

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



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

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:

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,
	ATEP will need to be entered into (b)(7)(E) according
to the attached directions. Further, the AT	EP participants have to be manually entered into an
(b)(7)(E)	
	This database is necessary to track subjects who have
	eir re-apprehension. You must coordinate with
(b)(6)(b)(7)(C) @dhs.gov) to	abtain against to this database

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Enforcement Sensitive

Page 2
Alien Transfer Program

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

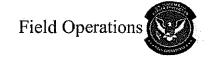
Law Enforcement Sensitive

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Southwest Border Implementation October 2011



October 2011

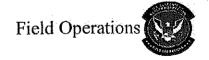


Eligible Candidates for the ATEP consequence:

- 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.



October 2011

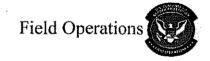


Eligible Candidates for the ATEP consequence (continued):

- · 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



October 2011



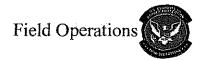
INITIAL PROCESSING

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



October 2011

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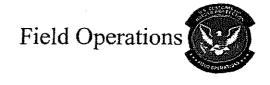


INITIAL PROCESSING

All detainees must be manually entered into an (b)(7)(E)

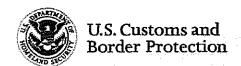
-(b)(7)(E)

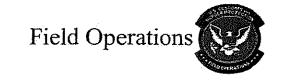




I-213 NARRATIVE

- 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}."

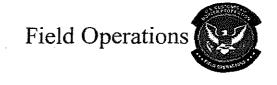




ATEP Paperwork

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





OBP 50/8-C

JAN 26 2012



MEMORANDUM FOR:

Scott A. Luck

Chief Patrol Agent

El Paso Sector

FROM:

Michael J. Fisher

Chief

U.S. Border Patrol'

SUBJECT:

El Paso Sector Consequence Delivery System, Analysis of

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

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.

El Paso Sector Consequence Delivery System, Analysis of Alternatives Re-evaluation and Distribution Page 2

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

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Family Unit				•	
Second/Third Apprehension (BP)				•	
Persistent Alien				•	
Suspected Smuggler			7.4 2.22.23	4	•
Targeted Smuggier			•		TO SOLUTION OF THE SOLUTION OF
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 hest/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	Ihan Best Consequence/Effective	Professed over a Volumary Return
More Effective than Remaining Alternatives	Least Profoned/Louist Effects	vii Val Applicable **



Revised: November 2011



EVALUATION PROCESS

STEP 1

Record Checks

- e3
- Fed Query
- FINS Link

STEP 4

Classify/Verify Entrant Classification

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

STEP 2

Review History

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

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 6

Execute

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





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OBP 50/8-C

DEC 29 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:

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 subjectmatter 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-ofcontact, 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.

San Diego Sector Consequence Delivery System, Analysis of Alternatives Re-evaluation and Distribution Page 2

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 Analysi (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

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Second/Third Apprehension (BP)					1.4 × 1.5 ×		
Persistent Alien			. •				
Suspected Smuggler				•			
Targeted Smuggler			- 1	•			
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 Alter	natives Least Preferred/Least Effective	e Not Applicable "



Revised: December 2011
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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 Review Consequence Execute

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

STEP 5

Delivery

- ·Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 6

•Record Disposition

- Place Alert
- ·Possible Path Forward ·Information Sharing with Strategic

Partners

For Official Use Only



OBP 50/8-C

OEC 1 4 2011



MEMORANDUM FOR:

Rosendo Hinojosa

Chief Patrol Agent

Rio Grande Valle

FROM:

Michael J. Fist

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.

Rio Grande Valley Sector Consequence Delivery System, Analysis of Alternatives Re-evaluation and Distribution
Page 2

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Attachments

8 CONSEQUENCE DELIVERY SYSTEM GUIDE Streamline Std. Pros RIO GRANDE VALLEY SECTOR Reinstate 出 WANTA ATEP 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 combination of consequences to be applied to affect an alien's decision to attempt any additional illegal entry 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 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	ive Less than Best Consequence/Effective	ve 🔀 Preferred over a Vak
More Effective than Remaining Atternatives Least Preferred/Least Effective M Not Applicable	Least Preferred/Least Effective	* Not Applicable

Intary Return



Revised: November 2011

For Official-Use Only



OBP 50/8-C



SEP 3 0 2011

MEMORANDUM FOR:

Richard A. Barlow

Acting Chief Patrol Agent

Tucson Sector

FROM:

Michael J. Fisher

Chief

U.S. Border Patrol

SUBJECT:

Tucson Sector Consequence Delivery System. Analysis of

Alternatives Re-evaluation and Distribution

b)(6

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.

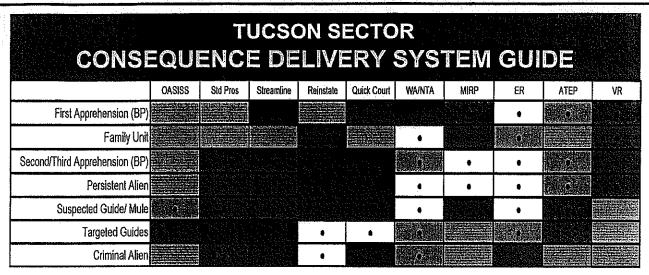
The new Tucson Sector CDS Guide and Evaluation Process is attached for further distribution to all field processing facilities and agents, effective October 1, 2011. During FY 2012, baseline data will be collected for each alien classification and consequence represented on the new Tucson Sector CDS 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.

Tucson Sector Consequence Delivery System, Analysis of Alternatives Re-evaluation and Distribution
Page 2

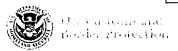
The Border Patrol's CDS is quickly becoming a model for U.S. Customs and Border Protection and is being considered by the Department of Homeland Security as a best practice. I look forward to working with you to implement and further improve this process.

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 of the Strategic Planning, Policy and Analysis Division at (b)(6),(b)(7)(C)

Attachments



- * 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
 □ Not Applicable**



For Use During FY2012
-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 Review Consequence Execute

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

STEP 5

Delivery

- Previous Actions
- Expected Outcomes
- •Best Available CDS

STEP 6

- Record Disposition
- •Place Alert
- •Possible Path Forward •Information Sharing with Strategic Partners





- For Official Use Only-



OBP 50/5-C

AUG 3 1 2011



MEMORANDUM FOR:

Robert L. Harris

Chief Patrol Agent

Laredo Sector

FROM:

Michael J. Fisher

Chief

U.S. Border Patrol

SUBJECT:

Consequence Delivery System Implementation

b)(6),(b)(

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

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	Std Pros	ER	Streamline	Reinstate	WA	NTA	Admin/ Deport	VR
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Second/Third Apprehension (BP)			Septia ⊕	•	or all the	3		
Persistent Alien			•	•	200	7		
Suspected Guide/ Mule				•		142	Addison to	
Targeted Guides			•	•			010000000000000000000000000000000000000	
Criminal Alien			•	•				

Best Consequence/ Most Effective

Less than Best Consequence/ Effective

More Effective than Remaining Alternatives

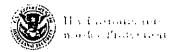
Preferred over a Voluntary Return

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: August 2011
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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
- TargetedDemographic

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

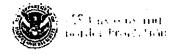
Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 6

Execute

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



FOR OFFICIAL USE ONLY



OBP 50/5-C

JUL 2 9 2011



MEMORANDUM FOR:

John J. Smietana Jr.

Chief Patrol Agent

Marfa Sector

FROM:

Michael J. Fisher

Chief

U.S. Border Patrol

SUBJECT:

Consequence Delivery System Implementation

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

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

Z R CONSEQUENCE DELIVERY SYSTEM GUIDE Reinstate Admin/Deport MARFA SECTOR ER WAINTA Std Pros Suspected Guide/ Mule Family Unit Persistent Apprehension (BP) First Apprehension (BP) Second/Third Apprehension (BP)

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

Targeted Guides Criminal Alien

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

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







EVALUATION PROCESS

STEP 1

Record Checks

- e3
- Fed Query
- FINS Link

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 2

Review History

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

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- TargetedDemographic

STEP 6

Execute

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



FOR OFFICIAL USE ONLY



OBP 50/5-C

JUL 0 8 2011



MEMORANDUM FOR:

Stephen S. Martin (b)(6),(b)(7)(C

Chief Patrol Agent

Yuma Sector

FROM:

Michael J. Fisker

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

3 CONSEQUENCE DELIVERY SYSTEM GUIDE Admin Depart WANTA CASSIS 田 YUNA SEC **Peinstate** Sd Bos ATE Sreanine Suspected Gide/Mde **angted Gides Oiminal Aien** First Apprehension (BP) Second Third Apprehension (BP) **Pasistent Aien**

Less than Best Consequence/ Effective Best Consequence/ Most Effective More Effective than Remaining Alternatives

Least Preferred/Least Effective Preferred over a Voluntary Return Not Applicable**

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**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.





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Revised: June 2011

EVALUATION PROCESS

STEP 1

Record Checks

- e3
- Fed Query
- FINS Link

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 2

Review History

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

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- TargetedDemographic

STEP 6

Execute

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



FOR OFFICIAL USE ONLY



OBP 50/5-C



JUL 0 8 2011

MEMORANDUM FOR:

Jeffrey A. Calhoon

Chief Patrol Agent

El Centro 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 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.

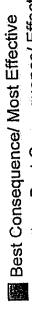
I look forward to the implementation of the Consequence Delivery System. Your expertise and guidance is always welcomed and appreciated.

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)

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Less than Best Consequence/ Effective More Effective than Remaining Alternatives

Least Preferred/ Least Effective Preferred over a Voluntary Return Not Applicable**

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EVALUATION PROCESS

STEP 1

Record Checks

- e3
- Fed Query
- FINS Link

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 2

Review History

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

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- TargetedDemographic

STEP 6

Execute

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

FOR OFFICIAL USE ONLY



OBP 50/5-C

JUN 0 6 2011



MEMORANDUM FOR:

Dean E. Sinclair

Acting Chief Patrol Agent

Del Rio Segtor (b)(6),(b)(7

FROM:

Michael J. Figh

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).

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Second/Third Apprehension (BP)	Managar					Carago actalities	
Persistent Alien						- 1,72 Elouis 17,700 Elouis	
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^{**}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
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EVALUATION PROCESS

STEP 1

Record Checks

- e3
- Fed Query
- FINS Link

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 2

Review History

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

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- TargetedDemographic

STEP 6

Execute

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



FOR OFFICIAL USE ONLY



OBP 50/5-C

MAY 1 0 2011



MEMORANDUM FOR:

Scott A. Luck

Chief Patrol Agent (b)(6),(b)(7)(C

El Paso Sector

FROM:

of Michael J. Fishe

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) of the Strategic Planning, Policy, and Analysis Division, Analysis Branch at (b)(6)(b)(7)(C)

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	First Apprehension (BP)	Family Unit	Second/Third Apprehension (BP)	Persistent Alien	Suspected Guide/Mule	Targeted Guides	Criminal Alien
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Preferred over a Voluntary Return Least Preferred/ Least Effective Not Applicable** More Effective than Remaining Alternatives Less than Best Consequence/ Effective Best Consequence/ Most Effective

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

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



Revised: May 2011

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EVALUATION PROCESS

STEP 1

Record Checks

- e3
- Fed Query
- FINS Link

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 2

Review History

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

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Best Available CDS

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- TargetedDemographic

STEP 6

Execute

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



FOR OFFICIAL USE ONLY



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OBP 50/5-C





MEMORANDUM FOR:

Paul A. Beeson

Chief Patrol Agen

San Diego Sector (b)(6),(b)(7)(0)

FROM:

Michael J. Fish

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 Fleadquarters 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 a(b)(6),(b)(7)(C).

Attachment

CONSEQUENCE DELIVERY SYSTEM SAN DIEGO SECTOR Fust Appealment (BP) Famil, Uni Secont Third Appahension (BP) Pessistent Alen Suspected Gugelilide Targeted Gudes Commal Alen

"This Consequence Deliver, System timbe is to be utilized for his processing of illegal afters. The combination of any of the above consequences is encouraged, vspecially when the bestomest effective consequence can not be opplied. Only a dividing appendented afters must have group, in aides in usalize and determine the best combination of vorsequence to be applied to after a when it decrime in attempt any additional they all effects in their 3 decrime to attempt any additional they all energy into the United States.

**!his chart is not meant to be inclusive of evers illegal alien effected in consequence available, as there will be special easts in evel category.



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EVALUATION PROCESS

STEP 2 Review History	
STEP 1 Record Checks	-

- Fed Query

- Pnor Commal
- Pnor Immigration

- FINS Link

Prior Consequences
Outcome(s)

- Target/Focus Area - Targeted Demographic

- Cominal Organization

STEP 3
Roview Nexus

- Record Disposition STEP 6 Execute

STEP 5
Review Consequence
Delivery

- Place Alert - Information Shanng with Strategic

- Expeded Outcomes

 Previous Actions - Possible Path

Partners

- Best Available CDS

Forward



STEP 4 Classify/Vorify Entrant Classification

- First Apprehension (BP)

- Family Unit - Second/Third Apprehension (BP)

Persistent Alien

- Targeted Gudes Suspected Guide/Mule

- Criminal Allen



OBP 50/5-C

MAR 0 1 2011



MEMORANDUM FOR:

Rosendo Hinojosa

Chief Patrol Agent

Rio Grande Valley S

FROM:

Michael J. Fish

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

Attachment

EVALUATION EROPESS

STEP 1

Record Checks

- ≈e3
- Fed Query
- ■FINS Link

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 2

Review History

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

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeted Demographic

STEP 6

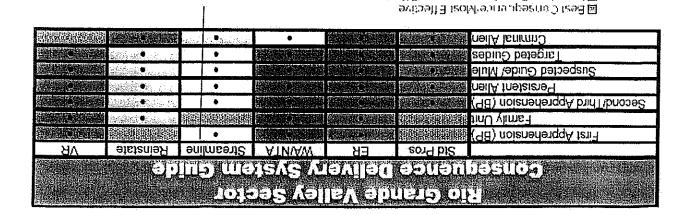
Execute

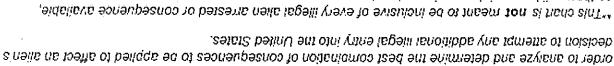
- Record Disposition
- Place Alert
- Information Sharing with Strategic Partners



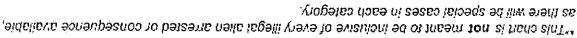
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effective consequence can not be applied. OBP is dividing apprenended affects into these groups in The combination of any of the above consequences is encouraged, especially when the best/most *This Consequence Delivery System Guide is to be utilized for the processing of illegal allens.



-VinO seU licial Use Only- Revised February 2011



🔀 Not Applicable**

國Least Preferred/Least Lifective **В Ріеберед оуег а Уонглалу Return**

There Effective than Remaining Alternatives evibalt Besi Consequence Bifective



OBP 50/5-C

JAN 0 1 2011



MEMORANDUM FOR:

Randy R. Hill

Chief Patrol Agen

Tucson Sector

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

FROM:

Michael J. Fishe

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

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First Apprehension (BP)				•	•		i				
Family Unit		mesigne Marie				•					
Second/Third Apprehension (BP)						•	•		1		
Persistent Alen							•		1		
Suspected Guide/ IJule						•	•	•			
Targeled Guides	~~~							ı			
Crimina Alen								٠		Y 1	

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

^{**}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 - 1



^{*}This Consequence Delivery System Guide is to be utilized for the processing of illegal altens. The combination of any of the above consequences is encouraged, especially when the bestimost effective consequence can not be applied. OBP is dividing appreliended 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.

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 Review Consequence Execute

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

STEP 5

Delivery

- Previous Actions
- Expected Outcomes:
- Best Available CDS

STEP 6

- Record Disposition
- Place Alert
- •Possible Path Forward •Information Sharing with Strategic **Partners**



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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)

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)

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 at (202) (b)(6) (b)(7)(C)

Jayson P. Ahern /S/

Attachment

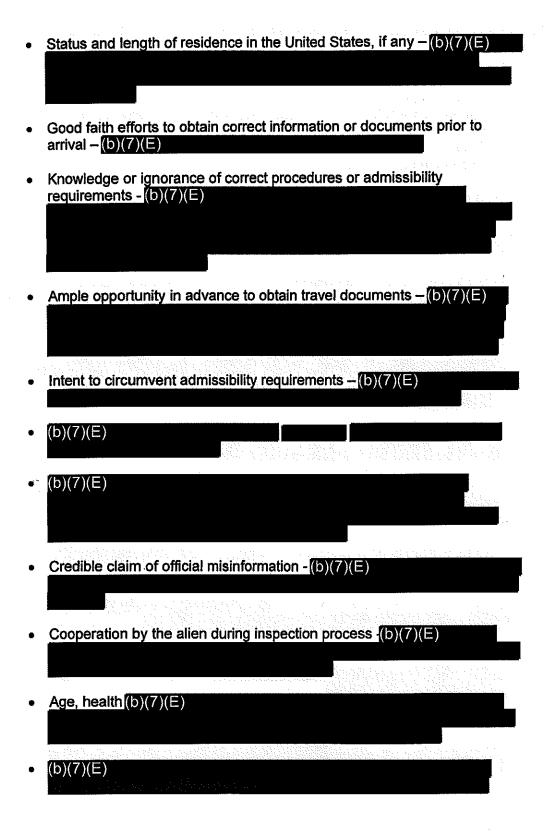
CONSIDERATIONS FOR THE EXERCISE OF DISCRETION

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)
- Nature of inadmissibility (b)(7)(E)
- Any additional grounds of inadmissibility (b)(7)(E)
- Previous violations or inadmissibility (b)(7)(E)
- Previous grants of parole or waiver (b)(7)(E)
- Purpose of intended entry (b)(7)(E)
- Family and/or business ties in the United States -(b)(7)(E)



(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 <u>not</u> 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)

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.

CASE	DATE		SUGJECT	PRIMARYFIELD			DECISION	e Falkian
NUMBER		POSITION TITLE		DESCRIPTION CODE (FOC)	ALLEGATION SURVEY	CHARGE DESCRIPTION		DATE
200903477	01/22/09	CBP Border Patrol Agent	(p)(e)(b)(7)(C)		Detainee claims subject hit her hydes during her arrest	, ,,, , , , , , , , , , , , , , , , ,	Caunsokng	07/09/10
200906509	04/10/09	CBP Border Patrol-Agent	PHO) IDHAIC	CRCL-Dutainee/Alien Physical Abusé	.kiverale detaines altaged he was physically abused by arresting BPA	Discourteous Conduct Towards The Public	No Action	08/18/09
200907000	04/28/09	CBP Corder Patrol-Agent	рженритую. (р)(р) (р)(у)(Ст		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		Detainse/Abon - Abuse (Physical Abuse)	BPA sliegedly struck datainee with Collapsible Steel Balon while defending himself from a group of Alsens,		No Aclian	10/05/10
200907818	05/20/08	COP Border Patrol-Agent		CRCL-Dutainee/Alien Physical Abese	Detaines claiming she was physically assaulted by a Einroor Pairol Agent after entering the United States.	**************************************		
200907825	05/20/09	CBP Barder Patrol-Agent	PIEMORNICA		i Allegad physical abuse of juvanile detainee during apprehension	and a summer to the second to	No Action	G5/14/10
200908246	08/01/09	CBP Barder Patrol-Agent	(Olio) (olio)	Detained/Alian - Abusa (Physical Abuse)	UDA in Larcoo, TX was hospitalized after allegedly being struck by a BPA and bitten by a service conine.		-	
200909248	06/01/09	CSP Border Patrol-Ageni			Alleged excassive use of force by BPA during an excest on an alien, ΥX .	Lack of Gander	Suspansion	08/09/11
200909168	08/25/09	CSP Border Palcol-Agent	pio) projec		Alleged abuse of a detained by unknown BPAs during apprehension in BP/Casa Grando ACR on May 4, 2009.			
200909235	QG/25/09	CSP Border Patrol-Agent		CRCL-Detainse/Alien (Other)	CRCL investigation of alleged enforcement operation conducted by CBP & TSA in Sun Diego, CA			
200910163	07/22/09	CBP Harder Polral-Agent CBP Border		Datainee/Alien -	Alien allaged that the agent kicked him and picked him up by his nandculfs instead of his arms, AZ.	Figure to follow applicable laws, rules, regulations or policies in the performance of duties	No Action	02/02/10 02/24/10
200910207	07/22/139	Patrol-Agent	Unknown	Abuse (Physical Abuse) Detainee/Alien -	BPA allegedly essaulted drug snuggler.	A A A A A A A A A A A A A A A A A A A	No Action	022410
200910528	07/30/09	CBP Border Patrol-Agent	togoj diguatu		Altegetly having a relationship with an illegal attend forcing female attens to have sex	,		? !
200910697	08/03/09	CBP Border Patrol-Agent		Delaines/Alist - Abuse (Physical Abuse)	Detaines (minor) in Rio Grande City, TX dains she was physically assaulted by a BPA during her apprehension.			
200910897	08/04/09	CBP Border Patrol-Agent	Section 2	Oetolnee/Allen - Abuse (Physical Ahuse)	Allegation of Abuso	The state of the s		
200910705	08/04/09	CBP Border Patrol-Agent		Detainea/Alian - Abusa (Physical Abuse)	Allegation of Abuse		7	
200910944	08/12/09	CBP Border Patrol-Agent		(C) Dolainge/Alien - Abasa (Physical Abuse)	Alleged physical abuse of a juvenile dataineir	Failure to follow applicable laws, ruice, regulations or policios in the performance of duties		

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1				AVViena		manus de la companya		
200911137		CBP Border Patrol-Agent	PIG (DIVIC		ROI - CAO - Allegation of detaining abuse by U.S. Customs and Border Protection (CBP) Border Patral Agents.	Failers to Observe Procedures in Apprehiment of Suspects-Use of Excessive Force	counsuling	03/01/10
200911138	08/18/09	CBP Border Pairos-Agunt	piter (pitylici		Allegation of deteines abuse by U.S. Customs and Border Projection (CBP) Border Patrol Agents.	and the second s		
200911139	08/18/09	CBP Border Patrol-Agent	कालाकासम्बद्ध	Deteinen/Alian - Abusa (Physical Abusa)	ROI - CAO - Allogation of detaines 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	Q8/18/09	CBP Border Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	Allegation of physic, Doxoles AZ. BPA physically and verbally abused UDA(2)(G) (D)(A)(C) and during their approhension on or about August 11, 2009.			
200911177	08/18/09	CBP Border Patrol-Agent	<u>ρί(ς) (ρίγγ)</u> (ς)		Gualomalan minor alleged physical abuse by a Border Patrol Agent.	Fighling, Threatening, Attempting to, or inflicting Bodily Harm (Public)	No Action	01/12/10
260911215	00/19/09	CBP Border Patrol-Agent	Бүн (рк/жС	CRCL-Delainee/Alien (Other)	CRCL - A minor aliun fell threatened and insulted by BPA		ļ	
200911647	08/28/09	CBP Border Patrol-Agent	(C)(V)(d) (B)(d)	Detaineo/Allen - Abuse (Physical Abuse):	Allegation of misconduct/excessive force, U.S. Customs and Border Protection (CBP) Border Patrot Agents, AZ	DIM MINISTER PROPERTY PROPERTY SHEET HE STOCKED OF THE WASHINGTON THE SHEET SHEET SHEET SHEET SHEET SHEET SHEET		
200913549	68/28/0 <u>9</u>	CBP Border Patrol-Aquos	pantana	Dateinee/Alien -	Allogation of misconduct, CSP Border Petrol Agent, Naco, AZ.	Failure to follow applicable lows, rules, regulations or policios in the performance of duties		
	nerana	CBP Barder Patrol-Agent	ol(effet/4//	Optainen/Ation -	Allegation of misconduct; CBP Border Patrol Agent, Naco, AZ.	Feature to follow applicable layss, rules, regulations or policios is the performance of duties		
200911630	GOZOJOS	Pagovygun		200 - 190 -	i. 1998 Maria (1994)			- to takenses
200911658	08/31/69	CBP Border Patrol-Agent	DESTRUCTOR	Detainse/Alien - Ahuse (Other)	Allegation of abuse during apprehension/detention, CBP Border Patrol Agent, Neco Station, Naco, AZ.	Failure to follow applicable laws, rules, regulations or policies in the performance of dulies		
200911725	09/01/09	CBP Border Pairol-Agont		Detained/Alion - Abuse (Other)	Allegation of excessive use of force during apprehension, CBP Border Patrol Agent (BPA), Calexton Station, Calexico, CA.	Failure to follow applicable laws, rules, regulations or policies in the performance of daties	No Action	10/13/00
200911727	09/01/08	CBP Border Patrol-Agent		Defoirme/Alten - Abuse (Other)	Allegation of excessive use of force during apprehension, CBP Border Pottol Agent (BPA), Calexico Stellon, Calexico, CA.			
200911734	09/01/09	CSP Border Patrol-Agent	bitel (elittica	Outsinee/Alien - Abuse (Other)	Femele allen silegas 8PA hil her in the head, AZ.	Pailure le tellew applicable levis, rules, regulations et policiés le ine performance of duties	No Action	02/08/10
200811830	09/03/09	CBP Border Patrol-Agent	(0)(7)(d)	CRCL-Detainse/Alies	n Alleged use of excessive force by UDA and delayed nellification for pickup and placement	Failure to Follow Agency Directive or Policy	No Action	12/29/00

ļ			<u> </u>			1	1	1
200911893	09/04/09	C9P Border Pairol-Agent	majusine tsva vstva	:Abustr (Physical Aluse)	ROI - BRF - BPA involved in physical allercation with non- compliant alien.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	03/09/10
200931919	09/07/08	CBP Border Pairol-Agent	THE REAL PROPERTY.	Detainse/Asen - Abuss (Physical Abuse)	Alleged use of excessive force		No Action	09/22/09
200911964	09/09/09	CBP Border Pairol-Agent CBP Border		GRCL-Detainee/Allen	Five unaccompacied minors allege mistrealment by Tucson Sector Barder Patrol agants	The second secon		
200912028	09/10/09	Patrof-Agent CBP Border	monavier	Abuse (Other) Detainse/Alien -	Improper strip search of a driver at a Border Patrol checkpoint.	Failure to Follow Agency Directive or Policy	Written Rep	03/30/10
200912033		Patrol-Agent CBP Border		Abuse (Olher)	Improper strip search at BP Checkpoint.			ļ
200912034		Supervisor Supervisor	0)(0)(0)(7)(0)	Detainse/Allen - Abuse (Other)	SBPA authorized improper strip search at BP checkpoint.	Failure to Follow Agency Directive or Policy	Writen Rep	04/07/10
200912045		CBP Border Pairol-Agent	Unknown	GRCL-Detained/Alien	BPA allegetty physically assaulted a juvenile detained during apprehension	1988		
200912081		CBP Border Pairol-Agent	(III) (III) (III)	Detainse/Alien - Abuse (Olher)	Allegalism of Abuse	Failure to Follow Agency Directive or Policy	No Atlan	08/09/10
200912055		CBP Border Patrof-Agent	profesion	Detaineol/tien - Abuse (Physical Abuse)	illegal ellen alleged unknown SPAs al checkpoint beat him.		No Action	01/04/10
200912077	09/10/09	CSP Border Pavol-Agent		Detninee/Akon - Abuse (Physical Abuse)	ROF - PAB - Alleged Mistroatment by Arresting Officer		No Action	ōe/18/10
200912139		CBP Border Petrol-Agent		Detained/Alicn - Abuse (Physical Abuse)	Excessive use of foxe	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/21/11
200912153		CBP Border Paint-Agent		Detainse/Afier - Abuse (Physical Abuse)	DIG DIVICE street sileged that a Calexico BPA struck him in the face.		No Action	09/21/09
					•	Personal		
200912226		CBP Berder Patrol-Agent		Defaines/Alien - Abuse (Physical Abuse)	Allagation of abuse made against CBP Case Grande, AZ, Border Poloit Agunta	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 CBP Border	omenio okalionakon		Detaines alleged she was pushed into back of GOV during her opprehension by unknown BPA.	,	No Acton	10/01/09
200912274		Patrol-Agent			Alleged excessive use of force.		No Action	10/05/09
200912295		GBP Border Patrol-Agent		CRCL-Detainen/Alion Physical Abuse	Allegation of excessive force against an UNKNOWN BPA, McAllen, TK.			
200912366		CBP Border Patrol-Agent	حطالا	Datainee/Alien - Abuse (Physical Abuse)	Excessive use of lerge		No Action	10/05/09
200012370		CBP Border Pairol-Agent		- I reconstruction in the contract of the cont	Physical abusa	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	t1/11/09
200912372		CBP Border Paircl-Agent		CRGL-Detailsea/Allen Physical Abuse	Cample of that $\frac{\partial E_{C}(0,r)}{\partial D(C)}$ used excessive for again allowing (b) (b) (c) (C)	Apparation	No Action	05/02/11
209012373		CBP Border Patrol-Agent			Detrinee reported his right shoulder was injured during arrest by Bordar Patrol in McAllon.		No Action	10/05/09

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200912441	D9/21/09	CSP Border Pairol-Agent	(b)(6) (b)(7	OT Ostaines/Alion - Abuse (Physical Abuse)	Alleged esseult on an undocumented allen by BPA		No Action	10/15/10
200912502	09/23/09	CSP Border Patrol-Agent		Dotaineo/Alion - Abuso (Physical Abuse)	Alloged unknown BPA used excessive force during apprehension of UDADIG (DITAIC) on or about September 21, 2009.			
200912615	09/23/09	CSP Border Patrol-Agent		Detainen/Alien • Abuse (Physical Abuse)	Excessive use of force		No Action	11/04/09
200912541		CBP Border Patrol- Supervisor	(b)(6) (b)(7	Cateinee/Alies - Abuse (Physical Abuse)	Excessive use of force	managaman and a state of the st	No Action	10/28/10
200912655	09/23/09	CBP Border Patrol-Agent		CRCL-Detainee/Alien Physical Abuse	BPA in Nogates, AZ accused of using excessive force,	mananamanamanamanan 2 mata 1. mare 2.		
200912564		CBP Border Patrol-Agent CBP Border	(b)(6) (b)(/ 548/64790	Abuse (Physical Abuse) Detainee/Alien	Alleged misconduct during the arrest of an allen.		No Action	03/01/11
200912576		Patrol-Agent	ALVANE VI	Abuse (Physical Abuso)	Detaines alleged abuse by an Unknown SPA.	THE COURT OF STATE IN SECURIOR PROPERTY OF THE STATE OF T		
200912598	09/23/09	GBP Border Patrol-Agent	(DIED ID)(T	Dutainee/Alion - Abuse (Physical Abuse)	Alleged misconduct against BPA for allegedly kicking an allen.		No Action	12/11/09
200912639	.09/24/09	CBP Border Petrol-Agent CBP Border		Detained/Alien - Abiase (Physical Abuse)	Allegedly kicked an alien in the back.			
200912705		Patrol- Supervisor	(b)(7)(E)	CRCL-Datainee/Ahon Physical Abuse	SBPA, Laredo, TX, ellegedly kicked alten, IDHS (OT/AC) offer he was handcuffed.	The state of the s		
203912708	09/25/09	CBP Border Patrol-Agent	0)(0)(0)(7	CRCL-Detainse/Alen Physical Abuse	UNKNOWN BPA from the Larger Soctor Ricked diready handculfud alies, (D)(G)(D)(Z)(G), (S)			annan-resigne
200912708		GBP Border Patrol-Agent	(b)(6) (b)(7		UNKNOWN BPA allegedly locked allen, (b) (6) (b) (V(C) allen, (b) (c) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d			
200912709		CBP Border Patrol-Ageni	(b)(6)(b)(7	CRCL-Detained/Alien Physical Abuse	BPA allegedly hil ation. DIGN DIGN COM. in the hoad.	. 4.4., 4.4		
200912770	09/29/09	CBP Border Patrol-Agent	(b)(6)(b)(7)(C		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	DIGHUHHU	Delninne/Allen - Abuse (Physical Abusa)	Excussive use of large			alest and a second
201000005		CBP Border Patrol-Agent		Detaince/Alien - Abuse (Physical Abuse)	Excessive use of force	Intentional Disregard of Rules Governing Amesta/Searches/Selzures-Use of Excessive Force	No Action	03/08/10
201000092		CBP Border Patrol-Agent		Datelnee/Allen - Abuse (Physical Abuse)	Alien clakned no was kicked in the back by 8PA.	Fallure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	[1/30/09
201000093	10/02/09	CBP Border Pairol-Agent	Philip (p.KV) (C	Datelnoe/Alias - Abuse (Physical Atuse)	Aflegedly kicked allon, D](6) (D)(7)(C)	Failure to Observe Procedures in Apprehension of Suspents-Use of Excessive Force	No Action	05/14/10

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		CBP Border	D)(0)(0)(0)	Detaince/A(ien -				
201000094		Patrol-Agent	b)(6) (b)(c)(c) -	Abuse (Other) Datelnee/Alicn -	Allen alleges baing his with flashlight by unknown BPA , TX.		No Action	05/19/10
201000333		CBP Border Patrol-Agont		Abuse (Physical Abuse)	Excessive use of force			
	-					the book of the second of the	1	
							1	
	40Marah	CBP Border	98(6) (087)(03	Detainee/Alion - Abuse (Physical Abuse)		Intentional Disregard of Rules Governing Arrests/Sparches/Seizuros-Uke of Excessive Force	No Action	07/19/10
201000186	10/06/09	Patrof-Agent				AMERICA BUILDING STATES AND STATE	MA MODELL	371137,0
	10/07/09	CBP Border Patrol-Agent	111111111111111111111111111111111111111	Detainee/Alien - Abuse (Physical Abuse)	Detainee alleged BPA twisted his right arm causing pain to his allow		Na Action	10/20/09
201000251	Implifia	rauvragea		1 ' ' '	,	Control Control Control of the Contr	-	1
201000258	10/02/00	CBP Border Patrol-Agent	(b)(6) (b)(7)	(S) Detainee/Alien - Abuse (Olher)	Allegedly verbally abused civiling (b)(6)(0)(7)(0) and held film without charges.	Discourteous Conduct Towards The Public	No Action	D4/15/10
ZUTURIZDA		CBP Border	(b)(6) (b)(7)	Detained/Alien -		Discounted Commune (1997)	1	
201000307		Patrol-Agent CBP Border	- Po-15 mes	Abuse (Physical Abuse) Delainee/Alian -	Alleged excessive use of force,	Market Actional Administration of the Control of Contro	ķ	5
201000458		Patrol-Agont		Abuse (Physical Abuse)	Physical abuse by unknown Border Patrol Agents			
201000478	10/15/09	CBP Border Petrol-Agent	OKAKO) (OKAK	CRCL-Detainee/Allen	Allegation of Use of Force[D](G) (D)(A)(G)		noitsk offi	02/10/11
		CBP Border	b)[6] (6);/;(5)	CRCL-Detainee/Allen				1
201000481	10/15/09	Pairol-Agent		(Other)	Allegation of Use of Force . Ditt (014)	and the control of th	No Action	02/10/11
			· ·	1				
		CBP Border	(D)(G)(D)(7)	Delainee/Alten -	ROI - IMB - Allegetily caused injury to an undocumented allen	Fallure to Observe Procedures in Apprehension of		ļ
201000540		Patrol-Agent		Abuse (Physical Abuse)	during apprehension	Suspects-Use of Excessive Force	No Action	62/02/10
1		CBP Sorder	OROTTO HOUSE	DetainsolAlien -				Į
201000721		Pairol-Agent	a hi chaik a Ye ya	Abuse (Physical Abuse) Detainee/Alien -	Unknown BPA grabbed elien and forced him to sit down.	Discourteous Comput Towards The Public	No Action	02/04/10
201000765		CBP Border Pairol-Agent		Abuse (Physical Abuse)	Alleged clien assault by BPA in Falturius, TX,	a comparation of the contract		
		CBP Border	AT SECTION	Odlainse/Alien -			į	
201000783		Pairol-Agent	(p)(case no	Abuse (Physical Abusa)	Escape of detainee from BPA	the same of the sa	No Action	01/21/10
201000791		CBP Border Pairol-Agant	(J)(4)	Deteinse/Alien - Abuse (Physical Abuse)	Allegetily used a flashlight to strike an allen.			
101000101	,0,,1100		Situations				4	1
201000804	10/22/09	CBP Border Patrol-Agent		Abuse (Physical Abuse)	Use of collegable straight boton by BPA		İ	
			TATIONALITY	1 . " "	Alleged excessive force used against slien (DIG) (DIFFIC)	Fighting, Threatening, Attempting to, or Inflicting Bedily		
201000869		CBP Boronr Patrol Agent	(O)(O)(O)	Abuse (Physical Abuse)	Alleging excessive force used against alleging the control of the	Haen (Public)	No Action	11/19/00
-icomos		CBP Border	DIGITALIS	CRCL-DelahnerAlter	Harman Committee (1990) W. C. Waller C. C. Waller (1990) W. Waller (1990) W. C. Waller (1990) W. W		1	
201000931	10/26/09	Pairol-Agent		Physical Abuse	Allegedly "physically abused" civilian DIG (DIV)(C)		No Action	11/16/10
		CSP Border	Charles	Deteinve/Akes -				A. T. C.
201001057	10/29/09	Patrol-Agent		Abuse (Physical Abuse)	Excessive use of force		1	<u></u>
		CBP Bordor	STATE OF THE PARTY	Dotalnee/Alien -	BPA allogedly hit detained (D)(G) (D)(7)(C)			
201001112	10/30/09	Pairos-Agent	CHROTONTAC	Abuse (Physical Abuse)	head with a flushlight.	Faiture to Follow Agency Directive or Policy	No Action	04/27/10
201001201	11/02/08	CBP Border Pairol-Agent		Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force by 8PAs.	5	No Action	11/19/09
		CBP Barder	виев (билис	Detaineo/Alies -	Minor claims the was physically associled by a BPA near Neco,	i de la companya del companya de la companya del companya de la co	Lin Antina	11/03/10
201001297	11/04/09	Pairol-Agent		Abuse (Physical Abuse)	<u>AZ</u>	Failure to Follow Agency Directive or Policy	No Action	13203/30
		CBP Border		Deteinoci/Allen -	Unknown BPA(s) allegadly broke (DIG) (DIT) (C) and during			
201001338	11/05/09	Patrol-Agent	Unknown	Abuse (Physical Abuse)	the execution of a search warrant	1		

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201001377	11/05/08	CBP Border Patrol-Agent	minipation.	Oetainee/Alien - Abuse (Physical Abuse)	Detained (5)(5)(5)(7)(C) alleges a BPA grabbed her by the hair and elbowed her in the left eye.	and the second s		
201001385	11/06/09	CBP Border Patrol-Agent	BARTICH AC	Dotainee/Allen - Abuse (Physical Abuse)	Allegation of Excessive Force by detained 1916 (UTV RC)		No Action	07/30/10
201001386	11/05/09	CBP Border Patrol-Agent	Sales de la constante de la co	Dateinee/Allen + Abuse (Physical Abuse)	Allegation of Excessive Force by detained DIG 1017 10	ONLINE TO THE PROPERTY OF THE	No Action	07/21/10
201001419	11/06/09	CBP Border Påtrol-Agent	i ()	Datelnee/Aliun - Abuse (Physical Abuse)	Allen alleges abuse by BPA, AZ	Unprotessional Conduct	No Action	12/07/09
201001438	11/06/09	C8P Border Patrol-Agont	[5](6) [5)[7](C)	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive force used equinst allen (b)(6) (b)(7)(C)	as minimum manage and a minimum a		
201001506	11/09/09	CBP Border Patrol-Agent	p)(6) (b)(7)(C)	Dotaineo/Allen - Abusa (Olher)	Mexican national expressed concern regarding his treatment by BPAs, San Clemente, CA.			
201001537	11/10/09	CBP Barder Patrol-Ágent		Dotaineo/Allen - Abuse (Physical Abuse)	Civilian DIFFE accused BPA of assaulting film at the Fatherias BP Checkpoint.	Failure to follow applicable lines, rules, regulations or poboles in the performance of duties		
201001578	11/12/09	CGP Border Patrol-Agent		Delginee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Force by a BPA		No Action	08/02/10
201001716	11/16/09	CBP Border Patrol-Agent		Detainet/Allen - Abuse (Physical Abuse)	ROI - (D)(G) (D)(7)(C) laimed that a BPA pushed her.	Failure to Observe Procedures in Apprehension of Suspends-Use of Excassive Force	No Action	02/18/10
201001901		CBP Border Pairol-Agent	(b)(0) (0)(7)(C	Detainee/Alien - Abuse (Other)	Allegation of excessive use of force, Border Patrol Agents, Naco, AZ.	Failure to Follow Agency Directive or Policy	Na Action	12/29/09
201001902		CBP Border Patrol-Agent	-p)(0)(0)(7;(0) -	Detninee/Alien - Abuse (Olher) Detninee/Alien -	Allegation of excessive use of force - Border Patrol Agents, Neco. AZ.	Faiture to Follow Agency Directive or Policy	No Action	12/29/09
201001903	11/19/09	CBP Border Pairel-Agent		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	District Cold	Detainee/Asen - Abuse (Other)	Allegations of Inadequate conditions at the U.S. Customs and Border Protection (CBP) Naco Border Patrol Station, Naco, AZ.	Failuro to Follow Agency Directive or Policy	No Action	12/20/09
201001979		CSP Border Patrol-Agent		Detainee/Allen - 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 Supprehension of Supprehension of Excessive Force	No Action	01/27/10
201002035		CBP Barder Patrol-Agent		Delpinee/Alieo - Abusa (Physica Abusa)	Allegation of excessive use of lesse, U.S. Customs and Border Protection (CBP) Border Patrol Agenta, McAllen Station, McAllen TX.			
201002115		CSP Border Patrol-Agent	und mirale:	Detainee/Alion - Abuse (Physical Abuse)	(b)(6)(D)(4)(C) alleges she and others were beaten when epprehended by unknown BPAs.	Failure lo Observé Procédutos in Appreliencian of Suspects-Use of Excessive Force	Na Action	
201002194		CBP Border Patrol-Agent	okonomika Marana	Detainee/Allen - Abusa (Other)	Detange claims he was lesered by unknown Border Petrol Agents in Jacuary 2009.	Failure to Observe Procedures in Apprehension of Suspects Use of Excassive Force	No Action	06/29/10

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201002199	12/01/09	CBP Border Patrol-Agent			ICE detainee alleges sho was forced to expose her broasts to BPA		No Action	12/13/10
201002208	12/01/09	CBP Border Patrol-Agent	ORESTORYILL		Apprehended abort claims he was struck in the face with a BPA's Bashiight.	Faikuro to Observe Procedures in Apprehension of Suspecta-Use of Excessive Force	No Action	04/14/10
201002211		CBP Border Paircl-Agent			BPA allegerily struck an alian on the back of the head with a Suchlight.			
201002262		CBP Border Patrol-Agent	6X01951480	Detainee/After -	Allegad excessive use of force by BPA in Naco, AZ.	Fallure to Follow Agency Directive or Policy	No Action	08/10/10
201002345		COP Border Patrol-Agent		Delaince/Alion - Abuse (Physical Abuse)	Allagation of Abuse by BPA	Failura to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	Nó Action	10/07/10
201002348		CBP Border Patrol-Agent		Detainer/Allen - Abuse (Physical Abuse)	Allegation of Abuse by Unknown BPA's	falluré lo Observe Procedures in Apprehension of Súspects	No Action	02/03/11
201002385	12704/09	CGP Border Potrol-Agent	pica solicie.	Dutainou/Allen - Abuse (Physical Abuse)	Alien pilages 8PA kirkad her in ihe lovar back tegian	Intentional Disregard of Rules Governing Areats/Searches/Seizuris-Use of Excessive Force	Na Action	03/03/10
201002421	12/07/09	CSP Border Patrol-Agent	DISTORAL PROPERTY.	Detained/Alten - Abuse (Other)	Minor alleged BPA mistroated her during apprehension and then reconted her allegation.	The street of th	No Action	05/18/10
201002430	12/07/09	CBP Bonter Patrot-Agent	pleanages	Datainse/Allen ~ Abuse (Other)	Allegation of excessive use of torce, U.S. Customs and Border Protection (GBP) Border Patrol Agents, Naco, AZ	Failure to Pollow Agency Directive or Policy	No Action	12/29/00
201002432	12/07/09	CBP Sorder Pairol-Ageni	D[6](0)(7)(C	Detainse/Allen - Abuse (Physical Abuse)	Alleged execussive use of force in San Clemente, CA.		- 1128	
201002437	12/07/09	CBP Border Patrol-Agent	plototale	Detablee/Alien - Abuse (Physical Abuse)	Alleged execessive use of force to San Clemento, CA,			
201002438	12/07/09	CBP Border Pairel-Agent	DIGITALINI	Detainse/Align - Abuse (Physical Abuse)	Alleged exocassive use of force in San Clemente, CA.	17 ar - 18 Marian III Millian (18 Milli		
201002454	12/07/09	CBP Border Patrol-Agent	DIGIONISM.	Dotainen/Allen - Abuse (Other)	Allegation of misconduct, U.S. Customs and Border Protection (CBP) Border Patrol Agents, Yuma Station, Yuma, AZ.	httentional Disregard of Rules Governing Ariests/Soarches/Seizuros	No Action	12/16/09
201002468	12/08/09	CBP Border Pairol-Agent	6)(6) (5)(7)(C	Detelnee/Alien - Abuse (Physical Abuse)	Alligation of misconitud, U.S. Customs and Border Protection (CBP) Barder Patrol Agents, Campa Station, Pine Valley, CA.			
201002573	12/09/09	CSP Sorder Patrol-Agent		Dotainne/Alien - Abuse (Other)	Unknown BPA allagedly slepped on the back of detainee's knee during apprehension.	() and a sea of a second extraorder extrement supports to the contract of the	No Action	03/02/10
201002798	12/15/09	CBP Sorder Pairol-Agent	(6)(6) (b)(7)(C)	Detainse/Allen - Abuse (Physical Abuse)	Undocumented then falls while altempting to run from BPA.		Но Асвол	10/26/10
201002837	12/16/09	CSP Border Petrol-Agent	Openion/sec	Detainos/Alien - Abuse (Physical Abuse)	ROI - BRIF - Civilian files complaint alleging mistrestment by Border Patrol Agents,	Discourieous Conduct Towards The Public	Na Action	03/17/10

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201002867		CBP Border Pairol-Agent	photoxyllea	Detninee/Alien - Abuse (Physical Abuse)	Allegation of Excessive Use of Force by an Unknown SPA	Fighling, Threatening, Atlempting to, or Inticting Sodily Harm (Public)	No Action	05/11/10
201002983	12/21/09	CBP Border Patrol-Agoril		Detained/Alien - Abuso (Physical Abuse)	BPA, Negales/ allegation of excessive force	Fedure to Observe Procedurus in Appriational of Suspects-Use of Excessive Force	No Action	08/27/10
201002985		GBP Bordor Patrol-Agont	in Solution	Detainee/Aken - Abuse (Physical Abuse)	BPA, Nogales/excessive torce allegation	Failure to Observe Procedures in Apprehension of Suspecia-Line of Excessive Force	Ne Action	08/27/10
201003009		CBP Border Patrol-Agent	DISTRIBUTE	Datamee/Alian - Abuse (Olher)	Aken(D)(D)(D)(D) allegedly sustained injuries during transportation.	Failure to Observe Protectures in Apprehension of Suspects	No Action	01/11/10
201003013	12/22/09	CSP Border Patrol-Agent		Octainee/Alien - Abuse (Physical Abuse)	DIG (DIVIC) alogos BPAs hit him with flashlights when he was approximated.	And the state of t		
201003014	12/22/09	CSP Border Patrol-Agent	legerater) de la composition de la comp	Detainse/Alion - Abuse (Physical Abuse)	(DIGNOTATO) allegos SPAs hit him with llashlights when he was approhended.	Antonia in the second s	ļ	
201003076	12/23/09	CBP Border Patrol-Agent GBP Border	p)(0) (0)(7)(c)	Detninea/Alien - Atiusa (Other)	Driver detained during traffic step claimed he was dragged out of the vehicle by BPA	***************************************	No Action	01/07/10
201003079		Pairol- Supervisor CBP Border		Detringe/Align - Abuse (Physical Abuse) Detainge/Align -	Allegetion of excessive force todged against SBPA by	Failure to Follow Agency Directive or Policy	No Action	05/06/10
201003105	12/24/09	Patrol-Agent			Allegation of Injury to a Detainee during Apprehension	1		
201003352		CBP Border Petrol-Agent		Octainee/Alien - Aliuse (Physical Abuse)	Excessive use of force		No Action	03/31/10
201003465	01/07/10	CBP Border Patrol-Agent	pie inivie	Dotninger/Aljun - Abuse (Physical Abuse)	Allegard excessive use of force against minor D(6) (D)(7)(C) Acosta, AZ.	3	No Action	07/19/10
201003534 201003575	01/88/10	CBP Sordes Pairol-Agent CBP Sorder Pairol-Agent	(0)(6)(9)(7)(C)	Detainee/Aliett - Atuse (Other) Detainee/Aliett - Abuse (Other)	ROI - BRE - Excassive uso of torce. ROI - BRE - Excassive uso of torce. Mountain writes on behalf of No face Deaths / No Mas Muortus	Failure to Observe Procedures in Applehension of Suspects-Use of Excessive Force	No Action	07/28/10
201033591	01/11/10	GBP Border Patrol-Agent	phet mission	Detainse/Alien - Abuse (Other) Detainse/Alien -	Allegations of inadequate conditions at the U.S. Customs and Border Profection (CBP) Naco Border Patrol Staffon, Naco, AZ.	and the state of t		
201003644	01/12/10	CBP Border Patrol-Agent		Abuse (Physical Abuse)	Dolainee allegos BPA kicked him during apprehension.	And the first of the second control of the second of the s	No Action	86/14/10
201003852	01/12/10	CBP Border Patrol-Agent		Detainse/Alleri - Abuse (Physical Alluse)	Alleged excessive force used against ellen (D)(6) (D)(V)(6)	Fädure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	06/08/10
201003657	01/12/10	COP Border Patrol-Agent	MODELLE C	CRCL-Detaines/Alien Physical Abuse	Allogation of Lise of Excessive Force	The state of the s		

- Children	1	1	1				- ,	,
201003671	01/12/10	CBP Berder Patrol-Agent	D)(6) (D)(7)(C)	Datainee/Alien - Abuse (Physical Abuse)	BPA allegedly has DNG) (BNT)(C) in the Head that stopped on his MP3 player during his arrost.	Feihre to tollow applicable laws, rules, regulations or policios in the performance of duties	Formal Cau	L 05/01/1
201003737	01/13/10	CBP Bordor Pairol-Agant	(p)(e) (b)(t)(c)	DetainedAllen - Abuse (Physical Abuse)	Alloged physical abuse in Tucson, AZ.	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Acton	
201003741	a1/13/10	CBP Border Patrol-Agent		Detaînee/Alién - Abuse (Physical Abuse)	Allegalian of excessive use of force, U.S. Customs and Berder Protection (CBP) Border Patrol Apents, Nogeles, AZ.	Failure to Observe Procedures in Approhension of Suspects-Use of Excessive Force	No Action	06/10/
201003769	อนสกอ	CBP Border Patrol-Agent CBP Border	pilm lottalie.	Defaineo/Alien - Abrise (Physical Abuse) Detaineo/Alien -	Allegation of excessive use of farce, U.S. Customs and Border Profection (CBP) Border Patrol Agents, Yuma, AZ	The state of the s	Na Action	01/15/ ⁻
201003608	01/15/10	Patrol-Agent		Abuse (Physical Abuse)	Allegation of Physical Abuse		Na Аскол	07/02/1
201003818	01/16/10	CBP Border Palrol-Agent		Detninee/Allen - Abuse (Other)	Border Pairo) employee mistreal delainee.			
201003986 201004022	1	CBP Border Patrol-Agent CBP Border Patrol-Agent	DIGLIDITALE.	Dotainen/Alien - Abuse (Physical Abuse) Dotainen/Alien - Abuse (Physical Abuse)	(DIG) (DIMIC) was allegedly abused physically and verbally by an unknown BPA when he was arrested. Alleged excessive force used against alleged by the property of the propert		No Action	08/19/1
201604102	01/25/10	CBP Bordor Patrol-Agent	يسيد	Detaince/Allen - Abuse (Physical Abuse)	An unknows BPA plingedly picked dataines DIGT (DIVICE) up by his shirt and pushed him to the ground.		No Action	07/07/
201004170		CBP Border Patrol-Agent		Geluinge/Alien - Abuse (Physical Abuse)	Allegation of Physical Abuse	A management of the control of the c	No Action	07/01/1
201004171		CSP Border Patrol-Agent	(a)(a)(b)(t)(c)	Detainee/Alien - Abuse (Physical Abuse)	Allegation of Physical Abuse		Na Action	07/01/1
201004222	01/27/10.	GBP Border Petrol-Agent CBP Border		Detainee/Allen - Abuse (Sexual Abuse) Detainee/Allen -	UNKNOWN SPA is alleged to save sexually assaulted an undocumented allen		ING ACCOS	Vion
201004283		Pairel-Agent		Abuso (Physical Abuse)	Reported use of force against UDA Unorth (Teason, AZ).		Water and American	
201004331		CBP Border Patrol-Agent CBP Border	Dienomie Die Dine	Delainse/Alian - Abuse (Physical Abuse)		Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Excessive Force	No Action	03/08/5
01004348	01/29/10	Petrol-Agent		Abuse (Physical Abuse)	head with a flushight.		1	
01004403		CBP Border Patrol-Agent	DIGIONALO:		(D)(G) (D)(V)(C) and alloged he was slapped and pushed to the ground when arrested			
01004428		CBP Border Patrol-Agent	(allet (plissical	Detainae/Allors - Abuse (Physical Abuse)		Failure to Observe Procedures in Approhension of Suspecto-Use of Excessive Force	No Action	07/09/1
1004429		CBP Border Patrol-Agent	0)(6)(0)(7)(6)	Detainee/Allen - Abuso (Physical Abusa)		Failure to Observe Procedures in Apprehension of Suspects Use of Excessive Force	No Action	07/09/1

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201004533	02/03/10	CBP Border Patrol-Agent	Digital Digit Principles	Detaines/Alien - Abuse (Physical Abuse)	Juvenile UOA claims he was physically assaulted by a BPA in Olinito, TX,	Unprofessional Conduct	No Action	07/20/10
201004574	02/04/10	CBP Border Palrol Agent		Detainse/Alian - Abuso (Other)	BPAs allegedly cussed and polinted weapons at direstee	Lindelines Infractions	No Action	02/19/10
201004575	02/04/10	CBP Border Patrol-Agent	District Co.	Delainae/Alian - Abuse (Other)	BPAs allegadly cussed and pointed weapons at arreaton	Undefined Infractions	No Action	02/19/10
201004576		CBP Uorder Petrol-Agent		Delainee/Alien - Abuse (Other)	PPAs allagacky cussed and pointed weapone at agrestee	Undefined infractions	No Action	02/19/10
201004589		CBP Border Pairol- Supervisor		Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of a minor (excessive force and physical mistreatment by BPA), TX.		<u>.</u>	
205004807		CBP Barder Patrol-Agent		Detainse/Alien - Abuse (Physical Abuse)	Allegation of Datainee Abuse		No Action	11/05/10
201004810	92/15/10	CBP Border Patrol-Agent		Determen/Alien - Abuse (Physical Abuse)	Dolatines (D)(D) (D)(V)(C) and offeged that BPA injured her face, shoulder and back during arrest	Failure to follow applicable laws, rules, regulations or policiós in the performance of duties	No Action	05/18/10
201004846		CBP Border Patrol-Agent	530 (13)	Oetainee/Alien - Abuse (Physical Abuse)	17 year old Mexican national oldeged he was punched in the face by arresting agents near Douglas, A2,		No Action	05/02/11
201004850		CBP Border Patrol-Agent		Detainee/Allien - Abuse (Physical Abuse)	Typer old Mexican national alleged he was punched in the face by arrosting efficers near Douglas, AZ.		No Action	05/02/11
201004860	02/16/10	CBP Border Patrol-Agent	piro) foliatio	Detainge/Alién - Abuso (Physical Abuse)	Allegad physical abuse of atons	Failure to Observe Procedure's in Approhansion of Suspects-Use of Excessive Fores	No Action	07/29/10
201004863	02/16/10	CBP Border Petrol-Agent		Dotainee/Allen - Abuse (Physical Abuse)	Report of alleged excessive use of force, CGP Border Pairol Agent, McAllen Stellon, McAllen, TX.		Na Action	08/02/10
201004887		CBP Horder Patrol- Supervisor		Delalmoe/Alion - Abuse (Physical Abuse)	Alson alleged that SEPA kicked him during his approhanzion.	Failure to follow applicable laws, rules, regulations or policies in the porformence of duties	No Action	05/18/10
201004891	02/17/10	CBP Border Patrol Agent CBP Border	सामा करें सम्बद्धात होने क	Octalnee/Allén - Abusa (Physical Abuse) Detalnee/Allen -	Alleged excessive force used against 3 female allens. Apprehanded after alleged he was punched to the chest by	enacións com en	No Action	08/02/10
201004904	02/17/10	Patrot-Agent		Abuse (Physical Atuse)	arresting agonts.	Maria	No Action	03/20/11
201004953		CBP Border Patrot-Agent		Detaince/Allen - Abuso (Physical Abuse)	Alleged excessive force used against aller Diff (Bittite)	Failure to follow applicable laws, rules, regulations or policies in the partermance of studies	No Action	05/18/10
201004964		CBP Border Pairal-Agent		Detainse(Allen ~ Abuse (Physical Abuse)	[D](G)(D)(V)(C)(G) nileges he was subjected to excessive force during his arreal by BPAs.	Failure to Observe Procedures in Approhension of Suspects-Use of Excessive Force	No Action	05/18/10
201005084		CBP Border Pairol-Agent		Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force.		No Action	08/02/10

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201005101	02/19/10	CBP Border Patrol-Agent	nustrate.	Dotained/Allen - Abuse (Physical Abuse)	BPA involved in a physical affecçation with an undocumented affect who attempted to obscord.	Transfer printer in the control of t		
201005110	02/19/10	CBP Border Patrol-Agent		Delainee/Alien - Abuse (Other)	Claim for Damino, Injury or Doath form received for	Failure to Observe Procedures in Apprehension of Supports	No Action	69/17/10
201005142	02/22/10	COP Border Patrof-Agort		Dotaines/Alico - Abuse (Physical Abuse)	Allegation that RPA pushed an undocumented foreign netions's face to the ground	Follure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/18/10
201005162	02/22/10	CBP Border Patrol-Agent	<u>काला (काशाब्द</u>	Detainee/Alien - Abuse (Physical Abuse)	Allegation of excessive force by UNKNOWN BPA	Failure to Observe Procedures in Apprehension of Suspects	No Action	08/13/10
201005160	1	CBP Border Patrol-Agoni CBP Border Patrol-Agont	(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(Delainde/Allen - Abuse (Physical Abuse)	ROI - MUR - Undocumented allon bijured shring apprehension Alen alingus a BPA pushed har to the ground and put his foot on the back	Fudure to Observe Procedutes in Apprehension of Suspects-Use of Excessive Force	Na Action	03/28/10
201005310	****	CBP Border Patrol-Agent	ngaran rak	Detainee/Allen -	Allegation of excessive force used,	e e e e e e e e e e e e e e e e e e e		
201005314.		CBP Border Patrol-Agent	olonostas.	Detainee/Alien - Abuse (Physical Abuse)	Alleged mistreatment of minor (D)(6) (D)(7)(C) by arrotting 8PAs	Failure to Follow Agency Directive or Policy	No Action	07/28/10
201005315		CSP Border Patrol-Agent	D)(5) (D)(7)(1)	Gelsinee/Alien - Abuse (Physical Abuse)	Alleged mistreament of minor D)(6) (D)(V)(C) by arresting BPAs	Failure to Fallow Agancy Diractive or Policy	No Action	07/28/10
201005327		CBP Border Pairol-Agunt	D)(6) (D)(73C)		An undocumented alien alleged excessive force by BPA, Hobbronville.		-	de constante de co
201005328		CBP Borrier Patrol-Agent	DK6310E7ACI	Deternoo/Alion - Abuse (Physical Abuse)	An undocumented alternatiogod that an UNKNOYW BPA. Habbronville kicked him.		No Action	08/03/10
201005352	02/25/10	CBP Border Palrol-Ageni CBP Border		Détainée/Alien - Abuse (Physical Abuse)		Fullure to Observe Procedures in Approximation of Suspects-Use of Excessive Force	No Action	08/23/10
201005355	02/25/10	Paltol-Agent			Allegation of Alien Abuse by SPA	Failure to Follow Agency Directive or Policy	No Action	07/29/10
	02/25/10	CBP Border Patrol- Supervisor CBP Border Patrol-Agoni	P)(R) (B)(L)(C)	Abuse (Physical Abuse) Detainse/Alien -	BPA allegedy tul.(D)(6) (D)(7)(C) on the back of the knee with an extended boton. Allegation of Excessive Use of Force	Intentional Disregard of Rules Governing Arreste/Senrctice/Selzures-Use of Excessive Force	No Action	03/08/10
		GBP Border Patrol-Agont	alva) restrict	Dotainee/Alian -	Alion alleged that 8PA used excessive force.		 	
		CBP Border	10100	Detainse/Alien -	Anton alleged that are a used excessive force. ROI - SHO - BPA allegedly shot an alien in the eye with a "rubber fulfiel gun."		No Action	06/29/10
201005519		CBP Border	986182	Delainse/Aissa - Abuse (Physical Abuse)	Alleged excessive force used against alien(0)(6) (0)(7)(C)		No Action	06/08/10

201005684	03/03/10	CBP Border Patrol-Agent	FORTING THE AREA OF THE	Detainee/Alien - F Abuse (Other)	RCI - SHO_RPAs sliegedly old not inform the Consulate General about	Failura to Observe Procedures in Apprehension of Suspects-Use of Excussive Force	No Action	03/16/10
201005631		CBP Border Patrol-Agent CBP Border Patrol-Agent	pitel (pitalie)	Abuse (Physical Abuse) 1		Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	tia Action	04/15/10
201005681	[CBP Border Pairol-Agent	hirtings or	Detainee/Alien - Abose (Olher)	BPAs allegadly used racial sluts and excessive force.	11 Pop 14 and 1 to 1 t	.]	
201005893	03/05/10	CBP Border Pairol-Agent	pysite)(inter	Detainee/Allen - Abuse (Olher) I	BPA allegedly kicked subject after he was shot and handcuffed.			
201605696	03/05/10	CBP Border Patrot-Agent	bremblync.		BPA allegedly hicked an allen elter he had been shot and handcutted.			
201005765	03/08/10	CBP Border Patrol-Agent	Blint losts Kes	CRUL-Detainee/Allen i (Other) t	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	CSP Border Patrol-Agent	(D)(6)(G)(C)	Detainee/Alien - f Abuse (Physical Abuse)	Minor allen(D)(G) (D)(7)(C).			
201005796	03/08/10	CSP Border Patrol-Agent	Unknova	Delainee/Allen - , Abuse (Physical Alassa)	allogos an accident with the Border Patrol caused her to miscarry.			! !
201005813	03/09/10	CBP Border Patrol-Agent			Allegation of Excessive Use of Force		No Action	08/05/10
201005821	03/09/10	GBP Border Patrol-Agent	6)(6) (6)(7) C	Oetainee/Alien - Abuse (Physical Abuse)	Allogation of Excessive Use of Force	Failure to Follow Agency Directive or Policy	No Action	11/08/10
201005827	03/09/10	CBP Border Patrol-Agent		Detainse/Alien - Abuse (Physical Abuse)	Allegation of Assault	V) Markada a Sanara (17) (17) (17) (17) (17) (17) (17) (17)	No Action	08/02/10
201005948	03/11/10	CBP Border Palmi-Agent CBP Border	काल (कार (क	1	Allegation of Employee Misconduct	and a make a stable of the sta	No Action	10/01/10
201006185	03/17/10	Patrol- Supervisor		Delaince/Alien - Abuse (Physical Abuse) /	Allegedly struck UDA in the head during apprehension	er skalden en e	No Action	06/02/10
Z01006233	03/18/10	CBP Border Patrol-Agent	Uaknown		Alien(D)(G)(D)(Z)(C) cialmed that a 8PA pushed him to the ground;	Feilure to follow applicable faws, rules, regulations or publicions in the performance of duffies	No Action	05/18/10
201005236	93/18/10	CBP Border Patrol-Agent	Uoknown Stanovn		D(G) (D)(7)(C) alleges a BPA pushed him into a table and he blacked out and fell to the floor.			de la constitución de la constit
201008253		CBP Border Patrol-Agent CBP Border	oxa) (£ x/Fs/C	Abuse (Physical Abuse) /	Alleged Physical Assault of Juverille Moxican National, UDA	and the second s	No Action	04/02/10
201006257	03/19/10	Patrol-Agent CBP Berder	BROTOFFIC	Abuse (Physical Abuse) /	Alleged physical ascunit of UDA		ma recommenda	1
201005374	03/22/10	Patrof-Agent			Delaince claimed he was kicked by SPA during arrest, TX,		No Action	05/18/10

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201006193	03/24/10	CBP Dorder Patrol-Agent		CRCL-Deterines/Alien BPAs allegadity posted signs identifying alien D(6) (DIV)(C) as Discriminatory Use of Chilical, Demonsing Remerks, (Other) "RIV positive" Charrystons, etc.	oppose and a constant	
201006495	03/24/10	CSP Border Patrol-Agent	nyoriox.sc	Alleged physical and verbal abuse of Dign Dign	No Aclion	06/30/1
201006532	03/25/10	CSP Border Pairol-Agent		CRCL-Dotainea/Alion Allaged mistresiment of detained aliens by the Douglas, AZ Physical Abuse Border Patrol (D)(1)(1) Suspeds-Use of Excessive Force	No Action	08/23/14
201006544	03/26/10	CBP Border Patrol-Agent	1	CRCL-Dolainse/Alies ROI - CAO - Unknown BPAs allegolity ourbally harassed and Physical Atuse threetened female juvenile. [D10] (D10) (COMPANIES OF Suspects-Use of Excessive Force	No Action	07/28/10
201006550	03/25/10	CBP Border Patrol-Agent	p) sugarious	Detainoo/Afun - (b)[6] (b)[7](6) alleged he was bit by 8P K-9 and did not receive any medical treatment		-
201006567	03/28/10	CBP Border Patrol-Agent	e (U.) Se (U.)	Detaince/Alian - UDA alleged BPAs were too rough and used inappropriate Failure to follow applicable laws, rules, regulations of policies in the performance of duties	No Action	05/19/10
201008588	03/26/10	CBP Horder Pairol-Agent	270.4-20	Dotaineo/Alian - UDA allaged GPAs were loo rough and used inappropriato Failure to follow applicable laws, rules, regulations or policias in the performance of duties	No Action	05/24/10
201005639	03/29/10	CBP Border Pairol Agent CBP Bordor	(1,4010b) (312 (0,66) (0)(74C)	Octaineol/Akien - ROI - BRF - BPA allegedly sigpped deteined DIC VOICE Failure to Observe Procedures in Apprehension of Autos (Physical Abusa) across the face without provocation. Suspecta-Use of Excessive Force	No Action	06/15/10
201008697	03/30/10	Patrol-Agunt CBP Border	n)(o) (o)(viic)	Abuse (Other) Excessive Use of Force CRCL-Detained/Altion An unidentified BPA allicacity stammed/ADIGY(DI(A)(C))	· 1	
201006752	03/31/10	Patrol-Agent CBP Border	bronersa	Physical Abuse tace against the ground and cussed at him. Detained/Alien - BPA allegedly assaulted (DIG) (DIVIC) and used		·
201000784	03/31/10	Patrol-Agent		Abuse (Physical Abuse) excessive force while handcutting him.	Na Action	10/29/10
261006775	03/31/10	CBP Border Patrol-Agent	DIMEROIS.	Datainent/Abun - ROI - BRF - BPA altegady kicked/DIGO (DICT) in this riba Fallure to Observe Procedures in Apprehension of while apprehending him. Suspects-Use of Excessive Force	No Action	06/03/10
201006797	04/01/10	CBP Border Patrol-Agent	0.0071027187	Delaineu/Afern - ROt - BRF - BPA allegedly treated detained. DIG (DIT) Failure to Observe Procedures in Apprehension of coughty while assisting him into a BP vehicle. Suspects-Use of Excessive Force	Но Аскол	CG/29/10
201006894	04/05/10	CBP Border Patrol-Agent		Detainse/Alter - Intentional Disregard of Rules Governing Abuse (Physical Abuse) Allegation of Physical Abuse Arrests/Gearches/Selzures-Line of Excessive Forcer	No Action	05/28/10
201006923	04/06/10	CSP Border Patrol-Agent	nana terka ke	Detainee/Alian - Arrestee claimed BPA's stomped him on the back of his nack Abuse (Physical Abuso) while being restrained, TX,		

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01006624	04/06/10	CBP Border Patrol-Agant	Sadjabjara C	Detainse/Alien Abuse (Physical Abuse)	Arrostop claimed BPA's stomped him on the back of his nack while being restrained, TX.	A CONTRACTOR OF THE CONTRACTOR	No Action	10/04/10
21007070	04/09/10	CBP Border Patrol-Agent	akerretrue.	Detainse/Alies - Abuse (Physical Abusa) .	BPA allegadly struck a detained with this hand causing the detained to fell and injure this head,		No Action	07/15/16
01007143	04/13/10	CBP Sorder Patrol-Apent	(भारत) (भारत) (भारत)	Delainee/Alian - Abuso (Physical Abuse)	ROI (15)(6) (5)(7)(C) alleges BPAs verbally abused him and pulsed 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
01007165	04/13/10	CBP Border Patrof-Agent	Эдүүдү (буд)	Delsinee/Allen - Abuse (Physical Abuse)	PPA allegedly kicked and shoyed dolainee DIGTOR/ICC white arresting him (03-17-10).	тирования на принцения на прин		
01007 140	V 11.15.15.		DEDTEMBE	CRCL-Detainee/Akt				
01007214		CBP Border Patrol-Agent CBP Border	тыңы төңгі <u>і</u> се:	Physical Abuse Detainee/Alien -	Alleged physical abuse of avenillo detaines during apprehension BPA allegedly forced two female detainess to strip to their	Failure to Follow Agency Directive or Policy	No Action	05/14/10
01007310	04/16/10	Patrol-Agunt		Ahuse (Physical Abuse)	underweiss.	Failure to Long Autority Duocute of Long	113 / 1032/	
01007357	04/18/10	CBP Horder Patrol Agent	ANTINESS OF	Detainee/Allen • Abuse (Physical Abuse)	(D)(D) (D)(O)	The first of the control of the cont	No Action	06/16/10
01007264	04/19/10	CBP Border Patrol-Agent	end) tokrac	Delainse/Alien - Abuse (Other)	Anonymous complainant alleges BPA abuses prisoners and management "covers up" the incident	angrapos,	No Action	03/14/1
91007380	04/19/10	CBP Border Pairol-Agent	ago) (b) 1 jiC	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive force used against allem billion to the same		No Action	07/01/10
01007407		CBP Border Patrol-Agent	telley (plishe	Dotainee/Allen - Abuse (Physical Abuse)	Alien (D)(6) (D)(7) (C) and all second alloged he was struck in on his right side by arresting BPA		No Action	07/08/1
	1	CBP Border Patrol-Agent	PHENDINALCY	Detainee/Atien - Abuse (Medical Issue)	Allegation of Dolainge Abuse			
201007425		CBP Border	рнододике:	Dutainee/Alien - Abusa (Other)	Detained (D)(G)(D)(A)(G) alleged she was pushed and alopped on by a 8PA than changed her slory.		i i	*
201007539 201007563		CBP Border	कालाखायाट		Deteined (D) (D) (D) (D) (D) Interest left humanus was broken as Campo Station BPAs handculled him.			
201007503		CBP Border) Pairol-Agent	pilo) initiale	Detaines/Alien - Abuse (Other)	Grievances reparding the treatment of illegal elegationable by (b)(b)(b)(f)(c)			
		CBP Border D Patrol-Agunt		1	on UDA alleges site was verbolly, sexually and physically obused b unknown CBP officers.	y		
201007096		CBP Border 3 Patrol-Agent	Statilizare.	Detainee/Allen - Abuse (Physical Abuse)	ROI - SHQ - CRCL -Complaint of unaccompanied minor		No Action	10/12/1
201007710 201007786		CSP Border D Patrol-Agent		Deternea/Alien - Abuse (Physical Abuse)	USC.(D)(G)(D)(V)(C) as alleges he was physically obused and verbally threatened by a BP Agent.	· ·		
201007786		CBP Berder C Pairol Agent	TERROTORIES		Alleged Assault or DICTIBITIES by BPA, Det Rio, YX		Na Action	10/29/1
YO LONI QT	UNIZOV U		DECEMBER 1	Delaineo/Allen -	to the second of			1
201007982	05/04/1	CBP Bonder Patrol-Agent CBP Bonder	10 4 (0 10 10 10 10 10 10 10 10 10 10 10 10 10	Abusa (Physical Abusa) Delainee/Aban -	Alleged use of excessive force on UDA. BPA Allegedly kicked female during apprehension causing her to	The state of the s	Na Action	05/17/1
201009007	05/04/1	0. Pairol-Agent		Abuse (Physical Abuse)	miscarry	Discourteous Conduct Towards The Public	No Action	1 09/13/1

		CBP Border	DOMONIC	Optginge/Allen -				
201038006	05/05/10	Pairol-Agent		Abuse (Physical Abuse)	Alien alleges excessive force used in his apprehension.			
201000101	05/06/10	CBP Border Psirol-Agent	0810 (0)1780	Delaineu/Alien - Abuse (Physical Abuse)	Alten alleges excessive force used in his approhension.	Million of the second s		
201008109 201008134		CBP Border Paircl-Agent CBP Border Pairol-Agent	opoedialica (pilei (pilalica (pilei (pilalica	Detaineo/Afien - Abuse (Physical Abuse) Detainee/Alien - Abuse (Physical Abuse)	Alloged excessive use of force, Allegation of AbusutExcessive Force	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/23/1
201008242	05/10/10	CBP Border Petrol-Agent CBP Border		Oetainee/Alien - Abuse (Physical Abusa)	Alleged excessive use of force against alien Sign (b)(o) (c) Rio Grande City, TX.		No Action	08/23/10
201008340	02/12/10	Patrol- Supervisor		CRCL-Detainou/Aller Physical Abuse	t UDA alleges excessive force used in his apprehension.		Na Action	05/21/10
201008348	05/12/10	CSP Border Petrot-Agent		Delamen/Airen - Abuse (Physical Abuse)	BPA altegodly kicked and choked 18 year old detained during processing.	1700		
201008363 201008414	05/13/10	CBP Border Patrol-Agent CBP Border Patrol-Agent CBP Border	670) in 1/40 1980) ip 1/40 1970) (p 1/40)	Defaines/Alien -	Reported use of force Alleged use of excessive force tarting approhension of Mr. Alleged use of excessive force tarting approhension of Mr.		No Action	09/08/10
201008417 201008554		Patrol-Agent CBP Border Patrol-Agent CBP Border	DKOTOLITAC	Abuse (Physical Abuse) CRCL-Deteinee/Alien Physical Abuse Detainse/Alien	BP/ stuggle with UDA during errost.	1.101.111.111.111.111.111.111.111.111.1		
201008928 201006638		Patrol-Agent CBP Border Patrol-Agent		Detainee/Allen -	Alleged unnecessary use of force - taser [DIGNOTO CO] claims a BPA pushed him from his knees to the ground and placed his foot on his back.		No Action	07/18/10
201008696	05/20/10	CBP Border Patrol-Agont CBP Border	PHOLIPHANCE	Doteinee/Alien - Abuse (Physical Abuse)	BPA admittedly struck a combolive UDA (DIGITAL) in the face.	Fighting, Threatening, Alternpting to, or Inflicting Bodily Ham (Public)	No Acilon	08/26/10
201008752 201008818		Petrol-Agent CBP Gorder Patrol-Agent CBP Border	(b)(6) (b)[7](G)	Abuse (Physical Abuse) Delainee/Allen -	Abor alleges excessive force used in her apprehension. Alleged excessive use of force. Detaines Offs DIVICE alleged that GPAs had burt his	Fadure to Follow Agency Directive or Policy	Oral Repain	12/28/10
201008863	05/25/10	Pairol-Agent	Ī	Abrigo (s-ukeicas Abrige)	erbow.	The state of the s		
201009869	05/2 5 /10	CBP Border Pairol-Agent		(vanta (svokticai Vorise)	ID(6)(D(V/IC) alleges two BPAs dragged him from Mexico into the LLS, and bool him prior to arresting him.	NI N. 10. (11. (11. (11. (11. (11. (11. (11.	No Action	11/17/10
20100B874	D5/25/10	CBP Border Patrol Agont	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Alleged use of excessive force on UDA.	and the second of the comments of the second	No Action	12/03/50
201009892	05/25/10	CBP Border Pairol-Agent		Detaineu/Alien - Abuse (Physical Abuse)	DIGIDIFIC alleges BPA struck and scratched her tace while he arrested her.			
201008902		CBP Border Pairol-Agent	[6](G)(O)(V)(G)	Detamos/Alien - Abuse (Physical Abuse)	U.S. Border Patrof, DTG) (DTC) inembers released two undocumented allens without errost.			
201008909	05/25/10	CBP Border Patrol-Agent	Fal	Ostalnee/Alien - (Abuso (Physical Abuse)	b)(of the rice alleges BPAs threw a water bettle at him then stepped on les elbow effer he fell (o the ground.	And the second s		

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201008979	05/27/10	CBP Border Petrol-Agent		Deteinee/Alien - Abuse (Physical Abuse)	ONG 10 (VICE alleges he was abused by the BPA who apprehended him	Failure to Observe Procedures in Apprehension of Suspects Use of Excessive Force	No Action	06/07/1
201009035	05/28/10	CBP Border Patral-Agent	piotonnici	CRCL-Datainee/Aller (Other)	(D)(6)(D)(V)(C) alleges she had to remove her shirt unnecessarily at a "border crossing."	And the second s	No Action	09/27/1
201009037	05/28/10	CSP Border Petrol-Agent	67(6) (03/40)	Dotaineo/Alion - Abuso (Physical Abuse)	UDA alleges excessive force used in her apprehension.	Failure to Observe Procedures in Apprehension of Suspects	No Action	11/08/1
201009041	05/28/10	CBP Border Patrol-Agent	gylmi úpitystei.	Detaince/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in her apprehension.	Failure to Observe Procedures in Apprehension of Suspects	Na Action	11/08/10
201009104	98/01/10.	CBP Border Patrol-Agent	(0)(0) (0)(7)(G	Detainue/Alien - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension,	National Parkins	No Action	12/03/1
201009106	66/07/10	CBP Border Pairof-Agent CBP Border	(b)(6) (b)(7)(C)	Detained/Alien - Ajuse (Physical Abuse) Detained/Alien -	UDA allagos excessiva force used in his apprehension.	A COMMISSION OF THE PROPERTY O	No Astan	12/03/16
201009146	08/01/10	Patrol-Agent	ساتات	Abusa (Physical Abusa)	'Alleged excessive use of force.	The state of the s	No Action	12/31/10
201009171	06/02/10	CBP Border Petrol-Agent CBP Border	penalpation	Abese (Other) Detainee/Allen -	Excessive use of force.		No Action	09/16/10
201009226	08/03/10	Petrol-Agent		Abuse (Physical Abuse)	REMAND BLY - Alleged physical abuse of a UDA.	47715gm; promote 1	No Action	07/19/1
201009240	06/03/10	Pairol-Ageni	og Hustau Stilled ber	Delainee/Alien - Abusa (Other)	UDA claimed physical elvise by unknown BPA.		No Action	12/03/10
201009260	OKI/DŠ/10	CSP Border Payol-Agent	D301101(7)(C)	Detaines/Alien - Abuse (Physical Abuse)	Abon alleged he was struck in the face and kicked by the BPA who apprehended him	Faiture to Observe Procedures in Apprehension of Suspects-Use of Excussive Force	No Action	
201009274	06/03/10	CBP Border Pairol Agent	D)(6) (D)(7)(C	Abuse (Physical Abuse)	ROI - CAO - 8PA altegedly kicked en undocumented alien	Palluro to Observe Procedures in Apprehension of Suspents-Use of Excessive Force	No Action	07/07/10
201009341	08/04/10	CBP Border Paircl-Agent CBP Border	Skilphike	Deteines/Alien - Abuse (Olher) Deteines/Alien -	UDAs initially alloged abuse but later recorded,		No Action	08/07/10
201009389	08/07/10	Patrol-Agent		Abuso (Physical Abuse)	Alleged excessive use of force,	and the state of the second se		
201009395	08/07/10	CBP Border Pairol-Agent	(եյլն) (եյլ7)(C	Deteinge/Alien - Abuse (Physical Abuse)	(6) (6) (7) (6) alleges he was kicked and jumped on by the Border Patrol Agents who arrested him.	diamental Material and Commission (Commission Commission Commissio	No Aclien	12/10/10
201009398	05/07/10	CBP Dorder Patrol Agent	D)(7)(U)	Getainee/Allen - Abuse (Physical Abuse) Detainee/Allen -	DIG DICTIO alleges he was kicked and jumped on by the Border Patrol Agents who arrested him.		No Action	12/10/10
201009409	06/07/10	CHP Border Patrol-Agont	DRIFFERE	Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.		No Action	02/11/11
201000429	06/08/10	CBP Border Petrol-Agent		DetemperAtion - Abuso (Physical Abuse)	UDA alleges excessive force used in tils apprehension.			!
201099431	06/08/10	CBP Border Patrof-Agent		Detained/Alion - Abuse (Physical Abuse)	UDA alleges excessive force used in his opprehension.	Failura to Observe Pracedures in Apprehension of Suspecis	No Action	11/10/10

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201009498	96/08/10	CBP Border Patrol-Agent	(p)(e) (p)(v)(c)	Detakten/Alion - Abuse (Physical Abuse)	D(D)(7)(C) alkeged he was treated badly by exceeding BPA		Ma Action	08/26/10
201000526		CBP Boxder Pálrol-Agent	Die Diale	Ostalnoe/Alien - Abuse (Physical Abuse)	UDA allegns excessive force used in his apprehension.	Abuse of Authority or Position	No Action	07 <i>1</i> 27 <i>1</i> 11
201009534	00/09/10	CBP Bender Patrol-Agent	Feet Contract	Datainae/Aken - Abuse (Physical Abuse)	Women stated site received a broken wrist when the BPA handcuffed her	Failure to Obsarve Procedures in Apprehension of Suspects-Use of Exonssive Force	No Action	09/29/10
201009538	08/09/10	CBP Border Patrol-Agent	0)(0)(0)(7)(C)	Delainse/Ašen - Abuse (Physica) Abuse)	BPA allegedly Hicked (b)(6) (b)(7)(C) behind the knees which caused him to kneel.		No Action	08/09/10
201000554	DATION	CBP Border Patrol-Agent	Unknown	Detaines/Atien - Abuse (Physical Abuse)	Report of YouTube video which allogedly shows BPAs benting a handcuffed man.			
201009804		CBP Border Pairol Agent	OHO) (DHVHO	Detaineo/Alleri - Abuse (Other)	Unknown BPA allegadly pushed a female UDA to the ground cousing injury to her wrist,		!	
201009628	06/11/10	CBP Border Pairol-Agent	Maria de la composición del composición de la co	DetainselAtion - Abuse (Physical Abuse)	Allogotion and Recant of Excessive Use of Force	Palure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Acilon	06/16/10
201009713	G0/14/10	CBP Border Patrol-Agent	(0)(6)(0)(1%C	Dejaines/Alian - Abusa (Physical Abuse)	Undocumented alien alleged he was hit by arreating BPA - Later recented		No Action	04/13/11
201009719	C6/14/10	CBP Border Patrol- Supervisor	nichorne	Detainse/Allen - Abuse (Physical Abuse)	allegos 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	69/22/10
201009753		CBP Border Patrol-Agent	DIVIDIVIC	Detainee/Alien + Abuse (Physical Abuse)	(D)(G)(O)(O) alleges he was punched, shaved, kicked etc. by his arrosting BPA	Failure to Observe Procedures in Apprehension of Suspects	No Action	08/28/10
201009875	06/17/10	CBP Border Patrol-Agent		Outsinea/Alien - Abusa (Physical Abuse)	Alleged was of excessive force during apprehension of USC.	Lingrafessional Conduct	No Action	06/04/10
201009875	00/17/10	CBP Border Patrol-Agent	SPECIFICATION OF THE PARTY OF T	Detelnet/Allen - Abuse (Physical Abuse)	Alleged use of excessive force during apprehension of USC.		No Action	C6/04/10
201009877	06/17/10	CBP Border Patrol-Agent		Detaines/Allen - 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	0.5346500	Detoinee/Allen - Abuse (Physical Abuse)	(D)(6) (b)(7)(C) alleges he was physically abused by the Dorder Parci Agent who arrested Nm.			
201009935	06/18/10	CSP Solder Patrol-Agent	DEGI IDAYAC	Dateinee/Alian - Abuse (Physical Abusa)	(D)(6) (D)(7)(6) alleges BPA hit him in the head and stomach and stote his shoes.	Discourteous Conduct Tawards The Public	No Action	10/14/10
201009957	08/21/10	CBP Border Patrol-Agent	PROMINICA	Detainee/Alien - Abuse (Physical Abuse)	Concerned cilizens allege they witnessed excessive force used by BPA in errest of UDA.		No Action	01/20/11
201009974	1000	CBP Border Patrol-Agent CBP Border	(5)(6)(0)(7)(C)	Detainen/Allen - Abuse (Physical Abuse) Detainen/Allen -	Allegod Excessive Use Of Force	Fallure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	07/06/10
201010044	08/23/10	Patrol-Agent	_ السيد	Abuse (Physical Abuse)	Outsings alleges assault by BPA during apprehension, TX.		No Action	10/05/10

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		CBP Border Patrol-Agent	PERFECT	Delainee/Alien - Abuse (Physical Abuse)	(D)(B)(D)(1)(C) alleged that excessive force was used during his arrest	Failure to Observe Procedures in Apprehension of Supports-Use of Excussive Force	No Action	04/11/1
201010074 201010192		CBP Border Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	Alleged physical abuse of aliens,		No Action	02/01/1
201010153		CBP Border Pairol-Agent	bisidin7ijC	Detainee/Alien - Abuse (Physical Abuse)	(b)(6)(b)(7)(C) alleged he was obused by BPAs.			
201010189		CBP Border Patrol-Agent CBP Border	Optioners.	Detained/Alien - Abuse (Physical Abuse) Detained/Alien -	Alleged physical abuse of DIGY(D)(FIC)	Failure to Observé Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/02/1
201010222	06/28/10	Patrol-Agent	Unknown	Abusa (Physical Abusa)	UDA alleges excessive force used in his apprehension.	The state of the s	·	************
201010231	C8128110	CRP Barder Pulral-Agent	Эдтранада	Detained/Alien - Abuse (Physical Abuse)	D)(6) D)(7)(C) alleges a BPA pul his bool on her shoulder while she was hing on the ground,	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	No Action	09/17/10
201010259	66/29/10	COP Border Patrol-Agent	1947/0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (Detelogo/Abon - Abusa (Physical Abuse)	Detained claimed no was physically abused by appronouting agent:			-
201010360	06/30/10	CBP Border Pairol-Agent	(D)(V)(V)(D)	Detaince/Alien - Abuse (Physical Abuse)	Allegation of excessive force	Tremained to the tremain to the trem	No Action	11/05/16
201010364	gerägrtg	CBP Border Patrol-Agent	(B)(6) (B)(7)(C	Detainee/Alien - Abuse (Physical Abuse)	Allogation of excessive torce,		No Acton	11/05/1
201010378	06/30/10	GBP Border Patrol-Agent		Detainee/Alien - Abuse (Other)	Afleged Physical Assault	A Communication of the Communi	No Action	10/04/1
201010674	07/08/10	CBP Border Patrol-Agent	aXot missie.	Detainse/Allen - Abusa (Physical Abusa)	ROI - BRIF -UDA alleges excessive force used in his approhension.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	aivišio
201010680	07/08/10	CBP Bortler Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly kneed DIGITAL causing him to left and his eye on a rock,	Failurn to Observe Procedures in Apprehension of Suspectis-Use of Excessive Force	No Action	01/21/1
201010888	07/08/10	CBP Border Pairot Agent	(b)(c) (b)(7)(d	Detainse/Alion - Abuse (Medical Issue)	DIGITO And alleged to did not receive medical care for injury until after being detained for over 24 hrs	Animan managara	No Action	D7/30/10
201010098	07/08/10	CBP Border Pairel-Agent		Detainso/Alien - Abuso (Physical Abuse)	UDA alleges excessive force used in his apprehension,	· · · · · · · · · · · · · · · · · · ·	No Action	.07/20/1
201010751	07r09/10	CBP Border Patrol-Agent		Detaines/Alien - Abuso (Physical Abuse)	(D)(S)(D)(Z)(C) altegod axessive force was used during his apprehension by BPA	Faiture to Observe Procedures in Approhension of Suspects-Use of Excessive Force	No Action	01/24/1
201010501	07/12/19	CBP Bordor Pairol-Agent		Detainse/Alien - Abuse (Physica) Abuse)	A UDA elleged he was cussed al, his arms scratched and his shirt ripped as he was arrested.		No Action	07/16/1
	-	CBP Border Patrol-Agent	enstrotate	Deteinen/Alien - Abuse (Physical Abuse)	Allegod physical abuse of minor and the by unitionlifted BPA.			

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201010689	07/13/10	CBP Border Patrol-Againt CBP Border	Unknown In orderen	Detained/Alien - Abuse (Physical Abuse) Detained/Alien -	UDA allagos excassive force used in his approhension.			
201010971	07/15/10	Patrol-Agent	840118	Abuse (Other)	Datahad alien elleged misconduct while in custody,		No Action	04/22/11
201010977	07/15/10	CSP Border Patrol-Agent	p)(6) (b)(7)(C	Delainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleges the was beaten by 8PAs and threelened with another beating should be report IL.	CLASSICIO CONC.	No Action	02/01/11
201010978	07/15/10	CSP Barder Patrol-Agent	b)(6)(b)(7)(C	Deternee/Alien - Abose (Physical Abuse)	(D)(O)(D)(O)(C) alleges he was beaten by BPAs and threatened with another beating should be report it.		No Action	Ó2/01/11
201010985	07/15/10	CBP Border Petrol-Agont	ingili) (bil7)(C)	Detainee/Alien - Abuse (Physical Abuse)	(D)(5)(5)(7)(6) alleges that BPAs best him with a balon and pepper sprayed him.		į.	
201010690	07/16/10	CBP Border Patrol-Agoni	bacatosvae	Delainge/Alien - Abuso (Physical Abuso)	UDA alleges excessive force used in his apprehension.		No Action	D2/09/11
201010991	07/15/10	CBP Border Patrol-Agent		Deleinee/Allen - Abuse (Physical Abuse)	UDA alleges excessive force used in his apprehension.		No Action	02/09/11
203011010	67/15/10	CBP Border Patrol-Agent	picitolitic	Deteinue/Alica - Abuse (Physical Abusa)	Minor DIG (DICTO) aloged he was physically assaulted by BPA during interrogation	Failura to Follow Agency Directive or Policy	No Action	01/21/11
			SOUTH STORY	Ottoria	TSVAVENCE			
201011074	07/19/10	CBP Border Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	ADIGNOTOR ABORDS agents bit fam on the back of his head as he lay on the ground.	Failuro to Obsorve Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	08/25/10
201011079	07/19/10	CBP Border Pairol-Agent	pieneityte	Detainee/Allen - Abuse (Physical Abuse)	Allaged inistrentment of altern (0)(6) (b)(7)(0) by unklankliad BPA	Fallure to Observe Procedures in Apprehension of Suspects	No Action	ŎB/09/10
201011091	07/10/10	CBP Border Patrol-Agent	Services	Detainee/Alion - Abuse (Physical Abuse)	(D)(6) (D)(7)(C) alleges BPA kicked him and pointed a rille at him.		No Action	02/28/11
201011131	07/20/10	CSP Border Patrol-Agent	Outline Ac	Dataines/Alien - Abuse (Physical Abusa)	(D)(G) (D)(7)(C) alleged mislrenimont during har areast by BPA	gramma area area area area area area area	Na Action	08/19/10
201011134	07/20/10	CBP Border Patrol-Agent	UKPITED WKU	Detainee/Alten - Abuse (Physical Abuse)	BPA allegady, obused D(D) (D) (7) (C) string apprahension		No Action	15(03)10
201011158	07/20/1G	CBP Border Patrol-Agent		Detainse/Alien - Abuse (Physical Abusa)	Juvenile, D(5) (D)(7)(C) the was mistropted by unidentified BPAs during his arrest		No Action	01/28/11
201011215	07/21/10	CBP Border Pairol-Agent		Detaines/Alien - Abuse (Physical Abuse)	Detained DIG (D) (D) (C) alleged no was mistreated by Fallurias BP Agonts		Na Action	C8/10/10
201011344		CBP Border Pairol-Agoni	Distribution	CRCL-Detainse/Alien	(D)(7)(E) Alleged dustreatment of by BPAs	Failure to Observe Procedures in Apprehension of Suspects	No Action	COMPLET A
201011344		CBP Border Pairol-Agent	DIGITATION	Oelaisee/Alies -	(5)(6)(4)(C) alleges ha was kneed, punched and knocked to the ground as he was being arrested.		PT - serianisminimini	02/03/11
201011404		CBP Border Patrof-Agent	01(6) (01(7)(01	Dateined/Aficn -	(D)(6)(0)(0)(C)) alleges he was kneed, punched and knocked to the ground as he was being arrested.		No Action	11/11/10
	-110-410	o programa de la companya di			V		est MCROIT	14/11/10
201011424	07/26/10	CBP Bordor Patrol-Agent	pile) (iiXr)(c	Detaines/Alien - Abuse (Physical Abuse)	DIG (DIV)(C) alleges a BPA cussed at him and used a horse to push him into a bush.	Falluré la Observa Proceduras in Apprehension of Suspects-Use of Excessive Force	No Action	08/25/10

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20101 [510	07/28/10	CBP Border Patrol-Agual	b)(6) (b)(4)(6)	Detainee/Alian -	Sliggy (BNYIC) sliggyd sho sustained injunes to her neck and left side rib cage area duting BP apprehension ner Tucson, AZ.	Fäikire la Observe Procedures in Apprehension of Suspecis-Use of Excessive Force	No Action	04/18/1
201011592	07/29/10	CBP Border Patrol-Agent	b)(6) (0)(7)(6)	GRCL-Detainee/Affen Physical Abuse	D[(6) (b)[7](C] - Alleged mistrestment of unaccompanied misor(D)(6) (b)[7](C)			
201011613	07/30/10	CBP Border Pairof-Agent		Detainse/Alien - Ahuse (Physical Abuse)	UDA allegos excessive force was used in his apprehension,		No Action	08/10/10
201011664 201011707	07/30/10	CBP Border Patrof-Agent CBP Border Patrof-Agent	(6)(6)(6)(7)(C	CRCL-Delaineb/Alien	UDA allogad he was struck on the head by arresting agent Allegedly abused on individual during a traffic stop		No Action	03/09/1
201011867		CBP Border Patrol-Agent		Oelsines/Alien - Asuse (Physical Abuse)	Alleged mistreatment of asnor D)(6) (D)(7)(C) during the areast on June 17, 2010			
201011896		CBP Border Patrol-Ageni		Deseines/Alien - Abuso (Physical Abuso)	(b)(6) (b)(7)(C) Alleged mistreatment of minor during its orest on Aby, 17, 2010	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	04/20/11
201012039 201012063		CBP Border Patrol-Agent CBP Border Patrol-Agent	-fisetinss8c:	Abuse (Physical Abuse) Detrinon/Allen -	BPA and others allegedly beat D(G) (D)(7)(C) when he was apprehended on 08-09-10, Alleged mistreatment of a minor (D)(G) (D)(Y)(C) by a BP on 5/29/10		No Action	04/08/11
201012119		CBP Sorder Patrol-Agent	пханилине	Delainee/Alien - Abuse (Other)	BPA allegedly inappropriately fouched a mole and a female enables as they were being searched.		, round	DAILETTE
201012147		CBP Border Pairol-Ageni	plet paule.	Delaiges/Alien - : Abuse (Physical Abuse)	Delainee allegus BPA struck her leg with a hard, black object, he did use CSB to provent her escape;			
201012157	08/13/10	CBP Border Patrol-Agent	(6)(6) (B)(7)(G)	Cutalnue/Aliun - Alsuse (Other)	RQI - IMB - Allogud physical abuse of detainee	THE THE PROPERTY OF THE PROPER	No Action	12/03/10
201012173 201012239	08/13/10	CBP Border Patrol-Agept CBP Border Patrol-Agent	1080010507300	Pelairiee/Align +	Detaines alleged he was injured during apprehension Alleged abuse of $D(G)$ (D) (7) (C)			
201012251	08/17/10	CBP Border Pairol-Agent CBP Border	ьно (ьну кс - бно (ьну кс	Celeinea/Alien - , Abuse (Physical Abuse)	B)(6) (D)(7)(C) a minor, alleged he was physically forced by a BPA to sign a document	Faiture to Observe Procedures in Approhension of Suspects	No Action	02/03/11
201012284	08/17/10	Pairol-Agent			Alleged mistreatment of several Mexican nationals by BPA	Fallure to Follow Agency Directive or Policy	No Action	04/06/11
201012273	08/17/10	CBP Border Pairol-Agent	DK9) (DK/KG)	Detainse/Alion - (Abuse (Physical Abuse)	b)(6) (0)((/)(C) alleges he was physically abused by a BPA when he was arrested near Wilcox, AZ.	Fallure to Observo Procedures in Apprehension of Suspects	No Action	11/05/10
201012291		CBP Border Pairol-Agent		CRCL-Detainge/Align (Other)	BIG) (BIC/IC) alleges she was raically profiled and folsoly accused of drug amugaling by her orresting BPA.	Intentional Disregard of Rules Governing Arrests/Searchas/Seizures	No Action	09/01/10

201012300		CBP Border Petrol-Agent	внанојуне:	Dateinoe/Alien + Abuso (Physical Abuse)	Allegation of Excessive Use of Force by BPA	ANTHORNOUS IN THE LIBERTANIAN AND A STATE OF THE STATE OF	No Action	01/20/11
201012310		CBP Border Pairol-Agent	риотирите	Detainee/Alien - Abuse (Physical Abuse)	Alloged excessive use of force.	TO THE PROPERTY OF THE PROPERT	No Action	09/02/10
201012402		CBP Border Palrol-Agent		Detelnee/Alian - Abuse (Physical Abuse)	A UDA alleges his arresting BPA "outlized brutel force with a belon" 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 Petrol-Agent		Datoinee/Alien - Abuse (Physical Abuse)	Excessive Use Of Force	THE PROPERTY OF THE PROPERTY O		
201012611	08/21/10	CSP Border Patrol-Agent		Detainse/Alien - Ahuse (Physical Abuse)	Alleged excessive case of force with allers D(6) (6)(7)(C)		No Action	03/17/11
201012619		CSP Border Patrol-Agent	pilototake.	Cotalned Alica - Abura (Physical Abuse)	(5)(6) (5)(4)(6) assert alleges he was hit in the face by an "immigration officer"	Failure to Observe Procedures in Apprehension of Suspects-Vise of Excessive Force	No Action	11/23/10
201012520		CBP Border Patrol-Agent		Outsines/Alion - Abuse (Physical Abuse)	(D)(6) (D)(7)(C) alleged he was spiritreated by BPA		No Action	11/00/10
201012525	08/23/10	CBP Border Pairol-Agent		Dateinee/Allen - Ahuse (Physical Abusa)	BPA forcibly pushed complainant down to the ground	Fighting, Threatening, Alternating to, or indicting Bodily Harm (Public)		
201012631		CBP Border Patrol-Agont	oletolole.	Doteinna/Alien - Abuse (Physical Abuse)	(DIG ID)(V)(CIT alleged she was verbally mistropled and verbally threatened by BPAs	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	10/19/10
201012665	00/23/10	CBP Border Patrol-Agent		Ostainas/Alian - Abusa (Physical Abusa)	ROI - SDC - Unknown BPAs were allegedly rade to and abused and humiliated film (Escondido, CA).	Unprofessional Conduct	No Action	03/16/11
201012689	08/24/10	CBP Border Patrol-Agent	pinimivies	Detainee/Alien - Abuse (Physical Abuse)	Excussive Use Of Force		No Action	11/10/10
201012762	08/24/10	CSP Border Patrol-Agent	b)(b)(b)(7)(b)	Oclaines/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	Commen	Datainee/Alien - Abuse (Physical Abusa)	Alleged use of excessive torce by Berder Patrol Agent	Fighting, Threatening, Attempting to, or Indicting Bodily Harm (Public)	No Action	09/07/10
201012937	08/27/10	CBP Border Patrof-Agent	e produced and in the second	Delainee/Allen - Abuse (Other)	(D)(G)(D)(V)(C) alleges an unidentified BPA stated "Don't move or fill kill you" as he was being arrosted.	**************************************	No Action	09/07/30
201013059	08/31/10	CBP Border Patrol-Agent		Deloineu/Alien - Abuse (Physical Abuse)	Excessive force used in the apprehension of a pregnant UOA.		No Action	01/25/41
201013108	09/01/10	CBP Border Palrol-Agent	D)(G) (D)(V)(C)	Delames/Alisn - Abuse (Physical Abuse)	Alleged excessive use of force	Faiture to Observe Proceduras in Approhension of Suspects-Use of Excessive Force	No Aclion	(1/02/10

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01013118	09/01/10	CBP Border Pairol-Agant CBP Border	ξυ}(6) (b)(7)(C γ	Dotainee/Alion - Abuse (Physical Abuse)	UDA allégos excessive force was used in his apprehension.	Fallure to Observe Procedurus in Apprehension of Suspects-Use of Excessive Force	No Action	190/090
01013120		Pairol-Agent		Abuse (Medical Issue)	UDA allegos he was treated poorly during his apprehension.		No Action	U9/13/
01013136		CBP Border Patrol-Agent	plie) (plivite	Datainee/Alien - Abuse (Physical Abuse)	UDA alleggs he was physically abused during his approhansion	Fature to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01 <i>1</i> 27 <i>1</i>
01013147	00/01/10	CBP Border Pairol-Agent CBP Border	b)(6) (b)(7)(C	DetainsolAtion - Abuse (Physical Abuse) DetainsolAtion -	UDA alleges he was physically harmed during his apprehension. Detained alleged a CBP officers assaulted him during his		No Action	D4/11/
01013226	09/03/10	Patrol-Agent		Abuso (Physical Abuse)	apprebansion	Failure to Follow Agency Directive or Policy	No Action	09/20/
201013234		CBP Border Patrol-Agent	(p)(g) (p)(v)(c)	Deteinee/Alies - Abuse (Physical Abuse)	BPA used his laser on UDA after being asseulted	4		i
01013253	***********	CBP Border Pairol-Agent	ехоновые	Detricue/Alien - Abuse (Physical Abuse)	UOA claims he was physically abused during his apprehension			
201013301		CBP Border Patrol-Agent	o upotasa	Detainee/Allion - Abuse (Physical Abuse)	Alloged physical abuse of UDA(D)(B)(D)(7)(Q)	Fighling, Threatening, Allampling to, or Inflicting Bodily Hami (Public)	Na Action	09/21/
201013302	09/07/10	CBP Border Patrol-Agent		Dutainee/Alien - Abuse (Physical Abuse)	Distribution alleges excessive lorce was used during his apprehension.	Faikin to Observe Procedures in Apprehension of Suspinits Use of Excessive Force	Na Action	09/21/
201013330 201013355		CBP Border Petrol-Agent CBP Border Petrol-Agent	151(g) (g)(s)(c)	Detainee/Alien - Abuse (Physical Abuse) Detainee/Alien - Abuse (Other)	BPA deployed taser against unaccomparised Mexican minor after boting assaulted. Alternative and the second of the second misternative of the second misternative of the second of the s	1		
201013361		CBP Border Patrol-Agent		Oeteinier/Allen - Abuse (Physical Abuse)	Arrestee, DIGION (All alleged BPA abused him, first claiming he was hit then kicked.	Failure to Observe Procedwas in Apprehension of Suspects-Use of Excessive Porcu	No Action	12/20
201013370	09/08/10	CBP Border Pairal-Agent	Okul (ekrais	Deteince/Alien - Abuse (Physical Abuse)	Alleged mistreatment of DIG (DIG)(C) during her prest on September 6, 2010	Ye consideration of the constant of the consta	No Action	09/21
201013376	09108/10	CBP Border Patrol-Agent		DatelnevAlien - Abuse (Physical Abuse)	b)(6) (b)(7)(C) alleges he was assaulted and his granddaughter throatened by BPAs (Tucson, AZ).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/20
201013401	09/09/10	CBP Border Patrol-Agent	(b)(d) (b)(/)(C	Delainac/Añan - Abuse (Physical Abuse)	Alleged excessive use of force/abuse of allen in custody by unitdentified BPA	Failure to Follow Agency Directive or Policy	Oral Reprin	05/10
201013506	09/13/10	CSP Border Pairol-Agent	CHARLES VI	Delained/Allan - Abuse (Sexual Abuse)	A femule detainer allegos BPA(I) fondled her, breathod bleavily and called her "baby" as he searched her.	Printer (2) 22 for spiritual minimum necessition in minimum necessition on the succession	No Action	07/22
201013575	09/14/10	CBP Border Patrol-Agent	O-from southern	Dateineo/Alien - Abuse (Physical Abuse)	UDA alleges he was hil in the back of his head during his apprehension.		ļ	
201013581	09/14/10	CBP Borner Patrol-Agent		Detainee/Allen - Abuse (Physical Abuse)	Alleged excessive use of force and mistreatment of an illegated attention in BP custody		No Action	00/23

			Personal Commencer					
201013601		CBP Border Pairol- Supervisor		DelalosofAlien + Abuse (Physical Abuse)	UDA alleges excessive force was used in his apprehension.		No Action	09/24/10
201013659 201013734	09/15/10	CBP Border Pairol-Agant CBP Border Pairol-Agent		Abuse (Other) Detainse/Alten -	BRF - Detained alleged BPA struck him in the head with his solvice weapon. UDA alleged that he was physically abused during apprehension/brest	Feiture to Observe Procedures in Approhension of Suspects-Use of Excessive Force	No Action	12/15/10 05/03/11
201013747	00/17/1 <u>0</u>	CBP Border Pairci-Agent		Detainet/Alien - Abuse (Physical Abuse)	Alleged physical abuse of D(6) (D(7)(C)	Fallure to Observe Procedures in Apprehension of Suspects	No Action	12/28/10
201013803	09/20/10	CBP Border Patrol-Agent		Detaines/Alien -	BRE MR - A BPA silegedly 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 Excussive Force	No Action	01/19/11
201013824	09/20/10	CBP Border Patrol-Agent	aronantor	Deteines/Alinn - Abuse (Physical Abuse)	IDIG IDIC alleges he was hit numerous times on the head with the built of a gun and "Investoned to death."		No Action	04/19/11
201013840		CBP Border Pakol-Agent		Detained/Alien - Abuse (Physical Abuse)	BPA nilegady jumped on (b) (6) (b) (7) (C) track making him fall on his face and lejuring him.		No Action	12/27/10
201013861		CBP Bonier Patrol-Agent		Detainse/Alien - Abuse (Physical Abuse)	UDA allegos he was beaton and denied medical assistance by BPAs with being approhended.			
201013939		CBP Border Patrol-Agent CBP Border Patrol-Ayent	(DID) (D)(A)(F)	Detainee/Alien - Abuse (Physical Abuse) Detainee/Alien - Abuse (Physical Abuse)	An Undocumented Alien (UDA) alleged he was physically homed during approhension, No More Ocalis, -(D)(E)(D)(7)(C)		No Action	01/20/11
201014025	00/24/10	CBP Border Patrol-Agent	DXD)(DHV)(CX	CRCL-Detaineo/Allen	CRCL: BPAs allegedly abused UDAs physically and/or verbally; did not provide feed, water, medical care.			
201014027	09/24/10	CBP Border Patrol-Agent	ognoriognator	CRCL-Dotainee/Ation (Olher)	CRCL: 8PAs allegedly denion a UOA water, louched/realed female UOAs inappropriately.	The second of th		
201014028	09/24/10	CBP Border Patrol-Agent		CRCL-Detamen/Alien (Other)	CRCL: 8PAs allegedly kickett a UDA in the back and forced. UDAs on a march through the dasen			
201014029	09/24/10	CSP Border Patrol-Agent	DESTURBING	CRCL-Detainee/Aken (Olher)	CRCL: BPA CAP allegedly put his hand on a female's head end pushed her to the ground,			
201014055	09/24/10	CBP Bordor Patrol-Agent	ple pane	Delaksie/Alien - Abuse (Physical Abuse)	Alleged physical abuse of detainae(D)(G) (D)(Y)(C)	- Salaman III		
201014114	09/28/10	CBP Border Pairol-Ageot	pionomic	Detnineo/Alien - Abuse (Physical Abuse)	Allegad excessive use of forcu	· · · · · · · · · · · · · · · · · · ·	No Action	11/09/10
201014184	09/29/10	CBP Sorder Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)		Failure to Observe Procedures in Apprehension of Suspincts-Use of Excessive Force	No Action	12/03/10
201014225	09/30/10	CBP Border Pairol-Agent		Detainee/Alien - Abuse (Physical Abuse)		Fighting, Threatening, Altempling Io, or Inflicting Bodily Barm (Public)		

-		AND	UDA alleges he was abused during his apprehension	Abuse (Physical Abuse)		10/20/10 Patrol-Agent	201100754
) month	A CALL CONTRACTOR OF THE PARTY	Allegation of excessive use or ruce	Abuse (Physical Abuse) Detainee/Alien -	850 DX 8C	10/20/10 Supervisor CBP Border	201100746
3	Ž L	AND THE PROPERTY OF THE PROPER		Detained/Allen	0 :0: (Ba)	CBP Border	
11770	No Action	a considerante destructiva de la constanta de	CRCL-Detainee/Afien Alleged wrongful detention and deportation of USC Chief y CBP Border Patrol Agents	(Other)	SITHER FORE	CBP Border 10/20/10 Patrol-Agent	201100744
	and the same of th	The second secon	(b)(b)(b)(c)(c) alleges she was inappropriately touched by a BPA	Abuse (Sexual Abuse)	Sept. 15-4	CBP Border 10/20/10 Patrol-Agent	201100721
21.780	No Action	Failure to Follow Agency Directive or Policy	BPA allegedly abused detaines (D)(G) ((b)(G)(C)		11 (1) (1) (1) (1) (1) (1) (1) (1) (1) (201100720
		The state of the s	BPA altegadly used excessive force during arrest at Willoox, AZ BP checkpoint.	Abuse (Physical Abuse)	(e)(6)(a)(/)(c)	CBP Border 10/20/10 Patrol-Agent	201100715
07/20	No Action		Alleged inappropriate search of a female undocumented slien	Abuse (Other)		10/19/10 Patrol-Agent	201100562
01/27	No Action		Allegation of mistreatment of juvenile USC in Laredo, TX.	Abuse (Physical Abuse)	SYLYIQI (BHQ)	CBP Border 10/18/10 Pairof-Agent	201100611
	ink Mark maganga nga magami	a a a de Vajadendo V	Reported use of force - Collapsible batton	Detainee/Allen - Abuse (Physical Abuse)	(a)(a)(a)(a)	CBP Border 10/14/10 Pairol-Agent	micromorphics.
03/30	No Action	THE RESERVE THE PROPERTY OF TH	Alleged physical abuse of DIGIDIO(C)	Abuse (Physical Abuse)		10/14/10 Patrol-Agent	201100467
06/10	No Action		Allegedly used taser on UDA and falled to report it.	Ahuse (Physical Abuse)	Displication	and an exercise to	
02/02	No Action		Alleged expossive use of force	Abuse (Physical Abuse)			
		de la companya de la	Alleged excessive use of force	Abuse (Physical Abuse)			
01/25	No Action	Unprofessional Conduct	Alleged excessive use of force	Abus	a)(5)(6)(6)	CBP Border 10/13/10 Pairol-Agent	201100406
		The second secon	ADIO (D)(U)(C) alleged she was treated aggressively by the arresting BP agents	Detainee/Allen - Abuse (Physical Abuse)			
03/07	No Action	Fighting, Threatening, Attempting to, or Inflicting Bodily Harm (Public)	CAO ROI - Alleged excessive use of force	Detainee/Alien - Abuse (Physical Abuse)) (1)(1)(4)(4)	CBP Border 10/07/10 Patrol-Agent	****
and the same of th		от при	UDA alleges he was abused during his apprehension	Abuse (Physical Abuse)	bile) (bild)		
12/03	No Action	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	Alleged physical abuse of D (G) (b)(Z)(C)	Detainee/Allen - Abuse (Physical Abuse)	b)(b)(b)(//)(C)	CBP Border	201100212
		Conduct Unbecoming an Officer	UDA alleges she was abused during her apprehension	Abuse (Physical Abuse)		CBP Border 10/05/10 Patrol-Agent	
04/06	No Action		Alleged excessive use of force on an illegal alien by an unidentified BPA		(a)(2)(a) (a)(a	CBP Border	
		TABLE (T. CASHV)	UDA alleges he was abused during his apprehension	Abuse (Physical Abuse) Detainee/Alien - Abuse (Physical Abuse)	رمازق (مازز)اد،	09/30/10 Patrol-Agent CBP Border 10/04/10 Patrol-Agent	201014227 G
		Fighting, Threatening, Attempting to, or Inflicting Bodily		Detainee/Allen	Estaterada		
-		THE PERSON NAMED IN COLUMN TO PERSON NAMED I	the same of the sa	İ			

		· · · · · · · · · · · · · · · · · · ·						
201100891		CBP Border Patrof-Agent	DEG ION AIC	Outainee/Allen - Abuse (Physical Abuse)	Detaines alleged an officer mistreated him after his arrest, by roughly pushing him againal the wall, making insprpopriate comments, and cutting him too lightly. Sun Antonio, TX		No Action	11/18/10
201100980	10/26/10	COP Border Potrof-Agont	all all elvinos	Detakise/Alien - Abuse (Physical Abuse)	Allegedly kicked detained (5)(5)(5)(7)(C) while she was laying on the ground.	The state of the s	No Action	03/24/11
201101092	10/26/10	CSP Border Patrol-Agent	SANGER SEC	Detainee/Aflen - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension		Na Action	01/19/11
201101300		CBP Border Patrol-Agent		Detainee/Alion - Abuse (Physical Abuse)	UDA alleges he was abused during his apprehension	And the second s		
201101393		CBP Border Patrol-Agent	pitotiere	Osteinne/Alien - Abuse (Physical Albuse)	UDA alleges he was abused during his apprehension	MANAGEMENTS OF A CAPACIA A LABORA A RESOURCE AND A CAPACIAN A CAPA	No Action	12/03/10
201181485	11/05/10	CBP Border Pairel-Agent GBP Border Pairel-Agent	b)(C) (b************************************	Detaines/Alien - Abuse (Physical Abuse) Detaines/Alien - Abuse (Physical Abuse)	UDA alleges he was abused aller his approhonation Defaintee alleged that he was physically assaulted by on unidentified BPA.		No Action	11/10/10 03/29/11
201101430	\$1/08/10	CBP Border Pairol-Ageni	elia) (più lic.	Delaines/Allen Abuso (Physical Abuse)	UDA allagas he was assaulted by BPA during his apprehension	Announce of a reasonable of the second	No Acton	02/01/11
201101479	11/08/10	CBP Border Patrol-Agent	le constitutes of	Detainse/Allan - Abuse (Physical Abuse)	Alleged excessive use of force by BPAs from the State of	THE PROPERTY OF THE PROPERTY O	No Action	11/19/10
201101493	11/09/10	CBP Border Patrol-Agoni	Unknown	Detainee/Alien - Abuse (Physical Abuse)	Legal permanent resident (on modication for rage) allogas tio was physically and verbally abused during contact with BPAs near Hidalgo, TX		No Action	02/11/11
201 10 1528	11/09/10	CBP Border Patrol-Agent	ONOTO VICE	CRCL-Dotaines/Aller (Other)	Alleged tivil rights violation, alleged rade and hostile behavior, and improperly seizing a valid vise		No Action	02/22/11
201101711	11/16/10	CBP Sorder Patrol-Agent	Mariesa.		(D)(G)(O)(O) alleges Douglas, AZ, BPAs kicked and kneed him during his 11-08-10 arrest.		No Action	
201101753	11/17/10	CBP Border Patrol-Agent	DASHUITAC	Detainen/Align - Abuse (Physical Abuse)	RPA alliegedly pointed webport at and physically abused an undocumented mixor, during		No Action	03/24/11
201 (0 (622	11/18/10	CBP Border Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	Undocumented aliens, who lifed to avade apprehension, allege excessive use of force by BPA		No Action	02/11/11
201101823	11/18/10	CBP Border Patrol-Agent		Octobraci/Alicu - Abose (Physical Abuse)	Undocumented aliens, who tried to evade approxonsion, allego excessive use of force by BPAs	Company and the control of the contr	No Action	02/11/11
201101850	11/19/10	CSP Border Patrol-Agent		Delaines/Aten - Abuse (Physical Abuse)	OSC 2010 CAO ROI UDA stages he was assaulted by a RPA in San Diego, CA, during his apprehension	Carefress Performance of Assigned Duties Impacting Enforcement Function	No Action	03/31/13
201101959	11/23/10	CBP Border Potrol-Agent	eliminos.	Delainse/Alien - Abuse (Othor)	illegal Alion ulleges injury during his arrost and failure on the part of BP to provide proper medicul altention.		No Action	05/17/11
201102001		CBP Border Patrol-Agent	ojeropyjic:	Detainen/Alien - Abuse (Physical Abuse)	Consum (b) (b) (7 (C) laimod that on-duty BPA started a light with bin		No Action	02/07/11

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01102012	11/26/10	CBP Border Patrol-Agont		Detainee/Alies • Abuso (Physical Abuse)	(D)(G) (D)(7)(C)	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/3C/
201102026	11/26/10	CBP Border Pairol-Agent	pie intuio	Detainee/Alien - Abuse (Physical Abuse)	Female detaine alleged unknown BPA abused her during apprehension near Tucson, AZ	*** Company of the co		<u>.</u>
201102034	11/29/10	CBP Border Pairol-Agent	IN COMPANY SECTION	Delahoo/Ağen - Abuse (Physical Abuse)	Two UDAs allege they were hit with flashlights by unknown BPA: on horseback near Ajo, AZ	Manager of 1		
201102088	11/29/10	CBP Border Pairol-Agent		Delaines/Alien - Abuse (Physical Abuse)	UDA alleges he was abused by unknown BPAs during his apprehension in Douglas, AZ			
201102143		CBP Border Patrol-Agent	piloj (pitvilo	Detainse/Allen - Abuse (Physical Abuse)	Alloged excessive use of force during approhension by Border Patrol near Tucson, AZ			
201102204	12/02/10	CBP Border Patrol-Agent	photopylic	Detainee/Alien - Abuse (Physical Abuse)	(b)(6) (b)(7)(C) alleged excessive use of force against EPA, Eagla Pass. TX		No Action	12/06/1
201102229	12/02/10	CSP Barder Patrol-Agent	PROJUNIC	Datainee/Alien - Abuse (Physical Abuse)	BPA tillegedly inused (D)(6) (D)(7)(D) during approhesioc/arrosi		No Action	12/08/1
201102256	12/03/10	CBP Border Patrol-Agent		Dotainoe/Alien - Abuse (Physical Abuse)	Detained District Hegad he was physically abused by a Unknown Brown Field (CA) BPA who arrested bitm.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Acton	01/19/1
201102411	12/07/10	CBP Corder Pairol-Agent	D)(6) (0)(7)(0)	Definince/Alten - Abuse (Physical Abuse)	Prognant unifocument Alex ofleges she was abused (tackled and bit in the face) during her apprehension by Border Patrot.	designation of the sector of t		
201102487	12/08/10	CBP Border Patrof-Agent	E PASTIDANIE	CRCL-Delainee/Alies (Medical Issue)	s Allegesty relused to feed datalnee resulting in his nospitalization in ICU	Undefined Infractions	No Action	01/26/1
201102532	12/10/10	GBP Border Petrol-Agent	Manage	Detainse/Allen - Abuse (Physical Abuse)	Regal alter reportedly injured during approhension white resisting the officers; AZ.	THE RESIDENCE OF THE PROPERTY	<u> </u>	
201102545		CBP Border Pairol Agent	ркотоклка	Dotainea/Atlon - Abuse (Physical Abuse)	JAN 2011 CAO alleged excassive itse of force on the part of two BPAs	Faiture to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	NI CATO
201192547	12/10/10	CBP Bolder Patrol-Agent	b)(0)(0)(7)(G	Delainse/Alien - Abuse (Physical Abuse)	JAN 2011 PROTOTO AND alleges excessive use of force on the part of two BPAs	Failure to Observe Procedures in Apprehension of Suspects	No Adjon	01/31/1
201102591	12/13/10	CBP Border Patrol-Agoni		Delainee/Alien - Aliuse (Physical Abuse)	UDA olleges he was assaulted during his apprehension		No Action	01/21/1
201102650	12/14/10	CBP Border Putrol-Agent	Unknown	Detainee/Alien - Abusa (Physical Abuse)	UDA lleges he was assettled during his approhension			
201102653	12/14/10	CSP Border Pavel-Agent	CONTROL CONTROL	Detainee/Alien - Abuse (Physical Abuse)	Alien litiegen a BPA physically abused him during his arrest by mining his over his fool with an ATV, shoved him to the ground, and placed his knee on back of his head.			

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201102694	12/15/10	CBP Border Pairol-Agent	photonicse .	Detáined/Alion - Abuse (Physical Abuse)	Detairioù allegest excéssive use of ferce duting intest by BPA, Leredo, TX.	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	Counseling	03/03/11
201102935	12/21/10	COP Border Patral-Agent		CRCL-Detainse/Alien Physical Abuse	BLV DEC 2010 Allegedly physically mistroaled alten smuggling suspect.	Fallure to Observe Procedures in Approhension of Suspects-Use of Excessive Force	Na Acten	01/19/11
201102949	12/21/10	COP Border Petrol-Agont	PREMIONAL	Detainee/Alien - Abuse (Physical Abuse)	D)(3) (D)(//(C)) reportedly alleged he was abused by BPA(s) as he was prested (t.aredo, TX).			
201102958	12/22/10	CBP Border Patrol-Agent		CRCL-Delaineo/Allen Physical Abuse	Allegedly injured an illegal alten during apprehension -		No Action	05/02/11
201103012	12/23/10	CBP Burder Patrol-Agent	Unknown	Deteinse/Alien -	Detainee alleged during his arrest officers pushed him hard against the car, placed handcuffs too light, and stept on the floor at the office.	Discourteous Conduct Towards The Public	No Action	neuguan.
201103018	12/23/10	CBP Border Patrol-Agent	B)(6) (b)(7)(G	Oefeinne/Alien - H Abuse (Other)	Detainee alleguely verbally abused and not advised of her right to speak with consulate official offer errest; CA.	i i i i i i i i i i i i i i i i i i i	No Action	04/15/11
201103130		CBP Border Patrol-Agent CBP Border	betrieff by	Abuse (Physical Abuse) (Detainee/Aline - U	Allegediy used excessive force after apprehending illegal after causing injury. UDA Distributed alleges RPA hit him is his head with on M-4			
201103109		Patrot-Agent CBP Border Patrot-Agent		Detainen/Allen	illo UDA olleges excessive force was used by RPA in his arrest.		No Action	01/11/11
201103297		GBP Border Patrol-Agent	(php) (physic)	J - noilAleanistaC	UDA pilegas he was hit in the nose by BPA but taler reportedly recurded his allegation		No Action	04/11/11
201103379	01/06/11	CBP Border Pairol-Agent		Delainee/Alien - t Abuse (Physical Abuse) 1	UOA (b) (b) (b) (a) (c) alleges he was kicked during his 01-04- 11 arrest by both 8PA and his horse.			
201103385	01/06/11	CBP Screer Patrol-Agent	1	Physical Abuse 6	MAY 2011 BRF (A - San Diego, CA, BPA allogoully pepper- prayed a Guatemaleo and thee beet him.		No Actor	08/02/11
201103392	01/05/11	CBP Sorder Pairol-Agent	bilo (bil/gc)		allegation of inistreatment of minor UDA during apprehension and processing			
201103452	01/07/11	CBP Border Patrol-Agent CBP Border	(pkn) (a)kvkc	(Abuso (Physical Abuse) c	JDA DROTTER IT degen three BPAs pushed Her to the ground haring her appropriately near Fallurdes, TX. JDA DIG 1017 (C) alteges excessive force was used in his	e		
201103521		Patrol-Agent CBP Border Patrol-Agent	рвононувс -	Abuse (Physica) Abuse) e Detainee/Atien -	rrest in Merfe, TX. alloges that he was benten up by BPAs at a thackgrint neer Merfe, TX.		No Action	03/02/11
201103621		CBP Border Patrol-Agent		Ostoinee/Alion - (JDA allegas excessive force was used in his arrest by EF Centro 8PAs.		No Action	03/01/11
201103635	01/13/11	CSP Border Patrol-Agent		Delainee/Alien Abuse (Physical Abuse) c	D)(6) (6)(7)(C) altiges a BPA pushed him as he fied, causing him to fall and break his acm (El Centro, CA),	2 - 11 - 12 - 13 - 14 - 15 - 15 - 15 - 15 - 15 - 15 - 15		
201103694	01/14/11	CBP Border Patrol-Agent	minimo	Delsines/Alion - A Abuse (Physical Abuse) a	Moxicon Clitzer elleges BPA physically abused her as		Format Cour	07)12/11

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201103739	01/18/11	CBP Border Patrol-Agent		Abuse (Physical Abuse)	UDA DY () (*) (*) sloges BPA hit him in the head and kicked him (Calexino, CA).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/26/
201103742	01/18/11	CBP Border Patrol-Agent		Detaince/Alien - Abuxe (Physical Abuse)	BPA allegadly use of force on D(G) (D)(7)(C)	Failure to Observe Procedures in Apprehension of Suspects-Use of Excassive Force	No Action	02/28/
201103792	01/19/11	CBP Border Pairol-Agent	Depression .	Ostainee/Alien - Abuse (Physical Abuse)	UDA GARRANTE allegos BPA rockless driving caused him to hit his head (Et Centro, CA).	Endangering or Causing Injury Due to Fallure to Follow Instructions	Courseling	02/02/
201103819	01/19/11	CBP Border Patrol-Agent	PHARMAKA	Detrineo/Alion - Abuse (Physical Abuse)	UDA D(G) (D) (C) alleged a BPA hit him than said to was pushed to the ground (Lerodo, TX).	A Annual Marie Control of the Contro	No Action	05/18/
201103853	01/20/11	CBP Border Patrof-Agent	91(e) (b)(A)(c)	Detninee/Allen - Abuse (Physical Abusa)	UDA: DISTRICT alleges a BPA stammed him into a vehicle door which resisted in a head cut (Wilcox, AZ),	Failure to Observe Procedures in Approhension of Suspects	No Acilon	02/03/1
201104081	91/25/11	CBP Border Patrol-Agent	D)(6) (D)(7)(C)	CRCL-Oolainee/Alier	were not handled correctly by Tucson Sector BP agents	Annual Market		
201104091		CBP Border Patrol-Ageni	ομό) (δην ή Ο	Detainee/Alien - Atiuse (Other)	Allegedly handcuffed an allen to a post and said he would be lest to die	The state of the s		ĺ
201164298	١١٧٤١٥	CBP Border Patrol-Agoni	phylinkviic.	Delainee/Allen - Abuse (Physical Abuse)	UDA: D)(G) (G) alteged a BPA hit him then said he was pitahed to the ground (Láreda, TX).		No Action	05/18/1
201104446	02/03/11	CBP Border Pairol-Agent	(b)(G) (b)(7)(G)	Dotainee/Alien - Abuse (Physical Abuse) Detainee/Alien -	UDA alleges he was assaulted during his apprehension			
201304469	02/03/11	CBP Sorder Pairol-Agent		Abuse (Physical Abuse)	Alleged excessive use of force	· ····································	i	
201104477	02/04/11	CBP Border Patrol-Agent	is a second	Cetainee/Alien - Abuse (Physical Abuse)	UDA blieges he was assaulted during his apprehension	Marie (price - Construct as the second secon	No Action	03/09/1
201104539	02/07/11	CBP Border Patrol-Agent	IIII.	Detaines/Allen + Abuse (Physical Abuse)	Alleged physical abuse of Fernando Tovar-Estrado		No Action	03/08/1
201104540	02/07/11	CBP Border Patrol-Agent	DIE DIVIC	CRCL-Detainee/Aller Paysical Abuse	(D)(T)(E) Alleged excessive use of force involving minor $(D)(G)(D)(T)(C)$	the state of the s		
201104624	02/09/13	CBP Border Patrol-Agent	(5)(6) (0)(7)(C	Detrinos/Alien - Abuse (Physical Abuse)	BPA allegadly pushed a UDA against a truck and to the ground; another was handfulfed loo tightly.	Failure to Observe Procedures in Apprehension of Suspects Use of Excessive Force	No Action	05/30/11
201 104705	02/10/11	CBP Border Patrol-Agent	काला कार हट	Detainge/Alien - Abuse (Physical Abuse)	RIG: BPA allegedly recorded on video assaulting two subjects	Failure lo Observe Proceditios in Apprehension of Suspects-Use of Excessive Force	No Acton	11/16/11
201104737	02/11/11	CBP Border Pairol-Agent	ermoxite.	Deteinee/Alien - Abuse (Physical Abuse)	AD(G)(A)(A)(C). alleges that at the time of his arest he was punched several times by a SPA (Chule Visis, CA).		Na Action	08/01/1 i
201104808	02/14/11	CBP Border Patrol-Ageni	O)(1)(d) (d)(d)	Delaineu/Alten - Abuse (Physical Abuse)	Two minors from El Salvador elleged physical abuse during apprehension.			08/31/11

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201104867	02/15/11	CBP Barder Patral-Agent	West Street	Detainee/Alian - Abuse (Physical Abuse)	UDADIG TO (// IC) BPA Intentionally kicked her in the back (Progress, TX).		No Action	03/02/1
201104946		CSP Border Patrol-Agent	08.51(58,000	Detaines/Alien - Abuse (Physical Abuse)	Alleged physical abuse of D)(6) (b)(7)(C)	A WALL COMMISSION OF THE PARTY	1	43/42/1
(VI Juqaqu	027 (OI 1)	CBP Border	CCR-Colored	Delakjee/Akan -	BPA silagedly used excessive force on detainer offer lary ite.		No Action	
201184953	02/17/11	Pairol-Agent	سكت	Abose (Physical Abose)	25 A shadday daed oxcossive fulce on unamere		No Action	84041
		CBP Border	БКоттритис	GRCL-Detainoe/Alie	(b)(6) (b)(7)(C) Alleged mishandling of child custody			
201105015	02/18/11	Patrol-Agent	هين ا	(Other)	Issue by unidentified BPAs			·
			Parincia ferina	i i				
201105032	02/18/11	CBP Border Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	UNK BPA Alleged excessive use of force, Leredo, TX	Fallure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	05/09/1
			[constraints turns		ind Actions	DANTE
201 165040	natick (CBP Border Patrol-Agent	pPa texts and	Ootninge/Alien - Abuse (Olher)	Alleged mistrentment of allem (0)(6) (b)(7)(6) and falsification of an official document	Failure to Observe Procedures in Approhension of Suspects		
201100040	Dellor	i dioixigen			Topics and the second of the s	OOSPOLIS	No Action	07/19/11
		CBP Border	DESTRUCT	Ostaines/Alien -	BPA alleged mistreatment of allen DIG 15 VICE and	Fallure to Observe Procedures in Apprehension of		
201 105044	02/18/11	Patrol-Agent	initial .	Abuse (Other)	falsification of an afficial document, Ajo, AZ	Süspects	No Action	97/19/11
		CBP Border		Detainee/Alien	Alleged mistrealment of slien P(G) (D)(2)(C) and	Failure to Observe Procedures in Apprehension of	1	
201105046	02/18/11	Patrol-Agent		Abuse (Other)	fasilication of official document	Suspects	No Action	07/19/11
201105077	n9179/11	CBP Border Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	BPA alleged excessive use of force in apprehension of UDA: Negative, AZ	Failure to Observe Procedures in Apprehension of Suspents-Use of Excessive Force	No Action	ACHAGA
24 (1000) 1						was and the all control are	NO ACION	03130311
		CBP Border		Detainee/Alien -		Fallure to Observe Procedures in Approhemision of	1	
201105986	02/22/11	Patrol-Agent		Abuse (Physical Abuse)	BPA alleged excessive use of force, Cochise, AZ	Suspects-Use of Excessive Force	No Action	08/05/11
		CBP Border	(D)(6) (D)(7)(C)	Detaines/Alicn - Abuso (Physical Abuse)	BPA alleged excessive use of force. San Diego, CA			
201105089	02/22/13	Potrol-Agent	PROPERTY	Dotninee/Alien -		بالسياسية والمنافرة وسنسته والماران والماران	No Action	04/27/11
201195197	92/22/11	CBP Border Patrol Agent	بالاللا	Abuse (Physical Abuse)	DIG BIT ILL alleges he was kirked in the riss by the BPA who arrested him (BPA Pradagusvers).		No Action	05/09/11
		CBP Border Patrol-	Difet falls let	Detainee/Alien -				
201105198	02/24/11	Supervisor		Abuse (Physical Abuso)	Alleged excessive use of force		i	
	Ì							
204425700	00000111	CSP Sorder Pairel Agent	176)44450	Detainen/Alien - Abuse (Physical Abuse)	The Mexicon Consulate reported a BPA pulled D(6) (D(7)(C) from a fence, breaking his foot,	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force		
201105209	02024111		50000000	Detained/Ation -	Alleged physical abuse of Criminal Alien, b)(6) (b)(//(C)	The continuous consequences are a consequences and a consequence a	Na Action	05/11/11
201105212	02/24/11	CBP Border Patrol-Agent	and the same	Abuse (Physical Abuse)	by BPA		No Action	01/03/12
201105341	02/26/13	CBP Border Patrol-Agent	1232ev524G	Abuse (Physical Abuse)	Alleged excessive use of force by BPA		No Action	03/07/11
201106344	02/28/11	CBP Border Patrol-Agent	ng Serio Zwi	Abuse (Physical Abuse)	Alleged physical abuse of (D)(6) (D)(7)(U)			
201105347	02/28/11	CBP Border Patrol-Agent	NAME OF THE OWNER, THE	Detelnes/Align - Abuse (Physical Abuse)	Alligad excessive use of torce by EPA		No Action	óntozie e
							THE PROPERTY	VSIA1.11

		CBP Border	Sur Me retre	Eth Detainee/Alien -	(D)(G) (U)(C) alleges his arresting agent pushed him to the			
31105371	สลายากเส	Patrol-Agent CSP Border	24,520,525	Abuse (Physical Abuse)	Thomas and the state of the sta	. The manufacture of the control of	No Action	03/08/11
01105564	03/04/11	03/04/11 Patrol-Agent	Didigionar	Abuse (Physical Abuse)	EPA alleged excessive use of force, Brooks, 1X			
01105600	03/07/11	Patrol-Agent		Physical Abuse	Acal Abuse (b)(b)(b)(7)(c) alteged verbal abuse	e untermoverent de la de mais destablicade de la communicación de la communicación de la deciminación de la communicación de la deciminación de la communicación del communicación de la c		
01105601	03/07/11	CBP Border Patrol-Agent	⊃¥7.kg toget	CRCL-Detainse/Aller	(b)(6) (b)(7)(C) (b)(6) (b)(C)) Alieged excessive use of force and improper use of restraints			na y anorona e model anna
01105602	.03/07/11	CBP Border Patrol-Agent	2) (2) (2) (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	CRCL-Detainee/Allen Physical Abuse	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d			day day
01105603	03/07/11	CBP Border Patrol-Agent	Contracts The Contracts	CRCL-Detainee/Alie Physical Abuse	CRCL-Delainee/Allen(D)(6) (D)(7) (C) (D) (D)(6) (D)(7) (C) (D) (D) (D) (D) (CRC) (CR		Valladilas kannanna ap	
01105634	03/07/11	CBP Border Patrol-Agent		PWA Detainee/Allen - Abuse (Physical Abuse)	[D[6][D][7][C] alleges his wrist was injured when he was arrested by BPA	e e e e e e e e e e e e e e e e e e e	Counseling	05/06/11
01105574	03/08/11	CBP Border Patrol-Agent		Abuse (Other)	UDA claimed mistrealment during apprehension, Roma, TX		No Action	เกาเหย
01105687	03/08/11		i i	Pire Detainee/Allen - Abuse (Physical Abuse)	UD (SEE) elleges he was physically assaulted by an UNRONOWN BPA during his apprehension	Failure to Observe Procedures in Apprehension of Suspedis-Use of Excessive Force	No Action	05/30/11
01105724	53/09/11			Abuse (Physical Abuse)	abused during his		No Action	03/18/11
01105780	03/10/11	CBP Border Patrol-Agent	aw managa	CRCL-Detainee/Alie	(D)(T)(E) management A UDA alteges that a BPA punched him Physical treatment and water, etc. (Casa Physical Abuse	Intentional Disregard of Rules Governing Arrests/Searches/Seizures-Use of Exoessive Force	No Action	11/10/111
01105794	03/10/11	CBP Border Patrol-Agent	mbi (g) (g)(g)	Abusa (Physical Abuse)	Detainee alleged to medical staff Transfer that her injury was as a result of Border Pairol. TX		· · · · · · · · · · · · · · · · · · ·	W
01105825	B371/M1	CBP Border Patrol-Agent	0)(2)(q) (g)(q)	Abuse (Physical Abuse)	BPA, alleged excessive use of force, Hebbronville, TX		OCTOBER SECTION AND ADDRESS OF THE PARTY OF	
01105827	03/11/11		_	Abuse (Physical Abuse)	Alleged excessive use of force		No Action	05/31/11
01105828	03/11/13		- 1	Abuse (Physical Abuse)	Alleged excessive use of force.		No Action	05/31/11
01105867	03/14/11	CBP Border Patrol-Agent		Abuse (Physical Abuse)	Alleged excessive use of force on an actively resistant and non- compliant alien	Andreaded Andreaded Commission (Andreaded Andreaded Andreaded Andreaded Andreaded Andreaded Andreaded Andreaded	No Action	03/18/11
901105886	03/14/11	CBP Border Patrol-Agent	insperiore in	Abuse (Physical Abuse)	UDA alleges he was physically assaulted by BPA during his apprehension	and the Western and the second	No Action	03/18/11
201105923	03/15/11	CBP Border Patrot-Agent	(2)(0)(0)(0)(0)(0)	Abuse (Physical Abuse)	Use of force on UDA - UDA claimed pain to back as result	C. O continuo de C	No Action	04/14/11
201106188	03/21/11	Patrol-Agent	_	Abuse (Physical Abuse)	Alien alleges BPA filt him over the head with a baton	Failure to Follow Agency Directive or Policy	No Action	04/11/11

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201106378	03/25/11	CBP Border Patrol-Agent	enerton ner	Ostqinee/Alien - Ahuse (Physical Alaise)	UDA lieges that he was injured by BPAs while attempting to abscand	NAMES AND ASSOCIATION OF THE PROPERTY OF THE P	No Action	04/13/11
201106380	03/25/11	GBP Border Patrol-Agent		Octainee/Alien - Abuse (Physical Abuse)	Allegad excessive use of force:	4	No Action	04/08/11
201106389	03/25/11	GBP Border Pairol-Agent	multiple 1	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force	The state of the s	ļ	
261106433	03/28/11	CBP Border Pairol-Agent		Oetainee/Alien - Abuse (Physical Abuse)	UCA alleges she was physically assaulted by an UNKNOWN BPA during tier apprehension	The state of the s		· · · · · · · · · · · · · · · · · · ·
201)05437	03/28/11	CSP Border Patrol-Agent	encionony	Detainee/Alien - Abuse (Physical Abuse)	[D16] [D[C][C] alleges his shoulder was distocated by the BPA who arrested him.	Intentional Disregard of Rules Governing Areats/Sourches/Sources-1/3e of Excessive Force	No Action	11/10/10
201105484	03/28/11	CBP Border		Detainee/Alien - Aluse (Physical Abuse)	Allogod excessive use of force			
201108666	09/31/11	CBP Border Patrol-Agent		Detainee/Afien Alsuse (Physical Abuse)	IJDA ollegen he was physically assaulted by BPA		-	
201106629	03/31/11	CBP Border Patrol-Agent	Kill Harris	Cetakres/Alien - Abuse (Physical Abuse)	A UDA alleged that BPA kneed him in the back as he was on the ground being handculfed,	plant letterature.	No Action	08/06/11
201100648	04/01/11	CBP Border Patrol-Agent	D)(01(D)(M)(A)	Physical Abuse	ADIG: (DITTIC) A UDA allages BPA forced her to run with him, dragged her through cacti,	and the familiar and th		
20 (106708	84/04/11	CBP Border Palsol-Agent	ugh) (ag1xc)	GRCL-Dolained/Alier Physical Abuse	(b)(6) (b)(7)(C) elleges ho was assaulted by an UNKNOWN BPA during his apprehension	and the state of t		
201108782	04/35/11	CDP Border Patrol-Agent		Detainse/Alien - Abuse (Physical Abusa)	RPA allugudly drove over a subject who was arrested for transporting marijuons. Rio Grande, TX	t at analysis and a second	No Action	10/18/11
201109851	04/06/11	CBP Border Patrol-Agent	D)(() (b) ()(C	Delainse/Alien - Abuse (Physical Abuse)	Allegation of excessive use of force made by USC		No Action	04/26/11
201106882	04/06/11	CSP Sorder Patrol-Agent	protentic	Deloinee/Alien - Abuse (Physical Abuse)	UDA alleges she was pushed dows by an UNKNOWN BPA causing pain to her abdomen. Casa Grande, AZ			
201106924	04/07/11	CBP Border Polici-Agent CBP Border	Pind toll MC	Ontainee/Alien - Abuse (Physical Abuse) Detainee/Alien -	UIDA alleges he was physically assaulted by a Naco Station BPA BPA allegedly hit a UDA's head against a rock cousing a	Failure to Follow Agency Directive or Policy	No Action	09/08/11
201106672	04/08/11	Patrol-Ageni		Abuse (Physical Abuse)	hematomo (Lukevillo, AZ).		Counseling	11/21/11
201106973	D4/08/31	COP Border Patrol-Agent	од тругуус	Oeluinco/Alion - Abuse (Physical Abuse)		Pollure to Observe Procedures in Apprehension of Suspects-Use of Excessive Parce	No Action	08/02/11
201107009	04/08/11	CBP Border Patrol-Agent	Instal tok site	Detainee/Alien - Abuse (Physical Abuse)	BPA allegadly struck an unnamed UDA on the head and back (Hebbranville, TX).	The state of the s		
201107026	D4/11/11	CBP Border Patrol-Agent	علالا	Detainee/Asen - Abuse (Physical Abuse)	UDA eilleges that BPA hit her in the stomach	The state of the s	No Action	08/03/11
201107042	04/11/11	CBP Border Policel-Agent	(D)(Ü) (Ü)(7)(C	Detainee/Alion - Abuse (Physical Abuse)	UDA DIG 10 17 16 leges that as he was being arrested a BPA punched film on the head.		No Action	06/29/11

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201107111	04/12/11	CBP Border Patrol-Agent	250000000	Dotaince/Alien - Abuse (Physical Abuse)	UDA alloges that write his was being anosted a BPA pushed him to the ground. Progress, TX	13.4	To the same of the	-
201107142	04/12/11	CBP Border Petral-Agent	inger ton reco	Detainee/Alien - Abuse (Physical Abuse)	Unk BPA allogad excessive use of force, Eagle Pars, TX		- it	
201107159	04/13/11	CBP Border Patrol-Agent		Delainee/Alien - Abuse (Physical Abuse)	BPA Alleged excessive use of torce	Failure to Obsarve Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	11/14/1
201107296	04/18/11	CBP Border Patrol-Agent	(8)(9) (U)(7)(C)	Detaines/Alion - Abuse (Physical Abuse)	DIG TOK POT alleges she was dissaulted by UNKNOWN BPAs during her apprahension		No Action	05/27/11
201107380	04/20/11	CBP Border Patrot-Agent	рконелико	Delainse/Allen - Abuse (Physical Abuse)	(D)(G)(D)(V)(G) alleges he was struck in the head when surested by Border Patrol Agents (Laredo, TX).		TO ALEST	0.927711
201107456	04/21/11	CBP Border Patrol-Agent		Detainse/Ahen - Abuse (Physical Abuse)	Allegad use of excessive force during apprehension of two aliens	Faillure to Obscrve Procedures in Apprehension of Suspocts-Use of Excessive Forco	No Acson	07/26/11
201107475	04/21/11	CBP Border Patrol-Agent	Sent of the sent o	Detainse/Alien - Abuse (Physical Abuse)	Two UDAs alleged they were physically abused by a BPA but recented their dilegations to OtG.		No Action	05/05/11
201107500	04/22/11	CRP Barder Paircl-Agent	0801163135	Detainee/Alien - Atiuse (Physical Abuse)	BPA allegedly struck handculfed UDA, Eagle Pass, TX	A STANCTON CHILDREN CO. S. C. C. C. C. C. C. C. C. C. C. C. C. C.	No Action	05/04/11
201107501	64/22/11	CBP Border Patrol-Agent	THE STREET	Dateinee/Alien - Abuse (Physical Abuse)	BPA alleged excessive use of force, Eagle Pass, TX	on that P. Co. Co. Co. Co. Co. Co. Co. Co. Co. Co	No Action	Q5/Q4/1 ₁
201107503	04/22/11	CBP Border Pairol-Agent	DIO1920MG.	Detainee/Asien - Abuso (Physical Abuse)	Unk BPA allegedly struck an UDA with a vehicle during an appretionalon. Larodo, TX			
201107510	04/22/11	CBP Border Patrol-Agent		Detainge/Alien - Abuse (Physical Abuse)	(D)(O)(D)(A)(O) alleged BPAs "jump[od] on the head" when the was excessed then later recented,		No Action	05/04/11
201107578	.04/25/11	CBP Border Pairol-Agent		CRCL-Detainee/Alier (Olher)	(5)(7)(5) Juvenile UDA alleges he was detained and neglected by USBP whan he was approhimated in April 2010			
201107585	04/25/11	CBP Border Patrol-Agent		Delainee/Allen - Abuse (Physical Abuse)	UDA claimed she cul herself climbing a fence then claimed a 8PA hit her in the face with a flashtight,	Abuse of Authority or Position		
201107595	04/25/11	CBP Border Patrol-Agent		Deteined/Alien - Abuse (Physical Abuse)	Allegedly violated the rights of UDA(D)(6) (b)(1)(C)		**************************************	
201107650	04/26/11	CBP Border Patrol-Agent CBP Border	photokyte.	Detained/Alien - Abuse (Physical Abuse)	Allen alleges BPA hit him with a closed figt			05/18/11
201107731	04/27/11	Paircl- Supervisor CBP Border	Second Second	Delaines/Alies - Abuse (Physical Abuse)	Alleged abuse of US dilizon errested for allers smuggling	managana		
201107732	04/27/11	Patrol-	1	Detainse/Alien - Abuse (Physical Abuse)	Alleged abuse of US cilizen prosted for alien smuggling.	T MANAGEM C - LOUIS TO THE REST OF THE PARTY		
201107733	04/27/31	Patrol-	ientimo, ke	Dotainee/Alien - Abuse (Physical Abuse)	Alleged abuse of US citizen arrested for allen smuggling			

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201107759		CBP Border Patrol-Agent	PH(9) 1011.86	Detainee/Alien - Abuse (Physical Abuse)	ID(6) (0)(7)(C) alleges he was kicked in the rib as BPAs look him into custody (Freer, TX).		No Action	06/09/11
2011/07807		CBP Border Patrol-Agent	080) (BH18C	Detainee/Allen - Abuse (Physical Abuse)	A UDA alloges are was 'roughed up' by the Border Patrol Agoust (BPA) who arrested her (Hebbranville, TX).	The state of the s	No Action	07/67/1
201107835		CBP Border Patrol-Agent	inionolous.	Detaines/Alien - Abuso (Physical Abuse)	UDA BROTON IS Heges an UNKNOWN BPA slapped on har back during har apprehension	Failure to Observe Procedures in Apprehension of Suspects-Use of Excassive Force	No Action	09/13/11
201107839		CBP Border Patrol-Agent	inceptioners distribution	Detaines/Allen - Abuse (Physical Abuse)	A GPA allegedly inreatened to kill a UDA; fired an unloaded weapon at his stomach (McAllen, TX).	B I PAL		
201107871		CBP Border Patrol-Agent	Thick it is 7 it is	Delainee/Allen Abuse (Physical Abuse)	A resistant UDA alleged he was abused after a BPA deployed his CSB and struck him on the armsflugs.	Fighling, Threatening, Attempting to: or Inficting Bodly Harm (Public)	No Action	05/11/11
201107897		CSP Dorder Patrol-Agent	1. The 20 At	Ostaines/Alien - Abuse (Physical Abuse)	Alleges excessive use of force on juvenile detainees at the Fort Brown station		No Action	12/22/11
201 1081 10	65/05/11	CBP Boder Patrol-Agent		Detainer/Alien - Abuse (Physical Abuse)	Alleged physical abuse of D(6) (D)(7)(C)	Fighting, Threatening, Attempting to, or Indicting Bodily Harm (Public)	No Action	05/11/31
201108158		CBP Border Paircl-Agent CBP Border	ыка) (в)(7)(С (в)(а) (в)(7)(С	Detainse/Alien - Abuse (Physical Abuse) Detainse/Alien -	UDA allegos excessive force was used in her apprehension by UNKNOWN BPA		ļ	
201108193	05/09/11	Pairol-Agent	5702189	Abuse (Physical Abuse)	Alleged excessive use of force		Î	İ
201 (00)281	05/11/11	CBP Border Potrol-Agent	DROHOHVIOT	Doteinee/Allen - Abuse (Physical Abuse)	DIGITAL Bleges his foot was run over by a BP vehicle as no tried to abscond under a fence. Hebbranville, TX		No Action	10/12/11
201108264		CBP Border Patrol-Agent CBP Border Patrol-Agent		Détainee/Alien -	Allegadly assaulted $(D(G)(D)(f)(C)$ during this arrost. Allegadly assaulted $(D(G)(G)(f)(C)$ during this arrost.		No Action	1043711
201198330	05/11/11	CBP Border Patrol-Agent		Delaines/Alien - Abuse (Physical Abuse)	alleges two BPAs broke his anklo when they pushed him to the ground during processing.		1	
201108389	05/13/11	CBP Border Patrol-Agent	pse) (e)(v)(c)	Detaines/Alien - Abuso (Physical Abusa)	Alleged excessive use of force		No Action	09/08/11
201108499	05/16/11	CBP Border Pairol-Agent CBP Border	оқонықғас МҚИМЖҮҚС	Detainge/Alien -	Allegad excessive use of force		No Action	05/26/11
201108539	05/17/11	Paircl-Agent			Affegation of Alien Abuse		1	
201108647	1	CBP Border Patrol-Agent CBP Border	nyg thyf (C	Delpinee/Allen -	UDAs allege that a cell phone is missing and that BPA verbally/physically obused them. UDA alleges he was hit in the ribs by an UNKNOWN BPA duming	and the second s	<u> </u>	
201108549	05/17/11	Patrol-Agent		Abuso (Physical Abuso)	his apprehension,			
201108589	05/18/11	CBP Border Patrol-Agent	التسميي	Abuse (Physical Abuse)	UDA.[3][6] (D)[7][CF allegas a BPA punched her in the face during her arrost (Casa Grande, AZ).	Falluro to Observe Procedures in Apprehension of Suspects-Use of Excassive Force	No Action	10/03/11
201108633	05/19/11	CBP Border Patrol-Agent			UDA alleges she was punched in her abdomen by an UNKNOWN BPA during tier apprehension	Fighting, Threatening, Attempting to, or inflicting Bodily Hann (Public)	No Action	09/27/11

01100654	05/19/11	CBP Dorder Petrol-Agent	910 62.51	Detainee/Alien - Abuse (Physical Abuse)	Alleged excessive use of force		No Action	05/27/1
01108707	05/20/11	CBP Border Patrot-Agent CBP Bordur Patrot-Agunt	TORKU (BULVIEC) SSAN (BRZNE)	Abuse (Physical Abuse) Detainee/Afien •	A UDA alleges a BPA kicked him in the face then jumped on his back to hondcorf him (Casa Grande, AZ). UDA alleged ho was twice pushed by BPA - No injuries	Intentional Disragant of Rules Governing Arrests/Searchos/Serzures-Use of Excessive Force	No Action	10/10/
01108747		CBP Border Patrol-Agent	D)(G) (D)(V)(C)		A UDA allegios a BPA kicked him above the kines then pushed his head into the ground as he was kneeding.	Failure to Observe Procedures in Apprehension of Suspects Use of Excessive Force	No Action	08/10/1
01108754	05/23/11	CBP Bordor Patrol-Agent	काला कार)(टा		UDA alloges he was struck by BPA	Fullure to Observa Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	00/07/1
201108769	05/23/11	CBP Border Patrol-Agent	promovel		UDA alleges he was struck by SBPA	Fallure to Observo Procedures in Approbension of Suspends-Use of Excessive Force		
201 108845	05/24/11	CBP Border Pairol-Agent	(b)(6) (b)(7)(C		(5)(6)(7)(C) complaint regarding treatment of allons in custody at Tucson Border Patrol Station			
201108846	06/24/11	CBP Burder Patrol-Agent		Octainen/Alien - Abuse (Physical Abuse)	UDA alleges BPA hit him in the head and face with his albows, and fist.			1
201109001	05/27/11	CBP Border Pairol-Agent	BACHERVAL	CRCL-Detainee/Alten	A femala delainse allegos a BPA fondled her, breathed heavily and colled her "baby" as he searched her.		No Action	G9/29/1
201109046	05/31/11	CBP Border Patrol-Agent	Эдүүдөр (өде	Deteines/Allen - Abuse (Physical Abuse)	Allaged mistreatment of a civilian at the Larado North checkpoint			
201109075	05/31/11	CBP Border Petrol-Agent	DESCRIPTION OF THE PARTY OF THE	Detaineo/Allen - Abuse (Physical Abuse)	Alleged ansault of an illegal alten		No Action	06/08/1
201109095	06/01/11	CBP Border Pntrol-Agent		Abuse (Physical Abuse)	A UDA alleges a SPA pulled her out of a pund by her neck then pushed her to the ground (Brownsville, TX),			and I I I I I I I I I I I I I I I I I I I
201109222	06/03/11	CBP Border Patrof-Agent CBP Border	ionexidatat	Deternee/Alien - Abuse (Physical Abuse) Detainee/Alien -	(b)(6) (b)(7)(C) UDA alleges physical abuse dimeg apprehension	The state of the s		ļ
201109287 201109282		Patrol-Agent CBP Boxler Patrol-Agent	Upknown		Allegedly kicked UDA in his chest and alometh during arrest UDA 1010 1011 1135 alleges he was struck in the back of his neck-by a BPA		No Action	11/14/1
201109355		CSP Border Patrol-Agent		Delaince/Allen -	Allagadly struck a combative UDA then kicked him in the ribs after he was handcuffed.		No Action	08/01/1
203109448	nemains	CBP Border Paircl-Agent	DJ(5)(B)(7)(C	Detainee/Alion - Abuse (Physical Abuse)		Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	01/26/1

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201109465	C6/09/11	CSP Bontor Patrol Agent		Detainee/Alien - Abuse (Physical Abuse)	(b)(0)(0)(7)(4) alleges a BPA removed a cell phone from her bra; threw her to the ground, Temecula, CA			
201109566	68/33/11	CBP Border Patrol-Agent	Destroy(exc	Octoinee/Alien - Abuse (Physical Abuse)	Allegedly struck an illeget often with his collapsible steel baton	a Francisco Control of the Control o	No Action	07/07/11
201109626	C6/14/11	CBP Border Patrol-Agent	Disputolistics	Delaines/Alien - Abuse (Physical Abuse)	Alleged asserul of an illugal fillen		No Action	08/20/11
201169898	06/20/11	CBP Border Patrol-Agent	Bioliziole	Abuse (Other)	Illegal Alian alloged BPA ran over her log in service vehicle, Brownsville, TX	The second secon	1	002071
291109976	66/21/11	CBP Border Patrol-Agent	Description 12	GRCL-Detaince/Alie Physical Abuse	n A UDA sileges a BPA librew him to the ground, gut his foot in his face and broke his nose (Hidalgo, TX).			
201110010	00/22/11	CBP Border Patrol Agent	photograms.	CRCL-Detainse/Alie Physical Abuse	UDA alloges BPAs fot a dog attack a mon then boat a UDA who triest to stop it; was forced to sign fonn. Selfs, AZ	A Company of the Comp	eveneur.	
201110174	08/23/11	CBP Border Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	UDA alleges BPAs handcuffed him, throw him to the ground and struck in the nose (Fallurias, TX).	The state of the s	No Aclies	12/09/11
201310178	05/24/11	CBP Border Patrol-Agent	eletelale	Detainee/Alien - Abuse (Physical Abuse)	Alloged assault of alien by unidentified BPA, Sonoita, AZ	and dispersion of the second o	HV ALIBY	120011
201110385	06/29/11	CBP Border Patrol-Agent	Bab lests	Dutained/Alien - Abuse (Physical Abuse)	Allegadly struck an illegal allen with ATV		No Action	07/05/11
201110366	06 <i>1</i> 29/11	CBP Border Patrol-Agent		Detainer/Allen - Abuse (Physical Abuse)	Allegedly struck an illegal ation with ATV		No Action	07/07/11
201110389	06/29/11	CSP Border Patrol-Agent		Delainea/Allen - Abuse (Physical Abuse)	Allegedly struck an Hegel align with ATV	No. of the last of	No Action	07/07/11
1		CBP Border	STOROGE	Ootsinee/Alien -				
201110444	06/30/11	Petrol-Agent	ittibili yez	Ahuse (Physical Abuse)	Alleged assault of an illegal allen	Failure to Observe Procedures in Apprehencion of Suspects-Use of Excessive Force	No Action	09/29/11
201110445	na Pinsa a	CBP Border Patrol Supervisor	bestebate.	Ontainee/Alien - Abuse (Physical Abuse)	Alleged assault of an illegal allege	Finiting to Observe Procedures in Apprehension of	,	
2011040	COLOURI	aupervisor		whose (Lukacie vonse)	พแอปักศ ชรวจกส ณ ยน เห ล ติยา โห่งน้	Suspects-Usa of Excessive Force	No Action	09/20/11
201110500	07/ 01/11	CBP Border Potrol-Agent	plientelisie	Detainse/Alien - Abuse (Physical Abuse)	Alleget(mistreatment of an illegal alien by the apprehending BPA Laredo, TX		No Action	10/31/11
201110605	Q7 <i>(</i> 05/11	CBP Border Patrol-Agent CBP Border	(в)(б) (в)(7)(С) (в)(б) (в)(7)(С)	Abuse (Other)	Alleged assault on an illegal aften by unknown U.S. Border Patrol Agents: Laredo, TX Allegedly pushed an alten and placed a weapon to the alien's		.	D8/18/11
201110742		Patrol-Agent CSP Border Patrol-Agent	156 520	Abuse (Physical Abuse) Ontainee/Alicn -	head alleges on UNKNOWN BPA throw a rock that hit him. El Cition, CA.	Account of the second of the s		
201110812	(, , , , , , , , , , , , , , , , ,	CBP Border Patrol-Agent		Defainee/Alian -	19/19/19/14/CP alleges she was fouched inopprepriately by an UNKNOWN RPA			07/29/11
		CBP Barder	Interpress	Detaines/Asen -		The Second section of the second section of the second section of the second section of the second section of the second section secti	No Action	11/30/11
201110919	57/12/11	Paircl-Agent		Abuse (Physical Abuse)	UDAs allege excessive force was used in their apprehension			

			· · · ·					
201110985	07/13/11	CBP Border Patrol-Agent	ENGAPERATO.	Dotaineo/Alien - Abuse (Physical Abuse)	UDA alleges a BPA struck him on the check during his arrest.		Annual Control	
20111 098 5	07/19/11	CBP Border Pairol-Agent CBP Border	DIGHTHA	DulainentAlien - Abuse (Physical Abuse)	UDA this in the BPA who "detained him" physically abused him until he blod severely.		W-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
201515000	07/14/11	Pairol. Supervisor	5) of fekalle	Dutaince/Alten - Abuse (Physical Abuse)	UDA alleged he was punched in the ribs by SBPA, Eagle Pass, TX.		No Action	07/15/1
201111008	07/14/11	CBP Border Paircl-Agent	0,001081782	Dotsines/Alien - Abuse (Physical Abuse)	Allogedly abused illegal oken (D)(6) (D)(7)(C) in custody, Chula Vista, CA	Property Property of the Administratory (All States	No Action	08/23/1
201111009	07/14/11	CBP Border Patrol-Agent	DID (0) 715	Dotsinee/Alien - Abuse (Physical Abuse)	Allogedly abused illegal alien D(6) (D(7)(C) in custody, Chula Vista, CA	7 ALLEMAN	No Aution	08/23/1
201111010	Ó7/14/11	CBP Border Pairol-Agent	6.670)1770	Delainee/Alion - Abuse (Physical Abuse)	Allegenty abused illegal alien (D)(6) (b)(7)(C) in custody, Chula Vista, CA		No Action	08/23/1
201111011	07/14/11	CBP Border Patrol-Agont	DARHERANG	Detainee/Alien - Abuse (Physical Abuse)	Allegedly abused illegel ation, (b) (6) (5) (4(6)) n custody, Child Viota, CA	Total Control of the	No Action	08/23/11
201111012	07/14/11	CBP Border Patrol-Agent	Pallaga Ser	Detuinee/Alien - Abuse (Physical Abuso)	Allegedly abused illegel inlien, DIG (DIM) in custody, Chole Vista, CA		No Action	08/23/11
201111052	07/14/11	CSP Border Patrol-Agent	bierbane Silverior	Detaines/Alice - Abuse (Physical Abuse)	BPA asagedly struck UDA on side of head with open palm during arrest	d	11070301	POLEGIT
20111108G	07/15/11	CSP Border Patrol-Agent	and the same	Delaines/Alien - Abuse (Physical Abuse)	Allested mistreatment of align (D) (C) (D) (Z) (C) y approhonding agent, BPA (D)(G) (B) (Z)(C)	- Philadal		
201111152	07/18/11	CBP Border Patrol-Agent		Outsinee/Allen - Abuse (Physical Abuse)	Allegedly pushed an absconding alien to the ground		No Action	07/29/11
201111178	07/19/11	CBP Barder Patrol-Agent		Detainee/Alien - Abuse (Physical Abuse)	A UDA allages a RPA bit him on the head with a finishlight; another kloked tilm in the stomach (Mission, TX).		No Action	10/24/11
201111177	07/19/14	CBP Border Patrol-Agont	HL	Deteinso/Allion - Abuse (Physical Abuse)	A UDA alleges a BPA hil him on the hoad with a flashlight; another kicked him in the stomach (Mission, TX).	- размения	No Action	10/24/11
201111189	07/19/11	CBP Border Patrol-Agent	D)(6)(D)(7)(C)	Osteinee/Alien - Abuse (Physical Abuse)	UDABLO (Sasabe, AZ).			
201111239	07/29/11	CBP Border Patrol-Agent		Detainse/Alien - Abuse (Physical Abuse)	UDA DISTURNIES stinges he was kicked by the BPAs who are sted him (Carrizo Springs, TX).		No Action	08/03/11
201111294	07/21/11	CBP Border Patrol- Supervisor		Detaineo/Alien - Abuse (Physical Abuse)	Reported excessive use of force at Negates, AZ.	Feiture to Observe Procedures in Apprehension of Suspects Use of Excessive Force	No Action	OB/19/1 1
201111386	07/25/13	CBP Border Pairol-Agent	onto tone no	Detainee/Alien - Abuse (Physical Abuse)	Alien alleged a BPA pulled him from a vehicle by his shirt, pushes him and made dealth threats. Brownsville, TX		No Action	08/09/11
201111430	07/25/11	CBP Border Pairol-Agent	5700000	Ostaines/Alien - Abuse (Physical Abuse)	Allegation of excessive use of torce by BPA.	A AMARIA M		: .
201111522	97/27/11	CBP Bonder Patrol-Agont	(b)(d) (b)(7)(c)	Detainse/Alien - Abuse (Physical Abusa)	(D)(6)(D)(7)(C) allaged physical abuse during his arrest	Alternative of the Associated		

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201111599	07/29/11	CBP Border Patral-Agent	6)(0) (0) 7 (C 6)(0) (6)(7 (C	Detainee/Alien- Abusa (Physical Abuse)	A UDA sileges SPAs pushed him, jumped on him, elbowed him in the face and twisted his erm (Casa Grando, AZ).	A. Milanda and an analysis and a second a second and a second and a second a second and a second and a second and a second and a second and a second and a second and a		
201111601	07/29/11	COP Border Patrol-Agent		Abuse (Physical Abuse)	BPA allegettly kicked an olien in her face, AZ	and the second s		
201111005		CBP Border Patrol-Agent		Abuse (Physical Abuse)	Allegadly struck an illegal alien on the knee, Tucson, AZ			
201111607	07/29/11	COP Border Patrol-Agent		Detainac/Allen - Abuse (Physical Abuse)	Allegebly sinick an illegal elen on the knee, Tucton, AZ	TI. A. SILING THE COR SUSPENDENCE OF THE SUSPENDENC	<u> </u>] }
				No.				ĺ
201111662	OB/Q1/51	CBP Border Pairol-Agent	pi(e) (n)(v)(c)	Detaineo/Alien - Abase (Physical Abuse)		Failure la Chsorve Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/01/11
201111673	08/01/11	CBP Bordor Patrol-Agent	PKOMPINAKO.	Detaines/Alisn - Abuse (Physical Abuse)	Two UDAs billage they were physically abused by BPAs who arrested them (Laredo, TX).	-14779	ļ	
			Ī			, and a second	******	
201111975	00/01/51	CBP Border Patrol-Agent	preference	Detainee/Alion - Abusa (Physical Abusa)	Alleged physical abuse of UDA (D)(6) (D)(7)(G) Laredo, TX	Fuilure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/01/11
		CBP Border		Ostained/Allen -		Emilura to Obsaryo Procedures in Apprehension of		
201111696	08/01/11	Pairel-Agent		Abuse (Physical Abuse)	BPA	Suspects-Use of Excessive Force	No Action	01/17/12
201111718	OP/07/11	GBP Border Pairol-Agent	कालकाताल	Datainee/Allen - Abuse (Physical Abuse)	UBA DISTRICTO affugus he was abused during his apprehension by a Larado Wost BPA.	Failure to Observe Procedures in Apprehension of Suspecia-Use of Excessive Force	No Action	09/21/11
201111812		CRP Gorder Patrol-Agent	est the co-	Omainee/Allen - Abuse (Physical Abuse)	UDA Distribution of olleges he was physically abused during his approhension	(Baracina)		1
201111846	08/04/11	CBP Slorder Pairol-Agent	phoripative.	Detaines/Alien - Abuse (Physical Abuse)	UDA DECEMBER alleges that as he was arrested a BPA his him on the back of his head (Lavido, TX).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	10/18/[1
201111893	08/04/11	CBP Border Patrol-Agent	(b)(6) (b)(7)(C	Ostainee/Alien - Abuse (Physical Abuse) Datainee/Alien -	Alleged physical abuse of DIGNO While in BP custody, Calexica, CA	Fighting, Threatening, Attempting to, or Inflicting Bodly Harp (Public)	No Action	08/15/11
201111953	08/08/11	CBP Border Patrol-Agent		Abuse (Physical Abuse)	8PA tillegodiy kicked a juvenile illegal allen, Uvrilde, TX	: 	No Action	08/22/11
201111958	08/06/11	CBP Border Pavol-Ageni	DESTRUCTION OF	Dotaineo/Alion - Abuse (Physical Abuse)	BPA allegedly stapped a juvenile illegal alien across the tace, Ft. Brown Station, TX $$		in the same of the	
201111999	08/08/11	CBP Border Patrol-Agent	Distributed 2	Detainee/Alien - Abuse (Physical Abuse)	UDA INDITION alleges a 8PA struck him on the top of his toot with the butt of a long arm (Naco, AZ).	A contract of the second secon		· 1
201112043	08/09/11	CBP Border Patrol-Agent	archaltact	Detainee/Alien - Abuse (Physical Abuse)	A SPA allegedly held a gim to a UDA's head; suid he would shoot him if he dight answer his questions.	and the second s	<u> </u>	
201112085	08/10/11	CSP Border Patrol-Agent	томорномунст	Detelnee/Alien - Abuse (Physical Abuse)	An illegal immigrant alloges he was physically abused by a 8PA , when he was arrested in Jinuary 2009 (Naco, λZ).	Falluro, to Fallow Agency Directive or Policy	No Action	08/19/11
201112118	06/10/31	CGP Border Patrol-Agent		DetaineolAlien - Abuse (Physical Abuso)	A UDA (unaccompanied minor) olleges à BPA hit him on the head with a melaf flashlight 20 limes, kicked him 5 times; pushed him down a hill.			

201132336		CBP Border Patrol-Agent	allettellatios.	Dotainec/Allen - Abuse (Physical Abuse)	UDA (676) 15 (7)(C) Ileges he was pushed down soverel times by BPAs causing a mouth injury	Fallure to Observe Procedures in Apprehension of Suspects-Use of Excessive Perce	No Action	10/31/1
201112140		CBP Border Patrol Supervisor			Alien alleged that he was bitton by service canino. Allegation was later recarted:	A section of the sect	Na Action	11/08/1
201112142	08/11/11	CBP Border Patrol-Agent			A UDA alleges a BPA beat a UDA unit the UDA had an open head wound and lost consciousness.			ļ
201112248	08/15/11	CBP Border Patrol-Agent	akel (e)tylici	Detainea/Alien + Abuse (Physical Abuse)	BPA allegetily used excessive force when arresting an allegat titlen, San Clemente, CA		and the state of t	
201112247	08/15/31	CBP Border Pairol-Agent	(a) (a) (a) (a)	Detainse/Alien - Abuse (Physical Abuse)	BPA allegedly hit an illeget alien several times. San Clements, CA	,	-	-
201112270	08/15/11	CBP Border Patrol-Agent	CHALICHART	Detained/Allen - Abuse (Other)	Juvenile UDA alleges BPAs velled/svore at her, threateand her with prison; made her sign documents, etc.	The state of the s		
201112312	08/16/11	CBP Border Patrol-Agent	Displanting	Detainse/Allen - Abuse (Physical Abuse)	A UDA alloges BPAs punched him, threw him to the ground and stepped on his tece (Casa Grande, AZ).	NO CONTROL OF A CONTROL OF THE CONTR		
201312442	08/18/11	CBP Border Patrol-Agent		Detainen/Alian - Abuse (Physical Abuse)	Alleged physical abuse of UDA. Ria Grando City, TX	W. 1944-W. W. C. C. C. C. C. C. C. C. C. C. C. C. C.	· .	1
201112463	08/10/11	CBP Border Pairol-Ageni	W.	Delainee(Alien - Abuse (Physical Abusa)	Juvanilo UDA alleges a BPA pepper sprayed her; till her in the back; threatened to throw a bunch at her.			<u>.</u>
201112591	08/24/11	CBP Border Patrol-Agent		Dutamee/Allen - Abuse (Physical Abuse)	Two UDAs were altagedly pushed to the ground and/or hair pulled by an unidentified BPA (Failunias, TX).			
201112596	08/24/11	CBP Border Patrol-Agent	DHP160(AVC)	Detainee/Alien - Abuse (Physical Abuse)	A UDA alleges BPAs stripped him and left him naked in a cell. called him "fagget and home," tack his DL.	WWW.App. 4 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -		
201112607	1	CBP Border Patrol-Agent CBP Border	piet minica. orei minica.	Oelaineo/Allen -		Pallure to Pollow Agency Directive or Policy	No Action	10/03/11
201112613		Petrol-Agent CBP Berder	GARMONIAC	Datalnev/Alien -	Alleged excessive use of force of (b)(6)(b)(7)(C)(c)		Total Comment	
20111261 6	08/24/11	Pairol-Agent			A UDA allegos BPA kneed him in the stomach (Eegle Pass, TX).	our Françoise Philip of Colodolos Calada a superconstruction in a natural national nation and a failure national page (page)	No Acton	09/09/11
201112626	08/24/11	CBP Border Paircl-Agoni		Abuse (Physical Abuse)	A UDA allogus a BPA threw a collepsible steel baton at him which hit him in the back causing that to fall. Asherion, TX			
201112685	00/26/15	CBP Berder Patrol-Agent		<u></u>	Alleged physical abuse of UDA DIGITALE	Make the constant of the second of the secon	No Action	09/09/11
201112736	08/29/11	CBP Border Patrol-Agent			UDA alleged that when he was arrested an agent pushed him to the ground than hit him over the head.		No Action	C9915711
201112765	08/29/11	CBP Border Pairol-Agent	GREATEDIANCE.	Dotninge/Allen - Abuse (Physical Abuse)	A UDA alleges e BPA stepped on his face and knood him in the tibs after its was hundouffed (El Paso, TX);		No Action	12/13/11
201112825	DAGGGT 1	CBP Border Patrol-Agent		Detainee/Allen - Abuse (Physical Abuse)	Arrestee was altegedly physically abused by the SPAs who arrested him (Dounlas, AZ),			

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201112888	08/31/11	CBP Border Patrol-Agent		Detainen/Alien - Abuse (Physical Abuse)	UDA TOTAL Heges & BPA used a baton to strike him on the hand (Catarins, TX).	Water Strame time in the control of	No Action	09/09/11
201117985	09/02/11	CBP Barder Pairol-Agent	phenonage	Detainoe/Alian - Abuse (Physical Abuse)	UDA alleges a BPA litrow film to the ground, hit film and hurt a child's artifle 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	व्यक्तिकारमध्य	Detainee/Allen - Abuse (Physical Abuse)	A UDA alleges his nephow was injured while he rode on an ATV with a 8PA (Case Granda, AZ).	and have been the description of a specific play of the field of the field of the specific play of the field of the specific play of the field of the specific play of the field of the specific play		
		CBP Border	БЖО (БЖ/КС) Б(6) (БК/КС)	Detalgee/Alies - Abuse (Physical Atuse)		Intentional Disragard of Rules Governing Arreals/Spanches/Seizures-Use of Excessive Force		
201112994	2474/100-000	Pairol-Agent CBP Border Pairol-Agent	presidente	Delained/Alien - Abuse (Physical Abuse)	UDA DIGITOR Of alloges BPAs filt him, dragged him and kicked him in the (b (Tucsel, AZ).	ALGATRICABICABNOSTRIAS-FIZE OF EXCESSIVE LOIDS	No Action	12/23/11
201113003		CBP Border Pstrol-Agent	DIGHDHAIG	Delainee/Alien - Abuse (Other)	UDA sliegas a SPA was yulgur with thir, throatened to separate for from her son (Sonoila, AZ).	arangan yang antah dan dan dan dan dan dan dan dan dan dan	1	
201113013		CBP Burder Patrol-Agent		Ostainee/Alien - Abuse (Other)	UDA. DIG TOTAL alloges a GPA broke like screen of his GPS and was very ride (Oouglas, AZ).			
201113034	09/06/11	CBP Border Pairol-Agent	pi(e) ipityi(e)	Detainen/Alien - Abuso (Physical Abuse)	BPA allegedly jaished a juversic illegal allen, resulting in an injury to the alion's hand, taredo, 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	b)(6) (b)(7)(C	DetainsulAtion - Abuse (Physical Abuse)	Altegrad physical source of detainen, Imperial Beach, CA	the second control of the second seco		
201113047	09/07/11	CBP Border Patrol-Agent		Detoinge/Align - Abuse (Physical Abuse)	Alleged physical abuse of a detaince. 1516) (517/10)			
201113060	09/07/11	CBP Border Patrol-Agent	pigitol(A)ic	Delaines/Alion - Abuse (Olher)		Faillure to Observe Proceduras in Apprehension of Buspocts-Use of Excassive Porce	No Action	12/15/11
201113961	09/07/11	CSP Border Pairol-Agent		Detainse/Alien - Abase (Olhor)	(D)(6)(D)(1)(C) alleges she was mistroated by BPAs when she was apprehended on 8/19/2011, Nogales, AZ	Fallure to Observe Procedures in Apprehension of Suspects	No Action	09/13/11
201113106	09/08/11	CBP Border Pairol-Agent	(Б)(б) (Б)(7)(С Болост	Detainso/Alien - Abuse (Physical Abuse) Detainse/Alien -	(DIG) (DIV)(C) and claims he was injured by BPA during his errest and old not receive medical treatment		No Action	09/20/11
201113237	09/12/11	CBP Border Patrol-Agent	- Control Control	Abuse (Physical Abuse)	Allegedly kicked an iregel alien in the face	A DESCRIPTION OF THE STATE OF T		
201113304		CBP Border Patrol-Agent CBP Border Patrol-Agent	JEVICO) (B) GE	Datainae/Alien - Abuse (Physical Abuse) Datainae/Alien - Abuse (Olher)	BPA allegatily used excessive force when apprehending an illegal elien. Mission, TX Allegatily made offensive and threatening stelements towards two offens in custody	Failure to Follow Aguncy Directive or Policy	No Action	01/12/12
201113335		CBP Border Patrol- Supervisor	enestosmic	Detainen/Alien - Abuse (Other)	Allegedly made effensive and threatening statements towards two allens in custody	Discourtuous Continct Towards The Public	No Action	01/12/12
201113338	1,000	CBP Border Patrol-Agent	CORPE (DESCRIPE)	Detainen/Alien - Abuse (Olher)	Allegedly made offensive and threatening statements towards	Discourteous Conduct Towards The Public	No Action	01/12/12

		CSP Border	LICEURAGE	Delainen/Alien -	Allegedly throw so alien to the ground and climbed on his back,	Fallure in Observe Brocodures to Apprehension of		
201113344	02/14/11	Patrol-Agent		Abuse (Physical Abuse)	Tueson Sactor, AZ	Suspects-Use of Excessive Force	No Action	. .
201113346	09/14/11	CSP Border Palrol-Agent		Delaince/Alten - Abuse (Other)	Allogedly subjected an alien to abusive language, effensive comments and discomination	**************************************		
201313347	09/14/11	CBP Border Patrol-Agent	DKR KPKAYO	Doteinee/Allen - Abuse (Physical Abuse)	Allegedly grabbod an alion by her hair and threw her to the ground, Tucson Sector, AZ			
201113349	09/14/11	CBP Border Pairol-Agent	niej ojivic	Dotninge/Allen - Abuse (Physical Abuse)	BPA allegedly punched and kicked an illegal alien, Tucson, AZ	Failure to Observo Proceduros in Apprehension of Suspecis-Use of Excessive Force	No Action	12/15/1
201113360	09/15/11	CBP Border Patrol-Agent	DHOLIDKIKO	Detainee/Alien - Abuse (Physical Abuse)	BPA allegedly impord a juvenilo illegal allen, causing him to tall onto a branch.		No Adien	11/01/1
201113386	09/15/11	CSP Border Patrol-Agent	DESIGNATION	Detainee/Alica - Abuse (Physical Abusa)	A combative tIDA received a head injury after being "struck" by BPA, Tucson, AZ			
201113455	09/10/11	CBP Border Patrol-Agent		Detainou/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).		Na Action	10/20/1
201113492	09/19/11	CBP Border Patrol-Agant	шөгөжист	(Olher)	Alloged verbal and physicst abuse and mostipulation of statement	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	Na Action	09/29/1
201113622	09/21/11	CBP Bordor Patrol-Agent	dionalise	Detoinge/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 CBP Border	5)(6) (5)(7)(5)	Detained/Alien - Abuse (Physical Abuse)	A UDA alleges that when he was taken into costody a BPA punched him in the chest (Douglas, AZ),	Landinania de la compositione de		ļ
201113816	09/26/11	Pairol-Agent CBP Border	profinities.	Abuse (Physical Abuse) Detainen/Alless	Alleged physical abuse of detainee, Naco, AZ	Failure to Follow Agency Directive or Policy	No Action	12/19/1
201113621	09/20/11	Patrol-Agent CBP Border	bixus (o), 7xC	Abuse (Physical Abuse) Detained/Alien -	BPA alleged excessive use of force, Ajo, AZ			
201113822	09/26/11	Patrol-Agent CBP Border	inker follette.	Abuse (Physical Abuse) Detainee/Allen	BPA silleged excessive use of force, Ajo, AZ			
201113910 201113916		Patrol-Agent CBP Border Patrol-Agent		Abuse (Physical Abuse) Detainon/Asen - Abuse (Physical Abuse)	BPA elleged litegal search of a purson and trise of force. Indio, C/ Allegedly pushed an intoxicated alien, resulting in his falling to the Roor and striking his terphand, Parts, CA	Ì	No Action	10/13/1
201114052	1	CBP Border Patrol-Agent	2) Y 0 (6) (6)	Dateinea/Alien - Abuse (Physical Abuse)	UDA alleges he was hit after being handcuffed. Sonoite, AZ			
201114074	09/30/14	CBP Border Patrol-Agent CBP Border		Detained/Allen - Abuse (Physical Alsuse)	BPA allegedly jumped on an allen's back and punched him in the face, Tucson, AZ	· · · · · · · · · · · · · · · · · · ·	1	
201200023	10/03/11	Patrol- Supervisor		Detoinee/Alion - Abuse (Physical Abuse)	SBPA silegadly felf on top of an alian while attempting to approhend film. Mission, TX	THE THE TAX TO THE TAX	No Action	10/07/1
201205036	10/03/17	CBP Border Patrol-Agent	b)(6)(b)(7)(C	Detainde/Alien - Abuse (Physical Abuse)	Alien claimed he was struck with a flashlight when he was arrested, Case Grando, AZ			
201200050	10/02/11	CBP Border Patrol-Agent	D'ERLEDHARIE.	Detaigee/Allen -	After claimed to have been sprayed with OC, forced to remove his clothes and lied up by a BPA. San Luis, AZ		No Action	10/31/1

201200079	10/04/11	CBP Border Pairol-Agent CBP Border	pitelitak ar-	Detainee/Alien - Abuse (Physical Abuse) Detainee/Alien -	LIDA DIG KDIVICO alleges 8PAs "placed him in handculfs and then began to strike him." Hobronville, TX	The Substitute of the Substitu		
201200116	10/04/11	Patrol-Agent		Abuse (Physical Abuse)	Alleged physical abuse of a UDA, Why, AZ	<u> </u>	;	1
201200135	10/05/11	GBP Border Patrol-Agent	DAG1 (DHY A'C)	Detainee/Alien - Abuse (Physical Abuse)	A UDA who was bill by a CSB then later fell to the ground alleges BPA subjected him to excessive force.	anning the second secon	No Action	11/03/11
		İ	1				1	
201200203	10/08/11	CBP Border Patrol Agent CBP Border	pidipiyas	Oetaines/Alien • Ahuse (Physical Abuse) Oetaines/Alien •	A UDA allogos that BPA utilized excussive torce; hitting him with a baton and lasering thin (Cotolla, TX).	Failure to Observe Procedures in Apprehension of Suspects-Use of Excessive Force	No Action	12/23/11
201200207		Patrol-Agent CBP Border	teket ing vir	Abuse (Other)	Alion allaged that Border Petrol canino injured him. Ajo, AZ UDA alleged physical abuse by BPA during arrest - Recanled.	Discourleaus Conduct Towards The Public	No Action	11/01/11
201200243	10/06/11	Patrol-Agent		Abuse (Physical Abuse)	No. NZ	W. C. C. C. C. C. C. C. C. C. C. C. C. C.		ļ
201200247	10/07/11	CBP Border Patrol-Agent CBP Border	hafijinge se	Detainse/Alien - Abuse (Physical Abuse)	A UDA sileges a SPA fill film on the head with a long motal object (Hidalgo, TX). BPA silegadly utilized excessive force during an arrest of an			
201200273	10/07/11	Patrol-Agent		Abuse (Physical Abuse)	UDA, Ajó, AZ			
201200344	10/11/11	CBP Border Patrol-Agent	p)(e) (p)(v)(c)	Doteinge/Alion - Abuse (Physical Abuse)	Border Patrol Agent alleged to have assaulted a UDA, El Paso, 3X			
201200373	10/12/11	CGP Border Patrol-Agent CGP Border	parentes are	Detainer/Alien - Abuse (Physical Abuse)	RIG - UDA alleged she was injured by BPA during apprehension, Larado, TX. Excessive use of force - BPA allegedly struck UDA with before.			
201200455	10/12/11	Pairol-Agent		Abuse (Physical Abuse)	Ajo, AZ			
201200583	10/17/11	CBP Border Patrol-Agent CBP Border		Delainao/Alien - Abuse (Physical Abuse)	BPA allegadly hit an undocumented juvenile with the built of his fleshlight; grabbed his throat. Calexiso, CA	AN DESCRIPTION OF THE PROPERTY		
201200605	10077111	Patrol- Supervisor	ingerighten i ge	Detaineo/Alien - Abuse (Physical Abuse)	UDA alteged a SBPA troated her harshly during an errest. Malibu CA	Fighling, Threatening, Attempting to, or listicting Bodily Harm (Public)	No Action	11/15/11
201200636	10/10/13	CBP Border Patrol Agent	(5)(6) xn 17%(CY	Detained/Allen - Abuse (Physical Abuse)	Alleged mistreatment of unaccompanied minors, Rio Grands, TX			
201200647		CBP Border Pairol-Agent CBP Border		Detaineo/Alien - Ahuse (Physical Abuse) Detaineo/Alien -	Alleged physical abuse of a LIDA; Rio Grande City, TX UDA alleged he was physically abused by a BPA near Hidalgo.			Control of the Contro
201200838	10/21/11	Pairpt-Agent	Unknown	Abuse (Physical Abuse)	TX.		ļ	ļ
201200840	10/21/11	CBP Border Pairol-Agent		Dolginee/Align - Abuse (Physical Abuse)	Allegad physical abuse of UDA, Nogales, AZ	numer to the annument to require the second section of the section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the section of th		
201200841	10/21/11	CBP Border Patrol-Agent		Detainse/Alion - Abuse (Physical Abuse)	Alleged physical abuse of UDA. Nogales, AZ	ee vaa vaa vaa vaa vaa vaa vaa vaa vaa v		VPR /R I IAF (ALLESSA)
201200864	10/24/11	CBP Border Patrol-Agent	511 35 51 55 51 55	Detaineo/Alion - Abuso (Physical Abuse)	Two female UDAs, one an unaccuraponied juvenile, alleged their arresting BPA used excessive force; both wate medically cleared to travel. Mission, TX			
201200983	10/26/11	CBP Border Patrol-Agent		Detainee/Allen • Abuse (Physical Abuse)	A UDA slieged he was abused by his arresting BPA then recurried and refused to give a statement to OIG.	The state of the s		
201201034	10/27/11	CBP Border Patrol Agent	interstructure.	Detainee/Allen - Abuse (Sexual Abuse)	Unk BPAs allogedly slop searched an illegal alian and removed for bra, Eagle Pass, TX.			

			1		<u> </u>	<u></u>		
201201036	10/27/11	CBP Border Patrol-Agent	prostella fol		Alien(s) claimed they was treated body by arrosting BPAs. Eagle Pass, TX		No Action	01/08/12
201201045	10/27/11	GBP Border Pairol-Agent		Delainee/Ajien -	Alian allaged a BPA hurt her arm and louched her inappropriately during arrest. Video serveillance contradicts claim, which was subsequently retracted by the alien.		No Action	01/39/12
201201946	10/27/11	CBP Border Patrol-Agent	OF WHAT SOURCE	Dotmose/Alian - Abusa (Physical Abusa)	UDA dileged he was hit in the chest by BPA	adotto adada ka 1 da da 1 da 1 da 1 da 1 da 1		
201201070	10/27/11	CBP Gorder Pairol-Agent	photohyser	Ostalnee/Alien - Abuse (Physical Abuse)	BPA allagedly hil an alien with his field and grabbed her hair, Laredo, TX	ini tanggara sanggara ng mga mga mga mga mga mga mga mga mga mg		
201201073	10/27/11	CBP Border Patrol-Agent	ollenentation	Detainee/Alien - Abuso (Physical Abuse)	BPAs ollegetly hit an allon with their fists and grabbed her hair.	oktod 1974 - 1970 ili 1974 ili 1840 oli Milliola Molecont populati partiti partiti ili 1978 ili ili manatin mana	• \11 billion 17 times	: ! !
201201169	10/31/11	CBP Border Pavol-Agent	Unkneym	CRCL-Detaineo/Alice (Medical issue)	CRCL Short Form ComplaintDIGI (DIV)(C)	anny room ann ann a a e e Madain		
201201172	19/31/11	CBP Border Patrol-Agent	(b)(0)(0)(7)(G	CRCL-Detaines/Alier Physical Abuse	CRCL Short Form Complaint - D)(G)(D)(V)(C)		No Action	01/09/12
201201173	10/31/11	GBP Border Patrol-Agent	DISTRICT	CRCL-DatainsefAlier Physical Abuse	CRCL Short Form Complaint (D)(G)(D)(C)(C)		No Action	191 <i>1</i> 09232
201201175	10/31/11	CBP Border Patrol-Agent	(p)(e) (b)(v)(c	CRCL-Delainee/Alier Physical Atruse	CRCL Shart Form Complaint - ID/IG/ID/I/IC			
201201252	10/31/11	CBP Border Patrol-Agent		Deteinee/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. Brownsvillo, TX	. The second sec	ļ.,	
201201267	11/01/11	CBP Border Pairol-Agent	DESTRUCTION OF THE PERSON OF T	Detaines/Alich - Abuse (Other)	RtG: An unaccompanied minor alleges that BPAs throatened him and claimed his handcuffs were too light. Brownsville, TX		Na Actori	12/09/11
201201290	.(1/01/11	CBP Border Patrol-Agent	eleptorise	Detainse/Alien - Abuse (Physical Abuse)	A UDA alleges BPA didn't take her knoe off his back after the was told the had back problems, Brownsville, TX		No Action	tinon
201201298	11/01/11	CBP Border Pakol-Agent	to Kiry restriction	Detainen/Alien - Abuse (Physical Abuse)	A UDA alleges a SPA assaulted hint, OIO determined the BPA fell on subject while purbuing another.		No Action	1111071
201201308	1	CBP Border Patrol-Agent CBP Border Patrol-Agent	(91(6) (9)(Y)(C	Detainee/Alicn - Abuse (Physical Abuse) Detainee/Alien - Abuse (Physical Abuse)	Alleged sexual assault of a LEDA, Corpus Christi, TX, Alon alleged that BPA stopped on him and mistreated him, From TX			
111111111111111111111111111111111111111	1	CBP Border Patrol-Agent	670010000	Dotainee/Alien - Abuse (Physical Abuse)	A LIDA stated he ran into a fence then alleged he was "assaulted by BPAs (Nace, AZ).	Failure to Follow Agancy Directive or Policy		
201201454	Ī	CBP Border 1 Patrol-Agent	priestrativite	Delained/Alien - Ahusa (Physics) Abusa)	Aken in ICE custody claimed he sustained an injury to his face when apprehended by USBP, No allegation of excessive force.			all family 270 or
201201513	£1/04/1	CBP Border t Patrol-Agent	Unknown	CRCL-Datainee/Alie Physical Abuse	n CRCL. An unaccompanied minor UDA alleges BPAs threatened her; struck her on the stomach with back of a hand. Unk.			-
		CBP Border	DRgi (pstvic	CRCL-Detainee/Alie	n CRCL: An unaccompanied minor olloges his detention cell was unaste, unsanitary, loud, etc. Tucson, AZ.			<u> </u>

,			·					
201201530	11/07/11	CBP Border Patrol-Agent	DIGHTDING	Datainoo/Alien - Abuse (Physical Abusan)	Ation alleged he was tilt in the face by it BPA, Lurado, TX			
201201599	11/07/11	CSP Border Pairol-Agent	DAQUEST SEC	Detained/Allen ~ Abuse (Physical Abuse)	Λ UDA alloges that effer he was handculfed a BPA kicked him in the chest, legs and body. Sen Diego, CA,		- M I .I	
201201620	11/08/11	CSP Border Paircl-Agent	0)324 (0)37 (4)47	Delænsa/Aban - Abust (Physical Abuse)	Alten claimed to be mistreated by arresting BPAs. No injuries, Allegation subsequently recented.		No Action	11/14/11
201201669	11/08/11	CBP Border Pairol-Agent	okesendaric	Delamec/Alien - Abuse (Physical Abuse)	Alleged physical abuse of detelnee, Brownsville, TX		No Action	01/19/12
201201948	11/16/11	CBP Border Pairol-Agent		Abuse (Physical Abuse)	A female UDA alleges one of the BPAs who arrested her putted her hair (Fronten, TX).	and a second sec		
201202133	11/21/11	CBP Bordor Patrol-Agent	photostake	Deteines/Allen - Abuse (Physical Abuse)	Alleged physical abuse of detainers, Eagle Pass, TX.	an annual and a second a second and a second and a second and a second and a second and a second and a second and a second and a second and a second a second and a second and a second and a second and a second and	No Action	12/12/11
201202158		CBP Sorder Pairol-Agent	O LINE DE	Detainee/Alien - Abuse (Physical Abuse)	A UDA slegges a BPA pushed him down, kicked him in the face and put his knee in his back (Negates, AZ).			
201202159	17/22/11	CBP Border Pairol-Agent CBP Border	(b)(b) (b)(/kc)	Deluinse/Afien - Absec (Other)	BPA allegedly pointed service weapon at head of alien and pulled trigger, Imperial, CA			
201202231	11/23/11	Patrol-Agent		Abuso (Physical Abuso)	A UDA claimed a GPA kicked film in the face (Larello, TX).			
201202258		CBP Border Patrol-Agent	phangarác pXehravác	Detainse/Alies - Abuse (Physical Abuse)	Information received by Laredo South station indicating aliens claimed to have been abused by BPAs.			······
201202323	11/28/13	CBP Border Pairol-Agent		Detelnee/Allan - Abuse (Physical Abuse)	Allegedly verbally abuses and pushed an illeget after. Rio Grande City, TX.	INTERNATION OF THE PROPERTY OF		
201202369	11/29/11	CBP Border Patrol-Agent	D (UITDAY NO.	Delainev/Alien Abuse (Physical Abuse)	A UDA "wished to file an allegation"; was taken to an orea hospital with a laceration and contusion (Oulzers, CA).			
201202371	11/29/11	ÇBP Border Pairol-Agent	bi(6) (b)(7)(c)	Delainee/Alien - Abuse (Physical Abuse)	BPA allegedly physically abused UDA, traperiat, CA	0.15		
201202372		CBP Border Patrol-Ageni	io distriction	Detaineo/Alian - Abuse (Physical Abuse)	Unidentified BPAs allegedly used excessive force at a BP checkpoint near Winterhaven, CA.		lo Action	12/07/11
201202428	11/30/11	CBP Border Patrol-Agent		Delaineu/Allen - Abuse (Physical Abuse)	UDA alleges BPA used excessive force to effect rise arrest, sho and another allegedly bilten by K-9.	11.000,000		
201202504	12/01/11	CHP Border Parol-Agent	aliprox ver	Determee/Alten - Abuse (Physical Abuse)	BPA alleged physical abuse of a UDA during apprehension. Eagle PAss, TX	N.	la Action	12/12/11
201202520	12/01/11	CBP Barder Pairol- Supervisor	physicathr.	Detainee/Alien - Abuse (Physical Abuse)	Juvenile UOAs allege they were verbally and physically interested at the BP station-(Eagle Pass (TX) North):			01/03/12
2012025B9	12/05/11	CBP Border Patrol-Agent	teconorcies .	Detavioo/Alien - Abuso (Physical Abuso)	Allaged mistreatment and use of excessive force on a subject at the Interstate 6 checkpoint		- Interest of the last of the	
201202670	12/06/11	CBP Gorder Pairo)-Agent:	ego (1037300-	Datained/Alien - Abuse (Physical Abuse)	A UDA alleges three BPAs struck him with closed lists and branches and kicked him (Gila Bend).			
201202673	12/06/11	CBP Border Pairol-Agent	paci instruct	Detaines/Afien • Abuse (Physical Abuse)	A UDA alloges three SPAs struck him with closed fiels and branches and kicked him (Gite Bend, AZ).	The state of the s		,

		CBP Border	CHOTOTECH	i Detainee/Asien -	A UDA alleges three BPAs struck him with plosed fists and			
201202974	12/06/11	Patrol- Supervisor CBP Border	- 10 m/10 m/10	Aluse (Physical Abuse) Detained/Alen	A CUA stages trate BPAs Stude Ann Win Legist has said branches and kicked him (Gile Bend, AZ). BPA stagedly struck a UDA during apprehension/airest, Tecato,			
201202084	12/06/11	Pairol-Agent CBP Border	тыне притист	Abuso (Physical Abuso) Delainee/Alian	CA			
201202760		Pairot-Agent	4 17 17 1	Abuse (Physical Abuse)	Alien alleged he was kicked by a GPA, Lando, TX.			ļ
201202797 201202799	3	CBP Border Patrol-Agent CBP Border Petrol-Agent	ESSERBLE TANK	Oelaksee/Alien - Abuse (Physical Abuse) Delaksee/Alien - Abuse (Physical Abuse)	A UDA sligges he was "mistreated" by one of the BPAs who arrested him (Laredo, TX). BPA allegedy pushed aften to ground and kicked him in the stomach. Encine, TX			
201202997	12/14/11	CAP Barder Patrol-Agent	6/mHottises	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	12021/11
201203003		CBP Border Pairel-Agent CBP Berder Pairol-Agent	Telife) (Billy He s	Detainee/Alien ~ Abuse (Physical Abuse) Detainee/Alien ~ Abuse (Physical Abuse)	A BPA allegedly hit a juvenile UDA in the face than kicked him after he fall to the ground (Nogales, AZ). Unidonified BPA allegedly pointed a gun at an alien and kicked his feet. Marta, TX			
201203220		CBP Border Paircl-Agent CBP Border Paircl-Agent	thing to it cales	Detainee/Alien - Abuse (Physical Abuse) Refairee/Alien - Abuse (Physical Abuse)	Alleged physical essault by a BPA during arrest. Dauglas, AZ	5 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
201203391		CBP Border Patrol-Agent	, 	Detainen/Alten - Altuse (Physical Abuse)				:
201203420	12/39/11	CBP Border Patrol-Agent		Deteinge/Alien - Abuso (Physical Abuso)	(D)(D)(T)(G) juvenile alien claims he was hit in the face by a BPA causing his nose to bleed and causing him to fain Sulls, AZ			
201203431	12/30/11	CBP Border Pairol-Agent		()etainee/Alien - Abuse (Physical Abuse)	BPA altegedly used unnecessary force during the apprehension of juvenile atten. Rio Grando City, TX			to Salamana confine
201203547	01/04/12	CBP Border Patrol-Agent	Skillsbare.	Dolainea/Alien - Abuse (Physical Abuse)	RPA allegably used excessive force during the arrest of allegation (D)(0) (D)(1) (C) (E) Ajo, AZ			
201203549	01/04/12	CBP Border Palrol-Agent	Distriction	Detainge/Alien - Abuse (Physical Abuse)	A UDA said be fell and bit face on rock then alleged BPA bill him in the face with a flashlight or radio, Tucson, AZ $$			
201203555	03/04/12	CSP Border Pairol-Agent		Detainse/Allen - Abuse (Physical Abuse)	A UDA alleges BPA till him with his fish, slomped on his check bond and put his foot on his neck (Mission, TX).	100		
201203559	01/04/12	CSP Starder Patrol-Agens		Detaines/Alien - Abusa (Physical Abuse)	ROI - IMB - Combabye UDA said a BPA's knee struck him in the back and his head was pushed into the ground but did not want make a formal complaint.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
201203623	01/05/12	CSP Border Patrol-Agent	DIO IORAIC	Detainve/Alion - Abuse (Physical Abuse)	A UDA alleges BPAs dragged him by his fent liten kicked blm several timus in the head (Luredo, TX).			
201203626	01/05/12	CBP Berder Pairol-Agent	pilipi kata die	Deteince/Allen - Abuse (Physical Abuse)	UDA alleged in court he was misteraled and/or assaulted by BPAs (Hebbrowylle, TX).			

Immigration Law: Appendix A: Glossary

Non-responsive to the request

Non-responsive to the request

Non-responsive to the request

Non-responsive to the request

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)

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Rem	Notes:		
IX.	Voluntary	Departure (V/D) and Voluntary Return (V/R)	INA 240B
	A. The Sec the Unit	PPT 3-22-66	
	B. There a	re two types of voluntary departure (V/D):	P.C.AQ#8
	1.	Voluntary Departure prior to removal hearing, and	
	2.	Voluntary Departure in lieu of removal.	
	C. Volunta	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).	The exact procedure for the processing of an alien for voluntary
	2.	The large numbers of deportable aliens are permitted to leave voluntarily return without the institution of removal proceedings.	departure will be discussed in the alien processing
	3.	Obviously, it is advantageous to the United States and to the alien that Voluntary Departure is permitted in such cases.	section of the Operations 2 course.
	4.	Voluntary Return (V/R) is granted by issuance of a Form I-826 (Notice of Rights and Request for Disposition).	PPT 3-22-68
	5.	Form I-826 must be issued to all aliens eligible for an	

INA 240 removal hearing.

Immigration Law

		ights and Request for Disposit
	Silk 4:	File No. Morability (1997)
Tune - :		
	NOTICE OF RIGHTS	
You have been anested because innu- have the right to a hearing before the States. If you request a bearing, you me roud your hearing date. In the altern without a bearing	launigerum Court to detentant AV be detained in entroly et vou	whether you may remain in the Unit may be shrible to be selected on her
You have the right to courses an atten- actives any questions regarding you la- you this notice will provide you with a fee. You have the right to communicate telephone to call a lawyer, other legal to the United States.	gål nyble in the United States. U hat of legal organizations that m e with zonvalue or dialographo off	hon your request, die affices who gas by represent you for thee as far a uni tes from your county. You may wa
	EQUEST FOR DISPOSITION	f
I request a hearing before the United Stores	introgration Court to determine v	rkether to not I may remain at the
I believe I face hom of I seems	to my county. My one will be	mferred to the Immigration Court
I adopt the last in the United	a hearing before the lump pretion	e I do not face have if I renum to my Come. I with to renum to my county made stand that I may be held in
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3) Colling and my department of the following property of the followin	ERTIFICATION OF SERVICE	E dramash Impuls

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).
 - 1. Chief Patrol Agents,
 - Officers in Charge of Ports of Entry and DHS suboffices,
 - 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.

PPT 3-22-69

P.C.A.-Q#9

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

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Removal/Deportabilities: Day 22 - Instructor Guide Notes: PPT 3-22-70 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: 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 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 PPT 3-22-71 Departure under INA 240B(f). 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 PPT 3-22-72 period of time for Voluntary Departure, and may grant extensions thereof. 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. Cost of Removal INA 240 B(b)(1)(D) 1. Generally, Voluntary Departure means that the alien will PPT 3-22-73 pay his/her own way. 2. However, the statute authorizes the Secretary of DHS to pay the removal expenses of indigent aliens whose voluntary departure s/he authorizes.

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government expense is barred from reentry unless s/he

3. An alien who accepts such Voluntary Departure at

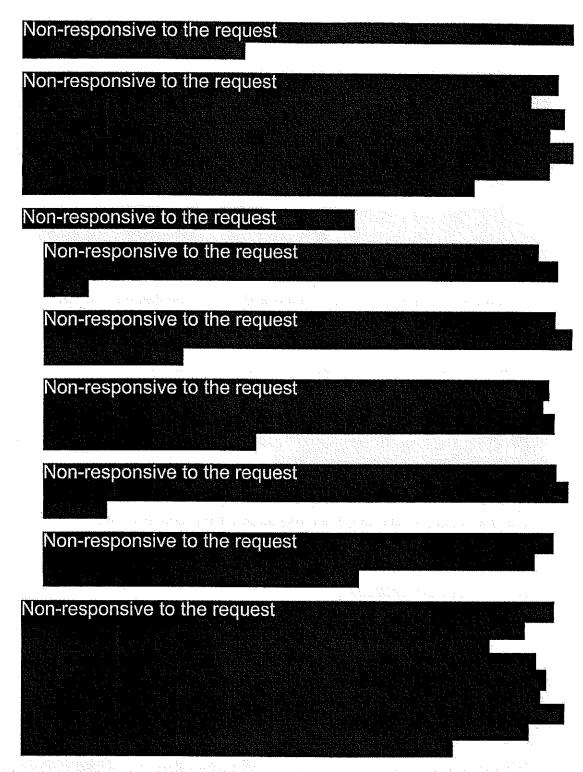
obtains permission to reapply.

noval	/Deport	abilit	ties: Day 22 – Instructor Guide	Notes:	
J.	Ineligibl	e for	Discretionary Relief	PPT 3-22-74	
	1.	who shall for \	alien previously granted Voluntary Departure and fails to depart voluntarily within the time specified I thereafter be ineligible, for a period of ten years, Voluntary Departure or for other forms of retionary relief.		
	2.		emoval proceedings, the immigration judge makes lable any discretionary relief to the alien which may y.		
K.	Volunta	PPT 3-22-75			
	1.	by th	oluntary departure in lieu of removal is authorized the Attorney General – Executive Office for ligration Review.		
	2.	proc	granted by an immigration judge during removal seedings, and usually after the alien is found ortable and applies for such relief at a removal ing.		
L.	Granting	of V	oluntary Departure	PPT 3-22-76	
	 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,		
· 01		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				
		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:		
:+1 <i>-</i>	n Law		July 2011	Page 3-2	

- 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
 - 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.

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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)

F(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) <u>Avoiding Forced Interviews</u>. 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) <u>Distorted Testimony</u>. 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) <u>Objectivity</u>. 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)

(8) <u>Uncooperative Witnesses</u>. 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)

(9) <u>Voluntary Witnesses</u>. 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

(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) <u>Termination of Interviews</u>. 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

accordingly. (b)(7)(E)

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/