, Analysis Branch.

Attachment

TUCSON SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	OASISS	WANTA	Streamline	MRP	IRP	ER	ATEP	Std Pros	Quick Court	Reinstate	VR
First Apprehension (BP)	▨	■	■	•	•	•	•	▨	▨	▨	■
Family Unit	▨	■	▨	■	■	•	▨	▨	▨	•	■
Second/Third Apprehension (BP)	▨	■	■	■	■	•	•	•	•	•	■
Persistent Alien	▨	■	■	■	■	•	•	•	•	■	■
Suspected Guide/ Mule	■	■	■	■	■	•	•	•	•	■	▨
Targeted Guides	▨	■	■	▨	▨	■	■	•	•	■	▨
Criminal Alien	▨	■	■	▨	▨	■	▨	•	•	■	▨

■ Best Consequence/ Most Effective
■ Less than Best Consequence/ Effective
□ More Effective than Remaining Alternatives
▩ Preferred over a Voluntary Return
■ Least Preferred/ Least Effective
▨ Not Applicable**

**This Consequence Delivery System Guide is to be utilized for the processing of illegal aliens. The combination of any of the above consequences is encouraged, especially when the best/most effective consequence can not be applied. OBP is dividing apprehended aliens into these groups in order to analyze and determine the best combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry into the United States.*

***This chart is Not meant to be inclusive of every illegal alien arrested or consequence available, as there will be special cases in each category.*

Revised: December 2010
~~*For Official Use Only*~~

EVALUATION PROCESS

STEP 1

Record Checks
- *e3*
- *Fed Query*
- *FinsLink*
- *TRACS*

STEP 2

Review History
- *Prior Criminal*
- *Prior Immigration*
- *Prior Consequences*
- *Outcome(s)*

STEP 3

Review Nexus
- *Criminal Organization*
- *Target /Focus Area*
- *Targeted Demographic*

STEP 4

Classify/Verify Entrant Classification
- *First Apprehension (BP)*
- *Family Unit*
- *Second/Third Apprehension (BP)*
- *Persistent Alien*
- *Suspected Guide/ Mule*
- *Targeted Guides*
- *Criminal Alien*

STEP 5

Review Consequence Delivery
- *Previous Actions*
- *Expected Outcomes*
- *Possible Path Forward*
- *Best Available CDS*

STEP 6

Execute
- *Record Disposition*
- *Place Alert*
- *Information Sharing with Strategic Partners*

~~For Official Use Only~~

July 20, 2004 */S/*

MEMORANDUM FOR: DIRECTORS, FIELD OPERATIONS
DIRECTOR, PRECLEARANCE OPERATIONS

FROM: Assistant Commissioner
Office of Field Operations

SUBJECT: Exercise of Discretion – Additional Guidance

One of the more difficult, complex and significant responsibilities of Customs and Border Protection (CBP) managers is the exercise of discretion under the various provisions authorized by the Immigration and Nationality Act (INA). Several memoranda have been issued addressing various aspects of this authority, most notably the April 30, 2004 memorandum entitled Zero Tolerance Policy: Exercise of Discretion.

This is to remind all officers that CBP's policy is to use discretion where appropriate to admit or parole aliens into the United States where the law permits discretion, in keeping with the CBP strategy of risk management; (b)(7)(E) [redacted] The application of discretion must be consistent with the INA and the statutory standards must be met. Entry must be denied when the alien seeking entry poses any terrorist threat, poses any potential threat of committing criminal or violent acts in the United States, or poses a substantial threat of contributing to the illegal population of the United States (i.e., intent to unlawfully establish residence or accept unlawful employment). However, in cases involving minor or inadvertent violations and apparent bona fide travel, where refusal of admission (b)(7)(E) [redacted] This discretion is to be applied on a case-by-case basis, taking into consideration the totality of circumstances of each individual situation.

The attached document contains sections relating to Forms of Discretion, the Delegation of Authority and Considerations for the Exercise of Discretion, and provides guidance on some of the factors to consider in determining whether an inadmissible alien merits the exercise of discretion.

The Port Director is responsible for performing periodic reviews of cases to ensure this authority is being applied in accordance with existing policies.

Additionally, the Port Director is to be actively involved in monitoring the administration of this policy and conducting real time reviews of cases in progress to ensure that they are properly documented and prepared and, when discretionary relief is available, it is fully considered and exercised where appropriate. Responsibility for the overall monitoring of this exercise of authority remains with the Director of Field Operations. Managers will ensure that statistical data on all decisions are properly tracked in the appropriate systems.

All officers must bear in mind that the authority to exercise discretion and make decisions affecting people's lives, carries with it the responsibility for ensuring that all actions advance the goals of professionalism, courtesy, and respect for the position of public trust that we hold. Whether enforcing the laws in denying entry to inadmissible aliens or exercising discretion to allow them into the United States, all officers and managers must maintain the highest levels of professionalism, impartiality, and courtesy to the traveling public.

Questions regarding this guidance may be directed to (b)(6) (b)(7)(C), Acting Executive Director, Immigration Policy and Program at (202) (b)(6) (b)(7)(C) or (b)(6) (b)(7)(C) at (202) (b)(6) (b)(7)(C)

Jayson P. Ahern */S/*

Attachment

CONSIDERATIONS FOR THE EXERCISE OF DISCRETION

The decision to parole an alien into the United States, to parole for deferred inspection, to grant a waiver of documentary requirements, or to exercise other forms of discretion, is a determination that must be made on a case by case basis, taking all of the facts of the individual case into consideration. These factors are to be interpreted expansively, that is, when the factors of the case, when considered as a whole, indicate clearly that discretion is warranted to overcome minor or inadvertent violations where there is no link to terrorism, criminal activity or a likelihood that the individual will become part of the illegal alien population in the United States.

Once a determination is made that urgent humanitarian reason, significant public benefit, or unforeseen emergency exists, the decision must be made whether the exercise of discretion is warranted. Consider the totality of the circumstances and weigh all factors.

Following are some of the considerations and factors that should be taken into account when deciding whether to exercise this discretion. Not every factor will apply in every type of case.

- Verification or establishment of identity and nationality – (b)(7)(E) [redacted]
- Nature of inadmissibility – (b)(7)(E) [redacted]
- Any additional grounds of inadmissibility – (b)(7)(E) [redacted]
- Previous violations or inadmissibility – (b)(7)(E) [redacted]
- Previous grants of parole or waiver – (b)(7)(E) [redacted]
- Purpose of intended entry – (b)(7)(E) [redacted]
- Family and/or business ties in the United States - (b)(7)(E) [redacted]

- Status and length of residence in the United States, if any – (b)(7)(E) [redacted]
- Good faith efforts to obtain correct information or documents prior to arrival – (b)(7)(E) [redacted]
- Knowledge or ignorance of correct procedures or admissibility requirements - (b)(7)(E) [redacted]
- Ample opportunity in advance to obtain travel documents – (b)(7)(E) [redacted]
- Intent to circumvent admissibility requirements – (b)(7)(E) [redacted]
- (b)(7)(E) [redacted]
- (b)(7)(E) [redacted]
- Credible claim of official misinformation - (b)(7)(E) [redacted]
- Cooperation by the alien during inspection process - (b)(7)(E) [redacted]
- Age, health (b)(7)(E) [redacted]
- (b)(7)(E) [redacted]

(b)(7)(E)

- Potential danger posed to society – (b)(7)(E)
- Other humanitarian or public interest considerations – (b)(7)(E)

If it is determined that discretionary relief such as parole, waiver, or deferred inspection cannot be provided under law, consideration may be given to permitting the alien to withdraw his or her application for admission in lieu of formal removal proceedings, if the individual warrants such discretion.

Exercise of Discretion – Additional Guidance

Forms of Discretion

Discretion under the INA may take various forms, including, but not limited to, the decision to:

- Permit withdrawal of application for admission rather than place the alien into removal proceedings
- Grant parole to overcome inadmissibility
- Approve a waiver of documentary requirements
- Defer the inspection to an onward office to resolve the issue of admissibility
- Detain or not detain
- Determine the restraint necessary, including detention
- Grant a longer or shorter period of admission
- Grant satisfactory departure where permitted by statute or regulation
- Pursue criminal prosecution

Officers do not have the discretion to admit an inadmissible alien, but the INA provides discretionary mechanisms, (b)(7)(E), that can be utilized to provide relief in situations where formal removal, withdrawal, refusal of admission, and associated procedures such as detention are unwarranted under the circumstances, and would not be in the best interest of the government as we administer the INA. CBP managers must consider each case on its merits and apply the discretionary authorities

provided for expansively, using good judgment and balance the need to address CBP's primary mission against the need to show compassion.

When a decision is reached to (b)(7)(E) a waiver under section 212(d)(4) of the INA is generally the proper remedy when a review of all of the circumstances related to the inspection indicate that discretion is warranted.

When the obstacle to admission is a minor infraction such as inadvertently overstaying a previous visit or unknowingly failing to maintain status, the proper remedy is parole under section 212(d)(5) of the INA, when it can be shown that a significant public benefit will result or there are urgent humanitarian reasons for the exercise of discretion as is provided for in the INA. This exercise of discretion should be broadly applied. (b)(7)(E)

The period of time given for the person to remain in the United States should be commensurate with the purpose of the visit and the classification. Application for a waiver is Form I-193, with a current fee of $250. There is no application for parole but there is a fee, currently $65. (b)(7)(E)

A third remedy is deferred inspection to an onward office pursuant to 8 CFR 235.2, which may be used for such cases as documentary deficiencies other than entry documents, when it is likely the obstacle to admission can be cleared at the office having jurisdiction over the alien's residence or destination. There is no fee for a deferred inspection, which is performed with a Form I-546.

Authority to grant parole, including parole for a deferred inspection, or approve a waiver of documentary requirements, resides with CBP Managers at a GS-13 level or higher; see below. These managers should be reminded of the high professional standards to be maintained as each case is considered, and the various authorities available to them under the INA to be considered.

Each person between the ages of 14 and 79 for whom discretion is exercised with a waiver or a parole (b)(7)(E) The person will be expected to depart the United Stated promptly by or before the expiration of stay as noted on the executed Form I-94.

Delegation of Authority

On May 22, 2003, the Office of Field Operations issued a memorandum entitled Delegation of Immigration Authority Under Customs and Border Protection (CBP) (TC#03-0495), which delegated authority to grant parole or deferred inspection or approve waivers of documentary requirements, and to issue removal orders for Visa Waiver Program violators, to port directors at the GS-13 level and above. The authority to issue Notices to Appear (NTAs) to aliens other than arriving aliens was delegated to the level of assistant port director. This limited delegation of certain authorities has created some logistical and operational problems, particularly at larger ports.

Limiting the parole, deferred inspection and waiver authority to the Port Directors only has placed an excessive burden on port directors at large ports due to the volume of cases and time consumed to address each request. Many of these requests to grant parole or deferred inspection or approve waivers of documentary requirements can be effectively handled by other managers at the GS-13 level, particularly since they do not often involve novel facts or unique circumstances. These discretionary authorities are now being delegated to Assistant Port Directors and Chief Inspectors at the GS-13 level and above. This will ensure that each case receives the attention that it merits and that discretionary relief is considered in each case.

Discretion will continue to be exercised within existing guidelines and applied with the sound judgment noted in the Zero Tolerance Policy: Exercise of Discretion memorandum dated April 30, 2004. Decisions in all cases must be properly documented in accordance with existing procedures and the decision must be justified. First line supervisors must review the case for completeness and legal sufficiency before presentation to the appropriate level supervisor for approval or decision. When appropriate or as directed by the Port Director, specific types of cases may require a higher level of review and approval. Cases involving novel or unusual circumstances, terrorist-related cases, and cases that may result in adverse scrutiny or notoriety must be referred to the Port Director or higher.

000001

CASE NUMBER	DATE CREATED	POSITION TITLE	SUBJECT OFFICE	PRIMARY FIELD DESCRIPTION CODE (FDC)	ALLEGATION SUMMARY	CHARGE DESCRIPTION	DECISION ACTION	DECISION DATE
200903477	01/22/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Detainee claims subject hit her twice during her arrest		Counseling	07/09/10
200906509	04/10/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien Physical Abuse	Juvenile detainee alleged he was physically abused by arresting BPA	Discourteous Conduct Towards The Public	No Action	06/16/09
200907000	04/28/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C) (b)(7)(E)	Detainee/Alien - Abuse (Physical Abuse)	ROI - Driver in Chula Vista, CA claims he was physically assaulted by a BPA.	Abuse of Authority or Position	No Action	02/19/10
200907614	05/14/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly struck detainee with Collapsible Steel Baton while defending himself from a group of Aliens.		No Action	10/05/10
200907816	05/20/09	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	Detainee claiming she was physically assaulted by a Border Patrol Agent after entering the United States.			
200907825	05/20/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien Physical Abuse	Alleged physical abuse of juvenile detainee during apprehension		No Action	05/14/10
200908246	06/01/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	UDA in Laredo, TX was hospitalized after allegedly being struck by a BPA and bitten by a service canine.			
200908248	06/01/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force by BPA during an arrest on an alien, TX.	Lack of Candor	Suspension	08/09/11
200909168	06/25/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged abuse of a detainee by unknown BPAs during apprehension in BP/Casa Grande ACR on May 4, 2009.			
200909235	06/26/09	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	CRCL investigation of alleged enforcement operation conducted by CBP & TSA in San Diego, CA			
200910163	07/22/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleged that the agent kicked him and picked him up by his handcuffs instead of his arms. AZ.	Failure to follow applicable laws, rules, regulations or policies in the performance of duties	No Action	02/02/10
200910207	07/22/09	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly assaulted drug smuggler.		No Action	02/24/10
200910528	07/30/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C) (b)(7)(E)	Detainee/Alien - Abuse (Sexual Abuse)	Allegedly having a relationship with an illegal alien/ forcing female aliens to have sex			
200910697	08/03/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee (minor) in Rio Grande City, TX claims she was physically assaulted by a BPA during her apprehension.			
200910697	08/04/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Abuse			
200910705	08/04/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Abuse			
200910944	08/12/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of a juvenile detainee	Failure to follow applicable laws, rules, regulations or policies in the performance of duties		

000002

200911137	08/18/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	ROI - CAO - Allegation of detainee abuse by U.S. Customs and Border Protection (CBP) Border Patrol Agents.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	counseling	03/01/10
200911138	08/18/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegation of detainee abuse by U.S. Customs and Border Protection (CBP) Border Patrol Agents.			
200911139	08/18/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	ROI - CAO - Allegation of detainee abuse by U.S. Customs and Border Protection (CBP) Border Patrol Agents.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	03/02/10
200911147	08/18/09	CBP Border Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	Allegation of abuse. Douglas AZ. BPA physically and verbally abused UDA (b)(6) (b)(7)(C) during their apprehension on or about August 11, 2009.			
200911177	08/19/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Guatemalan minor alleged physical abuse by a Border Patrol Agent.	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	01/12/10
200911215	08/19/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien (Other)	CRCL - A minor alien fell threatened and insulted by BPA			
200911647	08/28/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegation of misconduct/excessive force, U.S. Customs and Border Protection (CBP) Border Patrol Agents, AZ.			
200911649	08/28/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Other)	Allegation of misconduct, CBP Border Patrol Agent, Naco, AZ.	Failure to follow applicable laws, rules, regulations or policies in the performance of duties		
200911650	08/28/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Other)	Allegation of misconduct, CBP Border Patrol Agent, Naco, AZ.	Failure to follow applicable laws, rules, regulations or policies in the performance of duties		
200911658	08/31/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Other)	Allegation of abuse during apprehension/detention, CBP Border Patrol Agent, Naco Station, Naco, AZ.	Failure to follow applicable laws, rules, regulations or policies in the performance of duties		
200911725	09/01/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Other)	Allegation of excessive use of force during apprehension, CBP Border Patrol Agent (BPA), Calexico Station, Calexico, CA.	Failure to follow applicable laws, rules, regulations or policies in the performance of duties	No Action	10/13/09
200911727	09/01/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Other)	Allegation of excessive use of force during apprehension, CBP Border Patrol Agent (BPA), Calexico Station, Calexico, CA.			
200911734	09/01/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Other)	Female alien alleges BPA hit her in the head, AZ.	Failure to follow applicable laws, rules, regulations or policies in the performance of duties	No Action	02/08/10
200911830	09/03/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien Physical Abuse	Alleged use of excessive force by UDA and delayed notification for pickup and placement	Failure to Follow Agency Directive or Policy	No Action	12/29/09

000003

200911893	09/04/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - BRF - BPA involved in physical altercation with non-compliant alien.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	03/09/10
200911919	09/07/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged use of excessive force		No Action	09/22/09
200911964	09/09/09	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	Five unaccompanied minors allege mistreatment by Tucson Sector Border Patrol agents			
200912028	09/10/09	CBP Border Patrol-Agent	(b)(7)(E)	Detainee/Alien - Abuse (Other)	Improper strip search of a driver at a Border Patrol checkpoint.	Failure to Follow Agency Directive or Policy	Written Repr	03/30/10
200912033	09/10/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Improper strip search at BP Checkpoint.			
200912034	09/10/09	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Other)	SBPA authorized improper strip search at BP checkpoint.	Failure to Follow Agency Directive or Policy	Written Repr	04/07/10
200912045	09/10/09	CBP Border Patrol-Agent	Unknown	CRCL-Detainee/Alien Physical Abuse	BPA allegedly physically assaulted a juvenile detainee during apprehension			
200912061	09/10/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegation of Abuse	Failure to Follow Agency Directive or Policy	No Action	09/09/10
200912065	09/10/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Illegal alien alleged unknown BPAs at checkpoint beat him.		No Action	01/04/10
200912077	09/10/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - IAB - Alleged Mistreatment by Arresting Officer		No Action	06/18/10
200912139	09/11/09	CBP Border Patrol-Agent	[redacted]	Detained/Alien - Abuse (Physical Abuse)	Excessive use of force	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/21/11
200912153	09/14/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged that a Calexico BPA struck him in the face.		No Action	09/21/09
200912226	09/15/09	CBP Border Patrol-Agent	[redacted]	Detained/Alien - Abuse (Physical Abuse)	Allegation of abuse made against CBP Casa Grande, AZ, Border Patrol Agents.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/18/10
200912257	09/16/09	CBP Border Patrol-Agent	[redacted]	Detained/Alien - Abuse (Physical Abuse)	Detainee alleged she was pushed into back of GOV during her apprehension by unknown BPA.		No Action	10/01/09
200912274	09/16/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force.		No Action	10/05/09
200912285	09/16/09	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	Allegation of excessive force against an UNKNOWN BPA, McAllen, TX.			
200912366	09/18/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Excessive use of force		No Action	10/05/09
200912370	09/18/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Physical abuse	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	11/11/09
200912372	09/18/09	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	Complaint made that [redacted] used excessive for again alien (b)(6) (b)(7)(C)		No Action	05/02/11
200912373	09/18/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee reported his right shoulder was injured during arrest by Border Patrol in McAllen.		No Action	10/05/09

000004

200912441	09/21/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged assault on an undocumented alien by BPA		No Action	10/15/10
200912502	09/23/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged unknown BPA used excessive force during apprehension of UDA (b)(6) (b)(7)(C) on or about September 21, 2009.			
200912615	09/23/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Excessive use of force		No Action	11/04/09
200912641	09/23/09	CBP Border Patrol-Supervisor	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Excessive use of force		No Action	10/26/10
200912555	09/23/09	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	BPA in Nogales, AZ accused of using excessive force.			
200912564	09/23/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged misconduct during the arrest of an alien.		No Action	03/01/11
200912578	09/23/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee alleged abuse by an Unknown BPA.			
200912598	09/23/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged misconduct against BPA for allegedly kicking an alien.		No Action	12/11/09
200912639	09/24/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly kicked an alien in the back.			
200912705	09/25/09	CBP Border Patrol-Supervisor	(b)(7)(E)	CRCL-Detainee/Alien Physical Abuse	SBPA, Laredo, TX, allegedly kicked alien (b)(6) (b)(7)(C) after he was handcuffed.			
200912709	09/25/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien Physical Abuse	UNKNOWN BPA from the Laredo Sector kicked already handcuffed alien (b)(6) (b)(7)(C)			
200912708	09/26/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	UNKNOWN BPA allegedly kicked alien (b)(6) (b)(7)(C) in the stomach after putting him in a cell.			
200912709	09/25/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien Physical Abuse	BPA allegedly hit alien (b)(6) (b)(7)(C) in the head.			
200912770	09/29/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Other)	Illegal alien alleged injuries sustained while being transported from area of apprehension.	Failure to Follow Agency Directive or Policy	No Action	12/29/09
200912873	09/30/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Excessive use of force			
201000085	10/01/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Excessive use of force	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	03/08/10
201000092	10/02/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien claimed he was kicked in the back by BPA.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	11/30/09
201000093	10/02/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegedly kicked alien (b)(6) (b)(7)(C)	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/14/10

000005

201000094	10/02/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Alien alleges being hit with flashlight by unknown BPA , TX.		No Action	05/19/10
201000133	10/05/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Excessive use of force			
201000186	10/06/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force.	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	07/19/10
201000251	10/07/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee alleged BPA twisted his right arm causing pain to his elbow		No Action	10/20/09
201000268	10/07/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Other)	Allegedly verbally abused civilian (b)(6) (b)(7)(C) and held him without charges.	Discourteous Conduct Towards The Public	No Action	04/15/10
201000307	10/08/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force.			
201000458	10/14/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Physical abuse by unknown Border Patrol Agents			
201000478	10/15/09	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	Allegation of Use of Force - (b)(6) (b)(7)(C)		No Action	02/10/11
201000481	10/15/09	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	Allegation of Use of Force - (b)(6) (b)(7)(C)		No Action	02/10/11
201000540	10/16/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	ROI - IMB - Allegedly caused injury to an undocumented alien during apprehension	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	02/02/10
201000721	10/21/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Unknown BPA grabbed alien and forced him to sit down.	Discourteous Conduct Towards The Public	No Action	02/04/10
201000765	10/21/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged alien assault by BPA in Falfurrias, TX.			
201000783	10/22/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Escape of detainee from BPA		No Action	01/21/10
201000791	10/22/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly used a flashlight to strike an alien.			
201000804	10/22/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Use of collapsible straight baton by BPA			
201000869	10/23/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive force used against alien (b)(6) (b)(7)(C) [redacted]	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	11/10/09
201000931	10/26/09	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien Physical Abuse	Allegedly "physically abused" civilian (b)(6) (b)(7)(C) [redacted]		No Action	11/16/10
201001057	10/29/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Excessive use of force			
201001112	10/30/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly hit detainee (b)(6) (b)(7)(C) [redacted] the head with a flashlight.	Failure to Follow Agency Directive or Policy	No Action	04/27/10
201001204	11/02/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force by BPAs.		No Action	11/10/09
201001297	11/04/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Minor claims she was physically assaulted by a BPA near Naco, AZ.	Failure to Follow Agency Directive or Policy	No Action	11/03/10
201001338	11/05/09	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	Unknown BPA(s) allegedly broke (b)(6) (b)(7)(C) and during the execution of a search warrant			

000006

201001377	11/05/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee [redacted] alleges a BPA grabbed her by the hair and elbowed her in the left eye.			
201001385	11/05/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Force by detainee [redacted]		No Action	07/30/10
201001386	11/05/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Force by detainee [redacted]		No Action	07/21/10
201001419	11/06/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleges abuse by BPA, AZ.	Unprofessional Conduct	No Action	12/07/09
201001438	11/06/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive force used against alien [redacted]			
201001506	11/09/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Mexican national expressed concern regarding his treatment by BPAs, San Clemente, CA.			
201001537	11/10/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Civilian [redacted] accused BPA of assaulting him at the Fallurrias BP Checkpoint.	Failure to follow applicable laws, rules, regulations or policies in the performance of duties		
201001578	11/12/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Force by a BPA		No Action	06/02/10
201001716	11/16/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - [redacted] claimed that a BPA pushed her.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	02/18/10
201001901	11/19/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegation of excessive use of force, Border Patrol Agents, Naco, AZ.	Failure to Follow Agency Directive or Policy	No Action	12/29/09
201001902	11/19/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegation of excessive use of force - Border Patrol Agents, Naco, AZ.	Failure to Follow Agency Directive or Policy	No Action	12/29/09
201001903	11/19/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegation of excessive use of force, Border Patrol Agents, Naco, AZ.	Failure to Follow Agency Directive or Policy	No Action	12/29/09
201001905	11/19/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegations of inadequate conditions at the U.S. Customs and Border Protection (CBP) Naco Border Patrol Station, Naco, AZ.	Failure to Follow Agency Directive or Policy	No Action	12/29/09
201001979	11/23/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive use of force, U.S. Customs and Border Protection (CBP) Border Patrol Agent, Nogales, AZ.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/27/10
201002035	11/24/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive use of force, U.S. Customs and Border Protection (CBP) Border Patrol Agents, McAllen Station, McAllen, TX.			
201002115	11/27/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges she and others were beaten when apprehended by unknown BPAs.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	
201002194	12/01/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Detainee claims he was tasered by unknown Border Patrol Agents in January 2009.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	06/29/10

000007

201002199	12/01/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	ICE detainee alleges she was forced to expose her breasts to BPA		No Action	12/13/10
201002208	12/01/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Apprehended alien claims he was struck in the face with a BPA's flashlight.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	04/14/10
201002211	12/01/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	BPA allegedly struck an alien on the back of the head with a flashlight.			
201002262	12/02/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force by BPA in Naco, AZ.	Failure to Follow Agency Directive or Policy	No Action	09/10/10
201002345	12/03/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Abuse by BPA [redacted]	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	10/07/10
201002348	12/03/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Abuse by Unknown BPA's	Failure to Observe Procedures in Apprehension of Suspects	No Action	02/03/11
201002385	12/04/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleges BPA kicked her in the lower back region	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	03/03/10
201002421	12/07/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Minor alleged BPA mistreated her during apprehension and then recanted her allegation.		No Action	05/18/10
201002430	12/07/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegation of excessive use of force, U.S. Customs and Border Protection (CBP) Border Patrol Agents, Naco, AZ.	Failure to Follow Agency Directive or Policy	No Action	12/29/09
201002432	12/07/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force in San Clemente, CA.			
201002437	12/07/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force in San Clemente, CA.			
201002438	12/07/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force in San Clemente, CA.			
201002454	12/07/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegation of misconduct, U.S. Customs and Border Protection (CBP) Border Patrol Agents, Yuma Station, Yuma, AZ.	Intentional Disregard of Rules Governing Arrests/Searches/Seizures	No Action	12/16/09
201002468	12/08/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of misconduct, U.S. Customs and Border Protection (CBP) Border Patrol Agents, Campo Station, Pine Valley, CA.			
201002573	12/09/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Unknown BPA allegedly stepped on the back of detainee's knee during apprehension.		No Action	03/02/10
201002798	12/15/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Undocumented alien falls while attempting to run from BPA.		No Action	10/26/10
201002837	12/16/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - BRF - Civilian files complaint alleging mistreatment by Border Patrol Agents.	Discourteous Conduct Towards The Public	No Action	03/17/10

000008

201002857	12/16/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Use of Force by an Unknown BPA	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	05/11/10
201002983	12/21/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA, Nogales/ allegation of excessive force	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/27/10
201002986	12/21/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA, Nogales/excessive force allegation	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/27/10
201003009	12/22/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Alien [redacted] allegedly sustained injuries during transportation.	Failure to Observe Procedures in Apprehension of Suspects	No Action	01/11/10
201003013	12/22/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges BPAs hit him with flashlights when he was apprehended.			
201003014	12/22/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges BPAs hit him with flashlights when he was apprehended.			
201003076	12/23/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Driver detained during traffic stop claimed he was dragged out of the vehicle by BPA		No Action	01/07/10
201003078	12/23/09	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive force lodged against SBPA by [redacted]	Failure to Follow Agency Directive or Policy	No Action	05/06/10
201003105	12/24/09	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Medical Issue)	Allegation of injury to a Detainee during Apprehension			
201003352	01/05/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Excessive use of force		No Action	03/31/10
201003465	01/07/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force against minor [redacted] Acosta, AZ.		No Action	07/19/10
201003534	01/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	ROI - BRF - Excessive use of force	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	07/28/10
201003575	01/11/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	[redacted] writes on behalf of No More Deaths / No Mas Muertes			
201003581	01/11/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegations of inadequate conditions at the U.S. Customs and Border Protection (CBP) Naco Border Patrol Station, Naco, AZ.			
201003644	01/12/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee alleges BPA kicked him during apprehension.		No Action	06/14/10
201003652	01/12/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive force used against alien [redacted]	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	06/08/10
201003657	01/12/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	Allegation of Use of Excessive Force			

000009

201003671	01/12/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly hit (b)(6) (b)(7)(C) in the head and stopped on his MP3 player during his arrest.	Failure to follow applicable laws, rules, regulations or policies in the performance of duties	Formal Cau	09/01/10
201003737	01/13/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse in Tucson, AZ.	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	
201003741	01/13/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive use of force, U.S. Customs and Border Protection (CBP) Border Patrol Agents, Nogales, AZ.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	06/10/10
201003769	01/14/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive use of force, U.S. Customs and Border Protection (CBP) Border Patrol Agents, Yuma, AZ.		No Action	01/15/10
201003808	01/15/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Physical Abuse		No Action	07/02/10
201003818	01/16/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Other)	Border Patrol employee mistreat detainee.			
201003986	01/21/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) was allegedly abused physically and verbally by an unknown BPA when he was arrested.		No Action	06/10/10
201004022	01/22/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive force used against alien (b)(6) (b)(7)(C) [redacted]			
201004102	01/25/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	An unknown BPA allegedly picked detainee, (b)(6) (b)(7)(C) up by his shirt and pushed him to the ground.		No Action	07/07/10
201004170	01/26/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Physical Abuse		No Action	07/01/10
201004171	01/26/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Physical Abuse		No Action	07/01/10
201004222	01/27/10	CBP Border Patrol Agent	Unknown	Detainee/Alien - Abuse (Sexual Abuse)	UNKNOWN BPA is alleged to have sexually assaulted an undocumented alien			
201004253	01/28/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Reported use of force against UDA (b)(6) (b)(7)(C) (Tucson, AZ).			
201004331	01/29/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged she was physically abused by BPA	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	03/08/10
201004348	01/29/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged an unknown BPA hit her on the head with a flashlight.			
201004403	02/01/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged he was stepped and pushed to the ground when arrested			
201004428	02/01/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	ROI - CAO - Report of alleged excessive use of force,CBP Border Patrol Agents, Campo Station, Campo, CA.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	07/09/10
201004429	02/01/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	ROI - CAO - Report of alleged excessive use of force,CBP Border Patrol Agents, Campo Station, Campo, CA.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	07/09/10

000010

201004533	02/03/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Juvenile UDA claims he was physically assaulted by a BPA in Olmito, TX.	Unprofessional Conduct	No Action	07/20/10
201004574	02/04/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	BPAs allegedly cussed and pointed weapons at arrestee [redacted]	Undefined Infractions	No Action	02/19/10
201004575	02/04/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	BPAs allegedly cussed and pointed weapons at arrestee [redacted]	Undefined Infractions	No Action	02/19/10
201004576	02/04/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	BPAs allegedly cussed and pointed weapons at arrestee [redacted]	Undefined Infractions	No Action	02/19/10
201004580	02/04/10	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of a minor (excessive force and physical mistreatment by BPA), TX.			
201004807	02/13/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Detainee Abuse		No Action	11/05/10
201004810	02/15/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee [redacted] alleged that BPA injured her face, shoulder and back during arrest	Failure to follow applicable laws, rules, regulations or policies in the performance of duties	No Action	05/18/10
201004846	02/16/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	17 year old Mexican national alleged he was punched in the face by arresting agents near Douglas, AZ.		No Action	05/02/11
201004850	02/16/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	17 year old Mexican national alleged he was punched in the face by arresting officers near Douglas, AZ.		No Action	05/02/11
201004860	02/16/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of aliens	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	07/29/10
201004863	02/16/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Report of alleged excessive use of force, CBP Border Patrol Agent, McAllen Station, McAllen, TX.		No Action	08/02/10
201004887	02/17/10	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleged that SBPA kicked him during his apprehension.	Failure to follow applicable laws, rules, regulations or policies in the performance of duties	No Action	05/18/10
201004891	02/17/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive force used against 3 female aliens.		No Action	08/02/10
201004904	02/17/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Apprehended alien alleged he was punched in the chest by arresting agents.		No Action	03/20/11
201004953	02/17/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive force used against alien [redacted]	Failure to follow applicable laws, rules, regulations or policies in the performance of duties	No Action	05/18/10
201004984	02/18/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was subjected to excessive force during his arrest by BPAs.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/18/10
201005084	02/19/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force.		No Action	08/02/10

000011

201005101	02/19/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA involved in a physical altercation with an undocumented alien who attempted to abscond.			
201005119	02/19/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Claim for Damage, Injury or Death Item received for [redacted]	Failure to Observe Procedures in Apprehension of Suspects	No Action	09/17/10
201005142	02/22/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation that BPA pushed an undocumented foreign national's face to the ground	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/18/10
201005162	02/22/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive force by UNKNOWN BPA	Failure to Observe Procedures in Apprehension of Suspects	No Action	05/13/10
201005180	02/22/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - MUR - Undocumented alien injured during apprehension	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	03/29/10
201005191	02/23/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleges a BPA pushed her to the ground and put his foot on her back			
201005310	02/24/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive force used.			
201005314	02/24/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of minor [redacted] by arresting BPAs	Failure to Follow Agency Directive or Policy	No Action	07/28/10
201005315	02/24/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of minor [redacted] by arresting BPAs	Failure to Follow Agency Directive or Policy	No Action	07/28/10
201005327	02/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	An undocumented alien alleged excessive force by BPA, Hebbronville.			
201005328	02/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	An undocumented alien alleged that an UNKNOWN BPA, Hebbronville kicked him.		No Action	05/03/10
201005352	02/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly commanded Service canine [redacted] to attack alien [redacted]	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/23/10
201005355	02/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Alien Abuse by BPA	Failure to Follow Agency Directive or Policy	No Action	07/29/10
201005369	02/25/10	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly hit [redacted] on the back of the knee with an extendad baton.	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	03/08/10
201005407	02/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Use of Force			
201005408	02/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleged that BPA used excessive force.			
201005507	03/02/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - SHQ - BPA allegedly shot an alien in the eye with a "rubber bullet gun."		No Action	06/29/10
201005519	03/02/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive force used against alien [redacted]		No Action	06/09/10

000012

201005604	03/03/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	ROI - SHQ -BPAs allegedly did not inform the Consulate General about [redacted] detention.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	03/16/10
201005631	03/04/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - CAO - Alleged excessive use of force.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	04/15/10
201005655	03/04/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien [redacted] alleged he was assaulted by BPA after his apprehension			
201005661	03/04/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	BPAs allegedly used racial slurs and excessive force.			
201005693	03/05/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	BPA allegedly kicked subject after he was shot and handcuffed.			
201005696	03/05/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	BPA allegedly kicked an alien after he had been shot and handcuffed.			
201005765	03/08/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	BPA allegedly detained a man and searched his vehicle because the man is black.	Careless/Negligent Discrimination	No Action	04/30/10
201005789	03/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Minor alien [redacted] alleged he was mistreated during his arrest			
201005796	03/08/10	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	[redacted] allegs an accident with the Border Patrol caused her to miscarry.			
201005813	03/09/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Use of Force		No Action	08/05/10
201005821	03/09/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Use of Force	Failure to Follow Agency Directive or Policy	No Action	11/05/10
201005822	03/09/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Assault		No Action	05/02/10
201005948	03/11/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Employee Misconduct		No Action	10/01/10
201006185	03/17/10	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly struck UDA in the head during apprehension		No Action	05/02/10
201006233	03/18/10	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	Alien [redacted] claimed that a BPA pushed him to the ground.	Failure to follow applicable laws, rules, regulations or policies in the performance of duties	No Action	05/18/10
201006236	03/18/10	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges a BPA pushed him into a table and he blacked out and fell to the floor.			
201006255	03/18/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged Physical Assault of Juvenile Mexican National, UDA		No Action	04/02/10
201006257	03/18/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical assault of UDA			
201006374	03/22/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee claimed he was kicked by BPA during arrest, TX.		No Action	05/18/10

000013

201006493	03/24/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	BPAs allegedly posted signs identifying alien [redacted] as "HIV positive"	Discriminatory Use of Critical, Demeaning Remarks, Observations,etc.		
201006495	03/24/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical and verbal abuse of [redacted] a juvenile USC		No Action	06/30/10
201006532	03/25/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	Alleged mistreatment of detained aliens by the Douglas, AZ Border Patrol, [redacted]	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/23/10
201006544	03/25/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	ROI - CAO - Unknown BPAs allegedly verbally harassed and threatened female juvenile [redacted]	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	07/28/10
201006550	03/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Medical Issue)	[redacted] alleged he was bit by BP K-9 and did not receive any medical treatment			
201006567	03/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleged BPAs were too rough and used inappropriate language	Failure to follow applicable laws, rules, regulations or policies in the performance of duties	No Action	05/19/10
201006568	03/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleged BPAs were too rough and used inappropriate language	Failure to follow applicable laws, rules, regulations or policies in the performance of duties	No Action	05/24/10
201006639	03/29/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - BRF -BPA allegedly slapped detainee [redacted] across the face without provocation.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	06/15/10
201006687	03/30/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Excessive Use of Force			
201006752	03/31/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	An unidentified BPA allegedly slammed [redacted] face against the ground and cussed at him.			
201006784	03/31/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly assaulted [redacted] and used excessive force while handcuffing him.		No Action	10/29/10
201006775	03/31/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - BRF - BPA allegedly kicked [redacted] in the ribs while apprehending him.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/03/10
201006797	04/01/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - BRF - BPA allegedly treated detainee [redacted] roughly while assisting him into a BP vehicle.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	06/28/10
201006894	04/05/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Physical Abuse	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	05/28/10
201006923	04/06/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Arrestee claimed BPA's stomped him on the back of his neck while being restrained, TX.			

201006824	04/06/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Arrestee claimed BPA's stomped him on the back of his neck while being restrained, TX.		No Action	10/04/10
201007070	04/09/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly struck a detainee with his hand causing the detainee to fall and injure his head.		No Action	07/15/10
201007143	04/13/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - (b)(6) (b)(7)(C) [redacted] alleges BPAs verbally abused him and pulled his hair during his arrest near Tecate, CA.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	07/28/10
201007165	04/13/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly kicked and shoved detainee (b)(6) (b)(7)(C) [redacted] while arresting him (03-17-10).			
201007214	04/14/10	CBP Border Patrol Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	Alleged physical abuse of juvenile detainee during apprehension		No Action	05/14/10
201007310	04/16/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly forced two female detainees to strip to their underwear.	Failure to Follow Agency Directive or Policy	No Action	01/24/11
201007357	04/18/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) [redacted] alleges he was injured while being taken into custody by Border Patrol Agents.		No Action	06/16/10
201007364	04/19/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Other)	Anonymous complainant alleges BPA abuses prisoners and management "covers up" the incident		No Action	03/14/11
201007380	04/19/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive force used against alien (b)(6) (b)(7)(C) [redacted]		No Action	07/01/10
201007407	04/19/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien (b)(6) (b)(7)(C) [redacted] alleged he was struck in on his right side by arresting BPA		No Action	07/08/10
201007425	04/19/10	CBP Border Patrol Agent	(b)(6) (b)(7)(C) [redacted]	Detainee/Alien - Abuse (Medical Issue)	Allegation of Detainee Abuse			
201007539	04/21/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Other)	Detainee (b)(6) (b)(7)(C) [redacted] alleged she was pushed and stopped on by a BPA then changed her story.			
201007563	04/22/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee (b)(6) (b)(7)(C) [redacted] left humerus was broken as Campo Station BPAs handcuffed him.			
201007567	04/22/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Other)	Grievances regarding the treatment of illegal aliens made by (b)(6) (b)(7)(C) [redacted] on behalf of the (b)(6) (b)(7)(C) [redacted]			
201007696	04/26/10	CBP Border Patrol Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	UDA alleges she was verbally, sexually and physically abused by unknown CBP officers.			
201007710	04/27/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - SHQ - CRCL -Complaint of unaccompanied minor [redacted]		No Action	10/12/10
201007786	04/28/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	USC (b)(6) (b)(7)(C) [redacted] alleges he was physically abused and verbally threatened by a BP Agent.			
201007821	04/28/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged Assault of (b)(6) (b)(7)(C) [redacted] by BPA, Del Rio, TX		No Action	10/29/10
201007982	05/04/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged use of excessive force on UDA.		No Action	05/17/10
201008007	05/04/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA Allegedly kicked female during apprehension causing her to miscarry	Discourteous Conduct Towards The Public	No Action	04/13/11

000015

201008096	05/06/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleges excessive force used in his apprehension.			
201008101	05/06/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleges excessive force used in his apprehension.			
201008109	05/06/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/23/11
201008134	05/06/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Abuse/Excessive Force			
201008242	05/10/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force against alien [redacted] Rio Grande City, TX.		No Action	08/23/10
201008340	05/12/10	CBP Border Patrol-Supervisor	[redacted]	CRCL-Detainee/Alien Physical Abuse	UDA alleges excessive force used in his apprehension.		No Action	05/21/10
201008348	05/12/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly kicked and choked 18 year old detainee during processing.			
201008363	05/12/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Reported use of force		No Action	09/08/10
201008414	05/13/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged use of excessive force during apprehension of Mr. [redacted]		No Action	01/31/11
201008417	05/13/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged use of excessive force during apprehension of Mr. [redacted]			
201008554	05/17/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	BPA [redacted] struggle with UDA during arrest.			
201008028	05/19/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged unnecessary use of force - taser			
201008638	05/19/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] claims a BPA pushed him from his knees to the ground and placed his foot on his back.		No Action	07/15/10
201008696	05/20/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA admittedly struck a combative UDA [redacted] in the face.	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	08/26/10
201008752	05/21/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleges excessive force used in her apprehension.			
201008818	05/24/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force.	Failure to Follow Agency Directive or Policy	Oral Reprim	12/28/10
201008803	05/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee, [redacted] alleged that BPAs had hurt his elbow.			
201008869	05/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges two BPAs dragged him from Mexico into the U.S. and beat him prior to arresting him.		No Action	11/17/10
201008874	05/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged use of excessive force on UDA.		No Action	12/03/10
201008892	05/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges BPA struck and scratched her face while he arrested her.			
201008902	05/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	U.S. Border Patrol [redacted] members released two undocumented aliens without arrest.			
201008909	05/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges BPAs threw a water bottle at him then stepped on his elbow after he fell to the ground.			

000016

201008979	05/27/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges he was abused by the BPA who apprehended him	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	06/07/10
201009035	05/28/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien (Other)	(b)(6) (b)(7)(C) alleges she had to remove her shirt unnecessarily at a "border crossing."		No Action	09/27/10
201009037	05/28/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in her apprehension.	Failure to Observe Procedures in Apprehension of Suspects	No Action	11/08/10
201009041	05/28/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in her apprehension.	Failure to Observe Procedures in Apprehension of Suspects	No Action	11/08/10
201009104	06/01/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.		No Action	12/03/10
201009106	06/01/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.		No Action	12/03/10
201009146	06/01/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force.		No Action	12/31/10
201009171	06/02/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Excessive use of force.		No Action	09/16/10
201009225	06/03/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	REMAND BLV - Alleged physical abuse of a UDA.		No Action	07/19/11
201009240	06/03/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	UDA claimed physical abuse by unknown BPA.		No Action	12/03/10
201009260	06/03/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleged he was struck in the face and kicked by the BPA who apprehended him	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	
201009274	06/03/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - CAO - BPA allegedly kicked an undocumented alien	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	07/07/10
201009341	06/04/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	UDAs initially alleged abuse but later recanted.		No Action	06/07/10
201009389	06/07/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force.			
201009395	06/07/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges he was kicked and jumped on by the Border Patrol Agents who arrested him.		No Action	12/10/10
201009396	06/07/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges he was kicked and jumped on by the Border Patrol Agents who arrested him.		No Action	12/10/10
201009409	06/07/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.		No Action	02/11/11
201009429	06/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.			
201009431	06/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.	Failure to Observe Procedures in Apprehension of Suspects	No Action	11/10/10

000017

201009498	06/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleged he was treated badly by arresting BPA		No Action	08/26/10
201009526	06/09/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.	Abuse of Authority or Position	No Action	07/27/11
201009534	06/09/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Woman stated she received a broken wrist when the BPA handcuffed her	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	09/29/10
201009539	06/09/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly kicked [redacted] behind the knees which caused him to kneel.		No Action	08/09/10
201009554	06/10/10	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	Report of YouTube video which allegedly shows BPAs beating a handcuffed man.			
201009604	06/11/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Unknown BPA allegedly pushed a female UDA to the ground causing injury to her wrist.			
201009628	06/11/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation and Recant of Excessive Use of Force	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	06/16/10
201009713	06/14/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Undocumented alien alleged he was hit by arresting BPA - Later recanted		No Action	04/11/11
201009719	06/14/10	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges SBPA hurt her when he grabbed her by the back of her upper arms.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	06/22/10
201009763	06/15/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was punched, shoved, kicked etc. by his arresting BPA	Failure to Observe Procedures in Apprehension of Suspects	No Action	06/28/10
201009875	06/17/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged use of excessive force during apprehension of USC.	Unprofessional Conduct	No Action	06/04/10
201009875	06/17/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged use of excessive force during apprehension of USC.		No Action	06/04/10
201009877	06/17/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged use of excessive force during apprehension of USC.		No Action	06/04/10
201009893	06/18/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was physically abused by the Border Patrol Agent who arrested him.			
201009935	06/18/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges BPA hit him in the head and stomach and stole his shoes.	Discourteous Conduct Towards The Public	No Action	10/14/10
201009957	06/21/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Concerned citizens allege they witnessed excessive force used by BPA in arrest of UDA.		No Action	01/20/11
201009974	06/21/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged Excessive Use Of Force	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	07/08/10
201010044	06/23/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee alleges assault by BPA during apprehension. TX.		No Action	10/05/10

000018

201010074	06/23/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged that excessive force was used during his arrest	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	04/11/11
201010102	06/24/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of aliens.		No Action	02/01/11
201010153	06/25/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged he was abused by [redacted] BPAs.			
201010189	06/28/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of (b)(6) (b)(7)(C)	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	09/02/11
201010222	06/28/10	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.			
201010231	06/28/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges a BPA put his boot on her shoulder while she was lying on the ground.	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	09/17/10
201010268	06/29/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Detainee claimed he was physically abused by apprehending agent			
201010360	06/30/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive force		No Action	11/05/10
201010364	06/30/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive force.		No Action	11/05/10
201010378	06/30/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Alleged Physical Assault		No Action	10/04/10
201010674	07/09/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	ROI - BRF -UDA alleges excessive force used in his apprehension.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	11/17/10
201010680	07/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly kneed (b)(6) (b)(7)(C) causing him to fall and hit his eye on a rock.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/21/11
201010685	07/08/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Medical Issue)	(b)(6) (b)(7)(C) alleged he did not receive medical care for injury until after being detained for over 24 hrs		No Action	07/30/10
201010698	07/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.		No Action	07/20/10
201010751	07/09/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged excessive force was used during his apprehension by BPA	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/24/11
201010801	07/12/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleged he was cussed at, his arms scratched and his shirt ripped as he was arrested.		No Action	07/16/10
201010871	07/13/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of minor (b)(6) (b)(7)(C) by unidentified BPA			

000019

201010869	07/13/10	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.			
201010971	07/15/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Detained alien alleged misconduct while in custody.		No Action	04/22/11
201010977	07/15/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was beaten by BPAs and threatened with another beating should he report it.		No Action	02/01/11
201010978	07/15/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was beaten by BPAs and threatened with another beating should he report it.		No Action	02/01/11
201010985	07/15/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges that BPAs beat him with a baton and pepper sprayed him.			
201010990	07/15/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.		No Action	02/09/11
201010991	07/15/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.		No Action	02/09/11
201011010	07/15/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Minor, [redacted] alleged he was physically assaulted by BPA during interrogation	Failure to Follow Agency Directive or Policy	No Action	01/21/11
201011074	07/16/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges agents hit him on the back of his head as he lay on the ground.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/25/10
201011079	07/16/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of alien, [redacted] by unidentified BPA	Failure to Observe Procedures in Apprehension of Suspects	No Action	08/09/10
201011091	07/16/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges BPA kicked him and pointed a rifle at him.		No Action	02/28/11
201011131	07/20/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleged mistreatment during her arrest by BPA		No Action	08/10/10
201011134	07/20/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly abused [redacted] during apprehension		No Action	12/03/10
201011158	07/20/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Juvenile, [redacted] he was mistreated by unidentified BPAs during his arrest		No Action	01/26/11
201011215	07/21/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee [redacted] alleged he was mistreated by Fallurrias BP Agents		No Action	08/10/10
201011344	07/23/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	[redacted] Alleged mistreatment of [redacted] by BPAs	Failure to Observe Procedures in Apprehension of Suspects	No Action	02/03/11
201011403	07/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was kneed, punched and knocked to the ground as he was being arrested.		No Action	11/11/10
201011404	07/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was kneed, punched and knocked to the ground as he was being arrested.		No Action	11/11/10
201011424	07/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges a BPA cussed at him and used a horse to push him into a bush.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/25/10

000020

201011510	07/28/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleged she sustained injuries to her neck and left side rib cage area during BP apprehension near Tucson, AZ.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	04/18/11
201011592	07/29/10	CBP Border Patrol Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	[redacted] - Alleged mistreatment of unaccompanied minor, [redacted]			
201011613	07/30/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force was used in his apprehension.		No Action	08/10/10
201011654	07/30/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleged he was struck on the head by arresting agent		No Action	03/09/11
201011707	08/02/10	CBP Border Patrol Agent	[redacted]	CRCL-Detainee/Alien (Other)	Allegedly abused an individual during a traffic stop			
201011867	08/05/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of minor, [redacted] during her arrest on June 17, 2010			
201011895	08/05/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] - Alleged mistreatment of minor, [redacted] during his arrest on May 17, 2010	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	04/20/11
201012039	08/10/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA and others allegedly beat [redacted] when he was apprehended on 08-09-10.		No Action	04/08/11
201012063	08/11/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of a minor, [redacted] by a BPA on 5/29/10		No Action	02/22/11
201012119	08/12/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Other)	BPA allegedly inappropriately touched a male and a female arrestee as they were being searched.			
201012147	08/13/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee alleges BPA struck her leg with a hard, black object; he did use CSG to prevent her escape.			
201012157	08/13/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Other)	ROI - IMB - Alleged physical abuse of detainee		No Action	12/03/10
201012173	08/13/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee alleged he was injured during apprehension			
201012239	08/16/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged abuse of [redacted]			
201012251	08/17/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] a minor, alleged he was physically forced by a BPA to sign a document	Failure to Observe Procedures in Apprehension of Suspects	No Action	02/03/11
201012264	08/17/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of several Mexican nationals by BPA	Failure to Follow Agency Directive or Policy	No Action	04/06/11
201012273	08/17/10	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was physically abused by a BPA when he was arrested near Willcox, AZ.	Failure to Observe Procedures in Apprehension of Suspects	No Action	11/05/10
201012291	08/17/10	CBP Border Patrol Agent	[redacted]	CRCL-Detainee/Alien (Other)	[redacted] alleges she was racially profiled and falsely accused of drug smuggling by her arresting BPA.	Intentional Disregard of Rules Governing Arrests/Searches/Seizures	No Action	09/01/10

000021

201012300	08/17/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Use of Force by BPA		No Action	01/20/11
201012310	08/17/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force.		No Action	09/02/10
201012402	08/19/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges his arresting BPA "utilized brutal force with a baton" and threw him to the floor.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	11/23/10
201012551	08/20/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Excessive Use Of Force			
201012611	08/21/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force with alien (b)(6) (b)(7)(C)		No Action	03/17/11
201012619	08/23/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges he was hit in the face by an "immigration officer"	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	11/23/10
201012520	08/23/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) [redacted] alleged he was mistreated by BPA		No Action	11/00/10
201012525	08/23/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA forcibly pushed complainant down to the ground	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)		
201012631	08/23/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged she was verbally mistreated and verbally threatened by BPAs	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	10/19/10
201012665	08/23/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - SDC - Unknown BPAs were allegedly rude to [redacted] and abused and humiliated him (Escondido, CA).	Unprofessional Conduct	No Action	03/16/11
201012689	08/24/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Excessive Use Of Force		No Action	11/10/10
201012762	08/24/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	SIR of undocumented alien injured by a BPA		No Action	11/05/10
201012874	08/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged use of excessive force by Border Patrol Agent	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	09/07/10
201012937	08/27/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	(b)(6) (b)(7)(C) alleges an unidentified BPA stated "Don't move or I'll kill you" as he was being arrested.		No Action	09/07/10
201013059	08/31/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Excessive force used in the apprehension of a pregnant UDA.		No Action	01/25/11
201013108	09/01/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	11/02/10

000022

201013118	09/01/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA allegos excessive force was used in his apprehension.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	09/09/10
201013120	09/01/10	CBP Border Patrol-Agent	b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Medical Issue)	UDA allegos he was treated poorly during his apprehension.		No Action	09/13/10
201013136	09/01/10	CBP Border Patrol-Agent	b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was physically abused during his apprehension	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/27/11
201013147	09/01/10	CBP Border Patrol-Agent	[redacted] b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was physically harmed during his apprehension.		No Action	04/11/11
201013228	09/03/10	CBP Border Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	Detainee alleged a CBP officers assaulted him during his apprehension	Failure to Follow Agency Directive or Policy	No Action	09/20/10
201013234	09/03/10	CBP Border Patrol-Agent	b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	BPA used his laser on UDA after being assaulted			
201013253	09/03/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA claims he was physically abused during his apprehension			
201013301	09/07/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of UDA [redacted]	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	09/21/10
201013302	09/07/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges excessive force was used during his apprehension.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	09/21/10
201013330	09/07/10	CBP Border Patrol-Agent	b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	BPA deployed taser against unaccompanied Mexican minor after being assaulted.			
201013355	09/08/10	CBP Border Patrol-Agent	b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Other)	Alleged mistreatment of [redacted] unidentified Border Patrol Agent			
201013361	09/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Arrestee [redacted] alleged BPA abused him, first claiming he was hit then kicked.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/20/10
201013370	09/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of [redacted] during her arrest on September 6, 2010		No Action	09/21/10
201013376	09/08/10	CBP Border Patrol-Agent	b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was assaulted and his granddaughter threatened by BPAs (Tucson, AZ).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/20/10
201013401	09/08/10	CBP Border Patrol-Agent	b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force/abuse of alien in custody by unidentified BPA	Failure to Follow Agency Directive or Policy	Oral Reprim	05/10/11
201013506	09/13/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Sexual Abuse)	A female detainee alleges BPA(s) fondled her, breathed heavily and called her "baby" as he searched her.		No Action	07/22/11
201013575	09/14/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was hit in the back of his head during his apprehension.			
201013581	09/14/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force and mistreatment of an illegal alien in BP custody		No Action	09/23/10

000023

201013601	09/14/10	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force was used in his apprehension.		No Action	09/24/10
201013659	09/15/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	BRF - Detainee alleged BPA struck him in the head with his service weapon.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/15/10
201013734	09/16/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleged that he was physically abused during apprehension/arrest		No Action	05/03/11
201013747	09/17/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of [redacted]	Failure to Observe Procedures in Apprehension of Suspects	No Action	12/28/10
201013803	09/20/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BRF MR - A BPA allegedly hit a UDA on his back and head, did not offer medical assistance or advise of right to contact Consulate.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/19/11
201013824	09/20/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was hit numerous times on the head with the butt of a gun and "threatened to death."		No Action	04/19/11
201013840	09/21/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly jumped on [redacted] back making him fall on his face and injuring him.		No Action	12/27/10
201013861	09/31/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was beaten and denied medical assistance by BPAs while being apprehended.			
201013939	09/22/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	An Undocumented Alien (UDA) alleged he was physically harmed during apprehension.		No Action	01/20/11
201013958	09/23/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	No More Deaths - [redacted]			
201014025	09/24/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	CRCL: BPAs allegedly abused UDAs physically and/or verbally; did not provide food, water, medical care.			
201014027	09/24/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	CRCL: BPAs allegedly denied a UDA water, touched/treated female UDAs inappropriately.			
201014028	09/24/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	CRCL: BPAs allegedly kicked a UDA in the back and forced UDAs on a march through the desert			
201014029	09/24/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	CRCL: BPA CAP allegedly put his hand on a female's head and pushed her to the ground.			
201014055	09/24/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of detainee [redacted]			
201014114	09/28/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force		No Action	11/09/10
201014184	09/29/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/03/10
201014225	09/30/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)		

201014227	09/30/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)		
201100058	10/04/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension			
201100059	10/04/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force on an illegal alien by an unidentified BPA		No Action	04/06/11
201100110	10/05/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges she was abused during her apprehension	Conduct Unbecoming an Officer		
201100212	10/06/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of (b)(6) (b)(7)(C)	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/03/10
201100238	10/07/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension			
201100248	10/07/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	CAO ROI - Alleged excessive use of force	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	03/07/11
201100256	10/07/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A (b)(6) (b)(7)(C) alleged she was treated aggressively by the arresting BP agents			
201100406	10/13/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force	Unprofessional Conduct	No Action	01/25/11
201100414	10/13/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force			
201100415	10/13/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force		No Action	02/02/11
201100447	10/13/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegedly used taser on UDA and failed to report it.		No Action	06/10/11
201100467	10/14/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of (b)(6) (b)(7)(C)		No Action	03/30/11
201100499	10/14/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Reported use of force - Collapsible baton			
201100511	10/18/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Allegation of mistreatment of juvenile USC in Laredo, TX.		No Action	01/27/11
201100562	10/19/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Alleged inappropriate search of a female undocumented alien		No Action	07/20/11
201100715	10/20/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly used excessive force during arrest at Willcox, AZ BP checkpoint.			
201100720	10/20/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly abused detainee, (b)(6) (b)(7)(C)	Failure to Follow Agency Directive or Policy	No Action	06/14/11
201100721	10/20/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Sexual Abuse)	(b)(6) (b)(7)(C) alleges she was inappropriately touched by a BPA			
201100744	10/20/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien (Other)	Alleged wrongful detention and deportation of USC [redacted] y CBP Border Patrol Agents		No Action	11/10/10
201100746	10/20/10	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Use of Force		No Action	01/26/11
201100754	10/20/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension			

000025

201100891	10/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee alleged an officer mistreated him after his arrest, by roughly pushing him against the wall, making inappropriate comments, and cuffing him too tightly. San Antonio, TX		No Action	11/18/10
201100980	10/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly kicked detainee (b)(6)(b)(7)(C) [redacted] while she was laying on the ground.		No Action	03/24/11
201101092	10/28/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension		No Action	01/19/11
201101300	11/03/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension			
201101393	11/05/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension		No Action	12/03/10
201101405	11/05/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused after his apprehension		No Action	11/10/10
201101421	11/05/10	CBP Border Patrol-Agent (b)(6) (b)(7)(C) RT)	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee alleged that he was physically assaulted by an unidentified BPA.		No Action	03/29/11
201101430	11/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was assaulted by BPA during his apprehension		No Action	02/01/11
201101479	11/08/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force by BPAs from the [redacted] Station after chasing a fleeing individual that resisted arrest		No Action	11/19/10
201101493	11/09/10	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	Legal permanent resident (on medication for rage) alleges he was physically and verbally abused during contact with BPAs near Hidalgo,TX		No Action	02/11/11
201101528	11/09/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	Alleged civil rights violation, alleged rude and hostile behavior, and improperly seizing a valid visa		No Action	02/22/11
201101711	11/16/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6)(b)(7)(C) alleges Douglas, AZ, BPAs kicked and kneed him during his 11-08-10 arrest.		No Action	
201101753	11/17/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly pointed weapon at and physically abused [redacted], an undocumented minor, during [redacted]		No Action	03/24/11
201101822	11/18/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Undocumented aliens, who tried to evade apprehension, allege excessive use of force by BPA		No Action	02/11/11
201101823	11/18/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Undocumented aliens, who tried to evade apprehension, allege excessive use of force by BPAs		No Action	02/11/11
201101850	11/19/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	DEC 2010-CAO ROI UDA alleges he was assaulted by a BPA in San Diego, CA, during his apprehension	Careless Performance of Assigned Duties Impacting Enforcement Function	No Action	03/31/11
201101959	11/23/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Illegal Alien alleges injury during his arrest and failure on the part of BP to provide proper medical attention.		No Action	05/17/11
201102001	11/24/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Civilian (b)(6)(b)(7)(C) [redacted] claimed that on-duty BPA started a fight with him [redacted] for no reason.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	02/07/11

000026

201102012	11/26/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) Alleges Excessive Force Was Used in His Apprehension by BPA, Nogales, AZ .	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/30/11
201102026	11/26/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Female detainee alleged unknown BPA abused her during apprehension near Tucson, AZ			
201102034	11/28/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Two UDAs allege they were hit with flashlights by unknown BPAs on horseback near Ajo, AZ			
201102068	11/29/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was abused by unknown BPAs during his apprehension in Douglas, AZ			
201102143	12/01/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force during apprehension by Border Patrol near Tucson, AZ			
201102204	12/02/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged excessive use of force against BPA, Eagle Pass, TX		No Action	12/08/10
201102229	12/02/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly abused (b)(6) (b)(7)(C) during apprehension/arrest		No Action	12/08/10
201102266	12/03/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee (b)(6) (b)(7)(C) alleged he was physically abused by a Unknown Brown Field (CA) BPA who arrested him.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/19/11
201102411	12/07/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Pregnant undocument Alien alleges she was abused (tackled and hit in the face) during her apprehension by Border Patrol.			
201102487	12/08/10	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Medical Issue)	Allegedly refused to feed detainee resulting in his hospitalization in ICU	Undefined Infractions	No Action	01/26/11
201102532	12/10/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Illegal alien [redacted] reportedly injured during apprehension while resisting the officers; AZ.			
201102545	12/10/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	JAN 2011 CAO [redacted] alleged excessive use of force on the part of two BPAs	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/31/11
201102547	12/10/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	JAN 2011 (b)(6) (b)(7)(C) alleges excessive use of force on the part of two BPAs	Failure to Observe Procedures in Apprehension of Suspects	No Action	01/31/11
201102591	12/13/10	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was assaulted during his apprehension		No Action	01/21/11
201102650	12/14/10	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] lleges he was assaulted during his apprehension			
201102653	12/14/10	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alien alleges a BPA physically abused him during his arrest by running his over his foot with an ATV, showed him to the ground, and placed his knee on back of his head.			

000027

201102694	12/15/10	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Detainee alleged excessive use of force during arrest by BPA, Laredo, TX.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	Counseling	03/03/11
201102935	12/21/10	CBP Border Patrol-Agent	[redacted]	[redacted] CRCL-Detainee/Alien Physical Abuse	BLV DEC 2010 Allegedly physically mistreated alien smuggling suspect.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/19/11
201102949	12/21/10	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	(b)(6),(b)(7)(C) reportedly alleged he was abused by BPA(s) as he was arrested (Laredo, TX).			
201102958	12/22/10	CBP Border Patrol-Agent	[redacted]	[redacted] CRCL-Detainee/Alien Physical Abuse	Allegedly injured an illegal alien during apprehension - [redacted] AZ.		No Action	05/02/11
201103012	12/23/10	CBP Border Patrol-Agent	Unknown	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Detainee alleged during his arrest officers pushed him hard against the car, placed handcuffs too tight, and slept on the floor at the office.	Discourteous Conduct Towards The Public	No Action	05/19/11
201103018	12/23/10	CBP Border Patrol-Agent	(b)(6),(b)(7)(C)	[redacted] Detainee/Alien - Abuse (Other)	Detainee allegedly verbally abused and not advised of her right to speak with consulate official after arrest, CA.		No Action	04/15/11
201103130	12/28/10	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Allegedly used excessive force after apprehending illegal alien causing injury.			
201103109	12/30/10	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges BPA hit him in his head with an M-4 rifle		No Action	01/11/11
201103276	01/04/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force was used by BPA in his arrest.		No Action	01/25/11
201103297	01/04/11	CBP Border Patrol-Agent	(b)(6),(b)(7)(C)	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was hit in the nose by BPA but later reportedly recanted his allegation		No Action	04/11/11
201103379	01/06/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA (b)(6),(b)(7)(C) alleges he was kicked during his 01-04-11 arrest by both BPA and his horse.			
201103385	01/06/11	CBP Border Patrol-Agent	[redacted]	[redacted] CRCL-Detainee/Alien Physical Abuse	MAY 2011 BRF IA - San Diego, CA, BPA allegedly pepper-sprayed a Guatemalan and then beat him.		No Action	06/02/11
201103392	01/06/11	CBP Border Patrol-Agent	(b)(6),(b)(7)(C)	[redacted] CRCL-Detainee/Alien (Other)	(b)(7)(E) [redacted] allegation of mistreatment of minor UDA [redacted] during apprehension and processing			
201103452	01/07/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges three BPAs pushed her to the ground during her apprehension near Falfurrias, TX.			
201103521	01/11/11	CBP Border Patrol-Agent	(b)(6),(b)(7)(C)	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA (b)(6),(b)(7)(C) alleges excessive force was used in his arrest in Marfa, TX.		No Action	03/02/11
201103524	01/11/11	CBP Border Patrol-Agent	(b)(6),(b)(7)(C)	[redacted] Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges that he was beaten up by BPAs at a checkpoint near Marfa, TX.		No Action	03/01/11
201103621	01/13/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges excessive force was used in his arrest by El Centro BPAs.			
201103635	01/13/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	(b)(6),(b)(7)(C) alleges a BPA pushed him as he fled, causing him to fall and break his arm (El Centro, CA).			
201103694	01/14/11	CBP Border Patrol-Agent	(b)(6),(b)(7)(C)	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Mexican Citizen [redacted] alleges BPA physically abused her as she was trying to go back to Mexico		Formal Cour	07/12/11

000028

201103739	01/18/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges BPA hit him in the head and kicked him (Calexico, CA).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/26/11
201103742	01/18/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly use of force on [redacted]	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	02/28/11
201103792	01/19/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges BPA reckless driving caused him to hit his head (El Centro, CA).	Endangering or Causing Injury Due to Failure to Follow Instructions	Counseling	02/02/11
201103819	01/19/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleged a BPA hit him then said he was pushed to the ground (Laredo, TX).		No Action	05/18/11
201103853	01/20/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges a BPA slammed him into a vehicle door which resulted in a head cut (Willcox, AZ).	Failure to Observe Procedures in Apprehension of Suspects	No Action	02/03/11
201104081	01/25/11	CBP Border Patrol-Agent	[redacted]	[redacted] CRCL-Detainee/Alien (Other)	[redacted] alleged that unaccompanied minors were not handled correctly by Tucson Sector BP agents			
201104091	01/25/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Other)	Allegedly handcuffed an alien to a post and said he would be left to die			
201104298	01/31/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleged a BPA hit him then said he was pushed to the ground (Laredo, TX).		No Action	05/18/11
201104446	02/03/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was assaulted during his apprehension			
201104459	02/03/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force			
201104477	02/04/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was assaulted during his apprehension		No Action	03/09/11
201104539	02/07/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of Fernando Tovar-Estrada		No Action	03/09/11
201104540	02/07/11	CBP Border Patrol-Agent	[redacted]	[redacted] CRCL-Detainee/Alien Physical Abuse	[redacted] Alleged excessive use of force involving minor [redacted]			
201104624	02/09/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly pushed a UDA against a truck and to the ground; another was handcuffed too tightly.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/30/11
201104705	02/10/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	RIG: BPA allegedly recorded on video assaulting two subjects	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	11/16/11
201104737	02/11/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges that at the time of his arrest he was punched several times by a BPA (Chula Vista, CA).		No Action	08/01/11
201104808	02/14/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Two minors from El Salvador alleged physical abuse during apprehension.		No Action	08/31/11

000029

201104867	02/15/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] BPA intentionally kicked her in the back (Progreso, TX).		No Action	03/02/11
201104946	02/16/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of [redacted]		No Action	
201104953	02/17/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly used excessive force on detainee [redacted]		No Action	04/04/11
201105015	02/18/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	[redacted] Alleged mishandling of child custody issue by unidentified BPAs			
201105032	02/18/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UNK BPA Alleged excessive use of force. Laredo, TX	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/09/11
201105040	02/16/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Alleged mistreatment of alien [redacted] and falsification of an official document	Failure to Observe Procedures in Apprehension of Suspects	No Action	07/19/11
201105044	02/18/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	BPA alleged mistreatment of alien [redacted] and falsification of an official document. Ajo, AZ	Failure to Observe Procedures in Apprehension of Suspects	No Action	07/19/11
201105046	02/18/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Alleged mistreatment of alien [redacted] and falsification of official document	Failure to Observe Procedures in Apprehension of Suspects	No Action	07/19/11
201105077	02/22/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA alleged excessive use of force in apprehension of UDA: Nogales, AZ	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/30/11
201105086	02/22/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA alleged excessive use of force. Cochise, AZ	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/05/11
201105089	02/22/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA alleged excessive use of force. San Diego, CA		No Action	04/27/11
201105107	02/22/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was kicked in the ribs by the BPA who arrested him (BPA Pradaguevara).		No Action	05/09/11
201105198	02/24/11	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force			
201105209	02/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	The Mexican Consulate reported a BPA pulled [redacted] from a fence, breaking his foot.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/11/11
201105212	02/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of Criminal Alien [redacted] by BPA		No Action	01/03/12
201105341	02/26/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force by BPA		No Action	03/07/11
201105344	02/28/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of [redacted]			
201105347	02/28/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force by BPA		No Action	03/07/11

201105371	03/01/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges his arresting agent pushed him to the ground.		No Action	03/08/11
201105564	03/04/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA alleged excessive use of force, Brooks, TX			
201105600	03/07/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	(b)(7)(E) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) alleged verbal abuse			
201105601	03/07/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Alleged excessive use of force and improper use of restraints			
201105602	03/07/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) alleged excessive use of force, verbal abuse and improper use of restraints			
201105603	03/07/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) alleged excessive use of force			
201105634	03/07/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges his wrist was injured when he was arrested by BPA		Counseling	05/06/11
201105674	03/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	UDA claimed mistreatment during apprehension, Roma, TX		No Action	03/11/11
201105687	03/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges he was physically assaulted by an UNKNOWN BPA during his apprehension	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/30/11
201105724	03/09/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges he was physically abused during his apprehension by BPAs		No Action	03/18/11
201105780	03/10/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	(b)(7)(E) A UDA alleges that a BPA punched him and that he was denied medical treatment and water, etc. (Casa Grande, AZ).	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	11/10/11
201105794	03/10/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Detainee alleged to medical staff [redacted] that her injury was as a result of Border Patrol. TX			
201105825	03/11/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA alleged excessive use of force, Hebbronville, TX			
201105827	03/11/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force		No Action	05/31/11
201105828	03/11/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force		No Action	05/31/11
201105867	03/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force on an actively resistant and non-compliant alien		No Action	03/18/11
201105886	03/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was physically assaulted by BPA during his apprehension		No Action	03/18/11
201105923	03/15/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Use of force on UDA - UDA claimed pain to back as result		No Action	04/14/11
201106168	03/21/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleges BPA hit him over the head with a baton	Failure to Follow Agency Directive or Policy	No Action	04/11/11

000031

201106378	03/25/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] llages that he was injured by BPAs while attempting to abscond		No Action	04/13/11
201106380	03/25/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force		No Action	04/08/11
201106389	03/25/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force			
201106433	03/28/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges she was physically assaulted by an UNKNOWN BPA during her apprehension			
201106437	03/28/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges his shoulder was dislocated by the BPA who arrested him.	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	11/10/10
201106484	03/28/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force			
201106606	03/31/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA allegen he was physically assaulted by BPA			
201106629	03/31/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleged that BPA kneed him in the back as he was on the ground being handcuffed.		No Action	08/08/11
201106648	04/01/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	[redacted] A UDA alleges BPA forced her to run with him, dragged her through cacti,			
201106708	04/04/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detained/Alien Physical Abuse	[redacted] alleges he was assaulted by an UNKNOWN BPA during his apprehension			
201106782	04/05/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly drove over a subject who was arrested for transporting marijuana. Rio Grande, TX		No Action	10/18/11
201106851	04/06/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive use of force made by USC [redacted] against BPAs		No Action	04/20/11
201106882	04/06/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges she was pushed down by an UNKNOWN BPA causing pain to her abdomen. Casa Grande, AZ			
201106924	04/07/11	CBP Border Patrol-Agent	[redacted]	Detained/Alien - Abuse (Physical Abuse)	UDA alleges he was physically assaulted by a Naco Station BPA	Failure to Follow Agency Directive or Policy	No Action	09/06/11
201106972	04/08/11	CBP Border Patrol-Agent	[redacted]	Detained/Alien - Abuse (Physical Abuse)	BPA allegedly hit a UDA's head against a rock causing a hematoma (Lukeville, AZ).		Counseling	11/21/11
201106973	04/08/11	CBP Border Patrol-Agent	[redacted]	Detained/Alien - Abuse (Physical Abuse)	[redacted] alleges he was struck in the face with a pistol by a BPA during his apprehension. Palagonia, AZ	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/02/11
201107005	04/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly struck an unnamed UDA on the head and back (Hebbronville, TX).			
201107026	04/11/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges that BPA hit her in the stomach		No Action	08/03/11
201107042	04/11/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] llegas that as he was being arrested a BPA punched him on the head.		No Action	06/29/11

000032

201107111	04/12/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges that while he was being arrested a BPA pushed him to the ground. Progreso, TX			
201107142	04/12/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Unk BPA alleged excessive use of force, Eagle Pass, TX			
201107159	04/13/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA Alleged excessive use of force	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	11/14/11
201107295	04/18/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges she was assaulted by UNKNOWN BPAs during her apprehension		No Action	05/27/11
201107360	04/20/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges he was struck in the head when arrested by Border Patrol Agents (Laredo, TX).			
201107466	04/21/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged use of excessive force during apprehension of two aliens	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	07/26/11
201107475	04/21/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Two UDAs alleged they were physically abused by a BPA but recanted their allegations to OIG.		No Action	05/05/11
201107500	04/22/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly struck handcuffed UDA, Eagle Pass, TX		No Action	05/04/11
201107501	04/22/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA alleged excessive use of force, Eagle Pass, TX		No Action	05/04/11
201107503	04/22/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Unk BPA allegedly struck an UDA with a vehicle during an apprehension. Laredo, TX			
201107510	04/22/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged BPAs "jumped] on his head" when he was arrested then later recanted.		No Action	05/04/11
201107570	04/25/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	(b)(7)(E) [redacted] Juvenile UDA alleges he was detained and neglected by USBP when he was apprehended in April 2010.			
201107585	04/25/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA claimed she cut herself climbing a fence then claimed a BPA hit her in the face with a flashlight.	Abuse of Authority or Position		
201107595	04/25/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly violated the rights of UDA (b)(6) (b)(7)(C) [redacted]			
201107650	04/26/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleges BPA hit him with a closed fist			05/18/11
201107731	04/27/11	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged abuse of US citizen arrested for alien smuggling			
201107732	04/27/11	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged abuse of US citizen arrested for alien smuggling			
201107733	04/27/11	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged abuse of US citizen arrested for alien smuggling			

000033

201107759	04/27/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges he was kicked in the rib as BPAs took him into custody (Freer, TX).		No Action	06/09/11
201107807	04/28/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges she was 'roughed up' by the Border Patrol Agents (BPA) who arrested her (Hebbronville, TX).		No Action	07/07/11
201107835	04/29/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges an UNKNOWN BPA slapped on her back during her apprehension	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	09/13/11
201107839	04/29/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A BPA allegedly threatened to kill a UDA; fired an unloaded weapon at his stomach (McAllen, TX).			
201107871	04/29/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A resistant UDA alleged he was abused after a BPA deployed his OSB and struck him on the arms/legs.	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	05/11/11
201107897	05/02/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force on juvenile detainees at the Fort Brown station		No Action	12/22/11
201108110	05/05/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of [redacted]	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	05/11/11
201108158	05/05/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges excessive force was used in her apprehension by UNKNOWN BPA			
201108193	05/09/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force			
201108281	05/11/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges his foot was run over by a BP vehicle as he tried to abscond under a fence. Hebbronville, TX		No Action	10/12/11
201108284	05/11/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly assaulted [redacted] during his arrest		No Action	10/12/11
201108285	05/11/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly assaulted [redacted] during his arrest			
201108330	05/11/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleges two BPAs broke his ankle when they pushed him to the ground during processing.			
201108389	05/13/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force		No Action	09/08/11
201108499	05/16/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force		No Action	05/26/11
201108539	05/17/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Alien Abuse			
201108547	05/17/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDAs allege that a cell phone is missing and that BPA verbally/physically abused them.			
201108549	05/17/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was hit in the ribs by an UNKNOWN BPA during his apprehension.			
201108589	05/18/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges a BPA punched her in the face during her arrest (Casa Grande, AZ).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	10/03/11
201108633	05/19/11	CBP Border Patrol Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges she was punched in her abdomen by an UNKNOWN BPA during her apprehension	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	09/27/11

000034

201108654	05/19/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force		No Action	05/27/11
201108707	05/20/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA kicked him in the face then jumped on his back to handcuff him (Casa Grande, AZ).	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	10/18/11
201108739	05/20/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleged he was twice pushed by BPA - No injuries		No Action	08/22/11
201108747	05/23/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	A UDA allegos a BPA kicked him above the knee then pushed his head into the ground as he was kneeling.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/10/11
201108754	05/23/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was struck by BPA	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	09/07/11
201108799	05/23/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was struck by SBPA	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force		
201108845	05/24/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien - Physical Abuse	(b)(6) (b)(7)(C) complaint regarding treatment of aliens in custody at Tucson Border Patrol Station			
201108846	05/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges BPA hit him in the head and face with his elbows and fist.			
201109001	05/27/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	CRCL-Detainee/Alien - Abuse (Sexual Abuse)	A female detainee allegos a BPA fondled her, breathed heavily and called her "baby" as he searched her.		No Action	09/28/11
201109045	05/31/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of a civilian at the Laredo North checkpoint			
201109075	05/31/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged assault of an illegal alien		No Action	06/08/11
201109095	06/01/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA pulled her out of a pond by her neck then pushed her to the ground (Brownsville, TX).			
201109222	06/03/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) UDA alleges physical abuse during apprehension			
201109267	06/03/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly kicked UDA in his chest and stomach during arrest		No Action	11/14/11
201109282	06/06/11	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	UDA (b)(6) (b)(7)(C) alleges he was struck in the back of his neck by a BPA			
201109355	06/07/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly struck a combative UDA then kicked him in the ribs after he was handcuffed.		No Action	09/01/11
201109448	06/08/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C)	Detainee/Alien - Abuse (Physical Abuse)	UDA (b)(6) (b)(7)(C) alleges BPA punched him in the head (Sasabe, AZ).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/26/12

000035

201109465	06/09/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(c) alleges a BPA removed a cell phone from her bra, threw her to the ground, Temecula, CA			
201109596	06/13/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly struck an illegal alien with his collapsible steel baton		No Action	07/07/11
201109626	06/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged assault of an illegal alien		No Action	08/29/11
201109898	06/20/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Illegal Alien alleged BPA ran over her leg in service vehicle, Brownsville, TX			
201109975	06/21/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	A UDA alleges a BPA threw him to the ground, put his foot in his face and broke his nose (Hidalgo, TX).			
201110010	06/22/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien Physical Abuse	UDA alleges BPAs fut a dog attack a man then beat a UDA who tried to stop it; was forced to sign form. Sells, AZ			
201110114	06/23/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges BPAs handcuffed him, threw him to the ground and struck in the nose (Falfurrias, TX).		No Action	12/09/11
201110178	06/24/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(c)	Detainee/Alien - Abuse (Physical Abuse)	Alleged assault of alien by unidentified BPA. Sonoita, AZ			
201110385	06/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly struck an illegal alien with ATV		No Action	07/05/11
201110386	06/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly struck an illegal alien with ATV		No Action	07/07/11
201110389	06/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly struck an illegal alien with ATV		No Action	07/07/11
201110444	06/30/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged assault of an illegal alien	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	09/29/11
201110445	06/30/11	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged assault of an illegal alien	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	09/29/11
201110500	07/01/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(c)	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of an illegal alien by the apprehending BPA. Laredo, TX	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	10/31/11
201110605	07/05/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(c)	Detainee/Alien - Abuse (Other)	Alleged assault on an illegal alien by unknown U.S. Border Patrol Agents. Laredo, TX		No Action	08/18/11
201110742	07/08/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(c)	Detainee/Alien - Abuse (Physical Abuse)	Allegedly pushed an alien and placed a weapon to the alien's head			
201110901	07/12/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges an UNKNOWN BPA threw a rock that hit him. El Cajon, CA.		No Action	07/29/11
201110912	07/12/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Sexual Abuse)	(b)(6) (b)(7)(c) alleges she was touched inappropriately by an UNKNOWN BPA		No Action	11/30/11
201110919	07/12/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDAs allege excessive force was used in their apprehension			

000036

201110985	07/13/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA alleges a BPA struck him on the cheek during his arrest.			
201110988	07/13/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] llages the BPA who "detained him" physically abused him until he bled severely.			
201111000	07/14/11	CBP Border Patrol-Supervisor	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA alleged he was punched in the ribs by SBPA, Eagle Pass, TX.		No Action	07/15/11
201111008	07/14/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Allegedly abused illegal alien, [redacted] in custody, Chula Vista, CA		No Action	08/23/11
201111009	07/14/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Allegedly abused illegal alien, [redacted] in custody, Chula Vista, CA		No Action	08/23/11
201111010	07/14/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Allegedly abused illegal alien, [redacted] in custody, Chula Vista, CA		No Action	08/23/11
201111011	07/14/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Allegedly abused illegal alien, [redacted] n custody, Chula Vista, CA		No Action	08/23/11
201111012	07/14/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Allegedly abused illegal alien, [redacted] in custody, Chula Vista, CA		No Action	08/23/11
201111052	07/14/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly struck UDA on side of head with open palm during arrest			
201111086	07/15/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of alien, [redacted] y apprehending agent, BPA [redacted]			
201111152	07/18/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Allegedly pushed an absconding alien to the ground		No Action	07/29/11
201111178	07/19/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA hit him on the head with a flashlight, another kicked him in the stomach (Mission, TX).		No Action	10/24/11
201111177	07/19/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA hit him on the head with a flashlight; another kicked him in the stomach (Mission, TX).		No Action	10/24/11
201111189	07/19/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges BPAs struck him then later said he was pushed (Sasabe, AZ).			
201111239	07/20/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges he was kicked by the BPAs who arrested him (Carrizo Springs, TX).		No Action	08/03/11
201111294	07/21/11	CBP Border Patrol-Supervisor	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Reported excessive use of force at Nogales, AZ.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/19/11
201111386	07/25/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Alien alleged a BPA pulled him from a vehicle by his shirt, pushed him and made death threats. Brownsville, TX		No Action	08/05/11
201111430	07/25/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive use of force by BPA.			
201111522	07/27/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	[redacted] alleged physical abuse during his arrest			

000037

201111599	07/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges BPAs pushed him, jumped on him, elbowed him in the face and twisted his arm (Casa Grande, AZ).			
201111601	07/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly kicked an alien in her face. AZ			
201111605	07/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly struck an illegal alien on the knee, Tucson, AZ			
201111607	07/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly struck an illegal alien on the knee, Tucson, AZ			
201111652	08/01/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of UDA, [redacted] Laredo, TX	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/01/11
201111673	08/01/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Two UDAs allege they were physically abused by BPAs who arrested them (Laredo, TX).			
201111675	08/01/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of UDA, [redacted] Laredo, TX	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/01/11
201111696	08/01/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges he was hit in the stomach by BPA	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/17/12
201111718	08/02/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges he was abused during his apprehension by a Laredo West BPA.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	09/21/11
201111812	08/03/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges he was physically abused during his apprehension			
201111846	08/04/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges that as he was arrested a BPA hit him on the back of his head (Laredo, TX).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	10/18/11
201111863	08/04/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of [redacted] while in BP custody, Calexico, CA	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	08/15/11
201111953	08/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly kicked a juvenile illegal alien, Uvalde, TX		No Action	08/22/11
201111958	08/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly slapped a juvenile illegal alien across the face, FL Brown Station, TX			
201111999	08/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges a BPA struck him on the top of his foot with the butt of a long arm (Naco, AZ).			
201112043	08/09/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A BPA allegedly held a gun to a UDA's head; said he would shoot him if he didn't answer his questions.			
201112085	08/10/11	CBP Border Patrol-Agent	[redacted]	Detained/Alien - Abuse (Physical Abuse)	An illegal immigrant alleges he was physically abused by a BPA when he was arrested in January 2009 (Naco, AZ).	Failure to Follow Agency Directive or Policy	No Action	08/19/11
201112118	08/10/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA (unaccompanied minor) alleges a BPA hit him on the head with a metal flashlight 20 times; kicked him 5 times; pushed him down a hill.			

000038

201112136	08/11/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges he was pushed down several times by BPAs causing a mouth injury	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	10/31/11
201112140	08/11/11	CBP Border Patrol-Supervisor	[redacted]	CRCL-Detainee/Alien Physical Abuse	Alien alleged that he was bitten by service canine. Allegation was later recanted.		No Action	11/08/11
201112142	08/11/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA beat a UDA until the UDA had an open head wound and lost consciousness.			
201112245	08/15/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly used excessive force when arresting an illegal alien, San Clemente, CA			
201112247	08/15/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly hit an illegal alien several times. San Clemente, CA			
201112270	08/15/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Juvenile UDA alleges BPAs yelled/swore at her, threatened her with prison; made her sign documents, etc.			
201112312	08/16/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges BPAs punched him, threw him to the ground and stepped on his face (Casa Grande, AZ).			
201112442	08/18/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of UDA. Rio Grande City, TX			
201112461	08/19/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Juvenile UDA alleges a BPA pepper sprayed her; hit her in the back; threatened to throw a bomb at her.			
201112591	08/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Two UDAs were allegedly pushed to the ground and/or hair pulled by an unidentified BPA (Fallurrias, TX).			
201112599	08/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges BPAs stripped him and left him naked in a cell, called him "faggot and homo," took his DL.			
201112607	08/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force by Unknown Employee on [redacted]	Failure to Follow Agency Directive or Policy	No Action	10/03/11
201112613	08/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force of [redacted]			
201112616	08/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges BPA knead him in the stomach (Eagle Pass, TX).		No Action	09/09/11
201112626	08/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA threw a collapsible steel baton at him which hit him in the back causing him to fall. Asherton, TX			
201112685	08/26/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of UDA [redacted]		No Action	09/09/11
201112736	08/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleged that when he was arrested an agent pushed him to the ground then hit him over the head.		No Action	09/15/11
201112765	08/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA stepped on his face and knead him in the ribs after he was handcuffed (El Paso, TX).		No Action	12/13/11
201112825	08/30/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Arrestee [redacted] was allegedly physically abused by the BPAs who arrested him (Douglas, AZ).			

000039

201112886	08/31/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges a BPA used a baton to strike him on the hand (Catarina, TX).		No Action	09/09/11
201112985	09/02/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges a BPA threw him to the ground, hit him and hurt a child's ankle bone (Casa Grande, AZ).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/23/11
201112987	09/02/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges his nephew was injured while he rode on an ATV with a BPA (Casa Grande, AZ).			
201112994	09/02/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges BPAs pulled her and threw her to the floor, used vulgar words and were rude (Casa Grande, AZ).	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	12/23/11
201113003	09/05/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleges BPAs hit him, dragged him and kicked him in the rib (Tucson, AZ).			
201113008	09/06/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	UDA alleges a BPA was vulgar with her, threatened to separate her from her son (Sonoita, AZ).			
201113013	09/06/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	UDA [redacted] alleges a BPA broke the screen of his GPS and was very rude (Douglas, AZ).			
201113034	09/06/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly pushed a juvenile illegal alien, resulting in an injury to the alien's hand. Laredo, TX	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	11/18/11
201113045	09/07/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of detainee, Imperial Beach, CA			
201113047	09/07/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of a detainee. [redacted]			
201113060	09/07/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	[redacted] alleges she was mistreated by BPAs when she was apprehended on 9/19/2011. Tucson, AZ	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/15/11
201113061	09/07/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	[redacted] alleges she was mistreated by BPAs when she was apprehended on 9/19/2011. Nogales, AZ	Failure to Observe Procedures in Apprehension of Suspects	No Action	09/13/11
201113106	09/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	[redacted] claims he was injured by BPA during his arrest and did not receive medical treatment		No Action	09/20/11
201113237	09/12/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly kicked an illegal alien in the face			
201113304	09/13/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly used excessive force when apprehending an illegal alien. Mission, TX			
201113335	09/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegedly made offensive and threatening statements towards two aliens in custody	Failure to Follow Agency Directive or Policy	No Action	01/12/12
201113336	09/14/11	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Other)	Allegedly made offensive and threatening statements towards two aliens in custody	Discourteous Conduct Towards The Public	No Action	01/12/12
201113337	09/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegedly made offensive and threatening statements towards two aliens in custody	Discourteous Conduct Towards The Public	No Action	01/12/12

000040

201113344	09/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly threw an alien to the ground and climbed on his back. Tucson Sector, AZ	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	
201113346	09/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Allegedly subjected an alien to abusive language, offensive comments and discrimination			
201113347	09/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly grabbed an alien by her hair and threw her to the ground, Tucson Sector, AZ			
201113349	09/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly punched and kicked an illegal alien, Tucson, AZ	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/15/11
201113360	09/15/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly tripped a juvenile illegal alien, causing him to fall onto a branch.		No Action	11/01/11
201113385	09/15/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A combative UDA received a head injury after being "struck" by BPA, Tucson, AZ			
201113459	09/19/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA who arrested him stomped on his back after he had lain on the ground (McAllen, TX).		No Action	10/20/11
201113492	09/19/11	CBP Border Patrol-Agent	[redacted]	CRCL-Detainee/Alien (Other)	[redacted] - Alleged verbal and physical abuse and manipulation of statement	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	09/29/11
201113622	09/21/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleged he was kicked in the groin area by an apprehending BPA. Chula Vista, CA			
201113732	09/23/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges that when he was taken into custody a BPA punched him in the chest (Douglas, AZ).			
201113816	09/26/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of detainee, Naco, AZ	Failure to Follow Agency Directive or Policy	No Action	12/19/11
201113821	09/26/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA alleged excessive use of force, Ajo, AZ			
201113822	09/26/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA alleged excessive use of force. Ajo, AZ			
201113910	09/27/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA alleged illegal search of a person and use of force. Indio, CA		No Action	10/13/11
201113916	09/27/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly pushed an intoxicated alien, resulting in his falling to the floor and striking his forehead. Perris, CA			
201114052	09/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges he was hit after being handcuffed. Sonoita, AZ			
201114074	09/30/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly jumped on an alien's back and punched him in the face, Tucson, AZ			
201200023	10/03/11	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	SBPA allegedly fell on top of an alien while attempting to apprehend him. Mission, TX		No Action	10/07/11
201200036	10/03/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien claimed he was struck with a flashlight when he was arrested. Casa Grande, AZ			
201200050	10/03/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien claimed to have been sprayed with OC, forced to remove his clothes and tied up by a BPA. San Luis, AZ		No Action	10/31/11

000041

201200079	10/04/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA, [redacted], alleges BPAs "placed him in handcuffs and then began to strike him." Hebronville, TX			
201200116	10/04/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of a UDA. Why, AZ			
201200135	10/05/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA who was hit by a CSB then later fell to the ground alleges BPA subjected him to excessive force.		No Action	11/03/11
201200203	10/06/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges that BPA utilized excessive force; hitting him with a baton and tasering him (Cotulla, TX).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/23/11
201200207	10/06/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	Alien alleged that Border Patrol canine injured him. Ajo, AZ	Discourteous Conduct Towards The Public	No Action	11/01/11
201200243	10/06/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleged physical abuse by BPA during arrest - Recanted. Ajo, AZ			
201200247	10/07/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA hit him on the head with a long metal object (Hidalgo, TX).			
201200273	10/07/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly utilized excessive force during an arrest of an UDA. Ajo, AZ			
201200344	10/11/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Border Patrol Agent alleged to have assaulted a UDA. El Paso, TX			
201200373	10/12/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	RIG - UDA alleged she was injured by BPA during apprehension. Laredo, TX			
201200401	10/12/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Excessive use of force - BPA allegedly struck UDA with baton. Ajo, AZ			
201200563	10/17/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly hit an undocumented juvenile with the butt of his flashlight; grabbed his throat. Calexico, CA			
201200605	10/17/11	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleged a SBPA treated her harshly during an arrest. Malibu, CA	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	11/15/11
201200635	10/18/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of unaccompanied minors. Rio Grande, TX			
201200647	10/18/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of a UDA; Rio Grande City, TX			
201200638	10/21/11	CBP Border Patrol-Agent	Unknown	Detainee/Alien - Abuse (Physical Abuse)	UDA alleged he was physically abused by a BPA near Hidalgo, TX.			
201200640	10/21/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of UDA. Nogales, AZ			
201200641	10/21/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of UDA. Nogales, AZ			
201200864	10/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Two female UDAs, one an unaccompanied juvenile, alleged their arresting BPA used excessive force; both were medically cleared to travel. Mission, TX			
201200993	10/26/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleged he was abused by his arresting BPA then recanted and refused to give a statement to OIG.			
201201034	10/27/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Sexual Abuse)	Unk BPAs allegedly strip searched an illegal alien and removed her bra. Eagle Pass, TX			

000042

201201036	10/27/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Alien(s) claimed they was treated badly by arresting BPAs. Eagle Pass, TX		No Action	01/06/12
201201045	10/27/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Other)	Alien alleged a BPA hurt her arm and touched her inappropriately during arrest. Video surveillance contradicts claim, which was subsequently retracted by the alien.		No Action	01/19/12
201201046	10/27/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	UDA alleged he was hit in the chest by BPA [redacted] and bitten by his canine. Naco, AZ			
201201070	10/27/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly hit an alien with his fists and grabbed her hair, Laredo, TX			
201201073	10/27/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	BPAs allegedly hit an alien with their fists and grabbed her hair, Laredo, TX			
201201169	10/31/11	CBP Border Patrol-Agent	Unknown	[redacted] CRCL-Detainee/Alien (Medical issue)	CRCL Short Form Complaint - [redacted]			
201201172	10/31/11	CBP Border Patrol-Agent	[redacted]	[redacted] CRCL-Detainee/Alien Physical Abuse	CRCL Short Form Complaint - [redacted]		No Action	01/09/12
201201173	10/31/11	CBP Border Patrol-Agent	[redacted]	[redacted] CRCL-Detainee/Alien Physical Abuse	CRCL Short Form Complaint - [redacted]		No Action	01/09/12
201201175	10/31/11	CBP Border Patrol-Agent	[redacted]	[redacted] CRCL-Detainee/Alien Physical Abuse	CRCL Short Form Complaint - [redacted]			
201201262	10/31/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	A USC who did not stop at a BP checkpoint alleges he was subjected to excessive force by his arresting BPAs. Brownsville, TX			
201201267	11/01/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Other)	RIG: An unaccompanied minor alleges that BPAs threatened him and claimed his handcuffs were too tight. Brownsville, TX		No Action	12/09/11
201201290	11/01/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges BPA didn't take her knee off his back after she was told he had back problems. Brownsville, TX		No Action	11/10/11
201201299	11/01/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA assaulted him; OIG determined the BPA fell on subject while pursuing another.		No Action	11/10/11
201201308	11/02/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Alleged sexual assault of a UDA. Corpus Christi, TX.			
201201318	11/02/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Alien alleged that BPA stepped on him and mistreated him, Freer, TX			
201201319	11/02/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	A UDA stated he ran into a fence then alleged he was "assaulted" by BPAs (Naco, AZ).	Failure to Follow Agency Directive or Policy		
201201454	11/04/11	CBP Border Patrol-Agent	[redacted]	[redacted] Detainee/Alien - Abuse (Physical Abuse)	Alien in ICE custody claimed he sustained an injury to his face when apprehended by USBP. No allegation of excessive force.			
201201513	11/04/11	CBP Border Patrol-Agent	Unknown	[redacted] CRCL-Detainee/Alien Physical Abuse	CRCL: An unaccompanied minor UDA alleges BPAs threatened her; struck her on the stomach with back of a hand. Unk.			
201201514	11/04/11	CBP Border Patrol-Agent	[redacted]	[redacted] CRCL-Detainee/Alien (Other)	CRCL: An unaccompanied minor alleges his detention cell was unsafe, unsanitary, loud, etc. Tucson, AZ.			

000043

201201530	11/07/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleged he was hit in the face by a BPA. Laredo, TX			
201201599	11/07/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges that after he was handcuffed a BPA kicked him in the chest, legs and body. San Diego, CA.			
201201626	11/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien claimed to be mistreated by arresting BPAs. No injuries. Allegation subsequently recanted.		No Action	11/14/11
201201659	11/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of detainee. Brownsville, TX		No Action	01/19/12
201201948	11/16/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A female UDA alleges one of the BPAs who arrested her pulled her hair (Fronton, TX).			
201202133	11/21/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of detainee. Eagle Pass, TX.		No Action	12/12/11
201202158	11/22/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges a BPA pushed him down, kicked him in the face and put his knee in his back (Nogales, AZ).			
201202159	11/22/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Other)	BPA allegedly pointed service weapon at head of alien and pulled trigger. Imperial, CA			
201202231	11/23/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA claimed a BPA kicked him in the face (Laredo, TX).			
201202258	11/23/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Information received by Laredo South station indicating aliens claimed to have been abused by BPAs.			
201202323	11/28/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Allegedly verbally abused and pushed an illegal alien. Rio Grande City, TX.			
201202369	11/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA "wished to file an allegation"; was taken to an area hospital with a laceration and contusion (Dulzura, CA).			
201202371	11/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly physically abused UDA. Imperial, CA			
201202372	11/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Unidentified BPAs allegedly used excessive force at a BP checkpoint near Winterhaven, CA.		No Action	12/07/11
201202426	11/30/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA alleges BPA used excessive force to effect her arrest; she and another allegedly bitten by K-9.			
201202504	12/01/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA alleged physical abuse of a UDA during apprehension. Eagle Pass, TX		No Action	12/12/11
201202520	12/01/11	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Juvenile UDAs allege they were verbally and physically mistreated at the BP station (Eagle Pass (TX) North).		No Action	01/03/12
201202589	12/05/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment and use of excessive force on a subject at the Interstate 8 checkpoint			
201202670	12/06/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges three BPAs struck him with closed fists and branches and kicked him (Gila Bend).			
201202673	12/06/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges three BPAs struck him with closed fists and branches and kicked him (Gila Bend, AZ).			

201202974	12/06/11	CBP Border Patrol-Supervisor	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges three BPAs struck him with closed fists and branches and kicked him (Gila Bend, AZ).			
201203084	12/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly struck a UDA during apprehension/arrest. Tecate, CA			
201202760	12/08/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alien alleged he was kicked by a BPA. Laredo, TX.			
201202797	12/09/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges he was "mistreated" by one of the BPAs who arrested him (Laredo, TX).			
201202799	12/09/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly pushed alien to ground and kicked him in the stomach. Encino, TX			
201202997	12/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges that as he was taken into custody BPA thrust his knee into his back (Brownsville, TX).		No Action	12/21/11
201203003	12/14/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A BPA allegedly hit a juvenile UDA in the face then kicked him after he fell to the ground (Nogales, AZ).			
201203118	12/19/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Unidentified BPA allegedly pointed a gun at an alien and kicked his feet. Marfa, TX			
201203220	12/21/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Alleged physical assault by a BPA during arrest. Douglas, AZ.			
201203307	12/24/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Juvenile Alien with facial injuries. Freer, TX			
201203391	12/29/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	Juvenile alien alleged he was forced to the ground by a BPA, resulting in an injury to his forehead, Freer, TX.			
201203426	12/30/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) juvenile alien claims he was hit in the face by a BPA causing his nose to bleed and causing him to faint. Solis, AZ			
201203431	12/30/11	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly used unnecessary force during the apprehension of juvenile alien. Rio Grande City, TX			
201203547	01/04/12	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly used excessive force during the arrest of alien (b)(6) (b)(7)(C) Ajo, AZ			
201203549	01/04/12	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA said he fell and hit face on rock then alleged BPA hit him in the face with a flashlight or radio, Tucson, AZ			
201203555	01/04/12	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges BPA hit him with his fist, stomped on his cheek bone and put his foot on his neck (Mission, TX).			
201203559	01/04/12	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	ROI - IMB - Combative UDA said a BPA's knee struck him in the back and his head was pushed into the ground but did not want to make a formal complaint.			
201203623	01/05/12	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges BPAs dragged him by his feet then kicked him several times in the head (Laredo, TX).			
201203626	01/05/12	CBP Border Patrol-Agent	[redacted]	Detainee/Alien - Abuse (Physical Abuse)	UDA [redacted] alleged in court he was mistreated and/or assaulted by BPAs (Hebbronville, TX).			

Non-responsive to the request [redacted]

Non-responsive to the request [redacted]

Non-responsive to the request [redacted]

voluntary departure (VD) means the privilege of voluntarily departing the United States in lieu of being subject to removal proceedings. An alien who requests VD prior to the completion of removal proceedings may be granted a departure period not to exceed 120 days. INA § 240B(a) (1996). At the conclusion of removal proceedings, an immigration judge may order voluntary departure in lieu of removal, upon a showing that the alien has been physically present in the United States for at least one year preceding the date of service of the Notice to Appear (I-862); that the alien is a person of good moral character during the previous five years; that the alien does not present a threat to national security and has not been convicted of an aggravated felony; and that the alien has the intent and the means to depart the United States immediately. INA § 240B(b). The advantage of voluntary departure is that it is not a bar to return as an immigrant or non-immigrant. An alien who receives voluntary departure but fails to depart as ordered is barred for a period of ten years from applying for voluntary departure, adjustment of status, cancellation of removal, or registry. INA § 240B(c) (1996). In addition, the alien will be subject to a civil penalty of not less than $1,000 and not greater than $5000. (United States Department of Justice Executive Office For US Attorneys Immigration Law Chapter 1.9, Pg. 19)

voluntary return means, the process whereby a border patrol agent or an INS investigator returns an alien to Mexico or Canada without a hearing. (United States Department of Justice Executive Office For US Attorneys Immigration Law Chapter 1.9, Pg. 19)

IX. Voluntary Departure (V/D) and Voluntary Return (V/R) *INA 240B*

A. The Secretary of DHS may permit an alien to voluntarily depart the United States at the alien's own expense. *PPT 3-22-66*

B. There are two types of voluntary departure (V/D): *P.C.A.-Q#8*

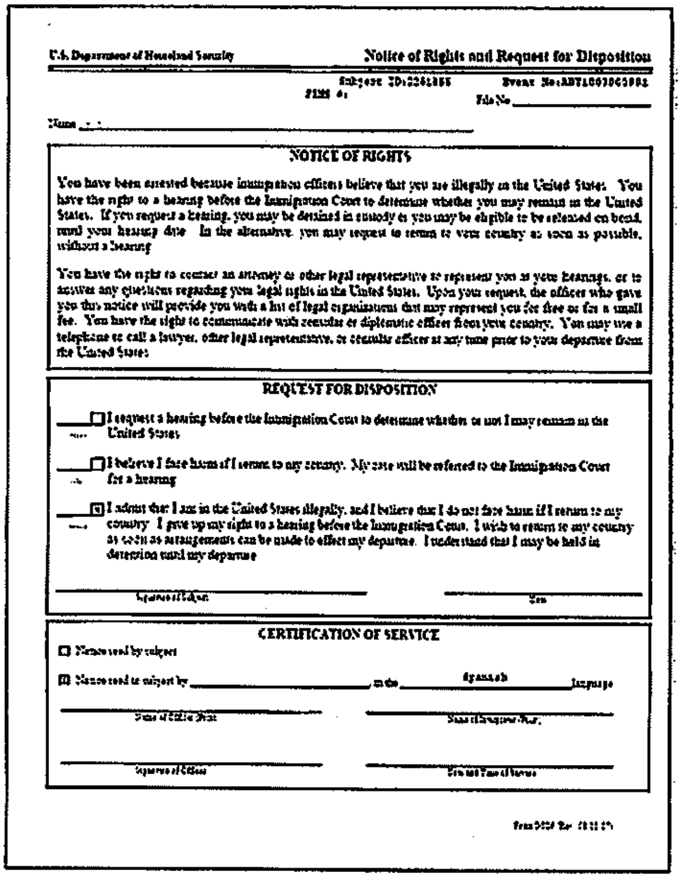
1. Voluntary Departure prior to removal hearing, and
2. Voluntary Departure in lieu of removal.

C. Voluntary Departure Prior To Removal Hearing *PPT 3-22-67*

1. To cope with the large number of illegal entries across the Mexican border, the Department of Homeland Security for many years has used a form of Voluntary Departure prior to removal hearing known as Voluntary Return (V/R).
2. The large numbers of deportable aliens are permitted to leave voluntarily return without the institution of removal proceedings.
3. Obviously, it is advantageous to the United States and to the alien that Voluntary Departure is permitted in such cases.
4. Voluntary Return (V/R) is granted by issuance of a Form I-826 (Notice of Rights and Request for Disposition).
5. Form I-826 must be issued to all aliens eligible for an INA 240 removal hearing.

The exact procedure for the processing of an alien for voluntary departure will be discussed in the alien processing section of the Operations 2 course.

PPT 3-22-68


U.S. Department of Homeland Security

Notice of Rights and Request for Disposition

File No. ____

Name ____

NOTICE OF RIGHTS

You have been arrested because immigration officers believe that you are illegally in the United States. You have the right to a hearing before the Immigration Court to determine whether you may remain in the United States. If you request a hearing, you may be detained in custody or you may be eligible to be released on bond, until your hearing date. In the alternative, you may request to return to your country as soon as possible, without a hearing.

You have the right to contact an attorney or other legal representative to represent you at your hearing, or to answer any questions regarding your legal rights in the United States. Upon your request, the officer who gave you this notice will provide you with a list of legal organizations that may represent you for free or for a small fee. You have the right to communicate with consular or diplomatic officers from your country. You may use a telephone to call a lawyer, other legal representative, or consular officer at any time prior to your departure from the United States.

REQUEST FOR DISPOSITION

____ ☐ I request a hearing before the Immigration Court to determine whether or not I may remain in the United States.

____ ☐ I believe I face harm if I return to my country. My case will be referred to the Immigration Court for a hearing.

____ ☒ I admit that I am in the United States illegally, and I believe that I do not face harm if I return to my country. I give up my right to a hearing before the Immigration Court. I wish to return to my country as soon as arrangements can be made to effect my departure. I understand that I may be held in detention until my departure.

CERTIFICATION OF SERVICE

☐ Notice read by subject

☒ Notice read to subject by ____, in the ____ Spanish ____ language

Form I-826 (Notice of Rights and Request for Disposition)
Refer to Appendix for larger version.

D. Officers who are authorized to grant Voluntary Departure prior to removal hearing (V/R) are: 8 C.F.R. § 240.25(a). *PPT 3-22-69*

1. Chief Patrol Agents, *P.C.A.-Q#9*
2. Officers in Charge of Ports of Entry and DHS sub-offices,
3. Deputy Executive Associate Commissioner for Detention and Removal,
4. Director of the Office of Juvenile Affairs,
5. BCIS Center Directors, *and*
6. Assistant Service Center Directors for Examinations.

IM.1.86 – D.P. Once the alien is served with an I-862, the only person that can authorize V.D. is the I.J.; because it is at that moment that proceedings begin

~~– FOR OFFICIAL USE ONLY –~~

E. The privilege of Voluntary Departure shall not be granted when the Secretary of DHS has reason to believe that the alien is deportable for specified grounds relating generally to: *PPT 3-22-70*

1. Aggravated felons
2. Terrorists
3. Criminals
4. Subversives
5. Narcotics violators
6. Certain firearm offenses
7. Violators of registration and reporting requirements
8. Convicted of falsification of documents
9. Document fraud
10. Participated in persecution or genocide
11. Offenses of national security and related grounds

F. There is no appeal from a decision not to grant Voluntary Departure under INA 240B(f). *PPT 3-22-71*

G. The DHS may attach to the granting of Voluntary Departure any conditions it deems necessary to ensure the alien's timely departure from the United States including posting of bond, continued detention pending departure, and/or removal under safeguards.

H. The authorized officer, in his/her discretion, shall specify the period of time for Voluntary Departure, and may grant extensions thereof. *PPT 3-22-72*

1. Voluntary Departure is usually authorized for a period of not more than 30 days.
2. The total period allowed including extensions shall not exceed 120 days.

I. Cost of Removal *INA 240 B(b)(1)(D)*

1. Generally, Voluntary Departure means that the alien will pay his/her own way. *PPT 3-22-73*
2. However, the statute authorizes the Secretary of DHS to pay the removal expenses of indigent aliens whose voluntary departure s/he authorizes.
3. An alien who accepts such Voluntary Departure at government expense is barred from reentry unless s/he obtains permission to reapply.

J. Ineligible for Discretionary Relief *PPT 3-22-74*

1. An alien previously granted Voluntary Departure and who fails to depart voluntarily within the time specified shall thereafter be ineligible, for a period of ten years, for Voluntary Departure or for other forms of discretionary relief.
2. In removal proceedings, the immigration judge makes available any discretionary relief to the alien which may apply.

K. Voluntary Departure in Lieu of Removal *PPT 3-22-75*

1. A voluntary departure in lieu of removal is authorized by the Attorney General – Executive Office for Immigration Review.
2. It is granted by an immigration judge during removal proceedings, and usually after the alien is found deportable and applies for such relief at a removal hearing.

L. Granting of Voluntary Departure *PPT 3-22-76*

1. An immigration judge may enter an order granting voluntary departure in lieu of removal if s/he finds that:
   a. the alien has been physically present in the United States for a period of at least one year immediately preceding the date the notice to appear was served,
   b. the alien is, and has been, a person of good moral character (as defined in INA101(f)) for at least 5 years immediately preceding the application,
   c. the alien is not deportable under: *PPT 3-22-77*
      i. INA 237(a)(2)(A)(iii) (*aggravated felony*)
      ii. INA 237(a)(4) (*security and related grounds*),
   d. the alien has established by clear and convincing evidence that the alien has the means to depart the United States and has the intention to do so.
2. Period of Time to Depart *PPT 3-22-78*
   a. Voluntary departure may be allowed at any stage of the proceeding.
   b. The immigration judge withholds the entry of a final deportation order and specifies the period of time during which the alien must depart:

g. Release from Custody

h. Release to Custodian

i. Retained in Custody

j. Fingerprints and Photographs

H. Hearing Before An Immigration Judge

I. Voluntary Departure (V/D) and Voluntary Return (V/R) - INA 240B

1. There are two types of voluntary departure (V/D):
   a. Voluntary Departure prior to removal hearing, *and*
   b. Voluntary Departure in lieu of removal.
2. Voluntary Departure Prior To Removal Hearing
   a. Voluntary Return (V/R) is granted by issuance of a Form I-826 (Notice of Rights and Request for Disposition).
   b. Form I-826 must be issued to all aliens eligible for an INA 240 removal hearing.
   c. Officers who are authorized to grant Voluntary Departure prior to removal hearing (V/R).
   d. The authorized officer, in his/her discretion, shall specify the period of time for Voluntary Departure, and may grant extensions thereof.
      i. Voluntary Departure is usually authorized
      ii. for a period of not more than 30 days.
      iii. The total period allowed including extensions shall not exceed 120 days.

J. Cost of Removal; INA 240B(b)(1)(D)

K. Ineligible for Discretionary Relief

L. Voluntary Departure in Lieu of Removal

1. A voluntary departure in lieu of removal is authorized by the Attorney General – Executive Office for Immigration Review.
2. It is granted by an immigration judge during removal
3. proceedings, and usually after the alien is found deportable and applies for such relief at a removal hearing.

Non-responsive to the request

Non-responsive to the request

Non-responsive to the request

Non-responsive to the request

Non-responsive to the request

Non-responsive to the request

Non-responsive to the request

Non-responsive to the request

Non-responsive to the request

21.8 Interview Techniques

(a) General.

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

(2) Interviews should not normally be conducted over the telephone. (This should not be construed as prohibiting telephonic inquiries for the purpose of securing information leading to sources of evidence.)

(3) (b)(7)(E) Occasionally, it may be necessary for witnesses to consult someone else or some record to refresh their memories. Although witnesses sometimes may be of little value in providing testimonial evidence, they frequently can be extremely helpful in furnishing leads and information that may be developed into admissible and competent evidence for use in court or in administrative hearings.

(4) Border Patrol Agents should always obtain the full names, addresses, occupations, and immigration status of persons interviewed. In some instances, it is desirable to obtain their telephone numbers so that they can easily be contacted again if necessary. (b)(7)(E)

(5) If exhibits or documents are taken, persons should be questioned as to their ability to identify them at a later date, and requested to place their initials and the date on the papers so that they later may be positively identified. Interviews should include the details of how such exhibits or documents came into their possession.

(b) Manner of Conducting Interviews.

(1) The correct manner of conducting interviews depends on the situations and personalities of individuals to be interviewed. Border Patrol Agents should be businesslike and courteous. (b)(7)(E) Agents may save time by interviewing business executives, professional persons, and government officials by appointment. In some instances, (b)(7)(E) In most cases, however, agents should introduce themselves, present their credentials, and inform subjects of the purpose of their visits. (b)(7)(E) Allowances should be made for language difficulties.

(2) Specific Questions. Specific questions to be asked during interviews depend on (b)(7)(E) (b)(7)(E) Border Patrol Agents may then, by specific questions, obtain answers to the essential elements of who, what, when, where, why, and how. Detailed statements are necessary to establish a case and identify defenses.

(3) Avoiding Forced Interviews. Interviews should never be forced; agents should seek to guide interviews into channels of investigative interest and to obtain specific facts, rather than merely general statements, opinions, or conclusions. Care should be used to avoid danger to the reputations of subjects.

(4) Distorted Testimony. Agents must remember that the testimony of witnesses may be influenced or distorted by prejudices; dislikes; defective senses; strong emotions; poor memories; and preconceived opinions arising from education, age, background, sex, political leanings, and socioeconomic status.

(5) Controlling Interviews. (b)(7)(E) (b)(7)(E) Undue familiarity, violent expressions, or distracting mannerisms should be avoided. Border Patrol Agents must be alert for inaccuracies and omissions; (b)(7)(E) Border Patrol Agents also should note (b)(7)(E)

(6) Objectivity. Border Patrol Agents must remain objective and fair throughout interviews. At the conclusion of interviews, witnesses should be unable to determine any personal opinions of Border Patrol Agents. Although it occasionally may be necessary to lead witnesses, the Border Patrol Agents should not attempt to color or influence their statements. Questions should not be based on false assumptions.

(7) Leading Questions.

(b)(7)(E) Information obtained through leading questions should be confirmed by detailed questions.

(B) Recommendations relying on testimony that witnesses are likely to explain away in later adversary proceedings may result in unwarranted actions by the Border Patrol and in adverse decisions.

(C) Border Patrol Agents should neither lead prospective witnesses away from possible defenses or excuses nor ignore any related statements. (b)(7)(E) (b)(7)(E)

(b)(7)(E)

(8) Uncooperative Witnesses. If witnesses prove to be uncooperative, Border Patrol Agents must ascertain the reasons for their reluctance to provide information and must conduct interviews and phrase questions accordingly. In some cases, it may be possible to make use of certain special interrogation techniques to induce uncooperative persons to divulge information. (See the section on unwilling witnesses below.) In other cases, (b)(7)(E) and so forth. (b)(7)(E)

(9) Voluntary Witnesses. The manner of questioning voluntary witnesses whose reliability is known depends largely on the relationship established with such witnesses. In general, Border Patrol Agents should treat voluntary witnesses in a friendly manner, make them as comfortable as possible during interviews, ensure complete privacy, and show respect and appreciation for everything they have to say. With voluntary witnesses of unknown or doubtful reliability, Border Patrol Agents must attempt to ascertain their motives and weigh the information accordingly. (b)(7)(E)

(10) Unwilling Witness. The manner of questioning unwilling witnesses (b)(7)(E) Reviews of cases coupled with preliminary interviews may reveal these essential items. Border Patrol Agents also must consider possible and probable reasons for the reluctance of witnesses to talk and should base their interviews on such possibilities. Some involuntary witnesses actually may be involved in illegal acts or matters under investigation. Others may fear retaliation by suspects and need to be reassured. (b)(7)(E) While witnesses must be treated in a respectful and professional manner, (b)(7)(E) Special care must be taken to evaluate the reliability of information provided by such witnesses.

(11) Termination of Interviews. Interviews should not be unnecessarily prolonged. They should be terminated when Border Patrol Agents have all the information that the person being interviewed can give. Upon leaving, Border Patrol Agents should express appreciation for any cooperation and information. If interviews have been conducted in the office, it is a good idea for Patrol Agents to see subjects to the door.

21.9 Non-responsive to the request

U.S. CUSTOMS AND BORDER PROTECTION
Department of Homeland Security

Memorandum

April 30, 2004 OFO:IPP:JBK

MEMORANDUM FOR: DIRECTORS, FIELD OPERATIONS
DIRECTOR, PRECLEARANCE OPERATIONS

FROM: Assistant Commissioner
Office of Field Operations

SUBJECT: Zero Tolerance Policy; Exercise of Discretion

Since the promulgation on March 22, 2002, of an Immigration and Naturalization Service (INS) policy memorandum entitled "Zero Tolerance Policy", there have been several highly publicized or controversial incidents in which arriving aliens who, before institution of that policy, may have benefited from the favorable exercise of discretion to remedy technical inadmissibility, but have instead been made subject to the full adverse consequences of their inadmissibility, including, in some cases, search and detention.

The essential elements of the "Zero Tolerance Policy" remain in effect. Standing alone, that policy is merely an expression of the clear and self-evident requirement that employees of U.S. Customs and Border Protection (CBP) perform their assigned duties in full compliance with law, regulations, and CBP policy and procedures. In addition, the paramount objective underlying CBP policy is that all discretion must be exercised consistently with our homeland security priority mission, which is, among other things, to prevent terrorists or those associated with international terrorist groups from entering the United States. However, at the time of its issuance, the tone of the "Zero Tolerance Policy" memorandum and the circumstances under which it was issued had a chilling effect on the exercise of discretion and caused most components of the former INS to lean strongly to extreme caution in administering provisions for discretionary relief contained in immigration law. This caution has carried over, in many cases, into the new CBP structure.

Such caution sometimes has been unnecessarily applied in cases where the threats of terrorism and danger to the security of the country are not at issue. It has been targeted not merely at subjects who present potential threats, but also at persons who pose no likelihood of danger to the security our nation, are not attempting to enter the United States for any unlawful purpose, and are not likely to remain in the United States illegally.

The Immigration and Nationality Act provides discretionary mechanisms, principally waivers of documentary requirements and parole, that can be utilized to provide relief in situations where formal removal, withdrawal, refusal of admission, and associated procedures such as detention are unnecessary under the circumstances. These discretionary mechanisms exist to provide relief in cases where it is merited. The responsible CBP supervisors and managers are expected to assess every case involving a prospective adverse action to ensure that their legal authority is being exercised judiciously and in a fashion consistent with the facts, with the seriousness or lack thereof of violations which are determined to have occurred, with regard for actual danger the alien may pose to U.S. society if allowed to enter, and whether the alien may contribute to the illegal alien population of the United States.

Any case involving reasonable suspicion that a subject may be associated with terrorism, criminality, unlawful migration, smuggling, or any other activity inimical to the national interest should be pursued vigorously with the use of all authorities or sanctions provided by law and procedure. Conversely, technical inadmissibility to the United States that arises from factors such as an individual applicant's ignorance of law or proper procedure, or from a minor violation that does not appear to be related to an attempt to enter or likelihood to remain in the United States for a further unlawful purpose, should be considered where the law permits.

The exercise of discretion will and should take into account the various environments in which we work. In most land border cases, a person whose admissibility is questioned can return immediately to the contiguous country with no need to arrange for additional transportation and no need to be taken into Federal custody. At a land border location it is reasonable, in most cases involving inadmissibility, to refuse admission or accept a withdrawal where an inadmissible person can access a U.S. embassy or consulate in the contiguous country to seek relief or where the individual can secure additional evidence to support a subsequent application for admission. This principle also applies in pre-clearance locations.

The domestic air and sea environments provide less flexibility to both CBP officers and applicants and, consequently, pose greater need to ensure that the treatment of particular cases is appropriately modulated to the facts and circumstances of those cases. Generally, in the air and sea environments, where it is determined that inadmissibility is technical in nature and is not related to any scheme or intent to enter for an unlawful purpose or to remain unlawfully, it may be appropriate to entertain applications for relief from inadmissibility in cases where such relief is available under law. The eligibility standards for parole (urgent humanitarian reasons or significant public benefit) and for waivers of grounds of inadmissibility (unforeseen emergency) are statutory standards that must be met.

In individual cases involving technical inadmissibility, minor violations, and apparent bona fide travel, where refusal of admission or withdrawal of application for admission would involve detention or undue hardship, it is appropriate to interpret these standards expansively. This principle must be applied on a case-by-case basis(b)(7)(E)

In the types of cases described in the preceding paragraphs, detention and use of restraints are to be avoided unless required in the interest of officer or public safety. If relief such as parole or a waiver should not be provided in the exercise of discretion, strong consideration may be given to permitting applicants to withdraw their applications for admission and to depart under appropriate safeguards.

The laws that we are responsible for should be enforced vigorously and impartially, but their application should be tempered by the sound judgment and reasonable exercise of discretion by supervisors and managers who are accountable, and who must ensure that our actions are measured and appropriate to the facts and circumstances of each case. It is necessary to provide guidelines that are clear and provide sufficient guidance for the exercise of appropriate, principled discretion. To that end, the Office of Field Operations will be issuing additional guidance that will assist managers and supervisors in the careful and judicious exercise of discretion. We will solicit the views of our managers and supervisors in developing such guidance. In the interim, please follow existing guidance related to these issues as set forth in the Inspectors Field Manual and existing policy memoranda.

Questions regarding this guidance may be directed to (b)(6) (b)(7)(C) in Immigration Policy and Programs at 202-(b)(6) (b)(7)(C)

Jayson P. Ahern /S/