

Message

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

Sent: 2/22/2019 1:25:00 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions
Workgroup (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 02/22/2019)

Attachments: Separated Family Unit with a Juvenile.xlsx

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 250 Family Unit separations

539 subjects

267 adults

272 juveniles

EPT

Added family unit (b)(6)(b)(7)(C)
Family Unit separation with OCC concurrence due to father's criminal history which includes a prior conviction (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.

Added family unit (b)(6)(b)(7)(C) Family Unit
separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed
for WA/NTA and is pending placement at this time.

RGV

Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) ERO declined to release or accept family unit at FRC due (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.

Added family unit (b)(6)(b)(7)(C) Family Unit
separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for
WA/NTA and is pending placement at this time.

Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separation
with OCC concurrence due to FRCs and ERO not accepting the Family Unit in light of the father's foreign
criminal history, which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) wife and children will remain as a family unit,
processed for WA/NTA, and will be turned over to ERO.

DRT

Added family unit (b)(6)(b)(7)(C)
Family Unit separation with OCC concurrence due to father's criminal history which (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was
processed for WA/NTA and is pending placement at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(desk)
(b)(6)(b)(7)(C) (G cell)
(alternate)

Message

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 4/16/2019 12:03:45 AM
To: SANDERS, JOHN P (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
Subject: FW: USBP In-Custody Breakdown 2019-04-15-19-55-44
Attachments: USBP In-Custody Breakdown 2019-04-15-19-55-44.xlsx

Sir,

8,054 in USBP Custody at 7:58 p.m. EPT at 2,136 and gaining further processing efficiencies.

EPT Movement today:
678 TOT ERO
120 UAC transferred
30 TOT to TCA
289 ORs

1117 Total transferred out of EPT

V/r,
Brian

-----Original Message-----

From: (b)(7)(E)
Sent: Monday, April 15, 2019 7:58 PM
To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
OPS EAST SECTOR (b)(7)(E) OPS WEST SECTORS (b)(7)(E)
OPSCENTRALSECTORS (b)(7)(E) USBP HQ Adjutants (b)(7)(E) USBP
Prosecutions Workgroup (b)(7)(E) HUDSON, RICHARD M
(b)(6)(b)(7)(C) Distrolist-CBP MCAT Team (b)(7)(E) MODLIN,
JOHN R. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) MARTIN, JERRY B
(b)(6)(b)(7)(C) LEOD OPS Cell (b)(7)(E)
Cc: (b)(6)(b)(7)(C) USBP-SDI (b)(7)(E)
Subject: USBP In-Custody Breakdown 2019-04-15-19-55-44

USBP In-Custody Breakdown for 2019-04-15-19-55-44

Message

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 4/15/2019 7:14:28 PM
To: HULL, AARON A (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) CLEM, CHRIS T (b)(6)(b)(7)(C)
CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
Subject: Fwd: USBP In-Custody Breakdown 2019-04-15-15-00-34
Attachments: USBP In-Custody Breakdown 2019-04-15-15-00-34.xlsx; ATT00001.htm

Chief, Deputy,

Whatever you all are doing to increase the efficiencies, keep it up.

Incredible movement.

Thank you!
Brian

Sent from my iPhone

Begin forwarded message:

From: (b)(7)(E)
Date: April 15, 2019 at 3:07:02 PM EDT
To: (b)(6)(b)(7)(C)

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

Cc: (b)(6)(b)(7)(C) (b)(7)(E)
Subject: USBP In-Custody Breakdown 2019-04-15-15-00-34

USBP In-Custody Breakdown for 2019-04-15-15-00-34

Message

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

Sent: 4/15/2019 4:24:57 PM

To: Owen, Todd C. (AC OEO); (b)(6)(b)(7)(C);
(b)(6)(b)(7)(C) PROVOST,
CARLA (USBP); (b)(6)(b)(7)(C);
(b)(6)(b)(7)(C);
(b)(6)(b)(7)(C) PETERLIN,
MEGHANN K.; (b)(6)(b)(7)(C);
(b)(6)(b)(7)(C)

Subject: HSAC FCCP Draft Emergency Interim Report

Attachments: FINAL HSAC Emergency Interim Report.pdf; 1. Agenda 4 16 19.docx

Good afternoon,

In preparation for tomorrow's HSAC public emergency conference call from 1:00 p.m. to 2:30 p.m., please find attached the draft Emergency Interim Report of the CBP Families and Children Care Panel Subcommittee along with the agenda.

The attached draft report was approved by consensus by the members of the CBP Families and Children Care Panel.

We ask that you please keep the attached draft report internal to the CBP. As a reminder, the report is not final until the HSAC votes to approve during tomorrow's call.

Respectfully,

(b)(6)(b)(7)(C)
Supervisory Customs and Border Protection Officer
Homeland Security Advisory Council
Cell (b)(6)(b)(7)(C)

Message

From: USBP-SDI (b)(7)(E)

Sent: 4/14/2019 11:30:35 AM

To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) CLEM, CHRIS T

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

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)

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

(b)(6)(b)(7)(C) CHAVEZ, GLORIA I

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

(b)(6)(b)(7)(C) HASTINGS, BRIAN S

KARISCH, RODOLFO (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PADILLA, MANUEL

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

(b)(6)(b)(7)(C) PORVAZNIK, ANTHONY (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PROVOST, CARLA (USBP)

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

(b)(6)(b)(7)(C) BP Field Deputies

(b)(7)(E)

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

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

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

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

EPT

Management Taskings (b)(7)(E)

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

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

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

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

SCOTT, RODNEY S

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

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

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

TCC-SOS

(b)(7)(E)

(b)(7)(E)

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

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

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

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

DistroList-CBP MCAT Team

(b)(7)(E)

(b)(7)(E)

CC:

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

Subject: USBP UAC 24HR TIC TRIGGER REPORT

Attachments: USBP UAC 24HR TIC TRIGGER REPORT.pdf

Message

From:

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

on behalf of

USBP CRITICAL REPORTING CELL

(b)(7)(E)

(b)(7)(E)

Sent:

4/2/2019 8:04:29 PM

To:

CBPSTATS-Team

(b)(7)(E)

(b)(7)(E)

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

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

OPS EAST SECTOR

(b)(7)(E)

(b)(7)(E) OPS WEST SECTORS

(b)(7)(E)

(b)(7)(E)

OPSCENTRALSECTORS

(b)(7)(E)

(b)(7)(E)

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

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

SANDERS, JOHN P

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

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

BOYD, VALERIE S

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

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

HASTINGS, BRIAN S

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

HUDSON, RICHARD M

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

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

LUCK, SCOTT A (USBP)

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

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

PETERLIN, MEGHANN K

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

PROVOST,

CARLA (USBP)

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

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

Subject:

CRC Daily Report 4/2/19

Attachments:

CRC Daily Report 4-2-19.pdf; CRC Tracker Hospitalized Notable Cases 1500 hours 040219.pdf

Chiefs, CoS, DCoS,

Please see CRC'S daily report for Tuesday 4/2/19.

USBP Critical Reporting Cell - Notable Medical Cases										
Sector	Detainee/Patient Data			Timeline						
	Name	DOB	Diagnosis	2-Apr	1-Apr	31-Mar	20-Mar	20-Mar	20-Mar	27-Mar
Rio Grande Valley Sector	(b)(6)(b)(7)(C)									
El Paso Sector										
El Paso Sector										
Rio Grande Valley Sector										
Rio Grande Valley Sector										

Reporting Statistics

- Since inception of the CRC (Dec 22), 6,387 book-outs containing 8,628 subjects have been sent to a hospital or medical facility
 - This translates to 62.62 trips to the hospital/medical facility per day
 - 404 UACs and 3,324 single adults have received evaluation/treatment since Dec 22
 - 2,687 family units have been transported to a medical facility/hospital for evaluation/treatment
- Subject's transported to the hospital have received treatment amounting in (b)(7)(E) USBP hours spent in the provision of care (to include transport time to State and Local emergency medical services; i.e. hours away from traditional enforcement responsibilities) as of 04/02/2019 02:03 PM (commencing on 12/22).
 - This equates to just under (b)(7)(E) shifts of hospital watch in 102 days (b)(7)(E) assigned per shift)
- 77.69 percent of the detainees receiving medical treatment are from Northern Triangle countries.

Respectfully,

CRC Staff

Message

From: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 3/3/2019 8:09:53 PM
To: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: Press Conference on Tuesday at 10 AM
Attachments: DRAFT_Migration Stats Rollout 02.27.2018 v1.docx

Ma'am,

Apologies for the short fuse, I understand that my team may have not communicated that we are scheduled to host a press conference on Tuesday at 10 AM on the February numbers. A more detailed (not finalized) plan is attached. The purpose of the press conference is to release the February enforcement numbers. The planning for this press conference will exist in two parts:

Introduction:

- I will MC the press conference and announce the numbers for February.

Part I:

- "State of the Border." USBP will provide an overview of apprehensions this month and the impact on the USBP operations. Chief Hastings has provided a thoughtful overview of the impact on the large groups on USBP operations on a couple of calls with media. Would also suggest we include a description of the financial/personnel cost of the large groups.

Part II:

- C1. The Commissioner will provide the context/overview of the apprehension and inadmissible numbers.

During the conference, an 8 minute looped video with pictures and videos to provide an overview of the large groups.

Again, I understand that USBP is under increasing pressure to provide information/stats, and I apologize for the short turnaround.

Happy to discuss further.

Regards,

Andrew Meehan
Assistant Commissioner, Office of Public Affairs
U.S. Customs and Border Protection

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

Message

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

Sent: 3/3/2019 7:45:13 PM

To: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C); (b)(6)(b)(7)(C); LUCK, SCOTT A (USBP); (b)(6)(b)(7)(C); (b)(6)(b)(7)(C); HASTINGS, BRIAN S

CC: (b)(6)(b)(7)(C)

Subject: Tuesday Press Conference

Attachments: DRAFT_Migration Stats Rollout 02.27.2018.docx; DRAFT Fact Sheet_CBP Enhanced Medical Support.docx

Chiefs,

OPA has resumed planning for the humanitarian-focused press conference initially discussed for last week. They are seeking to hold it Tuesday in advance of C1's Wednesday hearing. Two primary messages will be (1) rollout of February stats (peak in FMUA apps) and (2) messaging of humanitarian efforts through juvenile screening protocols and EPT CPC project. I understand C1 will be leading and Chief Provost and Chief Hastings are requested to participate. I'm seeking more information on who is being asked to brief each portion, with the assumption that C1 will speak more to the medical and CPC efforts. OPA's draft materials are attached, which are not yet updated for February, but borrow heavily from the themes of the Chief's oral testimony and previous media backgrounders.

Please advise if you are able to participate as requested and we can plan to prep as needed tomorrow.

Thanks,

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

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

Message

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

Sent: 2/27/2019 12:46:40 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) USBP Prosecutions

Workgroup (b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 02/27/2019)

Attachments: Separated Family Unit with a Juvenile .xlsx

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 259 Family Unit separations
558 subjects
277 adults
281 juveniles

TCA

- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to the child's (daughter) claim that her father had been abusing her and her siblings over the past 2 years. (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.

Thanks,

(b)(6)(b)(7)(C)
Assistant Chief
U.S. Border Patrol HQ
(desk)
(b)(6)(b)(7)(C) (G cell)
(alternate)

Message

From: CBP-MCAT-TEAM (b)(7)(E)
 Sent: 2/26/2019 8:49:50 PM
 CC: CBP-MCAT-TEAM (b)(7)(E)
 Subject: S1 TIC PM Reporting February 26, 2019

Good Afternoon Commissioner, Director,

USBP Facilities at/over 100%:

(b)(7)(E)

No OFO Facilities at/over 100%:

Please see the chart below regarding current CBP Southwest Border in custody populations. The chart includes a breakdown between USBP and OFO populations. Data was pulled at approximately 3:00 pm (EST) and used to provide updated figures. Compared to yesterday's report: USBP saw a decrease in TIC over 72 hrs., an increase over 120 hrs., and a decrease in TIC over 240 hrs. OFO saw decreases in TIC time over 72 hrs., over 120 hrs., and over 240 hrs.

CBP Southwest Border					USBP Southwest Border					OFO Southwest Border				
Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours	Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours	Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours
19-Feb-19	6472	1,861	580	22	19-Feb-19	5876	1,678	497	21	19-Feb-19	596	183	83	1
20-Feb-19	6423	1,526	479	21	20-Feb-19	5848	1,379	398	21	20-Feb-19	575	147	81	0
21-Feb-19	6964	1,376	493	28	21-Feb-19	6401	1,286	451	26	21-Feb-19	583	90	42	2
22-Feb-19	6000	1,073	324	10	22-Feb-19	5411	995	278	8	22-Feb-19	589	78	46	2
23-Feb-19	6052	1,290	220	28	23-Feb-19	5411	1,191	182	10	23-Feb-19	641	99	38	18
24-Feb-19	6549	1,550	365	35	24-Feb-19	5882	1,409	325	19	24-Feb-19	667	141	40	16
25-Feb-19	6186	1,404	523	48	25-Feb-19	5578	1,231	472	25	25-Feb-19	608	173	51	23
26-Feb-19	6776	1,360	552	29	26-Feb-19	6249	1,217	512	18	26-Feb-19	527	143	40	11

- OFO has 11 subjects in custody over 240-hrs.
 - 11 SA
 - 1 ER Chinese national awaiting transport
 - 10 SA ER/Fear claims
 - 7 Non triangle or Mexican national ER/Fear claims
- USBP has 18 subjects in custody over 240-hrs.
 - 10 Manifested to ICE ERO awaiting transport
 - 2 FMUA medical returns from hospital
 - 2 single adults at the hospital
 - 1 single adult with positive TB test – pending medical evaluation
 - 1 UAC (16y/o) with Chicken Pox – placed, but waiting on medical clearance
 - 2 single adults sick at the with the flu held at station

There are currently **683** UACs in CBP Custody: 661 USBP, 22 OFO. *(446 in the ORR UAC Portal queue as of 1530 hrs.)*

- 609 are teens between 13-17 y/o
 - 469 Male
 - 145 Female
- 74 are tender age between 0-12 y/o
 - 36 Male
 - 38 Female

Of the total in custody, **66** are reported as in custody over 72-hours: 65 USBP; 1 OFO.

- 55 Have placement awaiting transport to ORR
- 11 Pending placement
 - 9 are teens between 13-17y/o
 - 2 are tender age between 0-12y/o
 - 1 - 5y/o female separated from father due to violent criminal history
 - 1 - 12y/o female accompanied by teen UAC sibling
- OFO Queue Management Reporting
 - Tucson Field Office: 2
 - San Diego Field Office: 2,980
 - El Paso Field office: 1200
 - Laredo: 72

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/26/2019 9:56:09 PM
To: (b)(6)(b)(7)(C)
CC: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HASTINGS, BRIAN S
(b)(6)(b)(7)(C)
Subject: Re: Fwd:

Thank you.

Scott A. Luck
USBP/Deputy Chief
U.S. Border Patrol Headquarters
1300 Pennsylvania Ave NW
Washington D.C. 20229

(b)(6)(b)(7)(C) (O)
(M)

Sent from my iPhone

On Feb 26, 2019, at 4:16 PM, (b)(6)(b)(7)(C) wrote:

FYI

Sent from my iPhone

Begin forwarded message:

From: (b)(6)(b)(7)(C)
Date: February 26, 2019 at 4:14:14 PM EST
To: "MCALEENAN, KEVIN K" (b)(6)(b)(7)(C)
Cc: CBP-MCAT-TEAM (b)(7)(E)
Subject: Re: S1 TIC PM Reporting February 26, 2019

Sir,

We had 2700 apprehensions yesterday and we were at approximately 3,000 single adults in custody this morning. MCAT has been watching SAs increase for the last few weeks. They have been a concern for awhile and they continue to compound. MCAT has notified ERO of the concerns, however just like the UAC issue, DHS needs beds. Our focus has been families and UACs, however SAs remain a significant problem for the entire nation, not just along the southwest border.

Sent from my iPhone

On Feb 26, 2019, at 4:00 PM, MCALEENAN, KEVIN K
(b)(6)(b)(7)(C) wrote:

Why do we think we saw the big jump here?

From: CBP-MCAT-TEAM (b)(7)(E)

Sent: Tuesday, February 26, 2019 3:50 PM

Cc: CBP-MCAT-TEAM (b)(7)(E)

Subject: S1 TIC PM Reporting February 26, 2019

Good Afternoon Commissioner, Director,

USBP Facilities at/over 100%:

(b)(7)(E)

No OFO Facilities at/over 100%:

Please see the chart below regarding current CBP Southwest Border in custody populations. The chart includes a breakdown between USBP and OFO populations. Data was pulled at approximately 3:00 pm (EST) and used to provide updated figures. Compared to yesterday's report: USBP saw a decrease in TIC over 72 hrs., an increase over 120 hrs., and a decrease in TIC over 240 hrs. OFO saw decreases in TIC time over 72 hrs., over 120 hrs., and over 240 hrs.

<image001.jpg>

- <!--[if !supportLists]--><![endif]-->OFO has 11 subjects in custody over 240-hrs.
 - <!--[if !supportLists]--><![endif]-->11 SA
 - <!--[if !supportLists]--><![endif]-->1 ER Chinese national awaiting transport
 - <!--[if !supportLists]--><![endif]-->10 SA ER/Fear claims
 - <!--[if !supportLists]--><![endif]-->7 Non triangle or Mexican national ER/Fear claims
- <!--[if !supportLists]--><![endif]-->USBP has 18 subjects in custody over 240-hrs.
 - <!--[if !supportLists]--><![endif]-->10 Manifested to ICE ERO awaiting transport
 - <!--[if !supportLists]--><![endif]-->2 FMUA medical returns from hospital
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 - <!--[if !supportLists]--><![endif]-->1 single adult with positive TB test – pending medical evaluation
 - <!--[if !supportLists]--><![endif]-->1 UAC (16y/o) with Chicken Pox – placed, but waiting on medical clearance

- <!--[if !supportLists]--><![endif]-->2 single adults sick at the with the flu held at station

There are currently **683** UACs in CBP Custody: 661 USBP, 22 OFO. *(446 in the ORR UAC Portal queue as of 1530 hrs.)*

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 - <!--[if !supportLists]--><![endif]-->38 Female

Of the total in custody, **66** are reported as in custody over 72-hours: 65 USBP; 1 OFO.

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- <!--[if !supportLists]--><![endif]-->11 Pending placement
 - <!--[if !supportLists]--><![endif]-->9 are teens between 13-17y/o
 - <!--[if !supportLists]--><![endif]-->2 are tender age between 0-12y/o
 - <!--[if !supportLists]--><![endif]-->1 - 5y/o female separated from father due to violent criminal history
 - <!--[if !supportLists]--><![endif]-->1 - 12y/o female accompanied by teen UAC sibling
- <!--[if !supportLists]--><![endif]-->OFO Queue Management Reporting
 - <!--[if !supportLists]--><![endif]-->Tucson Field Office: 2
 - <!--[if !supportLists]--><![endif]-->San Diego Field Office: 2,980
 - <!--[if !supportLists]--><![endif]-->El Paso Field office: 1200
 - <!--[if !supportLists]--><![endif]-->Laredo: 72

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

<image001.jpg>

Message

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/26/2019 9:22:05 PM
To: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: RE:

Thank you!

From: (b)(6)(b)(7)(C)
Sent: Tuesday, February 26, 2019 4:16 PM
To: LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP)
(b)(6)(b)(7)(C) HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Subject: Fwd:

FYI

Sent from my iPhone

Begin forwarded message:

From: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Date: February 26, 2019 at 4:14:14 PM EST
To: "MCALEENAN, KEVIN K" (b)(6)(b)(7)(C)
Cc: CBP-MCAT-TEAM (b)(7)(E)
Subject: Re: S1 TIC PM Reporting February 26, 2019

Sir,

We had 2700 apprehensions yesterday and we were at approximately 3,000 single adults in custody this morning. MCAT has been watching SAs increase for the last few weeks. They have been a concern for awhile and they continue to compound. MCAT has notified ERO of the concerns, however just like the UAC issue, DHS needs beds. Our focus has been families and UACs, however SAs remain a significant problem for the entire nation, not just along the southwest border.

Sent from my iPhone

On Feb 26, 2019, at 4:00 PM, MCALEENAN, KEVIN K
(b)(6)(b)(7)(C) wrote:

Why do we think we saw the big jump here?

From: CBP-MCAT-TEAM (b)(7)(E)
Sent: Tuesday, February 26, 2019 3:50 PM

Cc: CBP-MCAT-TEAM (b)(7)(E)
Subject: S1 TIC PM Reporting February 26, 2019

Good Afternoon Commissioner, Director,

USBP Facilities at/over 100%:

(b)(7)(E)

No OFO Facilities at/over 100%:

Please see the chart below regarding current CBP Southwest Border in custody populations. The chart includes a breakdown between USBP and OFO populations. Data was pulled at approximately 3:00 pm (EST) and used to provide updated figures. Compared to yesterday's report: USBP saw a decrease in TIC over 72 hrs., an increase over 120 hrs., and a decrease in TIC over 240 hrs. OFO saw decreases in TIC time over 72 hrs., over 120 hrs., and over 240 hrs.

<image001.jpg>

- OFO has 11 subjects in custody over 240-hrs.
 - 11 SA
 - 1 ER Chinese national awaiting transport
 - 10 SA ER/Fear claims
 - 7 Non triangle or Mexican national ER/Fear claims
- USBP has 18 subjects in custody over 240-hrs.
 - 10 Manifested to ICE ERO awaiting transport
 - 2 FMUA medical returns from hospital
 - 2 single adults at the hospital
 - 1 single adult with positive TB test – pending medical evaluation
 - 1 UAC (16y/o) with Chicken Pox – placed, but waiting on medical clearance
 - 2 single adults sick at the with the flu held at station

There are currently **683** UACs in CBP Custody: 661 USBP, 22 OFO. *(446 in the ORR UAC Portal queue as of 1530 hrs.)*

- 609 are teens between 13-17 y/o
 - 469 Male
 - 145 Female
- 74 are tender age between 0-12 y/o
 - 36 Male
 - 38 Female

Of the total in custody, **66** are reported as in custody over 72-hours: 65 USBP; 1 OFO.

- 55 Have placement awaiting transport to ORR
- 11 Pending placement
 - 9 are teens between 13-17y/o
 - 2 are tender age between 0-12y/o

- 1 - 5y/o female separated from father due to violent criminal history
- 1 - 12y/o female accompanied by teen UAC sibling
- OFO Queue Management Reporting
 - Tucson Field Office: 2
 - San Diego Field Office: 2,980
 - El Paso Field office: 1200
 - Laredo: 72

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)

Sent: 2/26/2019 1:01:04 PM

To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PEREZ, ROBERT E
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Owen, Todd C (AC OFO) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HOWE, RANDY J
(b)(6)(b)(7)(C) BOYD, VALERIE S
(b)(6)(b)(7)(C) PETERLIN,
MEGHANN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SANDERS,
JOHN P (b)(6)(b)(7)(C)
HUFFMAN, BENJAMINE C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) DistroList-
CBP MCAT Team (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)

Subject: UACs in Custody - 2/26/2019 AM

Good Morning Commissioner and all,

There are currently **728** UACs in CBP Custody: 706 USBP, 22 OFO.

- 647 are teens between 13-17 y/o
 - 480 Male
 - 167 Female
- 81 are tender age between 0-12 y/o
 - 46 Male
 - 35 Female

Of the total in custody, **108** are reported as in custody over 72-hours: 105 USBP; 3 OFO.

- 81 Have placement awaiting transport to ORR
- 27 Pending placement
 - 23 are teens between 13-17y/o
 - 10 are 17y/o
 - 10 Male
 - 9 are 16y/o
 - 9 Male
 - 2 are 15y/o
 - 2 Male
 - 2 are 14y/o
 - 2 Male
 - 4 are tender age between 0-12y/o
 - 1 5y/o female separated from father due to violent criminal history

- 1 6y/o male accompanied by teen UAC sibling
- 1 8y/o female separated from father due to criminal history and prosecution
- 1 12y/o female accompanied by teen UAC sibling

Thank you,

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/22/2019 2:44:06 PM
To: (b)(6)(b)(7)(C)
Subject: FW: Separated Family Units (updated 02/22/2019)
Attachments: Separated Family Unit with a Juvenile .xlsx

Carla L. Provost
Chief
United States Border Patrol

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

From: (b)(6)(b)(7)(C)
Sent: Friday, February 22, 2019 8:25 AM
To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Cc: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C); LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
HUDSON, RICHARD M (b)(6)(b)(7)(C); MODLIN, JOHN R (b)(6)(b)(7)(C) USBP Prosecutions Workgroup
(b)(7)(E)
Subject: Separated Family Units (updated 02/22/2019)

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 250 Family Unit separations

539 subjects

267 adults

272 juveniles

EPT

Added family unit (b)(6)(b)(7)(C)
Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.

Added family unit (b)(6)(b)(7)(C) Family Unit
separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

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

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

Child was processed for WA/NTA and is pending placement at this time.

RGV

Added family unit (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)

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

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

Child was processed for WA/NTA and is pending placement at this time.

Added family unit (b)(6)(b)(7)(C)

Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)

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

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

Child was processed for WA/NTA and is pending placement at this time.

Added family unit (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to FRCs and ERO not accepting the Family Unit in light of the father's foreign criminal history, which includes (b)(6)(b)(7)(C)

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

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

Wife and children will remain as a family unit, processed for WA/NTA, and will be turned over to ERO.

DRT

Added family unit (b)(6)(b)(7)(C)

Family Unit separation with OCC concurrence due to father's criminal history which (b)(6)(b)(7)(C)

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

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

Child was processed for WA/NTA and is pending placement at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(desk)

(b)(6)(b)(7)(C) (G cell)

(alternate)

Message

From: SANDERS, JOHN P (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/21/2019 2:20:49 PM
To: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: RE: UACs in Custody - 2/21/2019 AM

Chief,

Lots of dialogue and very contentious discussions yesterday. The Commissioner is engaging with the WH today and we kicked off Congressional notifications. As part of the notifications, C1 is going to brief the situation to the Four Corners staff. (b)(5)

Best,
John

From: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
Sent: Thursday, February 21, 2019 9:17 AM
To: SANDERS, JOHN P (b)(6)(b)(7)(C)
Subject: FW: UACs in Custody - 2/21/2019 AM

Anything new here?

Carla L. Provost
Chief
United States Border Patrol
(w) (b)(6)(b)(7)(C)
(c)

From: CBP-MCAT-TEAM (b)(7)(E)
Sent: Thursday, February 21, 2019 8:20 AM
To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C) PEREZ, ROBERT E
(b)(6)(b)(7)(C)
Cc: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C) HASTINGS, BRIAN S
(b)(6)(b)(7)(C) Owen, Todd C (AC OFO) (b)(6)(b)(7)(C)
HOWE, RANDY J (b)(6)(b)(7)(C) BOYD, VALERIE S (b)(6)(b)(7)(C)
PETERLIN, MEGHANN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SANDERS, JOHN P (b)(6)(b)(7)(C) HUFFMAN,
BENJAMINE C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) DistroList-CBP MCAT Team (b)(7)(E)
CBPSTATS-Team (b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
Subject: UACs in Custody - 2/21/2019 AM

Good Morning Commissioner and all,

There are currently **1,016** UACs in CBP Custody: 986 USBP, 30 OFO. *(727 in the ORR UAC Portal queue as of 0815 hrs.)*

- 926 are teens between 13-17 y/o
 - 678 Male
 - 248 Female
- 90 are tender age between 0-12 y/o
 - 54 Male
 - 36 Female

Of the total in custody, **307** are reported as in custody over 72-hours: 297 USBP; 10 OFO.

- 207 Have placement awaiting transport to ORR
- 100 Pending placement
 - 97 are teens between 13-17y/o
 - 41 are 17y/o
 - 8 Female
 - 33 Male
 - 33 are 16y/o
 - 3 Female
 - 30 Male
 - 10 are 15y/o
 - 3 Female
 - 7 Male
 - 8 are 14y/o
 - 3 Female
 - 5 Male
 - 5 are 13y/o
 - 0 Female
 - 5 Male
 - 3 are tender age between 0-12y/o (1 female, 2 male)
 - 1 infant travelling with UAC mother
 - 1 accompanied by UAC sibling
 - 1 accompanied by non-custodial adult (grandmother)

Thank you,

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/21/2019 2:16:58 PM
To: SANDERS, JOHN P; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: FW: UACs in Custody - 2/21/2019 AM

Anything new here?

Carla L. Provost
Chief
United States Border Patrol

(w) (b)(6)(b)(7)(C)
(c) (b)(6)(b)(7)(C)

From: CBP-MCAT-TEAM (b)(7)(E)
Sent: Thursday, February 21, 2019 8:20 AM
To: MCALEENAN, KEVIN K; (b)(6)(b)(7)(C) PEREZ, ROBERT E
(b)(6)(b)(7)(C)
Cc: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C) HASTINGS, BRIAN S
(b)(6)(b)(7)(C) Owen, Todd C (AC OFO) (b)(6)(b)(7)(C)
HOWE, RANDY J; (b)(6)(b)(7)(C) BOYD, VALERIE S; (b)(6)(b)(7)(C)
PETERLIN, MEGHANN K; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SANDERS, JOHN P; (b)(6)(b)(7)(C) HUFFMAN,
BENJAMINE C; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) DistroList-CBP MCAT Team; (b)(7)(E)
CBPSTATS-Team; (b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
Subject: UACs in Custody - 2/21/2019 AM

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 - 41 are 17y/o
 - 8 Female
 - 33 Male
 - 33 are 16y/o

- 3 Female
 - 30 Male
- 10 are 15y/o
 - 3 Female
 - 7 Male
- 8 are 14y/o
 - 3 Female
 - 5 Male
- 5 are 13y/o
 - 0 Female
 - 5 Male
- 3 are tender age between 0-12y/o (1 female, 2 male)
 - 1 infant travelling with UAC mother
 - 1 accompanied by UAC sibling
 - 1 accompanied by non-custodial adult (grandmother)

Thank you,

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Appointment

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

on behalf of CBP COMMISSIONER SCHEDULER; (b)(7)(E)

Sent: 2/21/2019 5:34:41 PM

To: BOYD, VALERIE S; (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PETERLIN, MEGHANN K

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

COUREY, MARC BENNETT (OCC); (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PROVOST, CARLA (USBP)

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

(b)(6)(b)(7)(C) LOWRY, KIM

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

Subject: PREP: S1 Zero Tolerance

Attachments: Zero Tolerance Family Separation by the Numbers_v2.docx; USBP SBO Separated Reunited Remained Sep Family Units 050518-062018 FINAL_ZTP_100718.pdf; FS Timeline.xlsx; CHS TPs Binder for Prep_02.20.2019.pdf; oei-BL-18-00511 (1).pdf; 347 - Response Re OIG Report.pdf; DRAFT Joint Status Report 2_20_19_FINAL.pdf; USBP_SBO_UAC Projections_FY19_as of 2.20.2019 Final.pdf; USBP_SBO_UAC Projections_FY19_2.20.2019 (TPs).pdf; Fwd: UACs

Location: Commissioner's Large Conference Room

Start: 2/21/2019 4:30:00 PM

End: 2/21/2019 5:30:00 PM

Show Time As: Tentative

Required Attendees: BOYD, VALERIE S; PETERLIN, MEGHANN K; (b)(6)(b)(7)(C) COUREY, MARC BENNETT (OCC); PROVOST, CARLA (USBP); (b)(6)(b)(7)(C) LOWRY, KIM M; (b)(6)(b)(7)(C)

AGENDA

1130-1200- Zero Tolernace

1200-1230 UAC numbers/upward trend and prep for the 4 pm call (COO + MCAT)

Dial In: (b)(7)(E)

PIN: (b)(7)(E)

Message

From: (b)(6)(b)(7)(C)
Sent: 2/21/2019 5:30:09 PM
To: (b)(6)(b)(7)(C)
Subject: Fwd: UACs
Attachments: USBP_SBO_UAC Projections_FY19_as of 2.20.2019 Final.pdf; ATT00001.htm; USBP_SBO_UAC Projections_FY19_2.20.2019 (TPs).pdf; ATT00002.htm

Please print email and chart x2. One copy for C1.

Thanks,

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

Begin forwarded message:

From: (b)(6)(b)(7)(C)
Date: February 21, 2019 at 12:25:49 PM EST
To: "SANDERS, JOHN P" (b)(6)(b)(7)(C)
Cc: "BOYD, VALERIE S" (b)(6)(b)(7)(C)
Subject: RE: UACs

Good afternoon,

Attached is the updated document with headers for the revised and original projections. For your convenience, I've also put together some talking points below.

R,

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

Key Observations:

- <!--[if !supportLists]--><![endif]-->Since mid-January, UAC apprehensions have diverted from seasonal trends.
- <!--[if !supportLists]--><![endif]-->Current trends reflect a 31% increase in UAC apprehensions in February.
- <!--[if !supportLists]--><![endif]-->On February 9, 2019, there were 304 UAC in CBP custody. On February 21, 2019 (12 days later), there are 1,017 UAC in CBP custody; a 234% increase.

Update to January Projection Talking Points/Background:

UAC apprehension projections completed in January during the normal/seasonal decline observed annually from the third week of December through around the 10th of January. From fiscal year 2014 through 2018, January averaged 35% lower than December. Even FY14 was 14% lower than December.

Projections provided in early January were intended to account for the seasonal decline that typically holds longer. During the latter half of January, UAC apprehensions began to increase; an average of 70% per week, from a low of 358 the week ending January 6th to a high of 1,573 the week ending January 20th. This year, January final numbers included an 8% increase over December. This movement is inconsistent with observations over the past 5 years.

(b)(5)

-----Original Message-----

From: SANDERS, JOHN P (b)(6)(b)(7)(C)

Sent: Thursday, February 21, 2019 11:34 AM

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

Cc: BOYD, VALERIE S (b)(6)(b)(7)(C)

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

Subject: RE: UACs

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

This is helpful and I really appreciate the quick turnaround. I have one final request. Please add the comparable projections from the attached that you put together in January. I want to drive home the point with HHS that we are in a new normal and they need to plan accordingly.

Best,
John

-----Original Message-----

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

Sent: Thursday, February 21, 2019 9:32 AM

To: SANDERS, JOHN P (b)(6)(b)(7)(C)

Cc: BOYD, VALERIE S (b)(6)(b)(7)(C)

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

Subject: RE: UACs

Good morning!

Here is another look at the EOY UAC projections using the same methodology as the original. One caveat, the original had 3 calculations - the difference between 1 and 2 was the way Jan and Feb were calculated. Since we have the official January and are mostly through February, that delineation was no longer valid (it graphed the same for both for the remainder of the year). Accordingly, I removed it.

Vr,

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

-----Original Message-----

From: SANDERS, JOHN P (b)(6)(b)(7)(C)

Sent: Thursday, February 21, 2019 6:39 AM

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

Cc: BOYD, VALERIE S (b)(6)(b)(7)(C)

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

Subject: RE: UACs

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

I have one additional request. Please generate updated projections based on the same methodology you used last time.

Best,
John

-----Original Message-----

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

Sent: Wednesday, February 20, 2019 5:13 PM

To: SANDERS, JOHN P (b)(6)(b)(7)(C)

Cc: BOYD, VALERIE S (b)(6)(b)(7)(C)

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

Subject: RE: UACs

COO Sanders,

(b)(5)

Vr,

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

-----Original Message-----

From: SANDERS, JOHN P (b)(6)(b)(7)(C)

Sent: Wednesday, February 20, 2019 1:15 PM

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

Cc: BOYD, VALERIE S (b)(6)(b)(7)(C)

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

Subject: Re: UACs

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

Please go with whatever you think best reflects the operational realities. As you know, we are somewhat in uncharted territory.

Best,
John

> On Feb 20, 2019, at 12:57 PM, (b)(6)(b)(7)(C) wrote:
>

> Thank you, Sir.

>

> Absolutely, updating projections currently - will add the HHS projection to that effort. (b)(5)

(b)(5)

(b)(5) Will work through it and have something to you this afternoon.

>

> Vr.

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

>

> -----Original Message-----

> From: SANDERS, JOHN P (b)(6)(b)(7)(C)

> Sent: Wednesday, February 20, 2019 12:42 PM

> To: BOYD, VALERIE S (b)(6)(b)(7)(C)

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

> Subject: UACs

>

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

>

> Great job on the call. Thank you.

>

> When you have a chance, I would appreciate it if you updated the forecasts we provided to HHS a couple months ago. This is a crisis and I want to document not only our concern with the situation today, but where this is headed. I've been pushing on HHS that we need a plan so we're not constantly in reaction mode.

>

> Best,

> John

>

>

Message

From: CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)
Sent: 2/21/2019 1:19:42 PM
To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PEREZ, ROBERT E
(b)(6)(b)(7)(C)
CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
HASTINGS, BRIAN S (b)(6)(b)(7)(C)
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(b)(6)(b)(7)(C) HOWE, RANDY J
(b)(6)(b)(7)(C) BOYD, VALERIE S
(b)(6)(b)(7)(C) PETERLIN,
MEGHANN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SANDERS,
JOHN P (b)(6)(b)(7)(C)
HUEFMAN, BENJAMINE C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) DistroList-
CBP MCAT Team (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)
Subject: UACs in Custody - 2/21/2019 AM

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 - 54 Male
 - 36 Female

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- 8 are 14y/o
 - 3 Female
 - 5 Male
- 5 are 13y/o
 - 0 Female
 - 5 Male
- 3 are tender age between 0-12y/o (1 female, 2 male)
 - 1 infant travelling with UAC mother
 - 1 accompanied by UAC sibling
 - 1 accompanied by non-custodial adult (grandmother)

Thank you,

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/21/2019 2:22:09 PM
To: SANDERS, JOHN P; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: RE: UACs in Custody - 2/21/2019 AM

Agree. I have a 0930 with C2 that if you could join might be beneficial... (b)(5)

Carla L. Provost
Chief
United States Border Patrol

(w) (b)(6)(b)(7)(C)
(c)

From: SANDERS, JOHN P; (b)(6)(b)(7)(C)
Sent: Thursday, February 21, 2019 9:21 AM
To: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
Subject: RE: UACs in Custody - 2/21/2019 AM

Chief,

Lots of dialogue and very contentious discussions yesterday. The Commissioner is engaging with the WH today and we kicked off Congressional notifications. As part of the notifications, C1 is going to brief the situation to the Four Corners staff. (b)(5)

Best,
John

From: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
Sent: Thursday, February 21, 2019 9:17 AM
To: SANDERS, JOHN P; (b)(6)(b)(7)(C)
Subject: FW: UACs in Custody - 2/21/2019 AM

Anything new here?

Carla L. Provost
Chief
United States Border Patrol

(w) (b)(6)(b)(7)(C)
(c)

From: CBP-MCAT-TEAM; (b)(7)(E)
Sent: Thursday, February 21, 2019 8:20 AM
To: MCALEENAN, KEVIN K; (b)(6)(b)(7)(C); PEREZ, ROBERT E
(b)(6)(b)(7)(C)
Cc: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C); LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C); HUDSON, RICHARD M

(b)(6)(b)(7)(C); HASTINGS, BRIAN S
(b)(6)(b)(7)(C) Owen, Todd C (AC OFO) (b)(6)(b)(7)(C)
HOWE, RANDY J (b)(6)(b)(7)(C) BOYD, VALERIE S (b)(6)(b)(7)(C)
PETERLIN, MEGHANN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SANDERS, JOHN P (b)(6)(b)(7)(C); HUFFMAN,
BENJAMINE C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) DistroList-CBP MCAT Team (b)(7)(E)
CBPSTATS-Team (b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

Subject: UACs in Custody - 2/21/2019 AM

Good Morning Commissioner and all,

There are currently **1,016** UACs in CBP Custody: 986 USBP, 30 OFO. *(727 in the ORR UAC Portal queue as of 0815 hrs.)*

- 926 are teens between 13-17 y/o
 - 678 Male
 - 248 Female
- 90 are tender age between 0-12 y/o
 - 54 Male
 - 36 Female

Of the total in custody, **307** are reported as in custody over 72-hours: 297 USBP; 10 OFO.

- 207 Have placement awaiting transport to ORR
- 100 Pending placement
 - 97 are teens between 13-17y/o
 - 41 are 17y/o
 - 8 Female
 - 33 Male
 - 33 are 16y/o
 - 3 Female
 - 30 Male
 - 10 are 15y/o
 - 3 Female
 - 7 Male
 - 8 are 14y/o
 - 3 Female
 - 5 Male
 - 5 are 13y/o
 - 0 Female
 - 5 Male
 - 3 are tender age between 0-12y/o (1 female, 2 male)
 - 1 infant travelling with UAC mother
 - 1 accompanied by UAC sibling
 - 1 accompanied by non-custodial adult (grandmother)

Thank you,

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/20/2019 8:50:01 PM
To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SCHIERMEYER, CORRY N (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

Great.

Corry, please forward to the front office and C1 for consideration.

Regards,

Andrew Meehan
U.S. Customs and Border Protection
(b)(6)(b)(7)(C)

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 3:46 PM
To: SCHIERMEYER, CORRY N (b)(6)(b)(7)(C) MEEHAN, ANDREW C
(b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

Corry,

USBP is good with the statement as is.

Thank you,
Brian

From: SCHIERMEYER, CORRY N (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 3:26 PM
To: MEEHAN, ANDREW C (b)(6)(b)(7)(C) HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)

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

PROVOST, CARLA (USBP)

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

LUCK, SCOTT A

(USBP); (b)(6)(b)(7)(C)

Subject: RE: Advocacy group report on family separation

A bit long, but covers a variety of issues and concerns. I incorporated the BP information with language we have used before, tweaking it all to make it flow. OCC has cleared the blue language below, and nothing else seems to warrant OCC review. Please let me know if you disagree and I will send it to (b)(6)(b)(7)(C) Note,

(b)(5)

(b)(5)

Please advise:

From a CBP Spokesperson:

The Texas Civil Rights Project has unfortunately published an embellished and flawed report without asking for or including input from U.S. Customs and Border Protection. The data they portray in their report is misleading and does not fall in line with requirements outlined by our nation's laws.

CBP complies with all laws, policies, regulations, judicial rulings, and Executive Orders. In particular, the requirements relevant to family unity as well as the safety and security of all individuals we apprehend. As always, the care and safety of the most vulnerable in our custody remains our top priority.

The statistics sourced in the proposed article are flawed for a variety of reasons. Mainly, that the data provided by the Texas Civil Rights Project (TCRP) selectively includes all types of familial relationships without regard to the statutory definition of an Unaccompanied Alien Child (UAC). A clear example of this flawed data is the inclusion of the "non-familial" category. By these standards, TCRP acknowledges this bias by categorizing "non-familial (care-taker, distant relative or unknown)" relationships as a family separation which is perplexing, and outside the legal realm. Conversely, CBP has clear standards and definitions in regards to what qualifies as a family unit. The Homeland Security Act does not make concessions for anyone other than a parent or legal guardian.

When encountering minors, there are legal requirements that CBP must follow that are in place to ensure the safety of the child. When a minor child without lawful status arrives at a port of entry, or enters in between our ports of entry, alone or with someone other than a parent or legal guardian, the child will be processed as an unaccompanied child and will be referred to HHS for further disposition and placement which is often with a family member or family friend already in the United States. This includes instances when a child may be traveling with a non-parent family member.

Therefore, absent verification that an adult is the parent or legal guardian of a minor, CBP will continue to prioritize the safety of a minor and comply with the statutory requirements. The categories cited by TCRP are clearly arbitrary and when compared against the legal definition of a UAC, they acknowledge a total of 38 family separations in McAllen.

Background from CBP:

In accordance with the President's June 20, 2018 Executive Order, CBP ordered the temporary suspension of referrals for prosecutions for illegal entry for those adults who are traveling with their child or children, while we work through a process with DOJ to maintain family unity while enforcing prosecution efforts. The EO continues the Zero Tolerance policy, which means there are no categories of people exempt from our laws, though family unity must be maintained, and child safety and welfare is paramount.

In accordance with requirements to protect children under the Trafficking Victims Protection Reauthorization Act (TVPRA), there are instances where a child may be separated from a parent solely for the child's welfare and not because of Zero Tolerance Policy. Separation is a possibility under exigent circumstances in order to protect the child and to ensure the wellbeing of the child.

Additionally, CBP continues to comply with the preliminary injunction generated from the *Ms L v ICE* litigation. The preliminary injunction provides direction for the circumstances under which a family separation is warranted.

Separation of adults and children may occur to ensure the safety of the child when the following factors are present, which is in accordance with TVPRA and the more recent *Ms L* case:

- Parent or guardian presents a danger to the child;
- Parent has a criminal history;
- Parent has an outstanding criminal warrant;
- Parent has a communicable disease;
- Fraudulent claim of guardianship; and
- Smuggling narcotics at the time of entry, or other criminal activity related to the entry resulting in the adult being criminally charged.

Off the record:

A family unit is a parent or legal guardian and their minor child. **Minors traveling with someone other than a parent or legal guardian, even if they are related in some other familial manner, would be considered an unaccompanied alien child and referred to HHS.** In cases where a child is traveling with someone other than their parent or legal guardian, and the child is referred to HHS, **is not counted as or considered a separation, as a family unit is strictly a parent or legal guardian and their minor child.**

The Homeland Security Act (6 USC § 279(g)(2)) defines UAC as a child who:

- (A) has no lawful immigration status in the United States;
- (B) has not attained 18 years of age; and
- (C) with respect to whom—
 - (i) there is no parent or legal guardian in the United States; or
 - (ii) no parent or legal guardian in the United States is available to provide care and physical custody.

The Trafficking Victims Protection Reauthorization Act (TVPRA) clearly states that the US Border Patrol is required to transfer custody of a UAC to the care and custody of the Department of Health and Human Services (HHS) within 72 hours. Accordingly, any UAC (as defined) must be transferred to HHS within the specified time frame.

“TRANSFERS OF UNACCOMPANIED ALIEN CHILDREN- Except in the case of exceptional circumstances, any department or agency of the Federal Government that has an unaccompanied alien child in custody shall transfer the custody of such child to the Secretary of Health and Human Services not later than 72 hours after determining that such child is an unaccompanied alien child.”

In regards to defining a family unit, the Homeland Security Act does not make concessions for anyone other than a parent or legal guardian traveling with their minor child.

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

Sent: Wednesday, February 20, 2019 3:02 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

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

SCHIERMEYER, CORRY N

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

Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) MODLIN, JOHN R

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

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

PROVOST, CARLA (USBP)

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

LUCK, SCOTT A

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

Subject: RE: Advocacy group report on family separation

(b)(5)

Andrew Meehan
U.S. Customs and Border Protection

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

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

Sent: Wednesday, February 20, 2019 2:59 PM

To: MEEHAN, ANDREW C (b)(6)(b)(7)(C)

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

SCHIERMEYER, CORRY N

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

Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)

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

MODLIN, JOHN R

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

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

PROVOST, CARLA (USBP)

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

LUCK, SCOTT A

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

Subject: RE: Advocacy group report on family separation

AC,

(b)(5)

Thanks,
Brian

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

Sent: Wednesday, February 20, 2019 2:52 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

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

SCHIERMEYER, CORRY N

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

Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)

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

MODLIN, JOHN R

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

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

PROVOST, CARLA (USBP)

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

LUCK, SCOTT A

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

Subject: RE: Advocacy group report on family separation

We do need to release the numbers at some point. OCC may be releasing them in a court filing, however, as of yesterday, I have not gotten a heads or tails on WHAT they are releasing. Looping in Corry for coordination.

Corry, please see below. Please integrate into your statement, and send back for review.

Andrew Meehan
U.S. Customs and Border Protection

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

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 2:49 PM
To: (b)(6)(b)(7)(C) MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

AC Meehan, (b)(6)(b)(7)(C)

Please see the USBP response below as requested to assist in refuting the article as requested.

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

Good response (b)(6)(b)(7)(C)

V/r,
Brian

From: (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 1:32 PM
To: MODLIN, JOHN R (b)(6)(b)(7)(C)
Cc: HASTINGS, BRIAN S (b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

Chief,

Please see below response: (b)(5)

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

BEGIN RESPONSE

(b)(5)

(b)(5)

Begin forwarded message:

From: "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)

Date: February 20, 2019 at 10:15:47 AM EST

To: "HASTINGS, BRIAN S" (b)(6)(b)(7)(C)

Cc: "LUCK, SCOTT A (USBP)" (b)(6)(b)(7)(C)

Subject: Fwd: Advocacy group report on family separation

Please have the team work with (b)(6)(b)(7)(C) and Andrew.

Carla L. Provost

Chief - USBP

(w) (b)(6)(b)(7)(C)
(c)

Begin forwarded message:

From: "MCALEENAN, KEVIN K" (b)(6)(b)(7)(C)
Date: February 20, 2019 at 9:44:07 AM EST
To: "MEEHAN, ANDREW C" (b)(6)(b)(7)(C) "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
Cc: "PEREZ, ROBERT E" (b)(6)(b)(7)(C) "QUINN, TIMOTHY" (b)(6)(b)(7)(C), "PETERLIN, MEGHANN K" (b)(6)(b)(7)(C), "BOYD, VALERIE S" (b)(6)(b)(7)(C), "SCHIERMEYER, CORRY N" (b)(6)(b)(7)(C)
Subject: Re: Advocacy group report on family separation

+Chief and (b)(6)(b)(7)(C)

We need to explain the definition. Separation speaks to parent or legal guardian not any persons putatively related (cousins).

Also, the stat on criminal records is a good one. Without specific biographic information it will difficult to assess or confirm.

We should reiterate our nationwide stat of separations since June 20 against our definition, emphasizing less than one a day out of the 1000+ FMUA that arrive. It is rare and warranted for child safety or welfare.

Sent from my iPhone

On Feb 20, 2019, at 9:25 AM, MEEHAN, ANDREW C (b)(6)(b)(7)(C) wrote:

Sir,

The Texas Civil Rights Project is slated to release a report, "that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order" per a reporter from AP.

I have requested a copy of the report from the reporter, noting that CBP cannot comment on one statistic and/or data point without having the context.

According to AP, the report has been embargoed till Thursday. Will provide updates.

Regards,

Andrew Meehan
U.S. Customs and Border Protection
(b)(6)(b)(7)(C)

From: (b)(6)
Sent: Tuesday, February 19, 2019 2:46:35 PM
To: (b)(6)(b)(7)(C)
Subject: Advocacy group report on family separation

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

Good afternoon and hope you're doing well. I'm writing a story for Thursday morning on a report from the Texas Civil Rights Project that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order. I'm trying to put the report in the right context since it quotes a number higher than the figure of 81 children that (b)(6) got in December or the HHS OIG report from last month that says 118 children.

The primary question I had was why there might be such a large discrepancy between the government's figures and the tally kept by TCRP in McAllen. It would be great to get a statement on this question, and if you have some time to discuss on background, I would really appreciate your input. One of the potential reasons I thought of was that DHS may not be counting certain categories of separations in the final number released for public consumption, but I'd like to be totally sure of what might be the case.

Thanks again for your help.

(b)(6)

TCRP's numbers break down as follows:

During the six month period following the purported "end" of the family separation practice, TCRP screened 272 instances³⁷ of family separations in the following categories:

- Parent-child separations: 34
- Legal Guardian or Stepparent: 4
- Siblings: 107
- Cousins: 28
- Grandparents: 22
- Uncles/Aunts: 62
- Mixed Legal Status: 1
- Non-familial (caretaker, distant relative, or unknown): 14

The group also notes that of the 38 parents, legal guardians and stepparents, 22 had a criminal record, including one with a rape conviction. Full list of convictions:

The following are the criminal convictions for the separated parents and legal guardians: Single Driving Under the Influence (DUI) Conviction (3), Multiple DUIs or Possession of Controlled Substances (2), Assault Causing Bodily Injury (2), Possession of Controlled Substance (4), Infliction of Corporal Injury on Spouse (1), Domestic Assault (1), Assault with a Deadly Weapon Not Firearm (2), Assault on a Female (1), Rape - 2nd Degree (1), Identity Theft (1), Larceny (1), Sexual Battery (1), Hit & Run (1), and Driving Recklessly (1).

<image001.jpg>

(b)(6)
Reporter
Houston
(b)(6)

<image002.jpg>

Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)
Twitter: (b)(6)

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.



Message

From: PEREZ, ROBERT E (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/20/2019 8:52:27 PM
To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: SANDERS, JOHN P (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP)
(b)(6)(b)(7)(C)
LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: Re: S1 TIC PM Reporting February 20, 2019

10-4 sir.

REP

Robert E. Perez
Deputy Commissioner
U.S. Customs & Border Protection

On Feb 20, 2019, at 3:48 PM, MCALEENAN, KEVIN K (b)(6)(b)(7)(C) wrote:

Numbers in custody held/dropped despite massive apprehension numbers yesterday. A huge effort. And we appear to be targeting the right groups.

C2, please convey our appreciation to DD (b)(6)(b)(7)(C) Need to keep the pedal down.

Sent from my iPhone

Begin forwarded message:

From: CBP-MCAT-TEAM (b)(7)(E)
Date: February 20, 2019 at 3:45:35 PM EST
Cc: CBP-MCAT-TEAM (b)(7)(E)
Subject: S1 TIC PM Reporting February 20, 2019

Good Afternoon Commissioner, Director,

USBP Facilities at/over 100%:

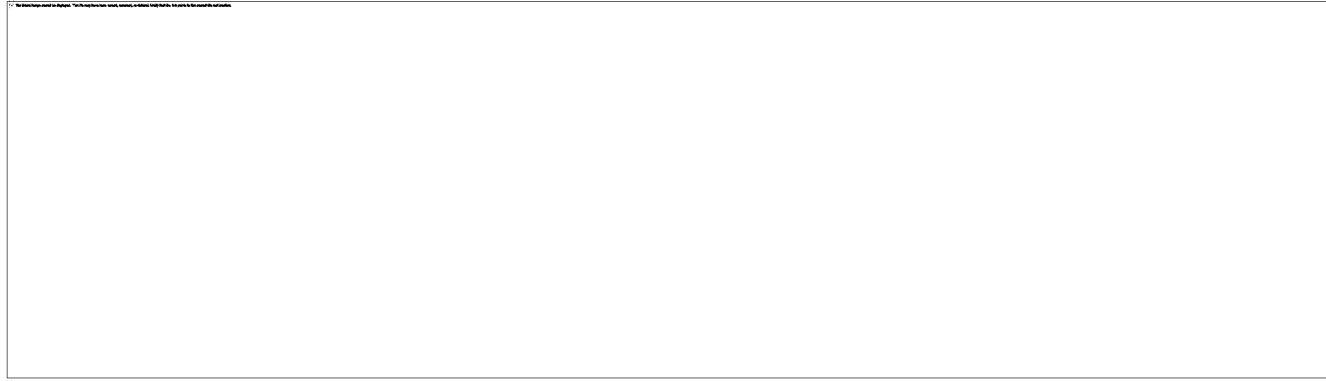
(b)(7)(E)

OFO Facilities at/over 100%:

(b)(7)(E)

Please see the chart below regarding current CBP Southwest Border in custody populations. The chart includes a breakdown between USBP and OFO populations. Data was pulled at approximately 3:00 pm (EST) and used to provide updated figures. Compared to yesterday's report: USBP saw decreases in

TIC over 72 hrs., and over 120 hrs., while over 240 hrs. remained unchanged at 21. OFO saw decreases in TIC times over 72 hrs., over 120 hrs., and over 240 hrs.



- <!--[if !supportLists]--><![endif]-->OFO has 0 subjects in custody over 240-hrs.
- <!--[if !supportLists]--><![endif]-->USBP has 21 subjects in custody over 240-hrs.
 - <!--[if !supportLists]--><![endif]-->18 Manifested to ICE ERO awaiting transport
 - <!--[if !supportLists]--><![endif]-->3 Pending placement with ICE ERO
 - <!--[if !supportLists]--><![endif]-->1 long term hospital – punctured lung
 - <!--[if !supportLists]--><![endif]-->1 Returned from hospital treatment
 - <!--[if !supportLists]--><![endif]-->1 USMS Jail release – currently processed

There are currently **930** UACs in CBP Custody: 911 USBP, 19 OFO. *(742 in the ORR UAC Portal queue as of 1530 hrs.)*

- <!--[if !supportLists]--><![endif]-->835 are teens between 13-17 y/o
 - <!--[if !supportLists]--><![endif]-->606 Male
 - <!--[if !supportLists]--><![endif]-->230 Female
- <!--[if !supportLists]--><![endif]-->95 are tender age between 0-12 y/o
 - <!--[if !supportLists]--><![endif]-->61 Male
 - <!--[if !supportLists]--><![endif]-->34 Female

Of the total in custody, **269** are reported as in custody over 72-hours: 260 USBP; 9 OFO.

- <!--[if !supportLists]--><![endif]-->125 Have placement awaiting transport to ORR
- <!--[if !supportLists]--><![endif]-->144 Pending placement
 - <!--[if !supportLists]--><![endif]-->138 are teens between 13-17y/o
 - <!--[if !supportLists]--><![endif]-->60 are 17y/o
 - <!--[if !supportLists]--><![endif]-->18 Female
 - <!--[if !supportLists]--><![endif]-->42 Male

- <!--[if !supportLists]--><![endif]-->32 are 16y/o
 - <!--[if !supportLists]--><![endif]-->3 Female
 - <!--[if !supportLists]--><![endif]-->29 Male
- <!--[if !supportLists]--><![endif]-->24 are 15y/o
 - <!--[if !supportLists]--><![endif]-->8 Female
 - <!--[if !supportLists]--><![endif]-->16 Male
- <!--[if !supportLists]--><![endif]-->19 are 14y/o
 - <!--[if !supportLists]--><![endif]-->8 Female
 - <!--[if !supportLists]--><![endif]-->11 Male
- <!--[if !supportLists]--><![endif]--> 3 are 13y/o
 - <!--[if !supportLists]--><![endif]-->1 Female
 - <!--[if !supportLists]--><![endif]-->2 Male
- <!--[if !supportLists]--><![endif]-->6 are tender age between 0-12y/o
 - <!--[if !supportLists]--><![endif]-->1 toddler travelling with UAC mother
 - <!--[if !supportLists]--><![endif]-->2 accompanied by non-custodial adults (aunt/grandmother)
 - <!--[if !supportLists]--><![endif]-->2 accompanied by teen UAC siblings
 - <!--[if !supportLists]--><![endif]-->1 11y/o separated from FMUA due to fake birth certificate
- <!--[if !supportLists]--><![endif]-->OFO Queue Management Reporting
 - <!--[if !supportLists]--><![endif]-->Tucson Field Office: 0
 - <!--[if !supportLists]--><![endif]-->San Diego Field Office: 2,252
 - <!--[if !supportLists]--><![endif]-->El Paso Field office: 1000
 - <!--[if !supportLists]--><![endif]-->Laredo: 85

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

<image002.jpg>

Message

From: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/20/2019 7:51:35 PM
To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: SCHIERMEYER, CORRY N (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

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Corry, please see below. Please integrate into your statement, and send back for review.

Andrew Meehan
U.S. Customs and Border Protection

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

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 2:49 PM
To: (b)(6)(b)(7)(C) MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

AC Meehan (b)(6)(b)(7)(C)

Please see the USBP response below as requested to assist in refuting the article as requested.

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

Good response (b)(6)(b)(7)(C)

V/r,
Brian

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

Sent: Wednesday, February 20, 2019 1:32 PM

To: MODLIN, JOHN R (b)(6)(b)(7)(C)

Cc: HASTINGS, BRIAN S (b)(6)(b)(7)(C) HUDSON, RICHARD M

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

Subject: RE: Advocacy group report on family separation

Chief,

Please see below response. (b)(5)

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

****BEGIN RESPONSE****

(b)(5)

(b)(5)

Begin forwarded message:

From: "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
Date: February 20, 2019 at 10:15:47 AM EST
To: "HASTINGS, BRIAN S" (b)(6)(b)(7)(C)
Cc: "LUCK, SCOTT A (USBP)" (b)(6)(b)(7)(C)
Subject: Fwd: Advocacy group report on family separation

Please have the team work with (b)(6)(b)(7)(C) and Andrew.

Carla L. Provost
Chief - USBP

(w) (b)(6)(b)(7)(C)
(c)

Begin forwarded message:

From: "MCALEENAN, KEVIN K" (b)(6)(b)(7)(C)
Date: February 20, 2019 at 9:44:07 AM EST
To: "MEEHAN, ANDREW C" (b)(6)(b)(7)(C) "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
Cc: "PEREZ, ROBERT E" (b)(6)(b)(7)(C) "QUINN, TIMOTHY" (b)(6)(b)(7)(C) "PETERLIN, MEGHANN K" (b)(6)(b)(7)(C) "BOYD, VALERIE S" (b)(6)(b)(7)(C) "SCHIERMEYER, CORRY N" (b)(6)(b)(7)(C)
Subject: Re: Advocacy group report on family separation

+Chief and (b)(6)(b)(7)(C)

We need to explain the definition. Separation speaks to parent or legal guardian not any persons putatively related (cousins).

Also, the stat on criminal records is a good one. Without specific biographic information it will difficult to assess or confirm.

We should reiterate our nationwide stat of separations since June 20 against our definition, emphasizing less than one a day out of the 1000+ FMUA that arrive. It is rare and warranted for child safety or welfare.

Sent from my iPhone

On Feb 20, 2019, at 9:25 AM, MEEHAN, ANDREW C [REDACTED] wrote:

Sir,

The Texas Civil Rights Project is slated to release a report, "that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order" per a reporter from AP.

I have requested a copy of the report from the reporter, noting that CBP cannot comment on one statistic and/or data point without having the context.

According to AP, the report has been embargoed till Thursday. Will provide updates.

Regards,

Andrew Meehan
U.S. Customs and Border Protection
[REDACTED]

From: [REDACTED]
Sent: Tuesday, February 19, 2019 2:46:35 PM
To: [REDACTED]
Subject: Advocacy group report on family separation

Hi [REDACTED]

Good afternoon and hope you're doing well. I'm writing a story for Thursday morning on a report from the Texas Civil Rights Project that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order. I'm trying to put the report in the right context since it quotes a number higher than the figure of 81 children that [REDACTED] got in December or the HHS OIG report from last month that says 118 children.

The primary question I had was why there might be such a large discrepancy between the government's figures and the tally kept by TCRP in McAllen. It would be great to get a statement on this question, and if you have some time to discuss on background, I would really appreciate your input. One of the potential reasons I thought of was that DHS may not be counting certain categories of separations in the final number released for public consumption, but I'd like to be totally sure of what might be the case.

Thanks again for your help.

(b)(6)

TCRP's numbers break down as follows:

During the six month period following the purported "end" of the family separation practice, TCRP screened 272 instances³⁷ of family separations in the following categories:

- Parent-child separations: 34
- Legal Guardian or Stepparent: 4
- Siblings: 107
- Cousins: 28
- Grandparents: 22
- Uncles/Aunts: 62
- Mixed Legal Status: 1
- Non-familial (caretaker, distant relative, or unknown): 14

The group also notes that of the 38 parents, legal guardians and stepparents, 22 had a criminal record, including one with a rape conviction. Full list of convictions:

The following are the criminal convictions for the separated parents and legal guardians: Single Driving Under the Influence (DUI) Conviction (3), Multiple DUIs or Possession of Controlled Substances (2), Assault Causing Bodily Injury (2), Possession of Controlled Substance (4), Infliction of Corporal Injury on Spouse (1), Domestic Assault (1), Assault with a Deadly Weapon Not Firearm (2), Assault on a Female (1), Rape - 2nd Degree (1), Identity Theft (1), Larceny (1), Sexual Battery (1), Hit & Run (1), and Driving Recklessly (1).

<image001.jpg>

(b)(6)

Reporter
Houston

(b)(6)

<image002.jpg>

Office:
Mobile:
Fax: +
Twitter:

(b)(6)

(b)(6)

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2010 BY 60322
UCBAW/STP

Message

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/20/2019 7:48:36 PM
To: (b)(6)(b)(7)(C) MEEHAN, ANDREW C
(b)(6)(b)(7)(C)
CC: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)
Subject: RE: Advocacy group report on family separation

AC Meehan, (b)(6)(b)(7)(C)

Please see the USBP response below as requested to assist in refuting the article as requested.

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

Good response (b)(6)(b)(7)(C)

V/r,
Brian

From: (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 1:32 PM
To: MODLIN, JOHN R (b)(6)(b)(7)(C)
Cc: HASTINGS, BRIAN S (b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

Chief,

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

BEGIN RESPONSE

(b)(5)

Begin forwarded message:

From: "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
Date: February 20, 2019 at 10:15:47 AM EST
To: "HASTINGS, BRIAN S" (b)(6)(b)(7)(C)
Cc: "LUCK, SCOTT A (USBP)" (b)(6)(b)(7)(C)
Subject: Fwd: Advocacy group report on family separation

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Carla L. Provost
Chief - USBP

(w) (b)(6)(b)(7)(C)
(c)

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From: "MCALEENAN, KEVIN K" (b)(6)(b)(7)(C)
Date: February 20, 2019 at 9:44:07 AM EST
To: "MEEHAN, ANDREW C" (b)(6)(b)(7)(C) "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
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Sent from my iPhone

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Regards,

Andrew Meehan
U.S. Customs and Border Protection

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

From: (b)(6)

Sent: Tuesday, February 19, 2019 2:46:35 PM

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

Subject: Advocacy group report on family separation

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

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(b)(6)

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<image001.jpg>

(b)(6)
Reporter
Houston
(b)(6)

<image002.jpg>

Office: (b)(6)
Mobile: (b)(6)
Fax: +1 (b)(6)
Twitter: (b)(6)

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.



Message

From: CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)
Sent: 2/20/2019 1:13:28 PM
To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PEREZ, ROBERT E (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Owen, Todd C (AC OFO) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HOWE, RANDY J
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) BOYD, VALERIE S
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SANDERS,
(b)(6)(b)(7)(C) HUFFMAN, BENJAMINE C
(b)(6)(b)(7)(C)
DistroList-CBP MCAT Team (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM
(b)(7)(E)
Subject: UACs in Custody - 2/20/2019 AM

Good Morning Commissioner and all,

There are currently **988** UACs in CBP Custody: 957 USBP, 31 OFO. (737 in the ORR UAC Portal queue as of 0805 hrs.)

- 865 are teens between 13-17 y/o
 - 624 Male
 - 241 Female
- 123 are tender age between 0-12 y/o
 - 74 Male
 - 49 Female

Of the total in custody, **327** are reported as in custody over 72-hours: 318 USBP; 9 OFO.

- 157 Have placement awaiting transport to ORR
- 170 Pending placement
 - 165 are teens between 13-17y/o
 - 68 are 17y/o
 - 21 Female
 - 48 Male
 - 35 are 16y/o
 - 6 Female
 - 29 Male
 - 28 are 15y/o

- 7 Female
 - 21 Male
 - 23 are 14y/o
 - 11 Female
 - 612Male
 - 11 are 13y/o
 - 5 Female
 - 6 Male
- 5 are tender age between 0-12y/o (2 female, 3 male)
 - 1 infant travelling with UAC mother
 - 3 accompanied by UAC siblings
 - 1 separated from false FMUA claim – fake birth certificate (adult prosecuted)

Thank you,

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)
Sent: 2/15/2019 1:31:50 PM
To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PEREZ, ROBERT E (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Owen, Todd C (AC OFO) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HOWE, RANDY J
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FLANAGAN, PATRICK S
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) BOYD, VALERIE S
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
SANDERS, JOHN P (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUFFMAN, BENJAMINE C
(b)(6)(b)(7)(C)
DistroList-CBP MCAT Team (b)(7)(E)
(b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM
(b)(7)(E)

Subject: UACs in Custody - 2/15/2019 AM

Good Morning Commissioner and all,

Please note that due to the recent network issues experienced by HHS/ORR, there continues to be unparalleled referral and discharge numbers between CBP and HHS, as well as delays in reporting of accurate census numbers.

Friday February 15, 2019, there are currently **788** UACs in CBP Custody: 744 USBP, 44 OFO. (647 in the ORR UAC Portal queue as of 0800 hrs.)

- 714 are teens between 13-17 y/o
 - 500 Male
 - 214 Female
- 74 are tender age between 0-12 y/o
 - 38 Male
 - 36 Female

Of the total in custody, **173** are reported as in custody over 72-hours: 167 USBP; 6 OFO.

- 32 Have placement awaiting transport to ORR
- 141 Pending placement
 - 132 are teens between 13-17y/o
 - 51 are 17y/o
 - 15 Female

- 36 Male
- 49 are 16y/o
 - 15 Female
 - 34 Male
- 19 are 15y/o
 - 4 Female
 - 15 Male
- 9 are 14y/o
 - 6 Female
 - 3 Male
- 4 are 13y/o
 - 2 Female
 - 2 Male
- 9 are tender age between 0-12y/o
 - 1 accompanied by UAC 16y/o mother
 - 2 are siblings (hold for chicken pox)
 - 2 were separated from non-custodial adults (aunt/grandmother)
 - 2 traveling with teen UAC sibling
 - 1 separated from father due to criminal history
 - 1 12 y/o awaiting placement

Thank you,

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

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

Sent: 2/13/2019 1:34:07 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) USBP Prosecutions

Workgroup (b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 02/13/2019)

Attachments: Separated Family Unit with a Juvenile .xlsx

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 231 Family Unit separations
499 subjects
247 adults
252 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C) Family unit separation with OCC concurrence due to father's criminal history (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child placement is pending at this time.
- Added family unit (b)(6)(b)(7)(C) Family unit separation with OCC concurrence due to father's criminal history (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was transferred to Baptist Child and Family services San Antonio, Texas.
- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit Separation with OCC concurrence due to father's criminal history (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child placement is pending at this time.

EPT:

- Added family unit (b)(6)(b)(7)(C) Family Unit
Separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child placement is pending at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(desk)

(b)(6)(b)(7)(C) (G cell)

(alternate)

Message

From: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Sent: 2/11/2019 10:27:24 PM

To: BOYD, VALERIE S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HASTINGS, BRIAN S
(b)(6)(b)(7)(C)
LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K
(b)(6)(b)(7)(C)

CC: FLANAGAN, PATRICK S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MEEHAN, ANDREW C
(b)(6)(b)(7)(C)

Subject: RE: Initial Report: Large Group - EPT/LOB

Attachments: 2019-02-11_EPT-LOB_Large Group Significant Arrest (Update).pdf

Chiefs, CoS, DCoS,

Please find attached the updated IP on this group.

335 Total

Note: Does not include one 9 year old USC child accompanied by her aunt. Separation has occurred as this does not constitute a family unit. The child has been placed with State of New Mexico Children, Youth and Families Department due to being a US Citizen – both parents are residing in Alabama and are presumed illegally present in the U.S.

49 UAC (Guatemala and Honduras)

8 Single Adults (Gutemala and Honduras)

133 FMUA (278 aliens – Guatemala (245) and Honduras (32))

No significant medical cases have been identified to date.

VR

Rich

Richard M. Hudson
Deputy Chief of Operations
Law Enforcement Operations Directorate
U.S. Border Patrol Headquarters
Washington, DC

(b)(6)(b)(7)(C) Office
(b)(6)(b)(7)(C) Cellular

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

From: BOYD, VALERIE S (b)(6)(b)(7)(C)
Sent: Monday, February 11, 2019 12:00 PM
To: HUDSON, RICHARD M (b)(6)(b)(7)(C) HASTINGS, BRIAN S (b)(6)(b)(7)(C)
LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
PETERLIN, MEGHANN K (b)(6)(b)(7)(C)
Cc: FLANAGAN, PATRICK S (b)(6)(b)(7)(C)
MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MEEHAN, ANDREW C (b)(6)(b)(7)(C)
Subject: RE: Initial Report: Large Group - EPT/LOB

Very helpful. Thank you sir.

From: HUDSON, RICHARD M (b)(6)(b)(7)(C)
Sent: Monday, February 11, 2019 11:53 AM
To: BOYD, VALERIE S (b)(6)(b)(7)(C) HASTINGS, BRIAN S (b)(6)(b)(7)(C) LUCK,
SCOTT A (USBP) (b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) PETERLIN,
MEGHANN K (b)(6)(b)(7)(C)
Cc: FLANAGAN, PATRICK S (b)(6)(b)(7)(C)
MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MEEHAN, ANDREW C (b)(6)(b)(7)(C)
Subject: RE: Initial Report: Large Group - EPT/LOB

DCoS,

In response to your request for additional information:

- * The current count as of now is 335.
- * Currently, no IAS have been transported for higher medical examinations. That could change
- * The onsite medical personnel have identified numerous IAS with the flu and are treating them.
- * There are still 99 IAS at FOB Bounds / POE Antelope Wells.
- * One DNM bus and 4 LOB vans enroute to FOB Bounds

VR

Rich

Richard M. Hudson
Deputy Chief of Operations
Law Enforcement Operations Directorate

U.S. Border Patrol Headquarters

Washington, DC

(b)(6)(b)(7)(C) Office
(b)(6)(b)(7)(C) Cellular

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

From: BOYD, VALERIE S (b)(6)(b)(7)(C)

Sent: Monday, February 11, 2019 10:31 AM

To: HUDSON, RICHARD M (b)(6)(b)(7)(C) HASTINGS, BRIAN S (b)(6)(b)(7)(C)

LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

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Cc: FLANAGAN, PATRICK S (b)(6)(b)(7)(C)

MEEHAN, ANDREW C (b)(6)(b)(7)(C)

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

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

MEEHAN, ANDREW C

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

Subject: RE: Initial Report: Large Group - EPT/LOB

Chief Hudson,

CI asked for more information on how transportation and medical checks are working for this group. Can your team provide?

Thank you,

Valerie

From: HUDSON, RICHARD M (b)(6)(b)(7)(C)

Sent: Monday, February 11, 2019 9:31 AM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) PETERLIN, MEGHANN K (b)(6)(b)(7)(C)

BOYD, VALERIE S (b)(6)(b)(7)(C)

Cc: FLANAGAN, PATRICK S (b)(6)(b)(7)(C)

MEEHAN, ANDREW C (b)(6)(b)(7)(C)

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

MEEHAN, ANDREW C

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

Subject: RE: Initial Report: Large Group - EPT/LOB

Chiefs, CoS, DCoS,

Please find attached final IP for the large Lordsburg group from 8 Feb as well as the initial IP on the group of 330, also in Lordsburg.

VR

Rich

Richard M. Hudson

Deputy Chief of Operations

Law Enforcement Operations Directorate

U.S. Border Patrol Headquarters

Washington, DC

(b)(6)(b)(7)(C) office
(b)(6)(b)(7)(C) cellular

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

From: HUDSON, RICHARD M

Sent: Monday, February 11, 2019, 7:09 AM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

CARLA PROVOST (USBP) (b)(6)(b)(7)(C) BOYD, VALERIE S (b)(6)(b)(7)(C) PETERLIN, MEGHANN K

CC: FLANAGAN, PATRICK S (b)(6)(b)(7)(C)

MEEHAN, ANDREW C (b)(6)(b)(7)(C)

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

MEEHAN, ANDREW C

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

Subject: Initial Report: Large Group - EPT/LOB

Chiefs, CoS, DCos,

INITIAL report of large group apprehension in El Paso Sector, Lordsburg Station, Camp Bounds. Transportation, assessment and processing continues. Updates will be provided. Initial IP will be provided once the team gets to work.

* Large group consisting of approximately 330 subjects near FOB Bounds, 0001 hours 02/11/2019
* Size of the group: 330 (count is approximate, final count pending)
* Final count and FMUA/UAC determinations pending

VR

Rich

Richard M. Hudson

Deputy Chief of Operations

Law Enforcement Operations Directorate

U.S. Border Patrol Headquarters

Washington, DC

(b)(6)(b)(7)(C) office
(b)(6)(b)(7)(C) cellular

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

Message

From: (b)(6)(b)(7)(C)
Sent: 2/8/2019 1:44:34 AM
To: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: Fwd: Additional ZT Materials - Hearing Prep
Attachments: Additional ZT TPs.docx; ATT00001.htm; Consolidated Q&A and Flores-TVPRA Facts July 2018.docx; ATT00002.htm

Sent from my iPhone

Begin forwarded message:

From: (b)(6)(b)(7)(C)
Date: February 7, 2019 at 7:45:27 PM EST
To: "HASTINGS, BRIAN S"; (b)(6)(b)(7)(C); "HUDSON, RICHARD M"
(b)(6)(b)(7)(C); "MODLIN, JOHN R"; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Cc: (b)(6)(b)(7)(C)
Subject: Additional ZT Materials - Hearing Prep

Chiefs,

Please see attached for information I plan to add to B1's hearing book based on her requests today, which I will ensure she receives tomorrow pending a few outstanding data points. I've also collected some additional questions from her hearing this past July that are still relevant on the topic. I'd appreciate any feedback you may have to make sure I've covered the content.

Also, I will be traveling tomorrow but plan to watch the full HHS hearing (I was in and out today) and formulate additional Q&A as needed.

Thanks,

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

Deputy Director, Strategic Communications
U.S. Border Patrol

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

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

Message

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

Sent: 1/31/2019 12:34:52 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) USBP Prosecutions

Workgroup (b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 1/31/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 209 Family Unit separations
451 subjects
222 adults
229 juveniles

EPT:

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separated due to father's criminal history which includes, (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child is pending placement at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(desk)

(b)(6)(b)(7)(C) (G cell)

(alternate)

Message

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

Sent: 1/29/2019 2:10:47 PM

To: (b)(6)(b)(7)(C) HUFFMAN, BENJAMINE C
(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) CALVO, KARL H.
(b)(6)(b)(7)(C)
MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HASTINGS, BRIAN S
(b)(6)(b)(7)(C)
HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HOWE, RANDY J (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LADOWICZ, JOHN P
(b)(6)(b)(7)(C) LOWRY, KIM M
(b)(6)(b)(7)(C)
QUINN, TIMOTHY (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MEEHAN, ANDREW C
(b)(6)(b)(7)(C) FALK, SCOTT K (OCC)
(b)(6)(b)(7)(C) FRIEL,
MICHAEL J (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: (b)(6)(b)(7)(C) BOYD, VALERIE S
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP)
(b)(6)(b)(7)(C)
Owen, Todd C (AC OFO) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) WAGNER, JOHN P
(b)(6)(b)(7)(C)
GRABLE, SAMUEL D (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) CAINE, JEFFREY
(b)(6)(b)(7)(C) SAHAKIAN, DIANE V
(b)(6)(b)(7)(C)
BORKOWSKI, MARK S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Subject: RE: CPC Memo Signature

Attachments: CPC Fact Sheet.docx; CPC El Paso TPs.docx; El Paso CPC Outreach Stakeholder Register_v5.xlsx

Thanks (b)(6)(b)(7)(C) Adding a few folks so we're all advised.

Attached are the roll-out documents I sent last Friday Jan 25 (but with the revised outreach dates on the Stakeholder document). Please let me know of any edits or comments. I understand that C1 directed that the outreach begin tomorrow. As a reminder, cutting and pasting from the document, that means outreach tomorrow to:

Congress	Four Corners / Appropriators	House and Senate	Senior Staff
El Paso	(b)(6)	City of El Paso	Mayor

And much more to follow on Thursday.

1.
2.

(b)(5)

Mark

From: (b)(6)(b)(7)(C)
Sent: Tuesday, January 29, 2019 8:13 AM
To: KOUMANS, MARK (b)(6)(b)(7)(C) HUFFMAN, BENJAMINE C
(b)(6)(b)(7)(C) (b)(6)(b)(7)(C); CALVO, KARL H.
(b)(6)(b)(7)(C) MEEHAN, ANDREW C (b)(6)(b)(7)(C) HASTINGS, BRIAN S
(b)(6)(b)(7)(C) HUDSON, RICHARD M (b)(6)(b)(7)(C) HOWE, RANDY J
(b)(6)(b)(7)(C)
Cc: FLANAGAN, PATRICK S (b)(6)(b)(7)(C) BOYD, VALERIE S (b)(6)(b)(7)(C) PETERLIN,
MEGHANN K (b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) Owen,
Todd C (AC OFO) (b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C) WAGNER,
JOHN P (b)(6)(b)(7)(C)
Subject: CPC Memo Signature

Good Morning All,

Quick SA to advise that S1 signed the El Paso CPC Memo late last night. For awareness, S1 also directed that CBP review the existing CPC in Ursula and "make any recommended need for improvements based on current need within 30 days." We understand this to mean that we are to conduct a review of Ursula facilities and operations and brief her on any required improvements there within 30 days.

Chiefs Hastings/Hudson, I understand we are already well aware of much of the need at Ursula. Please feel free to have your team reach out at your convenience and we can discuss what is needed to answer the Secretary's direction.

Will forward the signed Memo once we have a signed copy.

V/R

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

Message

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

Sent: 1/28/2019 1:22:02 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions Workgroup
(b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)
(b)(7)(E) MODLIN, JOHN R
(b)(6)(b)(7)(C)

Subject: Separated Family Units (updated 1/28/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 205 Family Unit separations

440 subjects

217 adults

223 juveniles

RGV:

Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separated with OCC concurrence due to father's criminal history, which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was
processed as WA/NTA and is pending placement at this time.

TCA:

Added family unit (b)(6)(b)(7)(C) Family Unit
separated due to (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and was placed at SWK
Combes Facility.

SDC:

Added family unit (b)(6)(b)(7)(C) Family Unit separated
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.

DRT:

Added family unit (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Family Unit separation due to father's criminal history. (b)(6)(b)(7)(C)

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

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

Child was processed for WA/NTA and is pending placement at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

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

(b)(6)(b)(7)(C) (G cell)

(alternate)

Message

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

Sent: 1/25/2019 10:11:22 PM

To: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Owen, Todd C (AC OFO)
(b)(6)(b)(7)(C)
WAGNER, JOHN P (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) CALVO, KARL H (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) GRABLE, SAMUEL D
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) CAINE, JEFFREY
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K
(b)(6)(b)(7)(C) SAHAKIAN, DIANE V
(b)(6)(b)(7)(C)
COUREY, MARC BENNETT (OCC) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LADOWICZ, JOHN P (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LOWRY, KIM
(b)(6)(b)(7)(C)
QUINN, TIMOTHY (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MEEHAN, ANDREW C
(b)(6)(b)(7)(C) FALK, SCOTT K (OCC)
(b)(6)(b)(7)(C)
CC: HUFFMAN, BENJAMINE C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FLANAGAN,
PATRICK S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) BOYD, VALERIE S
(b)(6)(b)(7)(C) HASTINGS, BRIAN S
(b)(6)(b)(7)(C)
HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Subject: El Paso CPC Stakeholder Outreach

Attachments: CPC Fact Sheet.docx; CPC El Paso TPs.docx; El Paso CPC Outreach Stakeholder Register_v4.xlsx

Dear Colleagues,

Although this project, I am told, may be slightly delayed while CBP resumes operations, I wanted to send you all these draft documents so we are ready to engage when S1 approves.

1. Fact Sheet
2. Talking Points
3. Outreach list

Welcome your review and comments.

Mark

From: KOUMANS, MARK

Sent: Thursday, January 24, 2019 6:02 PM

To: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C); LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C); Owen, Todd C (AC OFO); (b)(6)(b)(7)(C); WAGNER, JOHN P
(b)(6)(b)(7)(C); CALVO, KARL H.; (b)(6)(b)(7)(C); GRABLE, SAMUEL D
(b)(6)(b)(7)(C); CAINE, JEFFREY; (b)(6)(b)(7)(C); PETERLIN, MEGHANN K
(b)(6)(b)(7)(C); SAHAKIAN, DIANE V.; (b)(6)(b)(7)(C); COUREY, MARC
BENNETT (OCC); (b)(6)(b)(7)(C); LADOWICZ, JOHN P.; (b)(6)(b)(7)(C)
LOWRY, KIM M.; (b)(6)(b)(7)(C); QUINN, TIMOTHY; (b)(6)(b)(7)(C); MEEHAN, ANDREW C
(b)(6)(b)(7)(C); FALK, SCOTT K (OCC)
(b)(6)(b)(7)(C)
Cc: HUFFMAN, BENJAMINE C.; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C); FLANAGAN, PATRICK S.; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C); BOYD, VALERIE S.; (b)(6)(b)(7)(C)
HASTINGS, BRIAN S.; (b)(6)(b)(7)(C); HUDSON, RICHARD M
(b)(6)(b)(7)(C)

Subject: El Paso CPC Stakeholder Outreach / draft

Further to the C1 meeting and his request for an outreach / engagement plan, attached is a first draft list of contacts to reach out to, who whom, and when.

No pride of authorship; please edit/correct/add at will. Tim Quinn, AC Ladowicz, USBP leadership and others know more of these people and organizations.

Coming separately will be the fact sheet and talking points.

Please provide whatever you can by midday tomorrow for consolidation.

Thank you.

MK

Message

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

Sent: 1/24/2019 12:01:56 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C); LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions Workgroup
(b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 1/24/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 201 Family Unit separations
432 subjects
213 adults
219 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separated with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Children were processed as WA/NTAs and placed at Cayuga Centers, Bronx, NY.

(b)(6)(b)(7)(C)
Supervisory Border Patrol Agent
USBP HQ Prosecutions Team (b)(6)(b)(7)(C)
1300 Pennsylvania Ave., NW
Washington, DC 20229
(b)(6)(b)(7)(C)

Message

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

Sent: 1/23/2019 12:27:26 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C); LUCK, SCOTT A (USBP (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C); HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions Workgroup
(b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 1/23/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 200 Family Unit separations
429 subjects
212 adults
217 juveniles

TCA:

- Added family unit (b)(6)(b)(7)(C) Family unit separated due to mother (b)(7)(E) (b)(6)(b)(7)(C) Both mother and child were processed for WA/NTA. Child is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Family unit separation due to father's criminal history (b)(7)(E) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) ERO will not accept this case for release. Child is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family unit separated with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Child is pending placement at this time.

Thanks,

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

Assistant Chief
U.S. Border Patrol HQ

(b)(6)(b)(7)(C) (desk)
(b)(6)(b)(7)(C) (G cell)

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

Message

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

Sent: 1/22/2019 12:55:25 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) USBP Prosecutions Workgroup

(b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 1/22/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 197 Family Unit separations
423 subjects
209 adults
214 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C) Family Unit separated with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed as a WA/NTA and was placed at CHI Casa Normalinda.
- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separated with OCC concurrence due to ERO not accepting the family unit in light of father's (b)(7)(E) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed as a WA/NTA and was placed at Bokenkamp TFC.
- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separated with OCC concurrence due to ERO not accepting the family unit in light of father's foreign criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) (b)(7)(E) Child was processed as a WA/NTA and was placed at Board of Childcare.

DRT:

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separated due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and was placed at St Peter
- St Joseph in San Antonio, Texas.

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

Supervisory Border Patrol Agent
USBP HQ Prosecutions Team (Room (b)(6)(b)(7)(C))
1300 Pennsylvania Ave., NW
Washington, DC 20229

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

Message

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

Sent: 1/18/2019 12:26:36 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) USBP Prosecutions Workgroup

(b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 1/18/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 193 Family Unit separations
415 subjects
205 adults
210 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child placement
is pending approval.

Thanks,

(b)(6)(b)(7)(C)
Assistant Chief
U.S. Border Patrol HQ
(desk)
(b)(6)(b)(7)(C) (G cell)
(alternate)

Message

From: (b)(6)(b)(7)(C)
Sent: 1/17/2019 5:44:03 PM
To: HASTINGS, BRIAN S. (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: FW: WSJ.com: Thousands more children separated from parents by U.S. authorities than 'generally known,' watchdog says
Attachments: oei-BL-18-00511.pdf

FYI. This is already trending at various outlets.

(b)(6)(b)(7)(C)
United States Border Patrol
(b)(6)(b)(7)(C) (Office)
(b)(6)(b)(7)(C) (iPhone)
(b)(6)(b)(7)(C)

From: (b)(6)
Sent: Thursday, January 17, 2019 12:30 PM
To: (b)(6)(b)(7)(C)
Subject: WSJ.com: Thousands more children separated from parents by U.S. authorities than 'generally known,' watchdog says



Hi,

I thought this article from The Wall Street Journal would interest you.



Thousands more children separated from parents by U.S. authorities than 'generally known,' watchdog says

Louise Radnofsky

The Inspector General says it's too soon to tell if the government can now accurately monitor all immigrant children separated at the border

[Read full article →](#)

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Message

From: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 1/2/2019 11:44:30 AM
To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions Workgroup
(b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)
Subject: Separated Family Units (updated 1/2/2019)
Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good Morning and Happy New Year!

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 177 Family Unit separations

376 subjects

182 adults

194 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Child was processed as a WA/NTA and placed at BCFS San Antonio.
- Added family unit (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Child was processed as a WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes a (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Child was processed as a WA/NTA and was placed at BCFS Raymondville.

(b)(6)(b)(7)(C)
Supervisory Border Patrol Agent
USBP HQ Prosecutions Team (Room (b)(6)(b)(7)(C))
1300 Pennsylvania Ave., NW
Washington, DC 20229
(b)(6)(b)(7)(C)

Message

From: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 4/15/2019 4:59:46 PM
To: LUCK, SCOTT A (USBP); (b)(6)(b)(7)(C)
CC: (b)(6)(b)(7)(C)
Subject: Fwd: HSAC FCCP Draft Emergency Interim Report
Attachments: FINAL HSAC Emergency Interim Report.pdf; ATT00001.htm; 1. Agenda 4 16 19.docx; ATT00002.htm

Carla L. Provost
Chief
U. S. Border Patrol
(b)(6)(b)(7)(C)

Begin forwarded message:

From: (b)(6)(b)(7)(C)
Date: April 15, 2019 at 12:24:57 PM EDT
To: "Owen, Todd C (AC OFO)"; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) "PETERLIN, MEGHANN K"
(b)(6)(b)(7)(C)
Subject: HSAC FCCP Draft Emergency Interim Report

Good afternoon,

In preparation for tomorrow's HSAC public emergency conference call from 1:00 p.m. to 2:30 p.m., please find attached the draft Emergency Interim Report of the CBP Families and Children Care Panel Subcommittee along with the agenda.

The attached draft report was approved by consensus by the members of the CBP Families and Children Care Panel.

We ask that you please keep the attached draft report internal to the CBP. As a reminder, the report is not final until the HSAC votes to approve during tomorrow's call.

Respectfully,
(b)(6)(b)(7)(C)
Supervisory Customs and Border Protection Officer
Homeland Security Advisory Council
Cell (b)(6)(b)(7)(C)

Message

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

Sent: 3/1/2019 2:14:54 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: BROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C); LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C); HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions
Workgroup (b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 03/01/2019)

Attachments: Separated Family Unit with a Juvenile.xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 269 Family Unit separations
581 subjects
288 adults
293 juveniles

RGV

- Added family unit (b)(6)(b)(7)(C) Family Unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Family Unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.

EPT

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and was placed at His House Children's Home in Miami Gardens, FL.

SWB

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Mother and children remained as a family unit and were processed as ERs and turned over to ERO.

YUM

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separation due to (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and was placed at SWK, Combes, TX.

(b)(6)(b)(7)(C)
Supervisory Border Patrol Agent
USBP HQ Prosecutions Team (Room (b)(6)(b)(7)(C))
1300 Pennsylvania Ave., NW
Washington, DC 20229
(b)(6)(b)(7)(C)

Message

From: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/26/2019 9:39:18 PM
To: HASTINGS, BRIAN S; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: (b)(6)(b)(7)(C); LUCK, SCOTT A (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C); HUDSON, RICHARD M
(b)(6)(b)(7)(C)
Subject: Re: RE:

Good stuff (b)(6)(b)(7)(C)

Sent from my iPhone

On Feb 26, 2019, at 4:22 PM, HASTINGS, BRIAN S; (b)(6)(b)(7)(C) wrote:

Thank you!

From: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: Tuesday, February 26, 2019 4:16 PM
To: LUCK, SCOTT A (USBP); (b)(6)(b)(7)(C); HUDSON, RICHARD M
(b)(6)(b)(7)(C); PROVOST, CARLA (USBP)
(b)(6)(b)(7)(C); HASTINGS, BRIAN S
(b)(6)(b)(7)(C)
Subject: Fwd:

FYI

Sent from my iPhone

Begin forwarded message:

From: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Date: February 26, 2019 at 4:14:14 PM EST
To: "MCALEENAN, KEVIN K"; (b)(6)(b)(7)(C)
Cc: CBP-MCAT-TEAM; (b)(7)(E)
Subject: Re: S1 TIC PM Reporting February 26, 2019

Sir,

We had 2700 apprehensions yesterday and we were at approximately 3,000 single adults in custody this morning. MCAT has been watching SAs increase for the last few weeks. They have been a concern for awhile and they continue to compound. MCAT has notified ERO of the concerns, however just like the UAC issue, DHS needs beds. Our focus has been families and UACs, however SAs remain a significant problem for the entire nation, not just along the southwest border.

Sent from my iPhone

On Feb 26, 2019, at 4:00 PM, MCALEENAN, KEVIN K

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

wrote:

Why do we think we saw the big jump here?

From: CBP-MCAT-TEAM (b)(7)(E)

Sent: Tuesday, February 26, 2019 3:50 PM

Cc: CBP-MCAT-TEAM (b)(7)(E)

Subject: S1 TIC PM Reporting February 26, 2019

Good Afternoon Commissioner, Director,

USBP Facilities at/over 100%:

(b)(7)(E)

No OFO Facilities at/over 100%:

Please see the chart below regarding current CBP Southwest Border in custody populations. The chart includes a breakdown between USBP and OFO populations. Data was pulled at approximately 3:00 pm (EST) and used to provide updated figures. Compared to yesterday's report: USBP saw a decrease in TIC over 72 hrs., an increase over 120 hrs., and a decrease in TIC over 240 hrs. OFO saw decreases in TIC time over 72 hrs., over 120 hrs., and over 240 hrs.

<image001.jpg>

- <!--[if !supportLists]--><![endif]-->OFO has 11 subjects in custody over 240-hrs.
 - <!--[if !supportLists]--><![endif]-->11 SA
 - <!--[if !supportLists]--><![endif]-->1 ER Chinese national awaiting transport
 - <!--[if !supportLists]--><![endif]-->10 SA ER/Fear claims
 - <!--[if !supportLists]--><![endif]-->7 Non triangle or Mexican national ER/Fear claims
- <!--[if !supportLists]--><![endif]-->USBP has 18 subjects in custody over 240-hrs.
 - <!--[if !supportLists]--><![endif]-->10 Manifested to ICE ERO awaiting transport
 - <!--[if !supportLists]--><![endif]-->2 FMUA medical returns from hospital
 - <!--[if !supportLists]--><![endif]-->2 single adults at the hospital

- <!--[if !supportLists]--><![endif]-->1 single adult with positive TB test – pending medical evaluation
- <!--[if !supportLists]--><![endif]-->1 UAC (16y/o) with Chicken Pox – placed, but waiting on medical clearance
- <!--[if !supportLists]--><![endif]-->2 single adults sick at the with the flu held at station

There are currently **683** UACs in CBP Custody: 661 USBP, 22 OFO. *(446 in the ORR UAC Portal queue as of 1530 hrs.)*

- <!--[if !supportLists]--><![endif]-->609 are teens between 13-17 y/o
 - <!--[if !supportLists]--><![endif]-->469 Male
 - <!--[if !supportLists]--><![endif]-->145 Female
- <!--[if !supportLists]--><![endif]--> 74 are tender age between 0-12 y/o
 - <!--[if !supportLists]--><![endif]-->36 Male
 - <!--[if !supportLists]--><![endif]-->38 Female

Of the total in custody, **66** are reported as in custody over 72-hours: 65 USBP; 1 OFO.

- <!--[if !supportLists]--><![endif]-->55 Have placement awaiting transport to ORR
- <!--[if !supportLists]--><![endif]-->11 Pending placement
 - <!--[if !supportLists]--><![endif]-->9 are teens between 13-17y/o
 - <!--[if !supportLists]--><![endif]-->2 are tender age between 0-12y/o
 - <!--[if !supportLists]--><![endif]-->1 - 5y/o female separated from father due to violent criminal history
 - <!--[if !supportLists]--><![endif]-->1 - 12y/o female accompanied by teen UAC sibling
- <!--[if !supportLists]--><![endif]-->OFO Queue Management Reporting
 - <!--[if !supportLists]--><![endif]-->Tucson Field Office: 2
 - <!--[if !supportLists]--><![endif]-->San Diego Field Office: 2,980
 - <!--[if !supportLists]--><![endif]-->El Paso Field office: 1200
 - <!--[if !supportLists]--><![endif]-->Laredo: 72

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Appointment

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

on behalf of CBP COMMISSIONER SCHEDULER; (b)(7)(E)
(b)(7)(E)

Sent: 2/21/2019 5:22:33 PM

To: BOYD, VALERIE S; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K
(b)(6)(b)(7)(C)
COUREY, MARC BENNETT (OCC); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LOWRY, KIM
(b)(6)(b)(7)(C)

Subject: PREP: S1 Zero Tolerance

Attachments: Zero Tolerance Family Separation by the Numbers_v2.docx; USBP SBO Separated Reunited Remained Sep Family Units 050518-062018 FINAL_ZTP_100718.pdf; FS Timeline.xlsx; CHS TPs Binder for Prep_02.20.2019.pdf; oei-BL-18-00511 (1).pdf; 347 - Response Re OIG Report.pdf; DRAFT Joint Status Report 2_20_19_FINAL.pdf

Location: Commissioner's Large Conference Room

Start: 2/21/2019 4:30:00 PM

End: 2/21/2019 5:30:00 PM

Show Time As: Tentative

Required Attendees: BOYD, VALERIE S; PETERLIN, MEGHANN K; (b)(6)(b)(7)(C) COUREY, MARC BENNETT (OCC);
PROVOST, CARLA (USBP); (b)(6)(b)(7)(C) LOWRY, KIM M;
(b)(6)(b)(7)(C)

AGENDA

1130-1200- Zero Tolernace

1200-1230 UAC numbers/upward trend and prep for the 4 pm call (COO + MCAT)

Dial In: (b)(7)(E)

PIN: (b)(7)(E)

Appointment

From:	(b)(6)(b)(7)(C)		
on behalf of	CBP COMMISSIONER SCHEDULER	(b)(7)(E)	
Sent:	2/21/2019 5:39:47 PM		
To:	BOYD, VALERIE S	(b)(6)(b)(7)(C)	
	(b)(6)(b)(7)(C)	PETERLIN, MEGHANN K	
	(b)(6)(b)(7)(C)		
	COUREY, MARC BENNETT (OCC)	(b)(6)(b)(7)(C)	
	(b)(6)(b)(7)(C)	PROVOST, CARLA (USBP)	
	(b)(6)(b)(7)(C)		
	(b)(6)(b)(7)(C)	LOWRY, KIM	
	(b)(6)(b)(7)(C)		

Subject: PREP: S1 Zero Tolerance

Attachments: Zero Tolerance Family Separation by the Numbers_v2.docx; USBP SBO Separated Reunited Remained Sep Family Units 050518-062018 FINAL_ZTP_100718.pdf; FS Timeline.xlsx; CHS TPs Binder for Prep_02.20.2019.pdf; oei-BL-18-00511 (1).pdf; 347 - Response Re OIG Report.pdf; DRAFT Joint Status Report 2_20_19_FINAL.pdf; USBP_SBO_UAC Projections_FY19_as of 2.20.2019 Final.pdf; USBP_SBO_UAC Projections_FY19_2.20.2019 (TPs).pdf; Fwd: UACs; USBP_OFO_SBO_TOTAL_UAC_InCustody_Report_pdf_2019-02-20-15-00-06.pdf; Daily Immigration Update 02.21.2019.pdf; MCAT_Daily_Report_2019-02-21-05-50-07.pdf

Location: Commissioner's Large Conference Room

Start: 2/21/2019 4:30:00 PM

End: 2/21/2019 5:30:00 PM

Show Time As: Tentative

Required Attendees: BOYD, VALERIE S; PETERLIN, MEGHANN K; (b)(6)(b)(7)(C); COUREY, MARC BENNETT (OCC); PROVOST, CARLA (USBP); (b)(6)(b)(7)(C); LOWRY, KIM M; (b)(6)(b)(7)(C)

AGENDA

1130-1200- Zero Tolernace

1200-1230 UAC numbers/upward trend and prep for the 4 pm call (COO + MCAT)

Dial In: (b)(7)(E)

PIN: (b)(7)(E)

Message

From: CBP-MCAT-TEAM (b)(7)(E)
 Sent: 2/20/2019 8:45:35 PM
 CC: CBP-MCAT-TEAM (b)(7)(E)
 Subject: S1 TIC PM Reporting February 20, 2019

Good Afternoon Commissioner, Director,

USBP Facilities at/over 100%:

(b)(7)(E)

OFO Facilities at/over 100%:

(b)(7)(E)

Please see the chart below regarding current CBP Southwest Border in custody populations. The chart includes a breakdown between USBP and OFO populations. Data was pulled at approximately 3:00 pm (EST) and used to provide updated figures. Compared to yesterday's report: USBP saw decreases in TIC over 72 hrs., and over 120 hrs., while over 240 hrs. remained unchanged at 21. OFO saw decreases in TIC times over 72 hrs., over 120 hrs., and over 240 hrs.

CBP Southwest Border					USBP Southwest Border					OFO Southwest Border				
Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours	Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours	Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours
14-Feb-19	7183	1,380	366	15	14-Feb-19	6610	1,273	355	15	14-Feb-19	573	107	11	0
15-Feb-19	7387	1,561	329	30	15-Feb-19	6861	1,763	300	30	15-Feb-19	526	98	29	0
16-Feb-19	7459	1,681	321	15	16-Feb-19	6849	1,719	275	15	16-Feb-19	610	162	46	0
17-Feb-19	8137	2,343	451	17	17-Feb-19	7570	2,163	407	17	17-Feb-19	567	180	44	0
18-Feb-19	7424	2,118	635	23	18-Feb-19	6822	1,913	541	23	18-Feb-19	602	205	94	0
19-Feb-19	8472	1,861	580	22	19-Feb-19	5876	1,678	487	21	19-Feb-19	596	183	83	1
20-Feb-19	8423	1,526	479	21	20-Feb-19	5848	1,379	398	21	20-Feb-19	575	147	81	0

- OFO has 0 subjects in custody over 240-hrs.
- USBP has 21 subjects in custody over 240-hrs.
 - 18 Manifested to ICE ERO awaiting transport
 - 3 Pending placement with ICE ERO
 - 1 long term hospital – punctured lung
 - 1 Returned from hospital treatment
 - 1 USMS Jail release – currently processed

There are currently **930** UACs in CBP Custody: 911 USBP, 19 OFO. (742 in the ORR UAC Portal queue as of 1530 hrs.)

- 835 are teens between 13-17 y/o
 - 606 Male
 - 230 Female
- 95 are tender age between 0-12 y/o

- 61 Male
- 34 Female

Of the total in custody, **269** are reported as in custody over 72-hours: 260 USBP; 9 OFO.

- 125 Have placement awaiting transport to ORR
- 144 Pending placement
 - 138 are teens between 13-17y/o
 - 60 are 17y/o
 - 18 Female
 - 42 Male
 - 32 are 16y/o
 - 3 Female
 - 29 Male
 - 24 are 15y/o
 - 8 Female
 - 16 Male
 - 19 are 14y/o
 - 8 Female
 - 11 Male
 - 3 are 13y/o
 - 1 Female
 - 2 Male
 - 6 are tender age between 0-12y/o
 - 1 toddler travelling with UAC mother
 - 2 accompanied by non-custodial adults (aunt/grandmother)
 - 2 accompanied by teen UAC siblings
 - 1 11y/o separated from FMUA due to fake birth certificate
- OFO Queue Management Reporting
 - Tucson Field Office: 0
 - San Diego Field Office: 2,252
 - El Paso Field office: 1000
 - Laredo: 85

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/20/2019 3:50:02 PM
To: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: LUCK, SCOTT A (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: Re: Advocacy group report on family separation

10-04, Chief.

Sent from my iPhone

On Feb 20, 2019, at 10:15 AM, PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) wrote:

Please have the team work with (b)(6)(b)(7)(C) and Andrew.

Carla L. Provost
Chief - USBP

(w) (b)(6)(b)(7)(C)
(c) (b)(6)(b)(7)(C)

Begin forwarded message:

From: "MCALEENAN, KEVIN K" (b)(6)(b)(7)(C)
Date: February 20, 2019 at 9:44:07 AM EST
To: "MEEHAN, ANDREW C" (b)(6)(b)(7)(C) "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
Cc: "PEREZ, ROBERT E" (b)(6)(b)(7)(C) "QUINN, TIMOTHY" (b)(6)(b)(7)(C) "PETERLIN, MEGHANN K" (b)(6)(b)(7)(C) "BOYD, VALERIE S" (b)(6)(b)(7)(C) "SCHIERMEYER, CORRY N" (b)(6)(b)(7)(C)
Subject: Re: Advocacy group report on family separation

+Chief and (b)(6)(b)(7)(C)

We need to explain the definition. Separation speaks to parent or legal guardian not any persons putatively related (cousins).

Also, the stat on criminal records is a good one. Without specific biographic information it will difficult to assess or confirm.

We should reiterate our nationwide stat of separations since June 20 against our definition, emphasizing less than one a day out of the 1000+ FMUA that arrive. It is rare and warranted for child safety or welfare.

Sent from my iPhone

On Feb 20, 2019, at 9:25 AM, MEEHAN, ANDREW C (b)(6)(b)(7)(C) wrote:

Sir,

The Texas Civil Rights Project is slated to release a report, "that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order" per a reporter from AP.

I have requested a copy of the report from the reporter, noting that CBP cannot comment on one statistic and/or data point without having the context.

According to AP, the report has been embargoed till Thursday. Will provide updates.

Regards,

Andrew Meehan
U.S. Customs and Border Protection

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

From: (b)(6)
Sent: Tuesday, February 19, 2019 2:46:35 PM
To: (b)(6)(b)(7)(C)
Subject: Advocacy group report on family separation

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

Good afternoon and hope you're doing well. I'm writing a story for Thursday morning on a report from the Texas Civil Rights Project that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order. I'm trying to put the report in the right context since it quotes a number higher than the figure of 81 children that (b)(6) got in December or the HHS OIG report from last month that says 118 children.

The primary question I had was why there might be such a large discrepancy between the government's figures and the tally kept by TCRP in McAllen. It would be great to get a statement on this question, and if you have some time to discuss on background, I would really appreciate your input. One of the potential reasons I thought of was that DHS may not be counting certain categories of separations in the final number released for public consumption, but I'd like to be totally sure of what might be the case.

Thanks again for your help.

(b)(6)

TCRP's numbers break down as follows:

During the six month period following the purported “end” of the family separation practice, TCRP screened 272 instances³⁷ of family separations in the following categories:

- Parent-child separations: 34
- Legal Guardian or Stepparent: 4
- Siblings: 107
- Cousins: 28
- Grandparents: 22
- Uncles/Aunts: 62
- Mixed Legal Status: 1
- Non-familial (caretaker, distant relative, or unknown): 14

The group also notes that of the 38 parents, legal guardians and stepparents, 22 had a criminal record, including one with a rape conviction. Full list of convictions:

The following are the criminal convictions for the separated parents and legal guardians: Single Driving Under the Influence (DUI) Conviction (3), Multiple DUIs or Possession of Controlled Substances (2), Assault Causing Bodily Injury (2), Possession of Controlled Substance (4), Infliction of Corporal Injury on Spouse (1), Domestic Assault (1), Assault with a Deadly Weapon Not Firearm (2), Assault on a Female (1), Rape - 2nd Degree (1), Identity Theft (1), Larceny (1), Sexual Battery (1), Hit & Run (1), and Driving Recklessly (1).

<image001.jpg>

(b)(6)
Reporter
Houston
(b)(6)

<image002.jpg>

Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)
Twitter: (b)(6)

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.

<image002.jpg>

<image001.jpg>

Message

From: PETERLIN, MEGHANN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/16/2019 10:19:13 PM
To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PEREZ, ROBERT E (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SANDERS, JOHN P
(b)(6)(b)(7)(C) BOYD, VALERIE S
CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: RE: S1 TIC PM Reporting February 16, 2019
Attachments: Re: UPDATE 1: Talking Points and Custody Information

Adding the Chief for the latest since the morning calls. Sir- latest readout I've seen attached, but it is several hours old at this point.

From: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
Sent: Saturday, February 16, 2019 5:15 PM
To: PEREZ, ROBERT E (b)(6)(b)(7)(C) SANDERS, JOHN P
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K (b)(6)(b)(7)(C) BOYD,
VALERIE S (b)(6)(b)(7)(C)
Subject: Fwd: S1 TIC PM Reporting February 16, 2019

Have the actions coordinated by (b)(6)(b)(7)(C) been implanted by ICE? How can I assist? Other steps we are taking? We are just holding serve below.

KM

Sent from my iPhone

Begin forwarded message:

From: CBP-MCAT-TEAM (b)(7)(E)
Date: February 16, 2019 at 4:14:26 PM EST
Cc: CBP-MCAT-TEAM (b)(7)(E)
Subject: S1 TIC PM Reporting February 16, 2019

Good Afternoon Commissioner, Director,

USBP Facilities at/over 100%:

(b)(7)(E)

OFO Facilities at/over 100%:

(b)(7)(E)

Please see the chart below regarding current CBP Southwest Border in custody populations. The chart includes a breakdown between USBP and OFO populations. Data was pulled at

approximately 3:00 pm (EST) and used to provide updated figures. Compared to yesterday's report: USBP saw decreases in TIC over 72 hrs., over 120 hrs., and over 240 hrs. OFO saw increases in TIC times over 72 hrs., and over 120 hrs., while over 240 hrs. remained at zero.

- OFO has 0 subjects in custody over 240-hrs.
- USBP has 15 subjects in custody over 240-hrs.
 - 11 Manifested to ICE ERO awaiting transport
 - 4 Pending placement with ICE ERO
 - 1 UAC in hospital awaiting clearance for transfer to ORR
 - 3 FMUA pending familial ties verification with foreign government

Please note that due to the recent network issues experienced by HHS/ORR, there continues to be unparalleled referral and discharge numbers between CBP and HHS, as well as delays in reporting of accurate census numbers. The Portal has not completely recovered, as a result some of those shown here as "Pending Placement" may have been placed already, notifications having gone directly to the juvenile coordinators in the field, but not updated in Portal.

There are currently **845** UACs in CBP Custody: 817 USBP, 28 OFO. (807 in the ORR UAC Portal queue as of 1515 hrs.)

- 792 are teens between 13-17 y/o
 - 540 Male
 - 252 Female
- 53 are tender age between 0-12 y/o
 - 27 Male
 - 26 Female

Of the total in custody, **219** are reported as in custody over 72-hours: 210 USBP; 9 OFO.

- 47 Have placement awaiting transport to ORR
- 172 Pending placement
 - 165 are teens between 13-17y/o
 - 73 are 17y/o
 - 24 Female
 - 49 Male
 - 40 are 16y/o
 - 16 Female
 - 24 Male
 - 27 are 15y/o
 - 11 Female
 - 16 Male

- 20 are 14y/o
 - 12 Female
 - 8 Male
 - 6 are 13y/o
 - 5 Female
 - 1 Male
 - 7 are tender age between 0-12y/o
 - 2 accompanied by teen siblings
 - 2 siblings (3y/o & 8y/o) were separated from non-custodial adult (aunt)
 - 1 traveling with teen UAC sibling
 - 2 12 y/o females awaiting placement
- OFO Queue Management Reporting
 - Tucson Field Office: 0
 - San Diego Field Office: 2,477
 - El Paso Field office: 850
 - Laredo: 37

Message

From: PEREZ, ROBERT E (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/16/2019 6:24:08 PM
To: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: SANDERS, JOHN P (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K
(b)(6)(b)(7)(C)
Subject: Re: UPDATE 1: Talking Points and Custody Information

Thanks Chief. Would appreciate another pulse check later this evening.

REP

Robert E. Perez
Deputy Commissioner
U.S. Customs & Border Protection

On Feb 16, 2019, at 11:48 AM, PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) wrote:

fyi

Carla L. Provost
Chief
United States Border Patrol
(w) (b)(6)(b)(7)(C)
(c)

From: HUDSON, RICHARD M (b)(6)(b)(7)(C)
Sent: Saturday, February 16, 2019 11:40 AM
To: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C); LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C); HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Cc: MODLIN, JOHN R (b)(6)(b)(7)(C)
Subject: RE: UPDATE 1: Talking Points and Custody Information
Importance: High

Chiefs,

RECAP from the Field/HQ call at 1100 hours.

BLUF: (my assessment)

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

EROHQ

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

(b)(5)

USBPHQ: (Hudson/Hastings)

(b)(5)

RGV:

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

EPT:

(b)(7)(E)

YUM:

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

Richard M. Hudson

Deputy Chief of Operations
Law Enforcement Operations Directorate
U.S. Border Patrol Headquarters
Washington, DC

(b)(6)(b)(7)(C) Office
Cellular

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

From: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
Sent: Saturday, February 16, 2019 11:06 AM
To: HUDSON, RICHARD M (b)(6)(b)(7)(C)
Cc: LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C); HASTINGS, BRIAN S
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
Subject: Re: UPDATE 1: Talking Points and Custody Information

Thank you

Carla L. Provost
Chief - USBP

(w) (b)(6)(b)(7)(C)
(c)

On Feb 16, 2019, at 11:03 AM, HUDSON, RICHARD M (b)(6)(b)(7)(C) wrote:

UPDATED:

Chief,

As requested, please find below talking points for each sector as well as custody/processing information. (next report at ~1215 hours)

This is prep for the 1200 call. I am about to call into the field and HQ joint call at 1100, so I will be unavailable.

I will attempt to send bullets as quickly as possible to support the 1200 call.

RGV as of 0911 02/16/2019

- <!--[if !supportLists]--><![endif]-->TOTAL in Custody: 3411
- <!--[if !supportLists]--><![endif]-->1973 FMUA in Custody
- <!--[if !supportLists]--><![endif]-->1292 Unprocessed
- <!--[if !supportLists]--><![endif]-->681 Processed

(b)(7)(E)

(b)(7)(E)

EPT as of 0911 02/16/2019

- <!--[if !supportLists]--><![endif]-->TOTAL in Custody: 1941
- <!--[if !supportLists]--><![endif]-->1574 FMUA in Custody
- <!--[if !supportLists]--><![endif]-->1200 Unprocessed
- <!--[if !supportLists]--><![endif]-->374 Processed

(b)(7)(E)

YUM as of 0911 02/16/2019

- <!--[if !supportLists]--><![endif]-->TOTAL in Custody: 489
- <!--[if !supportLists]--><![endif]-->413 FMUA in Custody
- <!--[if !supportLists]--><![endif]-->123 Unprocessed
- <!--[if !supportLists]--><![endif]-->290 Processed

(b)(7)(E)

Richard M. Hudson
Deputy Chief of Operations
Law Enforcement Operations Directorate
U.S. Border Patrol Headquarters
Washington, DC

(b)(6)(b)(7)(C) Office
Cellular

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

Message

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

Sent: 2/7/2019 11:55:40 AM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C); LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) CBP-MCAT-TEAM
(b)(7)(E) USBP Prosecutions Workgroup
(b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 02/07/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 219 Family Unit separations

471 subjects

232 adults

239 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C) Family Unit separated with OCC concurrence due to FRCs and ERO not accepting the family unit in light of the father's criminal history. (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed as a WA/NTA and is pending placement at this time.

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

Supervisory Border Patrol Agent

USBP HQ Prosecutions Team (Room (b)(6)(b)(7)(C))

1300 Pennsylvania Ave., NW

Washington, DC 20229

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

Message

From: USBP-SDI (b)(7)(E)
(b)(7)(E)

Sent: 3/30/2019 11:30:10 AM

To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) RONALD.d.vitiello (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) CLEM, CHRIS T
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) CHAVEZ,
GLORIA (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HASTINGS, BRIAN S
(b)(6)(b)(7)(C)
KARISCH, RODOLFO (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PADILLA, MANUEL
JR (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PORVAZNIK, ANTHONY J (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) BP Field Deputies
(b)(7)(E)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) DRT-BIC (b)(7)(E)
(b)(7)(E) (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) EPT
Management Taskings (b)(7)(E)
(b)(7)(E) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) RGV CPC PAIC (b)(7)(E)
(b)(7)(E)

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

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

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

SCOTT, RODNEY S

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

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

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

TCC-SOS

(b)(7)(E)

(b)(7)(E)

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

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

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

CC:

Subject: USBP UAC 24HR TIC TRIGGER REPORT

Attachments: USBP UAC 24HR TIC TRIGGER REPORT.pdf

Message

From: CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)

Sent: 2/27/2019 12:54:12 PM

To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PEREZ, ROBERT E
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Owen, Todd C (AC OFO) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HOWE, RANDY J
(b)(6)(b)(7)(C) BOYD, VALERIE S
(b)(6)(b)(7)(C) PETERLIN,
(b)(6)(b)(7)(C) SANDERS,
(b)(6)(b)(7)(C)
HUFFMAN, BENJAMINE C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) DistroList-
CBP MCAT Team (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)

Subject: UACs in Custody - 2/27/2019 AM

Good Morning Commissioner and all,

There are currently **768** UACs in CBP Custody: 748 USBP, 20 OFO.

- 693 are teens between 13-17 y/o
 - 542 Male
 - 151 Female
- 75 are tender age between 0-12 y/o
 - 36 Male
 - 39 Female

Of the total in custody, **124** are reported as in custody over 72-hours: 123 USBP; 1 OFO.

- 110 Have placement awaiting transport to ORR
- 2 Reprocessed as adults (originally claimed juvenile)
- 12 Pending placement
 - 10 are teens between 13-17y/o
 - 3 are 17y/o
 - 3 Male
 - 6 are 16y/o
 - 5 Male
 - 1 Female
 - 1 is 13y/o
 - 1 Male
 - 2 are tender age between 0-12y/o
 - 1 4y/o male accompanied by non-custodial adult (cousin)

- 1 6y/o female accompanied by teen UAC sibling

Thank you,

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: (b)(6)(b)(7)(C)
Sent: 2/26/2019 9:16:26 PM
To: LUCK, SCOTT A (USBP); (b)(6)(b)(7)(C);
(b)(6)(b)(7)(C); HUDSON, RICHARD M; (b)(6)(b)(7)(C);
(b)(6)(b)(7)(C); PROVOST, CARLA (USBP);
(b)(6)(b)(7)(C);
HASTINGS, BRIAN S; (b)(6)(b)(7)(C);
(b)(6)(b)(7)(C)
Subject: Fwd:
Attachments: image001.jpg

FYI

Sent from my iPhone

Begin forwarded message:

From: (b)(6)(b)(7)(C)
Date: February 26, 2019 at 4:14:14 PM EST
To: "MCALEENAN, KEVIN K"; (b)(6)(b)(7)(C)
Cc: CBP-MCAT-TEAM; (b)(7)(E)
Subject: Re: S1 TIC PM Reporting February 26, 2019

Sir,

We had 2700 apprehensions yesterday and we were at approximately 3,000 single adults in custody this morning. MCAT has been watching SAs increase for the last few weeks. They have been a concern for awhile and they continue to compound. MCAT has notified ERO of the concerns, however just like the UAC issue, DHS needs beds. Our focus has been families and UACs, however SAs remain a significant problem for the entire nation, not just along the southwest border.

Sent from my iPhone

On Feb 26, 2019, at 4:00 PM, MCALEENAN, KEVIN K; (b)(6)(b)(7)(C) wrote:

Why do we think we saw the big jump here?

From: CBP-MCAT-TEAM; (b)(7)(E)
Sent: Tuesday, February 26, 2019 3:50 PM
Cc: CBP-MCAT-TEAM; (b)(7)(E)
Subject: S1 TIC PM Reporting February 26, 2019

Good Afternoon Commissioner, Director,

USBP Facilities at/over 100%:

(b)(7)(E)

No OFO Facilities at/over 100%:

Please see the chart below regarding current CBP Southwest Border in custody populations. The chart includes a breakdown between USBP and OFO populations. Data was pulled at approximately 3:00 pm (EST) and used to provide updated figures. Compared to yesterday's report: USBP saw a decrease in TIC over 72 hrs., an increase over 120 hrs., and a decrease in TIC over 240 hrs. OFO saw decreases in TIC time over 72 hrs., over 120 hrs., and over 240 hrs.

<image001.jpg>

- <!--[if !supportLists]--><![endif]-->OFO has 11 subjects in custody over 240-hrs.
 - <!--[if !supportLists]--><![endif]-->11 SA
 - <!--[if !supportLists]--><![endif]-->1 ER Chinese national awaiting transport
 - <!--[if !supportLists]--><![endif]-->10 SA ER/Fear claims
 - <!--[if !supportLists]--><![endif]-->7 Non triangle or Mexican national ER/Fear claims
- <!--[if !supportLists]--><![endif]-->USBP has 18 subjects in custody over 240-hrs.
 - <!--[if !supportLists]--><![endif]-->10 Manifested to ICE ERO awaiting transport
 - <!--[if !supportLists]--><![endif]-->2 FMUA medical returns from hospital
 - <!--[if !supportLists]--><![endif]-->2 single adults at the hospital
 - <!--[if !supportLists]--><![endif]-->1 single adult with positive TB test – pending medical evaluation
 - <!--[if !supportLists]--><![endif]-->1 UAC (16y/o) with Chicken Pox – placed, but waiting on medical clearance
 - <!--[if !supportLists]--><![endif]-->2 single adults sick at the with the flu held at station

There are currently **683** UACs in CBP Custody: 661 USBP, 22 OFO. *(446 in the ORR UAC Portal queue as of 1530 hrs.)*

- <!--[if !supportLists]--><![endif]-->609 are teens between 13-17 y/o
 - <!--[if !supportLists]--><![endif]-->469 Male
 - <!--[if !supportLists]--><![endif]-->145 Female
- <!--[if !supportLists]--><![endif]-->74 are tender age between 0-12 y/o
 - <!--[if !supportLists]--><![endif]-->36 Male
 - <!--[if !supportLists]--><![endif]-->38 Female

Of the total in custody, **66** are reported as in custody over 72-hours: 65 USBP; 1 OFO.

- <!--[if !supportLists]--><![endif]-->55 Have placement awaiting transport to ORR
- <!--[if !supportLists]--><![endif]-->11 Pending placement
 - <!--[if !supportLists]--><![endif]-->9 are teens between 13-17y/o
 - <!--[if !supportLists]--><![endif]-->2 are tender age between 0-12y/o

- <!--[if !supportLists]--><![endif]-->1 - 5y/o female separated from father due to violent criminal history
- <!--[if !supportLists]--><![endif]-->1 - 12y/o female accompanied by teen UAC sibling
- <!--[if !supportLists]--><![endif]-->OFO Queue Management Reporting
 - <!--[if !supportLists]--><![endif]-->Tucson Field Office: 2
 - <!--[if !supportLists]--><![endif]-->San Diego Field Office: 2,980
 - <!--[if !supportLists]--><![endif]-->El Paso Field office: 1200
 - <!--[if !supportLists]--><![endif]-->Laredo: 72

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

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

Sent: 2/25/2019 1:37:01 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: (b)(6)(b)(7)(C)
PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions
Workgroup (b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 02/25/2019)

Attachments: Separated Family Unit with a Juvenile .xlsx

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 254 Family Unit separations

547 subjects

271 adults

276 juveniles

RGV

- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family Unit separation due to father's foreign criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed as a WA/NTA and is pending placement at this time.

EPT

- Added family unit (b)(6)(b)(7)(C) Family Unit separation due to mother's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(b)(6)(b)(7)(C) (desk)
(b)(6)(b)(7)(C) (G cell)
(b)(6)(b)(7)(C) (alternate)

Message

From: CBP-MCAT-TEAM (b)(7)(E)
 Sent: 2/21/2019 8:31:52 PM
 CC: CBP-MCAT-TEAM (b)(7)(E)
 Subject: S1 TIC PM Reporting February 21, 2019

Good Afternoon Commissioner, Director,

USBP Facilities at/over 100%:

(b)(7)(E)

OFO Facilities at/over 100%:

(b)(7)(E)

Please see the chart below regarding current CBP Southwest Border in custody populations. The chart includes a breakdown between USBP and OFO populations. Data was pulled at approximately 3:00 pm (EST) and used to provide updated figures. Compared to yesterday's report: USBP saw decreases in TIC over 72 hrs., and an increase in TIC over 120 hrs., and over 240 hrs. OFO saw decreases in TIC times over 72 hrs., and over 120 hrs., and an increase over 240 hrs.

CBP Southwest Border					USBP Southwest Border					OFO Southwest Border				
Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours	Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours	Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours
15-Feb-19	7387	1,881	329	30	15-Feb-19	6861	1,763	300	30	15-Feb-19	526	98	29	0
16-Feb-19	7459	1,881	321	15	16-Feb-19	6849	1,719	275	15	16-Feb-19	610	162	46	0
17-Feb-19	8137	2,343	451	17	17-Feb-19	7570	2,163	407	17	17-Feb-19	567	180	44	0
18-Feb-19	7424	2,118	635	23	18-Feb-19	6822	1,813	541	23	18-Feb-19	602	205	94	0
19-Feb-19	6472	1,861	580	22	19-Feb-19	5876	1,678	497	21	19-Feb-19	596	183	83	1
20-Feb-19	6423	1,526	479	21	20-Feb-19	5848	1,379	398	21	20-Feb-19	575	147	81	0
21-Feb-19	6964	1,376	493	28	21-Feb-19	6401	1,286	451	26	21-Feb-19	563	90	42	2

- OFO has 2 subjects in custody over 240-hrs.
 - 2 FMUA awaiting placement
- USBP has 26 subjects in custody over 240-hrs.
 - 18 Manifested to ICE ERO awaiting transport
 - 8 Pending placement with ICE ERO
 - 2 FMUA pending placement (child hospitalized for evaluation)
 - 2 Pending Placement
 - 2 Jail Releases
 - 1 UAC pending transfer to Homestead
 - 1 Data Error – currently being corrected

There are currently **936** UACs in CBP Custody: 912 USBP, 24 OFO. (700 in the ORR UAC Portal queue as of 1515 hrs.)

- 870 are teens between 13-17 y/o
 - 645 Male

- 225 Female
- 90 are tender age between 0-12 y/o
 - 54 Male
 - 36 Female

Of the total in custody, **243** are reported as in custody over 72-hours: 237 USBP; 6 OFO.

- 167 Have placement awaiting transport to ORR - *(1 over 240 hours TIC, 3 over 230 hours TIC)*
- 76 Pending placement
 - 72 are teens between 13-17y/o
 - 27 are 17y/o
 - 3 Female
 - 24 Male
 - 19 are 16y/o
 - 2 Female
 - 17 Male
 - 12 are 15y/o
 - 6 Female
 - 6 Male
 - 8 are 14y/o
 - 0 Female
 - 8 Male
 - 6 are 13y/o
 - 2 Female
 - 4 Male
 - 4 are tender age between 0-12y/o (1 female, 2 male)
 - 1 toddler travelling with UAC mother
 - 2 accompanied by UAC sibling
 - 1 accompanied by non-custodial adult (grandmother)
- OFO Queue Management Reporting
 - Tucson Field Office: 0
 - San Diego Field Office: 2,761
 - El Paso Field office: 1000
 - Laredo: 70

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

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

Subject: TIC Reporting 02/21/19: Prep for S2 call
Good afternoon,

Please see the In-Custody numbers below.

Sector	In Custody Section	Total in Custody			Total in Custody (>72 Hrs)			Total in Custody (>120 Hrs)			Total in Custody (>240 Hrs)		
		Male	Female	Total in Custody	Male	Female	Total in Custody (>72 Hrs)	Male	Female	Total in Custody (>120 Hrs)	Male	Female	Total in Custody (>240 Hrs)
Southwest	SBT	32	2	34	2	0	2	0	0	0	0	0	0
	DRT	182	154	346	6	3	9	1	0	1	0	0	0
	ELC	358	125	483	109	47	156	18	7	25	0	0	0
	WPS	521	325	846	59	27	86	13	4	17	4	3	4
	EPT	269	38	307	86	11	97	30	4	34	3	2	0
	RGV	1,886	1,050	2,936	309	250	569	126	101	227	1	20	21
	SDC	429	182	611	151	95	246	46	24	70	0	1	1
	IOA	290	90	380	121	40	161	10	5	15	0	0	0
	YMA	462	236	698	7	0	7	0	0	0	0	0	0
	Total	4,225	2,176	6,401	829	497	1,296	246	205	451	5	21	25

Analysis:

- Currently, there are 26 subjects >240
- Since this morning >120 has increased from 413 to 451 or 38 individuals
- Overall in custody numbers decreased from 6,724 to 6,401 or 323 individuals

DRT:

- >240 hours: 0
- >120 hours: 1
 - 1 UAC (16 yrs. old male) pending placement
 - High influx of unaccompanied children nationwide, a shortage of bed space in shelters

ELC:

- >240 hours: 0
- >120 hours: 25
 - 5 single adults manifested to ERO for transfer to Imperial Regional Adult Detention Facility
 - 2 UAC pending placement (3 yrs. old male and 16 yrs. old female)
 - 17 FMUAs pending placement
 - 1 single adult pending placement

EPT:

- >240 hours: 4
 - 1 Data entry error
 - 1 UAC pending transfer to Homestead
 - 2 FMUAs pending placement (child hospitalized for evaluation)
- >120 hours: 13
 - 7 UACs pending placement
 - 3 FMUAs pending placement
 - 3 single adults pending placement

LRT:

- >240 hours: 0
- >120 hours: 36
 - 36 single adults, Pending Manifest to ERO
 - 21 processed, 15 pending
 - 7 manifest to ERO
 - 1 manifest to USMS

RGV:

- >240 hours: 21
 - 18 single adults manifested to ERO
 - 8 Jail Releases
 - 4 Hospital Releases
 - 3 single adults pending placement (All Processed)

- 2 Jail releases
- >120 hours: 266
 - 233 Manifested to ERO
 - 1 UAC (Processed)
 - Placement approved pending transfer to ORR
 - 3 FMUA (Processed)
 - 1 FMUA separation
 - 229 Single Adults manifested to ERO and HRL staging (All Processed)
 - 14 prosecutions
 - 6 hospital releases
 - 33 pending placement
 - 4 UAC
 - 3 POE Cases manifested, pending transfer to ORR
 - 1 UAC traveling with Grandmother who was claiming legal guardianship. (Not FMUA)
 - 9 FMUAs (All Processed)
 - 3 Hospital Returns
 - 1 Flu Case
 - 20 single adults (All Processed)
 - 3 Hospital Return
 - 1 Flu Case
 - 3 Prosecutions

SDC:

- >240 hours: 1
 - 1 Single adult (F), processing complete, pending placement
- >120 hours: 69
 - 52 Single adults, 49 processing complete, 3 pending
 - 4 subjects manifest to SYS POE, 48 pending placement
 - 6 medical releases
 - 7 FMUA, 5 processing complete, 2 pending
 - All pending placement
 - 7 UAC, all processing complete
 - All pending placement

TCA:

- 240 hours: 0
- >120 hours: 15
 - 5 Single adults, all processing complete
 - 4 manifest to ERO, 1 pending placement (jail release)
 - 10 FMUA, all processing complete
 - All pending placement

Appointment

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

on behalf of CBP COMMISSIONER SCHEDULER (b)(7)(E)
(b)(7)(E)

Sent: 2/21/2019 5:22:04 PM

To: BOYD, VALERIE S; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K
(b)(6)(b)(7)(C)
COUREY, MARC BENNETT (OCC); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LOWRY, KIM
(b)(6)(b)(7)(C)

Subject: PREP: S1 Zero Tolerance

Attachments: Zero Tolerance Family Separation by the Numbers_v2.docx; USBP SBO Separated Reunited Remained Sep Family Units 050518-062018 FINAL_ZTP_100718.pdf; FS Timeline.xlsx; CHS TPs Binder for Prep_02.20.2019.pdf; oei-BL-18-00511 (1).pdf; 347 - Response Re OIG Report.pdf

Location: Commissioner's Large Conference Room

Start: 2/21/2019 4:30:00 PM

End: 2/21/2019 5:30:00 PM

Show Time As: Tentative

Required Attendees: BOYD, VALERIE S; PETERLIN, MEGHANN K; (b)(6)(b)(7)(C); COUREY, MARC BENNETT (OCC);
PROVOST, CARLA (USBP); (b)(6)(b)(7)(C); LOWRY, KIM M;
(b)(6)(b)(7)(C)

AGENDA

1130-1200- Zero Tolernace
1200-1230 UAC numbers/upward trend and prep for the 4 pm call (COO + MCAT)

Dial In: (b)(7)(E)
PIN: (b)(7)(E)

Message

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/20/2019 8:35:55 PM
To: SCHIERMEYER, CORRY N (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MEEHAN, ANDREW C
(b)(6)(b)(7)(C)
CC: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

USBP is reviewing.

Thanks, Corry.

From: SCHIERMEYER, CORRY N (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 3:26 PM
To: MEEHAN, ANDREW C (b)(6)(b)(7)(C) HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

A bit long, but covers a variety of issues and concerns. I incorporated the BP information with language we have used before, tweaking it all to make it flow. OCC has cleared the blue language below...and nothing else seems to warrant OCC review. Please let me know if you disagree and I will send it to (b)(6)(b)(7)(C) Note,

(b)(5)
(b)(5) Please advise:

From a CBP Spokesperson:

The Texas Civil Rights Project has unfortunately published an embellished and flawed report without asking for or including input from U.S. Customs and Border Protection. The data they portray in their report is misleading and does not fall in line with requirements outlined by our nation's laws.

CBP complies with all laws, policies, regulations, judicial rulings, and Executive Orders. In particular, the requirements relevant to family unity as well as the safety and security of all individuals we apprehend. As always, the care and safety of the most vulnerable in our custody remains our top priority.

The statistics sourced in the proposed article are flawed for a variety of reasons. Mainly, that the data provided by the Texas Civil Rights Project (TCRP) selectively includes all types of familial relationships without regard to the statutory definition of an Unaccompanied Alien Child (UAC). A clear example of this flawed data is the inclusion of the "non-familial" category. By these standards, TCRP acknowledges this bias by categorizing "non-familial (care-taker, distant relative or unknown)" relationships as a family separation which is perplexing,

and outside the legal realm. Conversely, CBP has clear standards and definitions in regards to what qualifies as a family unit. The Homeland Security Act does not make concessions for anyone other than a parent or legal guardian.

When encountering minors, there are legal requirements that CBP must follow that are in place to ensure the safety of the child. When a minor child without lawful status arrives at a port of entry, or enters in between our ports of entry, alone or with someone other than a parent or legal guardian, the child will be processed as an unaccompanied child and will be referred to HHS for further disposition and placement which is often with a family member or family friend already in the United States. This includes instances when a child may be traveling with a non-parent family member.

Therefore, absent verification that an adult is the parent or legal guardian of a minor, CBP will continue to prioritize the safety of a minor and comply with the statutory requirements. The categories cited by TCRP are clearly arbitrary and when compared against the legal definition of a UAC, they acknowledge a total of 38 family separations in McAllen.

Background from CBP:

In accordance with the President's June 20, 2018 Executive Order, CBP ordered the temporary suspension of referrals for prosecutions for illegal entry for those adults who are traveling with their child or children, while we work through a process with DOJ to maintain family unity while enforcing prosecution efforts. The EO continues the Zero Tolerance policy, which means there are no categories of people exempt from our laws, though family unity must be maintained, and child safety and welfare is paramount.

In accordance with requirements to protect children under the Trafficking Victims Protection Reauthorization Act (TVPRA), there are instances where a child may be separated from a parent solely for the child's welfare and not because of Zero Tolerance Policy. Separation is a possibility under exigent circumstances in order to protect the child and to ensure the wellbeing of the child.

Additionally, CBP continues to comply with the preliminary injunction generated from the *Ms L v ICE* litigation. The preliminary injunction provides direction for the circumstances under which a family separation is warranted.

Separation of adults and children may occur to ensure the safety of the child when the following factors are present, which is in accordance with TVPRA and the more recent *Ms L* case:

- Parent or guardian presents a danger to the child;
- Parent has a criminal history;
- Parent has an outstanding criminal warrant;
- Parent has a communicable disease;
- Fraudulent claim of guardianship; and
- Smuggling narcotics at the time of entry, or other criminal activity related to the entry resulting in the adult being criminally charged.

Off the record:

A family unit is a parent or legal guardian and their minor child. **Minors traveling with someone other than a parent or legal guardian, even if they are related in some other familial manner, would be considered an unaccompanied alien child and referred to HHS.** In cases where a child is traveling with someone other than their parent or legal guardian, and the child is referred to HHS, **is not counted as or considered a separation, as a family unit is strictly a parent or legal guardian and their minor child.**

The Homeland Security Act (6 USC § 279(g)(2)) defines UAC as a child who:

- (A) has no lawful immigration status in the United States;
- (B) has not attained 18 years of age; and
- (C) with respect to whom—
 - (i) there is no parent or legal guardian in the United States; or

(ii) no parent or legal guardian in the United States is available to provide care and physical custody.

The Trafficking Victims Protection Reauthorization Act (TVPPRA) clearly states that the US Border Patrol is required to transfer custody of a UAC to the care and custody of the Department of Health and Human Services (HHS) within 72 hours. Accordingly, any UAC (as defined) must be transferred to HHS within the specified time frame.

“TRANSFERS OF UNACCOMPANIED ALIEN CHILDREN- Except in the case of exceptional circumstances, any department or agency of the Federal Government that has an unaccompanied alien child in custody shall transfer the custody of such child to the Secretary of Health and Human Services not later than 72 hours after determining that such child is an unaccompanied alien child.”

In regards to defining a family unit, the Homeland Security Act does not make concessions for anyone other than a parent or legal guardian traveling with their minor child.

From: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 3:02 PM
To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SCHIERMEYER, CORRY N
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

(b)(5)

Andrew Meehan
U.S. Customs and Border Protection
(b)(6)(b)(7)(C)

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 2:59 PM
To: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SCHIERMEYER, CORRY N (b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

AC,

(b)(5)

(b)(5)

Thanks,
Brian

From: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 2:52 PM
To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SCHIERMEYER, CORRY N
(b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

We do need to release the numbers at some point. OCC may be releasing them in a court filing, however, as of yesterday, I have not gotten a heads or tails on WHAT they are releasing. Looping in Corry for coordination.

Corry, please see below. Please integrate into your statement, and send back for review.

Andrew Meehan
U.S. Customs and Border Protection
(b)(6)(b)(7)(C)

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 2:49 PM
To: (b)(6)(b)(7)(C) MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

AC Meehan, (b)(6)(b)(7)(C)

Please see the USBP response below as requested to assist in refuting the article as requested.

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

Good response (b)(6)(b)(7)(C)

V/r,
Brian

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

Sent: Wednesday, February 20, 2019 1:32 PM

To: MODLIN, JOHN R (b)(6)(b)(7)(C)

Cc: HASTINGS, BRIAN S (b)(6)(b)(7)(C) HUDSON, RICHARD M

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

Subject: RE: Advocacy group report on family separation

Chief,

Please see below response. (b)(5)

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

BEGIN RESPONSE

(b)(5)

(b)(5)

Begin forwarded message:

From: "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
Date: February 20, 2019 at 10:15:47 AM EST
To: "HASTINGS, BRIAN S" (b)(6)(b)(7)(C)
Cc: "LUCK, SCOTT A (USBP)" (b)(6)(b)(7)(C)
Subject: Fwd: Advocacy group report on family separation

Please have the team work with (b)(6)(b)(7)(C) and Andrew.

Carla L. Provost
Chief - USBP

(w) (b)(6)(b)(7)(C)
(c)

Begin forwarded message:

From: "MCALEENAN, KEVIN K" (b)(6)(b)(7)(C)
Date: February 20, 2019 at 9:44:07 AM EST
To: "MEEHAN, ANDREW C" (b)(6)(b)(7)(C) "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
Cc: "PEREZ, ROBERT E" (b)(6)(b)(7)(C) "QUINN, TIMOTHY" (b)(6)(b)(7)(C) "PETERLIN, MEGHANN K" (b)(6)(b)(7)(C) "BOYD, VALERIE S" (b)(6)(b)(7)(C) "SCHIERMEYER, CORRY N" (b)(6)(b)(7)(C)
Subject: Re: Advocacy group report on family separation

+Chief and (b)(6)(b)(7)(C)

We need to explain the definition. Separation speaks to parent or legal guardian not any persons putatively related (cousins).

Also, the stat on criminal records is a good one. Without specific biographic information it will difficult to assess or confirm.

We should reiterate our nationwide stat of separations since June 20 against our definition, emphasizing less than one a day out of the 1000+ FMUA that arrive. It is rare and warranted for child safety or welfare.

Sent from my iPhone

On Feb 20, 2019, at 9:25 AM, MEEHAN, ANDREW C wrote:

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

Sir,

The Texas Civil Rights Project is slated to release a report, "that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order" per a reporter from AP.

I have requested a copy of the report from the reporter, noting that CBP cannot comment on one statistic and/or data point without having the context.

According to AP, the report has been embargoed till Thursday. Will provide updates.

Regards,

Andrew Meehan
U.S. Customs and Border Protection
(b)(6)(b)(7)(C)

From: (b)(6)
Sent: Tuesday, February 19, 2019 2:46:35 PM
To: (b)(6)(b)(7)(C)
Subject: Advocacy group report on family separation

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

Good afternoon and hope you're doing well. I'm writing a story for Thursday morning on a report from the Texas Civil Rights Project that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order. I'm trying to put the report in the right context since it quotes a number higher than the figure of 81 children that (b)(6) got in December or the HHS OIG report from last month that says 118 children.

The primary question I had was why there might be such a large discrepancy between the government's figures and the tally kept by TCRP in McAllen. It would be great to get a statement on this question, and if you have some time to discuss on background, I would really appreciate your input. One of the potential reasons I thought of was that DHS may not be counting certain categories of separations in the final number released for public consumption, but I'd like to be totally sure of what might be the case.

Thanks again for your help.

(b)(6)

TCRP's numbers break down as follows:

During the six month period following the purported "end" of the family separation practice, TCRP screened 272 instances³⁷ of family separations in the following categories:

- Parent-child separations: 34
- Legal Guardian or Stepparent: 4
- Siblings: 107
- Cousins: 28
- Grandparents: 22
- Uncles/Aunts: 62
- Mixed Legal Status: 1
- Non-familial (caretaker, distant relative, or unknown): 14

The group also notes that of the 38 parents, legal guardians and stepparents, 22 had a criminal record, including one with a rape conviction. Full list of convictions:

The following are the criminal convictions for the separated parents and legal guardians: Single Driving Under the Influence (DUI) Conviction (3), Multiple DUIs or Possession of Controlled Substances (2), Assault Causing Bodily Injury (2), Possession of Controlled Substance (4), Infliction of Corporal Injury on Spouse (1), Domestic Assault (1), Assault with a Deadly Weapon Not Firearm (2), Assault on a Female (1), Rape - 2nd Degree (1), Identity Theft (1), Larceny (1), Sexual Battery (1), Hit & Run (1), and Driving Recklessly (1).

<image001.jpg>

(b)(6)

Reporter
Houston

(b)(6)

<image002.jpg>

Office:

(b)(6)

Mobile:

Fax:

(b)(6)

Twitter:

(b)(6)

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Message

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

Sent: 2/12/2019 1:13:33 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) USBP Prosecutions

Workgroup (b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E) CBPSTATS-Team (b)(7)(E)

Subject: Separated Family Units (updated 02/12/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 227 Family Unit separations

491 subjects

243 adults

248 juveniles

RGV

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Mother and child will remain an family unit and will be turned over to ERO.
- Added family unit (b)(6)(b)(7)(C)
Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed as a WA/NTA and was placed at CC Forth Worth Shelter.
- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and placed at SWK Antigua.

EPT

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separated due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family Unit separation
due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child will be processed as a
WA/NTA and is pending placement at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(desk)

(b)(6)(b)(7)(C) (G cell)

(alternate)

Message

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

Sent: 1/29/2019 11:35:47 AM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

MODLIN, JOHN R (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) CBP-MCAT-TEAM

(b)(7)(E)

(b)(7)(E) USBP Prosecutions Workgroup

(b)(7)(E)

Subject: Separated Family Units (updated 1/29/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 208 Family Unit separations

449 subjects

221 adults

228 juveniles

DRT

- Added family unit (b)(6)(b)(7)(C)
- (b)(6)(b)(7)(C) Family unit separated due to father's criminal history which includes (b)(6)(b)(7)(C)
- (b)(6)(b)(7)(C)
- (b)(6)(b)(7)(C) Wife and Children were processed for WA/NTA and turned over to ICE.

TCA

- Added family unit (b)(6)(b)(7)(C) Family unit separated for the safety of the child due to suspected abuse by the father. The child was examined by the Coast Guard medical and noticed (b)(6)(b)(7)(C)
- (b)(6)(b)(7)(C)
- (b)(6)(b)(7)(C) Child was transferred to St. Peters- St. Joseph- San Antonio, Texas.

RGV

- Added family unit (b)(6)(b)(7)(C) Family unit separated with OCC concurrence due to father's criminal history, out of (b)(6)(b)(7)(C)

including (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed as WA/NTA and is pending
placement at this time.

Thanks,

(b)(6)(b)(7)(C)
Assistant Chief
U.S. Border Patrol HQ
(desk)
(b)(6)(b)(7)(C) (G cell)
(alternate)

Message

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

on behalf of USBP CRITICAL REPORTING CELL (b)(7)(E)
(b)(7)(E)

Sent: 1/26/2019 2:08:36 PM

To: ROYD, VALERIE S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FLANAGAN, PATRICK S
(b)(6)(b)(7)(C)
HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C)
PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: OPS WEST SECTORS (b)(7)(E)
(b)(7)(E)

Subject: (Initial and Close-Out) ELC/CAX Tier 1 Illness (b)(6)(b)(7)(C)

CoS, DCoS, SA:

El Centro reports that on January 25, 2019, at approximately 1300 hours, Subject complained about stomach pain. Subject was transported to Pioneers Memorial Hospital. Subject is an UAC and is accompanied by his minor sister. Subject was evaluated, treated, and released back to USBP Custody with medication.

SUBJECT INFO:

Name (patient): (b)(6)(b)(7)(C)

DOB: (b)(6)(b)(7)(C)

COC: Guatemala

A#: (b)(6)(b)(7)(C)

Date of Apprehension: 01/24/2019

E3 Event #: (b)(7)(E)

No further updates.

Message

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

Sent: 1/16/2019 1:11:06 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions Workgroup
(b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 1/16/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 188 Family Unit separations
406 subjects
197 adults
209 juveniles

BBT:

- Added family unit (b)(6)(b)(7)(C) Family Unit separated due to father's criminal history which include (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) The child is pending placement at this time.

RGV:

- Added family unit (b)(6)(b)(7)(C) Family unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child placement is pending approval.
- Added family unit (b)(6)(b)(7)(C) Family unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child placement is pending approval.
- Added family unit (b)(6)(b)(7)(C) Family unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child placement is pending approval.

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) ERO will not accept the FMUA due to adult's criminal history. Placement for children is pending approval.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(desk)

(b)(6)(b)(7)(C) (G cell)

(alternate)

Message

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

Sent: 1/9/2019 12:39:29 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

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

(b)(6)(b)(7)(C) USBP Prosecutions Workgroup

(b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 1/9/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 181 Family Unit separations
389 subjects
189 adults
200 juveniles

LRT:

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Mother and child will remain as a family unit and are pending placement at this time.

Thanks,

(b)(6)(b)(7)(C)
Assistant Chief
U.S. Border Patrol HQ
(desk)
(b)(6)(b)(7)(C) (G cell)
(alternate)

Message

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

Sent: 1/8/2019 11:50:16 AM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions Workgroup
(b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 1/8/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 180 Family Unit separations
386 subjects
187 adults
199 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separation due to father's criminal history (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(7)(E) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Mother and two children will remain as a family unit and are pending placement at this time.
- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separation due to mother's criminal history which includes (b)(6)(b)(7)(C) Subject has been referred to the RGV Prosecutions West. Child placement pending approval.

Thanks,

(b)(6)(b)(7)(C)
Assistant Chief
U.S. Border Patrol HQ
(b)(6)(b)(7)(C) (desk)

(b)(6)(b)(7)(C) (G cell)
(alternate)

Message

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

Sent: 1/4/2019 12:21:01 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: (b)(6)(b)(7)(C)

PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

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

(b)(6)(b)(7)(C) USBP Prosecutions Workgroup

(b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 1/4/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good Morning.

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 178 Family Unit separations

380 subjects

184 adults

196 juveniles

TCA:

- Added family unit (b)(6)(b)(7)(C)
- (b)(6)(b)(7)(C) Family Unit separation due to Father's criminal history which includes (b)(6)(b)(7)(C)
- (b)(6)(b)(7)(C) Mother and two children will remain as a family unit and are pending placement at this time.

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

Supervisory Border Patrol Agent

USBP HQ Prosecutions Team (Room (b)(6)(b)(7)(C))

1300 Pennsylvania Ave., NW

Washington, DC 20229

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

Message

From: CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)
Sent: 3/2/2019 2:48:09 PM
To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PEREZ, ROBERT E
(b)(6)(b)(7)(C)
CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Owen, Todd C (AC OFO) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HOWE, RANDY J
(b)(6)(b)(7)(C)
BOYD, VALERIE S
(b)(6)(b)(7)(C) PETERLIN,
MEGHANN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SANDERS,
(b)(6)(b)(7)(C)
HUFFMAN, BENJAMINE C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) DistroList-
CBP MCAT Team (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)
Subject: RE: UACs in Custody - 3/2/2019 AM

Updated areas are highlighted below.

Migrant Crisis Action Team (MCAT)

CBP Headquarters

Washington D.C.

(b)(7)(E) MCAT

From: CBP-MCAT-TEAM (b)(7)(E)

Sent: Saturday, March 2, 2019 8:24 AM

Subject: UACs in Custody - 3/2/2019 AM

Good Morning Commissioner and all,

There are currently **710** UACs in CBP Custody: 680 USBP, 30 OFO.

- 639 are teens between 13-17 y/o
 - 476 Male
 - 163 Female
- 71 are tender age between 0-12 y/o
 - 36 Male
 - 35 Female

Of the total in custody, **85** are reported as in custody over 72-hours: 82 USBP; 3 OFO.

- 37 Have placement awaiting transport to ORR
- 1 5 y/o male with Canceled Placement Request – apprehended w/grandmother

Confirming processing status with ELS - El Centro - UAC or FMUA

Grandmother provided custodial documents – currently awaiting verification from Gov. of

Honduras.

- 47 Pending placement
 - 44 are teens between 13-17y/o
 - 15 are 17y/o
 - 15 Male
 - 19 are 16y/o
 - 18 Male
 - 1 Female
 - 2 are 15y/o
 - 2 Male
 - 5 are 14y/o
 - 3 Male
 - 2 Female
 - 3 are 13y/o
 - 3 Male
 - 3 are tender age UACs (between 0-12y/o)
 - 2 Siblings 3y/o female and 6yo male accompanied by teen cousin
 - 1 12y/o female accompanied by non-custodial adult (cousin)

Thank you,

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Sent: 3/1/2019 2:43:07 PM

To: MODLIN, JOHN R; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: HASTINGS, BRIAN S; (b)(6)(b)(7)(C)

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

Subject: FW: Separated Family Units (updated 03/01/2019)

Attachments: Separated Family Unit with a Juvenile .xlsx

Ultimately we need to merge the two reports since we know we are over 300.

Carla L. Provost

Chief

United States Border Patrol

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

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

Sent: Friday, March 1, 2019 9:15 AM

To: HASTINGS, BRIAN S; (b)(6)(b)(7)(C)

Cc: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C) LUCK, SCOTT A (USBP); (b)(6)(b)(7)(C)

HUDSON, RICHARD M; (b)(6)(b)(7)(C)

MODLIN, JOHN R; (b)(6)(b)(7)(C) USBP Prosecutions Workgroup

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

Subject: Separated Family Units (updated 03/01/2019)

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 269 Family Unit separations

581 subjects

288 adults

293 juveniles

RGV

Added family unit (b)(6)(b)(7)(C) Family
Unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) child was processed for a WA/NTA and is
pending placement at this time.

Added family unit (b)(6)(b)(7)(C)
Family Unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and is pending placement at this time.

Added family unit (b)(6)(b)(7)(C) Family
Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) child was
processed for WA/NTA and is pending placement at this time.

EPT

Added family unit (b)(6)(b)(7)(C) Family
Unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and was placed at His House Children's Home in
Miami Gardens, FL.

SWB

Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separation due to father's criminal history
which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Mother
and children remained as a family unit and were processed as ERs and turned over to ERO.

YUM

Added family unit (b)(6)(b)(7)(C)
Family Unit separation due to father (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and was placed at SWK, Combes, TX.

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

Supervisory Border Patrol Agent

USBP HQ Prosecutions Team (b)(6)(b)(7)(C)

1300 Pennsylvania Ave., NW

Washington, DC 20229

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

Message

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

Sent: 2/28/2019 12:24:20 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) USBP Prosecutions

Workgroup (b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 02/28/2019)

Attachments: Separated Family Unit with a Juvenile .xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 263 Family Unit separations
567 subjects
281 adults
286 juveniles

RGV

- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to information indicating that the mother is (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C), (b)(7)(E) (b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Children were processed for WA/NTA and are pending placement at this time.

TCA

- Added family unit (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(desk)

(b)(6)(b)(7)(C) (G cell)

(alternate)

Message

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

Sent: 2/26/2019 1:14:59 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions
Workgroup (b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 02/26/2019)

Attachments: Separated Family Unit with a Juvenile .xlsx

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 258 Family Unit separations
556 subjects
276 adults
280 juveniles

RGV

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's foreign criminal history (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Mother and child will remain an family unit and will be turned over to ERO.

EPT

- Added family unit (b)(6)(b)(7)(C) Family Unit separation due to father's foreign criminal history/ (b)(7)(E) (b)(7)(E) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Child was processed for WA/NTA and is pending placement at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(b)(6)(b)(7)(C) (desk)
(b)(6)(b)(7)(C) (G cell)
(b)(6)(b)(7)(C) (alternate)

Message

From: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/20/2019 3:15:56 PM
To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PEREZ, ROBERT E
(b)(6)(b)(7)(C)
QUINN, TIMOTHY (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) BOYD, VALERIE S
(b)(6)(b)(7)(C) SCHIERMEYER, CORRY N
(b)(6)(b)(7)(C)
Subject: Re: Advocacy group report on family separation

Good copy Sir.

Carla L. Provost
Chief - USBP

(w) (b)(6)(b)(7)(C)
(c) (b)(6)(b)(7)(C)

On Feb 20, 2019, at 9:44 AM, MCALEENAN, KEVIN K (b)(6)(b)(7)(C) wrote:

+Chief and (b)(6)(b)(7)(C)

We need to explain the definition. Separation speaks to parent or legal guardian not any persons putatively related (cousins).

Also, the stat on criminal records is a good one. Without specific biographic information it will difficult to assess or confirm.

We should reiterate our nationwide stat of separations since June 20 against our definition, emphasizing less than one a day out of the 1000+ FMUA that arrive. It is rare and warranted for child safety or welfare.

Sent from my iPhone

On Feb 20, 2019, at 9:25 AM, MEEHAN, ANDREW C (b)(6)(b)(7)(C) wrote:

Sir,

The Texas Civil Rights Project is slated to release a report, "that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order" per a reporter from AP.

I have requested a copy of the report from the reporter, noting that CBP cannot comment on one statistic and/or data point without having the context.

According to AP, the report has been embargoed till Thursday. Will provide updates.

Regards,

Andrew Meehan
U.S. Customs and Border Protection
(b)(6)(b)(7)(C)

From: (b)(6)
Sent: Tuesday, February 19, 2019 2:46:35 PM
To: (b)(6)(b)(7)(C)
Subject: Advocacy group report on family separation

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

Good afternoon and hope you're doing well. I'm writing a story for Thursday morning on a report from the Texas Civil Rights Project that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order. I'm trying to put the report in the right context since it quotes a number higher than the figure of 81 children that (b)(6) got in December or the HHS OIG report from last month that says 118 children.

The primary question I had was why there might be such a large discrepancy between the government's figures and the tally kept by TCRP in McAllen. It would be great to get a statement on this question, and if you have some time to discuss on background, I would really appreciate your input. One of the potential reasons I thought of was that DHS may not be counting certain categories of separations in the final number released for public consumption, but I'd like to be totally sure of what might be the case.

Thanks again for your help.

(b)(6)

TCRP's numbers break down as follows:

During the six month period following the purported "end" of the family separation practice, TCRP screened 272 instances³⁷ of family separations in the following categories:

- Parent-child separations: 34
- Legal Guardian or Stepparent: 4
- Siblings: 107
- Cousins: 28
- Grandparents: 22
- Uncles/Aunts: 62
- Mixed Legal Status: 1
- Non-familial (caretaker, distant relative, or unknown): 14

The group also notes that of the 38 parents, legal guardians and stepparents, 22 had a criminal record, including one with a rape conviction. Full list of convictions:

The following are the criminal convictions for the separated parents and legal guardians: Single Driving Under the Influence (DUI) Conviction (3), Multiple DUIs or Possession of Controlled Substances (2), Assault Causing Bodily Injury (2), Possession of Controlled Substance (4), Infliction of Corporal Injury on Spouse (1), Domestic Assault (1), Assault with a Deadly Weapon Not Firearm (2), Assault on a Female (1), Rape - 2nd Degree (1), Identity Theft (1), Larceny (1), Sexual Battery (1), Hit & Run (1), and Driving Recklessly (1).

<image001.jpg>

(b)(6)
Reporter
Houston
(b)(6)

<image002.jpg>

Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)
Twitter: (b)(6)

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.

Message

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/20/2019 8:32:49 PM
To: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SCHIERMEYER, CORRY N (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)
(b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

Agreed and will assist. There are specific stories (Abuse/neglect, criminal convictions) which would add value.

From: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 3:02 PM
To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SCHIERMEYER, CORRY N
(b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

(b)(5)

Andrew Meehan
U.S. Customs and Border Protection
(b)(6)(b)(7)(C)

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 2:59 PM
To: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SCHIERMEYER, CORRY N (b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

AC,

(b)(5)

Thanks,
Brian

From: MEEHAN, ANDREW C (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 2:52 PM
To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SCHIERMEYER, CORRY N
(b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C); PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

We do need to release the numbers at some point. OCC may be releasing them in a court filing, however, as of yesterday, I have not gotten a heads or tails on WHAT they are releasing. Looping in Corry for coordination.

Corry, please see below. Please integrate into your statement, and send back for review.

Andrew Meehan
U.S. Customs and Border Protection
(b)(6)(b)(7)(C)

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Sent: Wednesday, February 20, 2019 2:49 PM
To: (b)(6)(b)(7)(C) MEEHAN, ANDREW C (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Cc: HUDSON, RICHARD M (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A
(USBP) (b)(6)(b)(7)(C)
Subject: RE: Advocacy group report on family separation

AC Meehan, (b)(6)(b)(7)(C)

Please see the USBP response below as requested to assist in refuting the article as requested.

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

Good response (b)(6)(b)(7)(C)

V/r,
Brian

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

Sent: Wednesday, February 20, 2019 1:32 PM

To: MODLIN, JOHN R (b)(6)(b)(7)(C)

Cc: HASTINGS, BRIAN S (b)(6)(b)(7)(C) HUDSON, RICHARD M

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

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

Subject: RE: Advocacy group report on family separation

Chief,

Please see below response.

(b)(5)

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

BEGIN RESPONSE

(b)(5)

(b)(5)

Begin forwarded message:

From: "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
Date: February 20, 2019 at 10:15:47 AM EST
To: "HASTINGS, BRIAN S" (b)(6)(b)(7)(C)
Cc: "LUCK, SCOTT A (USBP)" (b)(6)(b)(7)(C)
Subject: Fwd: Advocacy group report on family separation

Please have the team work with (b)(6)(b)(7)(C) and Andrew.

Carla L. Provost
Chief - USBP

(w) (b)(6)(b)(7)(C)
(c)

Begin forwarded message:

From: "MCALEENAN, KEVIN K" (b)(6)(b)(7)(C)
Date: February 20, 2019 at 9:44:07 AM EST
To: "MEEHAN, ANDREW C" (b)(6)(b)(7)(C) "PROVOST, CARLA (USBP)" (b)(6)(b)(7)(C)
Cc: "PEREZ, ROBERT E" (b)(6)(b)(7)(C) "QUINN, TIMOTHY" (b)(6)(b)(7)(C) "PETERLIN, MEGHANN K" (b)(6)(b)(7)(C) "BOYD, VALERIE S" (b)(6)(b)(7)(C) "SCHIERMEYER, CORRY N" (b)(6)(b)(7)(C)
Subject: Re: Advocacy group report on family separation

+Chief and (b)(6)(b)(7)(C)

We need to explain the definition. Separation speaks to parent or legal guardian not any persons putatively related (cousins).

Also, the stat on criminal records is a good one. Without specific biographic information it will difficult to assess or confirm.

We should reiterate our nationwide stat of separations since June 20 against our definition, emphasizing less than one a day out of the 1000+ FMUA that arrive. It is rare and warranted for child safety or welfare.

Sent from my iPhone

On Feb 20, 2019, at 9:25 AM, MEEHAN, ANDREW C wrote:

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

Sir,

The Texas Civil Rights Project is slated to release a report, "that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order" per a reporter from AP.

I have requested a copy of the report from the reporter, noting that CBP cannot comment on one statistic and/or data point without having the context.

According to AP, the report has been embargoed till Thursday. Will provide updates.

Regards,

Andrew Meehan
U.S. Customs and Border Protection

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

From: (b)(6)
Sent: Tuesday, February 19, 2019 2:46:35 PM
To: (b)(6)(b)(7)(C)
Subject: Advocacy group report on family separation

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

Good afternoon and hope you're doing well. I'm writing a story for Thursday morning on a report from the Texas Civil Rights Project that says the group counted 272 instances of family separation at the McAllen courthouse in the six months since the June 20 executive order. I'm trying to put the report in the right context since it quotes a number higher than the figure of 81 children that (b)(6) got in December or the HHS OIG report from last month that says 118 children.

The primary question I had was why there might be such a large discrepancy between the government's figures and the tally kept by TCRP in McAllen. It would be great to get a statement on this question, and if you have some time to discuss on background, I would really appreciate your input. One of the potential reasons I thought of was that DHS may not be counting certain categories of separations in the final number released for public

consumption, but I'd like to be totally sure of what might be the case.

Thanks again for your help.

(b)(6)

TCRP's numbers break down as follows:

During the six month period following the purported "end" of the family separation practice, TCRP screened 272 instances³⁷ of family separations in the following categories:

- Parent-child separations: 34
- Legal Guardian or Stepparent: 4
- Siblings: 107
- Cousins: 28
- Grandparents: 22
- Uncles/Aunts: 62
- Mixed Legal Status: 1
- Non-familial (caretaker, distant relative, or unknown): 14

The group also notes that of the 38 parents, legal guardians and stepparents, 22 had a criminal record, including one with a rape conviction. Full list of convictions:

The following are the criminal convictions for the separated parents and legal guardians: Single Driving Under the Influence (DUI) Conviction (3), Multiple DUIs or Possession of Controlled Substances (2), Assault Causing Bodily Injury (2), Possession of Controlled Substance (4), Infliction of Corporal Injury on Spouse (1), Domestic Assault (1), Assault with a Deadly Weapon Not Firearm (2), Assault on a Female (1), Rape - 2nd Degree (1), Identity Theft (1), Larceny (1), Sexual Battery (1), Hit & Run (1), and Driving Recklessly (1).

<image001.jpg>

(b)(6)

Reporter
Houston

(b)(6)

<image002.jpg>

Office:

(b)(6)

Mobile:

Fax:

(b)(6)

Twitter:

(b)(6)

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.

The balance between demand for and supply of the drug must be maintained. If the demand exceeds supply, shortages, rationing, or rationing shifts over the drug market to the detriment of the drug consumer.

The following items are available for sale. They are being sold at a special price of \$1.00 each. They are available while the supply lasts.

Message

From: CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)

Sent: 2/19/2019 1:55:40 PM

To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PEREZ, ROBERT E (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Owen, Todd C (AC OFO) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HOWE, RANDY J
(b)(6)(b)(7)(C) FLANAGAN, PATRICK S
(b)(6)(b)(7)(C) BOYD, VALERIE S
(b)(6)(b)(7)(C) PETERLIN, MEGHANN K
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
SANDERS, JOHN P (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUFFMAN, BENJAMINE C
(b)(6)(b)(7)(C)
DistroList-CBP MCAT Team (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM
(b)(7)(E)

Subject: UACs in Custody - 2/19/2019 AM

Good Morning Commissioner and all,

There are currently **946** UACs in CBP Custody: 908 USBP, 38 OFO. (642 in the ORR UAC Portal queue as of 0840 hrs.)

- 838 are teens between 13-17 y/o
 - 588 Male
 - 250 Female
- 108 are tender age between 0-12 y/o
 - 60 Male
 - 48 Female

Of the total in custody, **332** are reported as in custody over 72-hours: 321 USBP; 11 OFO.

- 203 Have placement awaiting transport to ORR
- 129 Pending placement
 - 120 are teens between 13-17y/o
 - 64 are 17y/o
 - 17 Female
 - 47 Male
 - 25 are 16y/o
 - 5 Female

- 20 Male
- 17 are 15y/o
 - 5 Female
 - 12 Male
- 12 are 14y/o
 - 6 Female
 - 6 Male
- 2 are 13y/o
 - 0 Female
 - 2 Male
- 9 are tender age between 0-12y/o (5 female, 4 male)
 - 2 12 y/o female awaiting placement
 - 1 infant travelling with UAC mother
 - 2 accompanied by non-custodial adults (aunt/uncle)
 - 2 accompanied by UAC siblings
 - 1 separated from false FMUA claim –uncle posed as father
 - 1 separated from false FMUA claim – fake birth certificate (adult prosecuted)

Thank you,

U.S. Customs and Border Protection
Migrant Crisis Action Team (M-CAT)

Message

From: CBP-MCAT-TEAM; (b)(7)(E)
 Sent: 2/16/2019 9:14:26 PM
 CC: CBP-MCAT-TEAM; (b)(7)(E)
 Subject: S1 TIC PM Reporting February 16, 2019

Good Afternoon Commissioner, Director,

USBP Facilities at/over 100%:

(b)(7)(E)

OFO Facilities at/over 100%:

(b)(7)(E)

Please see the chart below regarding current CBP Southwest Border in custody populations. The chart includes a breakdown between USBP and OFO populations. Data was pulled at approximately 3:00 pm (EST) and used to provide updated figures. Compared to yesterday's report: USBP saw decreases in TIC over 72 hrs., over 120 hrs., and over 240 hrs. OFO saw increases in TIC times over 72 hrs., and over 120 hrs., while over 240 hrs. remained at zero.

CBP Southwest Border					USBP Southwest Border					OFO Southwest Border				
Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours	Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours	Date	Total in Custody	Total in Custody Over 72 Hours	Total in Custody Over 120 Hours	Total in Custody Over 240 Hours
10-Feb-19	6188	1,545	324	18	10-Feb-19	5672	1,435	304	18	10-Feb-19	516	110	20	0
11-Feb-19	5769	1,430	502	34	11-Feb-19	5267	1,336	492	34	11-Feb-19	502	94	10	0
12-Feb-19	6566	1,312	556	44	12-Feb-19	5994	1,208	533	44	12-Feb-19	572	104	23	0
13-Feb-19	7232	1,388	553	32	13-Feb-19	6633	1,240	522	31	13-Feb-19	599	145	31	1
14-Feb-19	7183	1,380	368	15	14-Feb-19	6610	1,273	355	15	14-Feb-19	573	107	11	0
15-Feb-19	7387	1,661	329	30	15-Feb-19	6861	1,763	300	30	15-Feb-19	526	98	29	0
16-Feb-19	7459	1,881	321	15	16-Feb-19	6849	1,719	275	15	16-Feb-19	610	162	46	0

- OFO has 0 subjects in custody over 240-hrs.
- USBP has 15 subjects in custody over 240-hrs.
 - 11 Manifested to ICE ERO awaiting transport
 - 4 Pending placement with ICE ERO
 - 1 UAC in hospital awaiting clearance for transfer to ORR
 - 3 FMUA pending familial ties verification with foreign government

Please note that due to the recent network issues experienced by HHS/ORR, there continues to be unparalleled referral and discharge numbers between CBP and HHS, as well as delays in reporting of accurate census numbers. The Portal has not completely recovered, as a result some of those shown here as "Pending Placement" may have been placed already, notifications having gone directly to the juvenile coordinators in the field, but not updated in Portal.

There are currently **845** UACs in CBP Custody: 817 USBP, 28 OFO. (807 in the ORR UAC Portal queue as of 1515 hrs.)

- 792 are teens between 13-17 y/o

- 540 Male
- 252 Female
- 53 are tender age between 0-12 y/o
 - 27 Male
 - 26 Female

Of the total in custody, **219** are reported as in custody over 72-hours: 210 USBP; 9 OFO.

- 47 Have placement awaiting transport to ORR
- 172 Pending placement
 - 165 are teens between 13-17y/o
 - 73 are 17y/o
 - 24 Female
 - 49 Male
 - 40 are 16y/o
 - 16 Female
 - 24 Male
 - 27 are 15y/o
 - 11 Female
 - 16 Male
 - 20 are 14y/o
 - 12 Female
 - 8 Male
 - 6 are 13y/o
 - 5 Female
 - 1 Male
 - 7 are tender age between 0-12y/o
 - 2 accompanied by teen siblings
 - 2 siblings (3y/o & 8y/o) were separated from non-custodial adult (aunt)
 - 1 traveling with teen UAC sibling
 - 2 12 y/o females awaiting placement
- OFO Queue Management Reporting
 - Tucson Field Office: 0
 - San Diego Field Office: 2,477
 - El Paso Field office: 850
 - Laredo: 37

Message

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

Sent: 2/15/2019 12:36:47 PM

To: (b)(6)(b)(7)(C) HASTINGS, BRIAN S
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions
Workgroup (b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 02/15/2019)

Attachments: Separated Family Unit with a Juvenile .xlsx

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 238 Family Unit separations

513 subjects

254 adults

259 juveniles

RGV

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes a
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family
Unit separation with OCC concurrence due to FRCs and ERO not accepting the family unit in light of
father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and is pending placement at this time.

(b)(6)(b)(7)(C)
Supervisory Border Patrol Agent
USBP HQ Prosecutions Team (Room (b)(6)(b)(7)(C))
1300 Pennsylvania Ave., NW
Washington, DC 20229
(b)(6)(b)(7)(C)

Message

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

Sent: 2/14/2019 1:09:42 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) USBP Prosecutions

Workgroup (b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 02/14/2019)

Attachments: Separated Family Unit with a Juvenile .xlsx

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 236 Family Unit separations
509 subjects
252 adults
257 juveniles

YUM

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Mother and children will remain as family Unit, and will be turned over to ERO.

RGV

- Added family unit (b)(6)(b)(7)(C) Family unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed for a WA/NTA and is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed as a WA/NTA and is pending placement at this time.

SDC

- Added family unit (b)(6)(b)(7)(C) Family unit separation with OCC concurrence due to father's criminal history (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Child was processed as a WA/NTA and is pending placement at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(desk)

(b)(6)(b)(7)(C) (G cell)

(alternate)

Message

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

Sent: 2/8/2019 12:24:00 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) CBP-MCAT-TEAM
(b)(7)(E)
(b)(7)(E) USBP Prosecutions Workgroup
(b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 02/08/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 222 Family Unit separations
480 subjects
237 adults
243 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to FRCs and ERO not accepting the MHH family unit in light of the father's (b)(6), (b)(7)(C), (b)(7)(E) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Mother and Child will remain as a Family Unit.
- Added family unit (b)(6)(b)(7)(C) Family Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Mother and children will remain as family Unit, and will be turned over to ERO.

(b)(6)(b)(7)(C)
Supervisory Border Patrol Agent

USBP HQ Prosecutions Team (Room (b)(6)(b)(7)(C))
1300 Pennsylvania Ave., NW
Washington, DC 20229
(b)(6)(b)(7)(C)

Message

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

Sent: 2/5/2019 12:59:59 PM

To: (b)(6)(b)(7)(C) HASTINGS, BRIAN S

CC: (b)(6)(b)(7)(C)

PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) CBP-MCAT-TEAM

(b)(7)(E)

(b)(7)(E) USBP Prosecutions Workgroup

(b)(7)(E)

(b)(7)(E) CBPSTATS-Team (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 02/05/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 218 Family Unit separations

469 subjects

231 adults

238 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C) Family Unit separated with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child is pending placement at this time.
- Added family unit (b)(6)(b)(7)(C) Family Unit separated with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was processed as a WA/NTA and was placed at SWK Combes, TX.
- Added family unit (b)(6)(b)(7)(C) Family Unit separated with OCC concurrence due to father's criminal history which includes a
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child is pending placement at this time.

- Added family unit (b)(6)(b)(7)(C) Family
Unit separation with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child is pending placement at
this time.

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

Supervisory Border Patrol Agent
USBP HQ Prosecutions Team (Room (b)(6)(b)(7)(C))
1300 Pennsylvania Ave., NW
Washington, DC 20229

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

Message

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

Sent: 2/4/2019 11:52:19 AM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) CBP-MCAT-TEAM
(b)(7)(E)
(b)(7)(E) USBP Prosecutions Workgroup
(b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 02/04/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 214 Family Unit separations

461 subjects

227 adults

234 juveniles

EPT:

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separated due father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child is pending placement.

RGV:

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separated due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child is pending placement.
- Added family unit (b)(6)(b)(7)(C) Family unit separated due to father's criminal history (b)(6)(b)(7)(C)
(b)(6), (b)(7)(C), (b)(7)(E)
(b)(6)(b)(7)(C) ERO will not accept the Family Unit due to the criminal history of the father. Child is pending placement.
- Added family unit (b)(6)(b)(7)(C) Family unit separated due to father's criminal history which includes (b)(6)(b)(7)(C)

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

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

Child is

pending placement.

- Added family unit **(b)(6)(b)(7)(C)** Family unit separated due to father's criminal history which includes **(b)(6)(b)(7)(C)**

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

(b)(6)(b)(7)(C) Child is pending placement.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

(desk)

(b)(6)(b)(7)(C) (G cell)

(alternate)

Message

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

Sent: 1/25/2019 11:48:25 AM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HUDSON, RICHARD M
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) USBP Prosecutions Workgroup
(b)(7)(E)
(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)
(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(7)(E)

Subject: Separated Family Units (updated 1/25/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good Morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 202 Family Unit separations
434 subjects
214 adults
220 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C) Family
unit separated due to father (b)(6)(b)(7)(C) Child
placement is pending at this time.

(b)(6)(b)(7)(C)
Supervisory Border Patrol Agent
USBP HQ Prosecutions Team (Room (b)(6)(b)(7)(C))
1300 Pennsylvania Ave., NW
Washington, DC 20229
(b)(6)(b)(7)(C)

Message

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

Sent: 1/17/2019 1:02:23 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E) USBP

Prosecutions Workgroup (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 1/17/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 191 Family Unit separations
413 subjects
204 adults
209 juveniles

RGV:

- Added family unit (b)(6)(b)(7)(C) Family unit separated with OCC concurrence due to father's foreign criminal history which included (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Both children are currently placed at Heartland Int. Child Center-Beverly, in Chicago, Il.
- Added family unit (b)(6)(b)(7)(C) Family unit separated with OCC concurrence due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child was placed at SWK Antigua.
- Added family unit (b)(6)(b)(7)(C) Family unit separated due to father's extensive criminal history (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) The child is pending placement at this time.

Thanks,

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

Assistant Chief

U.S. Border Patrol HQ

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

(b)(6)(b)(7)(C) (G cell)

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

Message

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

Sent: 1/15/2019 12:36:02 PM

To: HASTINGS, BRIAN S (b)(6)(b)(7)(C)

CC: PROVOST, CARLA (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) HUDSON, RICHARD M

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

(b)(6)(b)(7)(C) USBP Prosecutions Workgroup

(b)(7)(E)

(b)(7)(E) CBP-MCAT-TEAM (b)(7)(E)

(b)(7)(E)

Subject: Separated Family Units (updated 1/15/2019)

Attachments: Separated Family Unit with a Juvenile (Updated) (002).xlsx

Good morning,

Attached is the updated Excel spreadsheet for separated family units.

Since June 20, 2018 = 183 Family Unit separations
395 subjects
192 adults
203 juveniles

DRT:

- Added family unit (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Family unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Mother and children will remain as a family unit and are pending placement at this time.

RGV:

- Added family unit (b)(6)(b)(7)(C) Family unit separation due to father's criminal history which includes (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) Child placement pending approval.

Thanks,

(b)(6)(b)(7)(C)
Assistant Chief

U.S. Border Patrol HQ

(b)(6)(b)(7)(C) (desk)
(b)(6)(b)(7)(C) (G cell)
(b)(6)(b)(7)(C) (alternate)

Message

From: (b)(6)(b)(7)(C)
Sent: 1/20/2018 2:13:42 AM
To: CBP SITROOM- MEDIA ATTENTION (b)(7)(E)
(b)(7)(E)
CC: SITROOM (b)(7)(E)
Subject: Media Interest - Missing Juvenile - OFO - San Ysidro, CA

Incident: 01/19/2018

SIR # (b)(7)(E)

On January 19, 2018, CBP officers assigned to the San Ysidro, California POE encountered a missing juvenile, who arrived via the pedestrian lane. The child was accompanied by her uncle, a Mexican national, U.S. lawful permanent resident. (b)(7)(E)

(b)(7)(E) The subject was referred to secondary for further processing. The child's biological mother was contacted and authorized the release of the juvenile to her uncle. **Media interest is anticipated.**

Appointment

From:

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

on behalf of

Sent:

4/13/2017 3:45:32 PM

To:

Owen, Todd C (AC OFO)

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

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

PEREZ, ROBERT E

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

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

PROVOST, CARLA (USBP)

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

MONTES, KRISTY L

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

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

Subject:

Meeting to discuss the oversight of Transport, Export, Detention and Search (TEDS) and Prison Rape Elimination Act (PREA) execution

Attachments:

Attach B - C1 signed memo - Progress in Implementing TEDS.pdf; Attach C - DHS SAAPR Standards Subpart B and C.pdf; Attach D - Cross Walk (DHS Standards and TEDS).xlsx; Attach E - Custody Support and Compliance Division (CSCD) Fact Sheet. 01 10 17.docx; Attach F - Oversight Options Matrix (Care in Custody).docx; 04 12-17 Briefing Memo - Oversight of Care in Custody.docx; Attach A - Transport Escort Detention and Search (TEDS).Oct 2015.pdf

Location:

Room 2.4A (AC Owen Conference Room)

Start:

4/20/2017 3:30:00 PM

End:

4/20/2017 4:00:00 PM

Show Time As: Tentative

Required

Owen, Todd C (AC OFO); PEREZ, ROBERT E; PROVOST, CARLA (USBP); MONTES, KRISTY L

Attendees:



Attach B - C1
signed memo - P...



Attach C - DHS
SAAPR Standar...



Attach D - Cross
Walk (DHS Stan...



Attach E - Custody
Support and Co...



Attach F -
Oversight Option...



04 12-17 Briefing
Memo - Oversight...



Attach A -
Transport Escort ...

Per the OMM meeting held on March 2, 2017 with (b)(6)(b)(7)(C) Acting XD, PDO and the Acting Commissioner, one of the action items is to schedule a meeting with Chief Vitiello, AC Owen, and XD Robert Perez on the below topic.

- **Topic 1:** Schedule a meeting with US Border Patrol (USBP), Office of Field Operations (OFO), and Operations Support (OS) to discuss the oversight of Transport, Export, Detention and Search (TEDS) and Prison Rape Elimination Act (PREA) execution.

Message

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

Sent: 10/30/2017 8:54:17 PM

To: FLANAGAN, PATRICK S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: (b)(6)(b)(7)(C) (OCC) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) COUREY, MARC BENNETT (OCC) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PROVOST, CARLA
(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Subject: UPDATED VERSION (b)(7)(E) Checkpoint Timeline

Attachments: Timeline (b)(6)(b)(7)(C) (004).docx

Patrick / (b)(6)(b)(7)(C) Please see the attached timeline which is the latest version. We expanded on bullets 1,2, and 3 (1st page).

Please use this version.

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

Regards,

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

Deputy Chief - LEOD / Operations

U.S. Border Patrol Headquarters

(b)(6)(b)(7)(C) (office)
(b)(6)(b)(7)(C) (cell)

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

Sent: Monday, October 30, 2017 3:54 PM

To: FLANAGAN, PATRICK S (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

CC: (b)(6)(b)(7)(C) (OCC) (b)(6)(b)(7)(C) COUREY, MARC BENNETT (OCC)
(b)(6)(b)(7)(C) PROVOST, CARLA (USBP) (b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)

Subject: FW: Checkpoint Follow-up

Patrick - Attached is the latest version of our timeline re: (b)(6)(b)(7)(C) (b)(7)(E) Checkpoint). (b)(6)(b)(7)(C) has reviewed as well and is good with it. Also, the updated press statement is below and pending CI approval (b)(6)(b)(7)(C) email to you). The only pending item is the: Legal/Policy Paper on UAC encounters at checkpoints (OCC)

Reviewed by USBP, OCC, PDO and OPA:

On Tuesday, Oct. 24, a medical transport vehicle approached the (b)(7)(E) Border Patrol Checkpoint, (b)(7)(E) (b)(7)(E) heading to a hospital in Corpus Christi. At the time that the transport went through the checkpoint there were not emergent medical issues identified by the occupants of the medical transport vehicle. Nonetheless, Border Patrol Agents made every effort to process the vehicle expeditiously.

One occupant of the medical transport vehicle was a 10-year-old girl. Although an individual in the vehicle identified herself as a cousin, the child was not accompanied by a parent or legal guardian. The William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 provides certain protections for children who do not have lawful status in the United States. Among those protections is that only parents or legal guardians may take custody of a child who is being processed by CBP. Given the vulnerability of children, CBP takes seriously the responsibility to protect children and ensure that they are not trafficked. The government has a robust system in place that balances the needs to protect children with the important interest of maintaining family unity.

To ensure the child's welfare, border patrol agents remained with the child while she was at the hospital and until she was transferred to the Office of Refugees' Resettlement.

Questions regarding reunification are best addressed by Health and Human Services' Office of Refugees' Resettlement at (b)(7)(E).

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

Regards,

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

Deputy Chief – LEOD / Operations

U.S. Border Patrol Headquarters

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

(office)

(cell)

From: PROVOST, CARLA (USBP)

Sent: Monday, October 30, 2017 1:02 PM

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

CC: (b)(6)(b)(7)(C) (OCC); (b)(6)(b)(7)(C)

LUCK, SCOTT A (USBP)

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

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

Subject: FW: Checkpoint Follow-up

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

Please take the lead on working this issue with (b)(6)(b)(7)(C)

Thank you,
Carla

From: FLANAGAN, PATRICK S

Sent: Monday, October 30, 2017 11:56:40 AM

To: PROVOST, CARLA (USBP); FRIEL, MICHAEL J

Cc: (b)(6)(b)(7)(C) (OCC); (b)(6)(b)(7)(C)

PETERLIN, MEGHANN K;

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

Subject: Checkpoint Follow-up

Chief Provost and AC Friel

(b)(6)(b)(7)(C) will be reaching out to your staff for assistance on several follow-ups on the (b)(6)(b)(7)(C) checkpoint encounter:

- A) Updated Public Affairs Statement;
- B) Timeline of encounter from the checkpoint to the hospital to the shelter; and
- C) Legal/Policy Paper on UAC encounters at checkpoints.

(b)(6)(b)(7)(C) has a deadline of COB today to provide those materials back to the front office.

Appreciate your support, and appropriate staff to assist in the request.

Thanks.

V/R

Patrick

Patrick Flanagan

Customs and Border Protection

Department of Homeland Security

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

Notice: ~~FOR OFFICIAL USE ONLY~~ - this transmission contains material covered by the Privacy Act of 1974 and should be viewed only by personnel having an official "need to know." If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the content of this information is prohibited. If you have received this communication in error, please notify me immediately by email and delete the original message.

Message

From: USBP-SDI (b)(7)(E)

Sent: 5/14/2019 11:30:37 AM

To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) CLEM, CHRIS T

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

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)

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

(b)(6)(b)(7)(C) CHR; CHAVEZ, GLORIA I

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

(b)(6)(b)(7)(C) HASTINGS, BRIAN S

(b)(6)(b)(7)(C) KARISCH, RODOLFO

(b)(6)(b)(7)(C) PADILLA, MANUEL JR (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PORVAZNIK, ANTHONY J (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PROVOST, CARLA

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

(b)(6)(b)(7)(C) BP Field Deputies

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

(b)(6)(b)(7)(C) DRT-BIC

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

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

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

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

EPT Management Taskings

(b)(7)(E)

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

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

RGV CPC PAIC

(b)(7)(E)

(b)(7)(E)

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

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

SCOTT, RODNEY S

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

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

TCC-SOS

(b)(7)(E)

(b)(7)(E)

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

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

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

DistroList-CBP MCAT

(b)(7)(E)

(b)(7)(E)

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

CC:

Subject: USBP UAC 24HR TIC TRIGGER REPORT
Attachments: USBP UAC 24HR TIC TRIGGER REPORT.pdf

Message

From: USBP-SDI (b)(7)(E)

Sent: 6/13/2019 11:30:15 AM

To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) CLEM, CHRIS T

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

(b)(6)(b)(7)(C) LUCK, SCOTT A (USBP)

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

(b)(6)(b)(7)(C) CHAVEZ, GLORIA I

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

(b)(6)(b)(7)(C) HASTINGS, BRIAN S

(b)(6)(b)(7)(C) KARISCH, RODOLFO

(b)(6)(b)(7)(C) PADILLA, MANUEL JR (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) PORVAZNIK, ANTHONY J (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PROVOST, CARLA

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

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

(b)(6)(b)(7)(C) BP Field Deputies

(b)(7)(E)

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

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

(b)(7)(E) DRT-BIC

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

(b)(6)(b)(7)(C)		
(b)(6)(b)(7)(C)	EPT Management Taskings	(b)(7)(E)
(b)(6)(b)(7)(C)		
(b)(6)(b)(7)(C)		(b)(7)(E)
(b)(7)(E)		

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

(b)(6)(b)(7)(C)	SCOTT, RODNEY S
-----------------	-----------------

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

(b)(6)(b)(7)(C)	DistroList-CBP MCAT
(b)(7)(E)	
(b)(6)(b)(7)(C)	

CC:

Subject: USBP UAC 24HR TIC TRIGGER REPORT
 Attachments: USBP UAC 24HR TIC TRIGGER REPORT.pdf

Message

From: USBP CRITICAL REPORTING CELL (b)(7)(E)
(b)(7)(E)

Sent: 5/16/2019 6:26:31 PM

To: CBPSTATS-Team (b)(7)(E)
(b)(7)(E) (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) OPS EAST SECTOR

(b)(7)(E) OPS WEST SECTORS
OPS CENTRAL SECTORS
; PEREZ, ROBERT E

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

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

(b)(6)(b)(7)(C) SANDERS, JOHN P

(b)(7)(E) USBP CRITICAL

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

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

(b)(6)(b)(7)(C) HASTINGS, BRIAN S

(b)(6)(b)(7)(C) HUDSON, RICHARD M

(b)(6)(b)(7)(C) ; LUCK, SCOTT A
; PETERLIN, MEGHANN
PROVOST, CARLA

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

Subject: CRC Daily Report for May 16, 2019
Attachments: CRC Daily Report - 2019-05-15-14-00-20.pdf

Chiefs, CoS, DCoS,

Please see the CRC Daily Report for May 16, 2019.

Reporting Statistics

- Since inception of the CRC (Dec 22), 9,982 book-outs containing 13,309 subjects have been sent to a hospital or medical facility
 - o This translates to 68.37 trips to the hospital/medical facility per day

- o 589 UACs and 5,389 single adults have received evaluation/treatment since Dec 22
- o 4,045 family units have been transported to a medical facility/hospital for evaluation/treatment
- Subject's transported to the hospital have received treatment amounting in (b)(7)(E) USBP hours spent in the provision of care (to include transport time to State and Local emergency medical services; i.e. hours away from traditional enforcement responsibilities) as of 05/16/2019 02:05 PM (commencing on 12/22).
 - o This equates to just under (b)(7)(E) shifts of hospital watch in 146 days (b)(7)(E) assigned per shift)
- 76.44 percent of the detainees receiving medical treatment are from Northern Triangle countries.

Very respectfully,

CRC staff

Message

From: HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 6/20/2019 11:14:55 AM
To: (b)(6)(b)(7)(C) LUCK, SCOTT A
(b)(6)(b)(7)(C) PROVOST, CARLA
(b)(6)(b)(7)(C)
Subject: FW: Current Event Get Backs
Attachments: (b)(6)(b)(7)(C) I213.pdf; (b)(6)(b)(7)(C) Time Line.docx; Del Rio OTM Family Reunification .docx; Del Rio OTM Family Reunification Issue Papaer.docx

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

Please provide updates on (b)(6)(b)(7)(C) this morning. Would like the Chief to have this info prior to her leaving for her hearing.

Her medical condition is very concerning.

V/r,
Brian

From: (b)(6)(b)(7)(C)
Sent: Wednesday, June 19, 2019 9:55 PM
To: SANDERS, JOHN P (b)(6)(b)(7)(C) PEREZ, ROBERT E (b)(6)(b)(7)(C)
Cc: PETERLIN, MEGHANN K (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FRIEL, MICHAEL J (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HASTINGS, BRIAN S (b)(6)(b)(7)(C)
Subject: Current Event Get Backs

Sirs,

Provided are the documents that you requested this evening at the closeout meeting:

- Issue Paper along with the background for Del Rio OTM UAC ERs/VRs back to Mexico
 - Confirmed- Border Patrol Headquarters has notified the JIC regarding the Del Rio OTM ERs/VRs.
- Timeline regarding (b)(6)(b)(7)(C) with I-213
 - Doctor (b)(6) is currently preparing a paper for an easy to understand health condition of (b)(6)(b)(7)(C) That paper will be distributed to all on this email.

Headquarter Border Patrol and Del Rio Sector have been exceptionally transparent and supportive throughout this process.

Please let me know if you have any questions.

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

Deputy Chief Patrol Agent
U.S. Border Patrol
Counselor to the Commissioner

Message

From: HASTINGS, BRIAN S; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 6/8/2019 5:49:48 PM
To: PROVOST, CARLA (USBP); (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LUCK, SCOTT A
(b)(6)(b)(7)(C)
Subject: Fwd: Urgent Tasking re: (b)(6)(b)(7)(C) v ICE reporting
Attachments: Copy of USBP review_Copy of Batch2_ExpandedClass (b)(6)(b)(7)(C) 06_04_19_Cleared_990-975 ES.xlsx

Chief, Deputy,

FYSA only that the teams / OPS and Support will be reviewing 975 I-213 narratives to categorize them properly over the next two days for (b)(6)(b)(7)(C) lawsuit.

V/r,
Brian
Get Outlook for iOS

From: (b)(6)(b)(7)(C)
Sent: Saturday, June 8, 2019 1:41 PM
To: (b)(6)(b)(7)(C)
Cc: HASTINGS, BRIAN S; MODLIN, JOHN R; USBP Prosecutions Workgroup; (b)(6)(b)(7)(C)
Subject: Urgent Tasking re: (b)(6)(b)(7)(C) v ICE reporting

Chief,

As part of the continuing litigation in the (b)(6)(b)(7)(C) v ICE case, we have been tasked with reviewing a total of 975 narratives and determining a reason for separation. This finalized product is due back to (b)(6)(b)(7)(C) by **Noon on Tuesday, June 11**. Understanding that there are competing priorities, Specialty Programs requests assistance from the corridors to accomplish this task.

Instructions:

Each corridor and SPP have been assigned a tab with a set of names and A#s of minors. The names and A#s of the minor's parents are located on the excel sheet as well.

With the use of the excel sheet, agents will log onto e3 and:

- search for the minor and/or parent by A#,
- navigate to the 213 narrative,
- determine the reason cited in the narrative for the separation
 - If no reason can be determined by reading the narratives of parent or child, please list “**No Reason Available**”
- Using the below chart, document the reason for separation on **Column P** of the excel sheet
- If available, any other relevant information for the separation needs to be included in **Column Q**
- repeat on all subjects assigned

****Note: Some aliens already information in Columns P and Q. In these instances, leave the reason listed and continue to the next name on the list.****

Family Member Separation
Family Member - Extraditable Warrant
Family Member - Gang Affiliation
Family Member Hospitalized
Family Member Prosecuted - Criminal History
Family Member Prosecuted - Other Reasons
Family Member - (b)(7)(E)

Fraudulent Claim Separation
Fraudulent Claim - Child determined to be over 18
Fraudulent Claim - No Family relation (No prosecution)
Fraudulent Claim- No Family relation (Prosecution of Adult)

Once the entire tab has been completed, please forward to me for consolidation.

Please note that additional lists will be forthcoming and we will likely have this task again sometime in the near future.

SPP will be available for anyone requiring assistance to navigate e3.

Thanks for your assistance.

Message

From: usbpreporting; (b)(7)(E)
Sent: 6/28/2019 1:30:26 PM
To:

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

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

CBPSTATS-Team

(b)(7)(E)

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

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

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

DistroList-CBP MCAT

(b)(7)(E)

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

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

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

HASTINGS, BRIAN S

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

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

HUDSON, RICHARD M

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

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

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

LUCK, SCOTT A (USBP)

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

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

MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

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

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

OPSCENTRALSECTORS

(b)(7)(E)

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

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

PROVOST, CARLA

(USBP)

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

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

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

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

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

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

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

CC:

USBP-REPORTING

(b)(7)(E)

(b)(7)(E)

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

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

USBP-SDI

(b)(7)(E)

Subject: A USBP Daily Overview - 2019-06-28-09-25-15

Attachments: 10 Day - 4 Sector Overview - 2019-06-28-09-25-15.xlsx; NTA OR Overview - 2019-06-28-09-25-15.xlsx; SDI Daily - Seven Day Overview - 2019-06-28-09-25-15.xlsx; Seven Day Overview - First Page Only - 2019-06-28-09-25-15.pdf; Single Adults to ERO - 2019-06-28-09-25-15.xlsx; USBP Daily Southwest Border In Custody Overview.pdf; USBP In-Custody Breakdown- 2019-06-28-09-25-15.xlsx; USBP SBO APPs by Demographic FYTD - 2019-06-28-09-25-15.pdf

USBP Reporting Daily - 2019-06-03-08-15-42

Updated In-Custody Dashboard can be located at (b)(7)(E)

Reports included in email:

10 Day - 4 Sector Overview
NTA OR Overview
SDI Daily - Seven Day Overview
Seven Day Overview - First Page Only
Single Adults to ERO
USBP Daily Southwest Border In Custody Overview
USBP In-Custody Breakdown
USBP SBO APPs by Demographic FYTD

If report is missing, contact (b)(6)(b)(7)(C)

Message

From:

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

Sent:

6/28/2019 12:08:22 PM

To:

USBP-REPORTING

(b)(7)(E)

(b)(7)(E)

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

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

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

DistroList-CBP MCAT

(b)(7)(E)

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

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

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

M]; HASTINGS, BRIAN S

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

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

HUDSON, RICHARD M

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

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

LUCK, SCOTT A (USBP)

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

MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

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

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

(b)(7)(E)

OPSCENTRALSECTORS

(b)(7)(E)

(b)(7)(E)

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

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

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

PROVOST, CARLA

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

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

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

(b)(7)(E)

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

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

CC:

USBP-REPORTING

(b)(7)(E)

(b)(7)(E)

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

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

Subject: USBP Daily Overview

Attachments: 10_Day_-_4_Sector_Overview.xlsx; SDI_Daily_-_Seven_Day_Overview_-_First_Page_Only.pdf;
USBP_SBO_APPS_by_Demographic_FYTD.pdf; MCAT_USBP_In_Custody_Report.xlsx

All,

EMIS (Reporting system) is having issues with the consolidated daily reports.

Attached are what we were able to run this a.m.

I apologize for any issues. We are trying to resolve the issues.

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

Assistant Chief

ESD, SDI-BPERT

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

Link to BPERT Sharepoint

Message

From: usbpreporting (b)(7)(E)
Sent: 6/28/2019 1:30:32 PM
To:

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

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

CBPSTATS-Team

(b)(7)(E)

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

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

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

DistroList-CBP MCAT

(b)(7)(E)

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

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

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

HASTINGS, BRIAN S

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

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

HUDSON, RICHARD M

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

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

LEOD OPS Cell

(b)(7)(E)

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

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

LUCK, SCOTT A (USBP)

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

MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

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

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

(b)(7)(E)

OPSCENTRALSECTORS

(b)(7)(E)

(b)(7)(E)

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

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

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

PROVOST, CARLA

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

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

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

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

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

CC:

USBP-REPORTING

(b)(7)(E)

(b)(7)(E)

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

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

USBP-SDI

(b)(7)(E)

Subject:

A USBP Daily Overview - 2019-06-28-09-25-15

Attachments:

10 Day - 4 Sector Overview - 2019-06-28-09-25-15.xlsx; NTA OR Overview - 2019-06-28-09-25-15.xlsx; SDI Daily - Seven Day Overview - 2019-06-28-09-25-15.xlsx; Seven Day Overview - First Page Only - 2019-06-28-09-25-15.pdf; Single Adults to ERO - 2019-06-28-09-25-15.xlsx; USBP Daily Southwest Border In Custody Overview.pdf; USBP In-Custody Breakdown- 2019-06-28-09-25-15.xlsx; USBP SBO APPs by Demographic FYTD - 2019-06-28-09-25-15.pdf

USBP Reporting Daily - 2019-06-03-08-15-42

Updated In-Custody Dashboard can be located at

(b)(7)(E)

Reports included in email:

10 Day - 4 Sector Overview
NTA OR Overview
SDI Daily - Seven Day Overview
Seven Day Overview - First Page Only
Single Adults to ERO
USBP Daily Southwest Border In Custody Overview
USBP In-Custody Breakdown
USBP SBO APPs by Demographic FYTD

If report is missing, contact

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

Message

From: USBP-SDI (b)(7)(E)

Sent: 6/29/2019 11:30:47 AM

To: MCALEENAN, KEVIN K (b)(6)(b)(7)(C)

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

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

CLEM, CHRIS T

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

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

LUCK, SCOTT A (USBP)

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

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

CHAVEZ, GLORIA I

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

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

HASTINGS, BRIAN S

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

KARISCH, RODOLFO

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

PADILLA, MANUEL JR

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

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

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

PORVAZNIK, ANTHONY J

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

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

PROVOST, CARLA

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

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

BP Field Deputies

(b)(7)(E)

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

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

DRT-BIC

(b)(7)(E)

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

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

(b)(6)(b)(7)(C)		
(b)(6)(b)(7)(C)	EPT Management Taskings	(b)(7)(E)
(b)(7)(E)		(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)		
(b)(6)(b)(7)(C)	RGV CPC PAIC	(b)(7)(E)
(b)(7)(E)		
(b)(6)(b)(7)(C)		
(b)(6)(b)(7)(C)		SCOTT, RODNEY S
(b)(6)(b)(7)(C)		
(b)(6)(b)(7)(C)		TCC-SOS
(b)(7)(E)		(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)		
(b)(6)(b)(7)(C)		DistroList-CBP MCAT
(b)(7)(E)		
(b)(6)(b)(7)(C)		

CC:

Subject: USBP UAC 24HR TIC TRIGGER REPORT
Attachments: USBP UAC 24HR TIC TRIGGER REPORT.pdf

Message

From: usbpreporting (b)(7)(E)
Sent: 6/29/2019 10:08:33 AM
To:

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

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

CBPSTATS-Team

(b)(7)(E)

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

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

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

DistroList-CBP MCAT

(b)(7)(E)

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

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

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

HASTINGS, BRIAN S

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

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

HUDSON, RICHARD M

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

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

LEOD OPS Cell

(b)(7)(E)

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

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

LUCK, SCOTT A (USBP)

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

MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

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

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

OPSCENTRALSECTORS

(b)(7)(E)

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

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

PROVOST, CARLA

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

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

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

(b)(7)(E)

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

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

CC:

USBP-REPORTING

(b)(7)(E)

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

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

USBP-SDI

Subject:

A USBP Daily Overview - 2019-06-29-05-55-12

Attachments:

10 Day - 4 Sector Overview - 2019-06-29-05-55-12.xlsx; NTA OR Overview - 2019-06-29-05-55-12.xlsx; SDI Daily - Seven Day Overview - 2019-06-29-05-55-12.xlsx; Seven Day Overview - First Page Only - 2019-06-29-05-55-12.pdf; Single Adults to ERO - 2019-06-29-05-55-12.xlsx; USBP Daily Southwest Border In Custody Overview.pdf; USBP In-Custody Breakdown- 2019-06-29-05-55-12.xlsx; USBP SBO APPs by Demographic FYTD - 2019-06-29-05-55-12.pdf

USBP Reporting Daily - 2019-06-03-08-15-42

Updated In-Custody Dashboard can be located at

(b)(7)(E)

Reports included in email:

10 Day - 4 Sector Overview
NTA OR Overview
SDI Daily - Seven Day Overview
Seven Day Overview - First Page Only
Single Adults to ERO
USBP Daily Southwest Border In Custody Overview
USBP In-Custody Breakdown
USBP SBO APPs by Demographic FYTD

If report is missing, contact

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

Message

From: usbpreporting (b)(7)(E)
Sent: 6/30/2019 10:01:28 AM
To:

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

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

CBPSTATS-Team

(b)(7)(E)

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

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

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

DistroList-CBP MCAT

(b)(7)(E)

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

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

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

HASTINGS, BRIAN S

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

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

HUDSON, RICHARD M

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

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

LEOD OPS Cell

(b)(7)(E)

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

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

; LUCK, SCOTT A (USBP)

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

MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

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

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

OPSCENTRALSECTORS

(b)(7)(E)

(b)(7)(E)

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

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

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

PROVOST, CARLA

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

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

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

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

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

CC:

USBP-REPORTING

(b)(7)(E)

(b)(7)(E)

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

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

USBP-SDI

(b)(7)(E)

Subject: A USBP Daily Overview - 2019-06-30-05-55-42

Attachments: 10 Day - 4 Sector Overview - 2019-06-30-05-55-42.xlsx; NTA OR Overview - 2019-06-30-05-55-42.xlsx; SDI Daily - Seven Day Overview - 2019-06-30-05-55-42.xlsx; Seven Day Overview - First Page Only - 2019-06-30-05-55-42.pdf; Single Adults to ERO - 2019-06-30-05-55-42.xlsx; USBP Daily Southwest Border In Custody Overview.pdf; USBP In-Custody Breakdown- 2019-06-30-05-55-42.xlsx; USBP SBO APPs by Demographic FYTD - 2019-06-30-05-55-42.pdf

USBP Reporting Daily - 2019-06-03-08-15-42

Updated In-Custody Dashboard can be located at

(b)(7)(E)

Reports included in email:

10 Day - 4 Sector Overview
NTA OR Overview
SDI Daily - Seven Day Overview
Seven Day Overview - First Page Only
Single Adults to ERO
USBP Daily Southwest Border In Custody Overview
USBP In-Custody Breakdown
USBP SBO APPs by Demographic FYTD

If report is missing, contact

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

Message

From: usbpreporting
Sent: 6/30/2019 10:01:22 AM
To:

(b)(7)(E)

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

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

CBPSTATS-Team

(b)(7)(E)

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

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

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

DistroList-CBP MCAT

(b)(7)(E)

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

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

HASTINGS, BRIAN S

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

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

HUDSON, RICHARD M

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

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

LEOD OPS Cell

(b)(7)(E)

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

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

LUCK, SCOTT A (USBP)

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

MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

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

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

OPSCENTRALSECTORS

(b)(7)(E)

(b)(7)(E)

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

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

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

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

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

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

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

CC:

USBP-REPORTING

(b)(7)(E)

(b)(7)(E)

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

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

USBP-SDI

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

Subject:

A USBP Daily Overview - 2019-06-30-05-55-42

Attachments:

10 Day - 4 Sector Overview - 2019-06-30-05-55-42.xlsx; NTA OR Overview - 2019-06-30-05-55-42.xlsx; SDI Daily - Seven Day Overview - 2019-06-30-05-55-42.xlsx; Seven Day Overview - First Page Only - 2019-06-30-05-55-42.pdf; Single Adults to ERO - 2019-06-30-05-55-42.xlsx; USBP Daily Southwest Border In Custody Overview.pdf; USBP In-Custody Breakdown- 2019-06-30-05-55-42.xlsx; USBP SBO APPs by Demographic FYTD - 2019-06-30-05-55-42.pdf

USBP Reporting Daily - 2019-06-03-08-15-42

Updated In-Custody Dashboard can be located at

(b)(7)(E)

Reports included in email:

10 Day - 4 Sector Overview
NTA OR Overview
SDI Daily - Seven Day Overview
Seven Day Overview - First Page Only
Single Adults to ERO
USBP Daily Southwest Border In Custody Overview
USBP In-Custody Breakdown
USBP SBO APPs by Demographic FYTD

If report is missing, contact

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

Message

From: SCOTT, RODNEY S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 9/17/2020 11:32:56 AM
To: MORGAN, MARK A (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: FERRARA, WILLIAM (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) ORTIZ, RAUL L
(b)(6)(b)(7)(C) SABATINO, DIANE J
(b)(6)(b)(7)(C) PEREZ, ROBERT E
(b)(6)(b)(7)(C)
Subject: Re: (b)(6)(b)(7)(C) Government's Emergency Motion for Stay of Order Pending Appeal
Attachments: 4 - PL Response.pdf; ATT00001.htm; 5 - (b)(6)(b)(7)(C) CA9--Administrative Stay.pdf; ATT00002.htm; 6 - PL Opposition Brief.pdf; ATT00003.htm; 7 - Reply in Support of Motion for Stay.pdf; ATT00004.htm; 8 - Order Remanding Stay to District Court.pdf; ATT00005.htm

Concur.

RSS
Sent from my iPad

On Sep 17, 2020, at 6:54 AM, MORGAN, MARK A (b)(6)(b)(7)(C) wrote:
Rodney and Bill,

(b)(5)

But would like your thoughts.

Mark

Sent from my iPhone

Begin forwarded message:

From: "COUREY, MARC BENNETT (OCC)"
(b)(6)(b)(7)(C)
Date: September 17, 2020 at 6:29:44 AM EDT
To: "MORGAN, MARK A" (b)(6)(b)(7)(C)
Cc: "PEREZ, ROBERT E"
Subject: RE: (b)(6)(b)(7)(C) Government's Emergency Motion for Stay of Order Pending Appeal

Commissioner and Deputy Commissioner

(b)(5)

(b)(5)

(b)(5)

Please let us know if you have questions or would like to discuss. Thanks.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

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

~~** Attorney Work Product / Attorney Client Privileged **~~

Message

From: (b)(7)(E)

Sent: 8/31/2022 10:16:43 AM

To:

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

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

BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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

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

CBPSTATS-Team

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

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

DANLEY, ROBERT

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

DistroList-CBP MCAT

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

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

LANDRUM, RYAN P

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

LEOD-OPS-CELL

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

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

MODLIN, JOHN R

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

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

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

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

(b)(7)(E)

OPSCENTRALSECTORS

(b)(7)(E)

(b)(7)(E)

ORTIZ, RAUL L

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

(b)(6)(b)(7)(C) SINGLETON,
RUYNARD R (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) USBP CAT

(b)(7)(E) USBP HQ Adjutants

(b)(7)(E) USBP Prosecutions

(b)(7)(E) USBP-HQ-STRATCOM

(b)(7)(E)

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

(b)(6)(b)(7)(C) PADILLA, MANUEL JR

(b)(6)(b)(7)(C) 2021 CBP

Run4theBadge (b)(7)(E)

(b)(7)(E) DRT-ICS-Reporting

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

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

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

(b)(6)(b)(7)(C) BARKER, TONY L

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

CLAVEL, LISE

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

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

DANLEY, ROBERT

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

NUNEZ-NETO, BLAS

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

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

OPS FOREIGN OPS HQ

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

CC:

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

USBP-REPORTING

(b)(7)(E)

BEMS-Business

Objects Support

(b)(7)(E)

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

Subject:

USBP Reporting Daily Reports - 2022-08-31-05-45-15

Attachments:

USBP SBO APPs by Demographic FYTD T8 and T42 data x3A 238817914 - 2022-08-31-05-45-15.pdf; USBP In-Custody Breakdown x3A 238818128 - 2022-08-31-05-45-15.xlsx; USBP OR Overview - Excel x3A 238817910 - 2022-08-31-05-

45-15.xlsx; 10 Day - 4 Sector Overview x3A 238817742 - 2022-08-31-05-45-15.xlsx; Daily Briefing Book - x3A 238820877 - 2022-08-31-05-45-15.pdf; CAPIO Overview - x3A 238821506 - 2022-08-31-05-45-15.xlsx

USBP Reporting Daily Reports - 2022-08-31-05-45-15

If you have any questions or comments, please contact [REDACTED] (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at [REDACTED] (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Breakdown
5. 10 Day - 4 Sector Overview
6. USBP OR Overview

Message

From: COUREY, MARC BENNETT (OCC) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Sent: 9/17/2020 12:10:09 AM

To: MORGAN, MARK A (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PEREZ, ROBERT E

CC: SCOTT, RODNEY S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) ORTIZ, RAUL L
(b)(6)(b)(7)(C) SABATINO, DIANE J
(b)(6)(b)(7)(C) FERRARA, WILLIAM
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PORVAZNIK,
ANTHONY J (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FORET, VERNON T
(b)(6)(b)(7)(C) GOOD, BEVERLY
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FALK, SCOTT K (OCC)
(b)(6)(b)(7)(C) HIGHSMITH,
ANNMARIE (OCC) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Subject: RE: Flores -- Government's Emergency Motion for Stay of Order Pending Appeal

Attachments: 4 - PL Response.pdf; 5 - Flores v. Barr (CA9)--Administrative Stay.pdf; 6 - PL Opposition Brief.pdf; 7 - Reply in Support of Motion for Stay.pdf

Commissioner and Deputy Commissioner (b)(5)

(b)(5)

(b)(5) Please let us know if you have questions or would like to discuss. Thanks very much.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Monday, September 14, 2020 11:34 AM

To: MORGAN, MARK A

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

Cc: PEREZ, ROBERT E

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

SCOTT, RODNEY S

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

ORTIZ,

RAUL L

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

SABATINO, DIANE J

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

FERRARA, WILLIAM

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

PORVAZNIK, ANTHONY J

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

FORET, VERNON T

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

GOOD, BEVERLY

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

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

FALK, SCOTT K (OCC)

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

HIGHSMITH, ANNMARIE (OCC)

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

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

Subject: RE: Flores -- Government's Emergency Motion for Stay of Order Pending Appeal

Commissioner and Deputy Commissioner —

(b)(5)

(b)(5)

(b)(5) Available to discuss further as needed. Thanks very much.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

** Attorney Work Product / Attorney-Client Privileged **

From: MORGAN, MARK A

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

Sent: Friday, September 11, 2020 5:05 PM

To: COUREY, MARC BENNETT (OCC)

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

Cc: PEREZ, ROBERT E

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

SCOTT, RODNEY S

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

ORTIZ,

RAUL L

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

SABATINO, DIANE J

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

FERRARA, WILLIAM

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

PORVAZNIK, ANTHONY J

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

FORET, VERNON T

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

GOOD, BEVERLY

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

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

FALK, SCOTT K (OCC)

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

HIGHSMITH, ANNMARIE (OCC)

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

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

Subject: Re: Flores -- Government's Emergency Motion for Stay of Order Pending Appeal

Good news. Appreciate the notice. Please keep us up-dated. This is an important issue.

Sent from my iPhone

On Sep 11, 2020, at 4:50 PM, COUREY, MARC BENNETT (OCC)

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

wrote:

Commissioner and Deputy Commissioner —

(b)(5)

(b)(5)

(b)(5)

Please let us know if you have questions or would like to discuss. We will continue to keep you posted regarding significant developments in this litigation. Thanks.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)

(b)(6)(b)(7)(C) / (b)(6)(b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Saturday, September 5, 2020 10:03 AM

To: MORGAN, MARK A (b)(6)(b)(7)(C) PEREZ, ROBERT E

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

Cc: SCOTT, RODNEY S (b)(6)(b)(7)(C) ORTIZ, RAUL L (b)(6)(b)(7)(C)

SABATINO, DIANE J (b)(6)(b)(7)(C) FERRARA, WILLIAM

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

PORVAZNIK,

ANTHONY J (b)(6)(b)(7)(C) FORET, VERNON T

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

GOOD, BEVERLY

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

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

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

FALK, SCOTT K (OCC)

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

HIGHSMITH, ANNMARIE (OCC)

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

Subject: Flores Order Granting Plaintiffs' Motion to Enforce Settlement

Commissioner and Deputy Commissioner – (b)(5)

(b)(5)

(b)(5)

We will continue to keep you posted regarding significant developments in this litigation. Please let us know if you have any questions or would like to discuss. Thanks.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)

(b)(6)(b)(7)(C) / **(b)(6)(b)(7)(C)**
** Attorney Work Product / Attorney-Client Privileged **

<Flores_ECF_976_Order_MTE_T42.pdf>

<Flores Motion for Ninth Circuit Stay of District Court Order 9-11-20.pdf>

Message

From: COUREY, MARC BENNETT (OCC) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Sent: 9/17/2020 10:29:38 AM

To: MORGAN, MARK A (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

CC: PEREZ, ROBERT E (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SCOTT, RODNEY S
(b)(6)(b)(7)(C) ORTIZ, RAUL L
(b)(6)(b)(7)(C) SABATINO, DIANE J
(b)(6)(b)(7)(C) FERRARA, WILLIAM
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) PORVAZNIK,
ANTHONY J (b)(6)(b)(7)(C) FORET, VERNON T
(b)(6)(b)(7)(C) GOOD, BEVERLY
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FALK, SCOTT K (OCC)
(b)(6)(b)(7)(C) HIGHSMITH,
ANNMARIE (OCC) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Subject: RE: Flores -- Government's Emergency Motion for Stay of Order Pending Appeal

Attachments: 4 - PL Response.pdf; 5 - Flores v. Barr (CA9)--Administrative Stay.pdf; 6 - PL Opposition Brief.pdf; 7 - Reply in Support of Motion for Stay.pdf; 8 - Order Remanding Stay to District Court.pdf

Commissioner and Deputy Commissioner -- (b)(5)

(b)(5)

(b)(5) Please let us know if you have questions or would like to discuss. Thanks.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6)(b)(7)(C) / (b)(6)(b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: MORGAN, MARK A (b)(6)(b)(7)(C)
Sent: Wednesday, September 16, 2020 8:27 PM
To: COUREY, MARC BENNETT (OCC) (b)(6)(b)(7)(C)
Cc: PEREZ, ROBERT E (b)(6)(b)(7)(C) SCOTT, RODNEY S (b)(6)(b)(7)(C) ORTIZ, RAUL L (b)(6)(b)(7)(C) SABATINO, DIANE J (b)(6)(b)(7)(C) FERRARA, WILLIAM (b)(6)(b)(7)(C) PORVAZNIK, ANTHONY J (b)(6)(b)(7)(C) FORET, VERNON T (b)(6)(b)(7)(C) GOOD, BEVERLY (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FALK, SCOTT K (OCC)
(b)(6)(b)(7)(C) HIGHSMITH, ANNMARIE (OCC) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Subject: Re: Flores -- Government's Emergency Motion for Stay of Order Pending Appeal

Please do let us know immediately when there is a decision. Thx.

Sent from my iPhone

On Sep 16, 2020, at 8:10 PM, COUREY, MARC BENNETT (OCC)

(b)(6)(b)(7)(C) wrote:

Commissioner and Deputy Commissioner -- (b)(5)

(b)(5)

(b)(5) Please let us know if you have questions or would like to discuss. Thanks very much.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)

(b)(6)(b)(7)(C) / (b)(6)(b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)
Sent: Monday, September 14, 2020 11:34 AM
To: MORGAN, MARK A (b)(6)(b)(7)(C)
Cc: PEREZ, ROBERT E (b)(6)(b)(7)(C) SCOTT, RODNEY S (b)(6)(b)(7)(C) ORTIZ, RAUL L (b)(6)(b)(7)(C) SABATINO, DIANE J (b)(6)(b)(7)(C) FERRARA, WILLIAM (b)(6)(b)(7)(C) PORVAZNIK, ANTHONY J (b)(6)(b)(7)(C) FORET, VERNON T (b)(6)(b)(7)(C) GOOD, BEVERLY (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FALK, SCOTT K (OCC) (b)(6)(b)(7)(C)
HIGHSMITH, ANNMARIE (OCC) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Subject: RE: Flores -- Government's Emergency Motion for Stay of Order Pending Appeal

Commissioner and Deputy Commissioner — (b)(5)

(b)(5)

(b)(5)

Available to discuss

further as needed. Thanks very much.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)

(b)(6)(b)(7)(C) / (b)(6)(b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: MORGAN, MARK A (b)(6)(b)(7)(C)

Sent: Friday, September 11, 2020 5:05 PM

To: COUREY, MARC BENNETT (OCC) (b)(6)(b)(7)(C)

Cc: PEREZ, ROBERT E (b)(6)(b)(7)(C) SCOTT, RODNEY S

(b)(6)(b)(7)(C) ORTIZ, RAUL L (b)(6)(b)(7)(C) SABATINO, DIANE J

(b)(6)(b)(7)(C) FERRARA, WILLIAM (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PORVAZNIK, ANTHONY J

(b)(6)(b)(7)(C) FORET, VERNON T (b)(6)(b)(7)(C)

GOOD, BEVERLY (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) FALK, SCOTT K (OCC) (b)(6)(b)(7)(C)

HIGHSMITH, ANNMARIE (OCC) (b)(6)(b)(7)(C)

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

Subject: Re: Flores -- Government's Emergency Motion for Stay of Order Pending Appeal

Good news. Appreciate the notice. Please keep us up-dated. This is an important issue.

Sent from my iPhone

On Sep 11, 2020, at 4:50 PM, COUREY, MARC BENNETT (OCC)

(b)(6)(b)(7)(C) wrote:

Commissioner and Deputy Commissioner — (b)(5)

(b)(5)

Please let us know if you have questions or would like to discuss. We will continue to keep you posted regarding significant developments in this litigation. Thanks.

Bennett Courey

From: COUREY, MARC BENNETT (OCC)

Sent: Saturday, September 5, 2020 10:03 AM

To: MORGAN, MARK A (b)(6)(b)(7)(C) PEREZ, ROBERT E

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

Cc: SCOTT, RODNEY S (b)(6)(b)(7)(C) ORTIZ, RAUL L

(b)(6)(b)(7)(C) SABATINO, DIANE J (b)(6)(b)(7)(C)

FERRARA, WILLIAM (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PORVAZNIK, ANTHONY J

(b)(6)(b)(7)(C) FORET, VERNON T

(b)(6)(b)(7)(C) GOOD, BEVERLY (b)(6)(b)(7)(C)

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

(b)(6)(b)(7)(C) FALK, SCOTT K (OCC)

(b)(6)(b)(7)(C) HIGHSMITH, ANNMARIE (OCC)

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

Subject: Flores Order Granting Plaintiffs' Motion to Enforce Settlement

Commissioner and Deputy Commissioner — (b)(5)

(b)(5)

(b)(5)

We will continue to keep you posted regarding significant developments in this litigation. Please let us know if you have any questions or would like to discuss. Thanks.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)

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

~~** Attorney Work Product / Attorney-Client Privileged **~~

<Flores_ECF_976_Order_MTE_T42.pdf>

<Flores Motion for Ninth Circuit Stay of District Court Order 9-11-20.pdf>

<4 - PL Response.pdf>

<5 - Flores v. Barr (CA9)--Administrative Stay.pdf>

<6 - PL Opposition Brief.pdf>

<7 - Reply in Support of Motion for Stay.pdf>

Message

From: MORGAN, MARK A (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Sent: 9/17/2020 10:54:48 AM

To: SCOTT, RODNEY S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FERRARA, WILLIAM

CC: ORTIZ, RAUL L (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SABATINO, DIANE J
(b)(6)(b)(7)(C) PEREZ, ROBERT E
(b)(6)(b)(7)(C)

Subject: Fwd: Flores -- Government's Emergency Motion for Stay of Order Pending Appeal

Attachments: 4 - PL Response.pdf; ATT00001.htm; 5 - Flores v. Barr (CA9)--Administrative Stay.pdf; ATT00002.htm; 6 - PL Opposition Brief.pdf; ATT00003.htm; 7 - Reply in Support of Motion for Stay.pdf; ATT00004.htm; 8 - Order Remanding Stay to District Court.pdf; ATT00005.htm

Rodney and Bill,

(b)(5)

But would like your thoughts.

Mark

Sent from my iPhone

Begin forwarded message:

From: "COUREY, MARC BENNETT (OCC)" (b)(6)(b)(7)(C)
Date: September 17, 2020 at 6:29:44 AM EDT
To: "MORGAN, MARK A" (b)(6)(b)(7)(C)
Cc: "PEREZ, ROBERT E"
Subject: RE: Flores -- Government's Emergency Motion for Stay of Order Pending Appeal

Commissioner and Deputy Commissioner — (b)(5)

(b)(5)

(b)(5) Please let us know if you have questions or would like to discuss. Thanks.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6)(b)(7)(C) / (b)(6)(b)(7)(C)

~~** Attorney Work Product / Attorney Client Privileged **~~

Message

From:

(b)(7)(E)

Sent:

5/16/2020 10:01:52 AM

To:

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

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

BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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

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

CBPSTATS-Team

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

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

DistroList-CBP MCAT

Team

(b)(7)(E)

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

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

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

HASTINGS, BRIAN S

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

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

HOOVER, CRINLEY S

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

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

LEOD-OPS-CELL

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

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

MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

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

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

(b)(7)(E)

OPSCENTRALSECTORS

(b)(7)(E)

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

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

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

PORVAZNIK,

ANTHONY J

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

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

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

SCOTT, RODNEY S

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

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

SINGLETON,

RUYNARD R

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

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

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

USBP CAT

(b)(7)(E)

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

Workgroup

(b)(7)(E)

(b)(7)(E)

USBP-HQ-STRATCOM

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

CC: USBP-SDI (b)(7)(E)
(b)(7)(E) USBP-REPORTING
(b)(7)(E)
Objects Support (b)(7)(E) BEMS-Business
(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-05-16-05-45-08

Attachments: Daily Briefing Book - 042020 x3A 126746213 - 2020-05-16-05-45-08.pdf; CAPIO Overview - x3A 126746114 - 2020-05-16-05-45-08.xlsx; USBP SBO APPs by Demographic FYTD x3A 126745958 - 2020-05-16-05-45-08.pdf; USBP In-Custody Breakdown x3A 126746519 - 2020-05-16-05-45-08.xlsx; 10 Day - 4 Sector Overview x3A 126746046 - 2020-05-16-05-45-08.xlsx; NTA OR Overview x3A 126746025 - 2020-05-16-05-45-08.xlsx

USBP Reporting Daily Reports - 2020-05-16-05-45-08

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

5/24/2020 5:53:05 PM

To:

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

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

BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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

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

CBPSTATS-Team

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

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

DistroList-CBP MCAT

Team

(b)(7)(E)

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

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

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

HASTINGS, BRIAN S

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

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

HOOVER, CRINLEY S

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

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

LEOD-OPS-CELL

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

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

MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

(b)(7)(E)

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

(b)(7)(E)

OPSCENTRALSECTORS

(b)(7)(E)

(b)(7)(E)

ORTIZ, RAUL L

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

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

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

PORVAZNIK,

ANTHONY J

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

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

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

SCOTT, RODNEY S

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

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

SINGLETON,

RUYNARD R

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

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

(b)(7)(E)

USBP CAT

(b)(7)(E)

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

Workgroup

(b)(7)(E)

(b)(7)(E)

USBP-HQ-STRATCOM

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

CC: USBP-SDI (b)(7)(E)
(b)(7)(E) USBP-REPORTING
(b)(7)(E) BEMS-Business
Objects Support (b)(7)(E)
(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-05-24-13-42-11

Attachments: Daily Briefing Book - 042020 x3A 127539031 - 2020-05-24-13-42-11.pdf; CAPIO Overview - x3A 127538946 - 2020-05-24-13-42-11.xlsx; USBP SBO APPs by Demographic FYTD x3A 127538906 - 2020-05-24-13-42-11.pdf; USBP In-Custody Breakdown x3A 127539243 - 2020-05-24-13-42-11.xlsx; 10 Day - 4 Sector Overview x3A 127538896 - 2020-05-24-13-42-11.xlsx; NTA OR Overview x3A 127538999 - 2020-05-24-13-42-11.xlsx

USBP Reporting Daily Reports - 2020-05-24-13-42-11

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

5/11/2020 9:48:13 AM

To:

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

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

BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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

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

CBPSTATS-Team

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

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

DistroList-CBP MCAT

Team

(b)(7)(E)

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

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

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

HASTINGS, BRIAN S

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

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

HOOVER, CRINLEY S

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

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

LEOD-OPS-CELL

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

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

MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

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

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

(b)(7)(E)

OPSCENTRALSECTORS

(b)(7)(E)

(b)(7)(E)

ORTIZ, RAUL L

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

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

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

PORVAZNIK,

ANTHONY J

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

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

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

SCOTT, RODNEY S

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

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

SINGLETON,

RUYNARD R

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

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

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

USBP CAT

(b)(7)(E)

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

(b)(7)(E)

USBP-HQ-STRATCOM

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

CC:

USBP-SDI

(b)(7)(E)

(b)(7)(E)

USBP-REPORTING

(b)(7)(E)

BEMS-Business

Objects Support

(b)(7)(E)

(b)(7)(E)

Subject:

USBP Reporting Daily Reports - 2020-05-11-05-45-02

Attachments: Daily Briefing Book - 042020 x3A 126156912 - 2020-05-11-05-45-02.pdf; CAPIO Overview - x3A 126156895 - 2020-05-11-05-45-02.xlsx; USBP SBO APPs by Demographic FYTD x3A 126156849 - 2020-05-11-05-45-02.pdf; USBP In-Custody Breakdown x3A 126156918 - 2020-05-11-05-45-02.xlsx; 10 Day - 4 Sector Overview x3A 126156883 - 2020-05-11-05-45-02.xlsx; NTA OR Overview x3A 126156930 - 2020-05-11-05-45-02.xlsx

USBP Reporting Daily Reports - 2020-05-11-05-45-02

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

5/22/2020 9:51:51 AM

To:

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

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

BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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

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

CBPSTATS-Team

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

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

DistroList-CBP MCAT

Team

(b)(7)(E)

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

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

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

HASTINGS, BRIAN S

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

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

HOOVER, CRINLEY S

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

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

LEOD-OPS-CELL

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

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

MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

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

OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

(b)(7)(E)

OPSCENTRALSECTORS

(b)(7)(E)

(b)(7)(E)

ORTIZ, RAUL L

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

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

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

PORVAZNIK,

ANTHONY J

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

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

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

SCOTT, RODNEY S

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

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

SINGLETON,

RUYNARD R

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

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

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

USBP CAT

(b)(7)(E)

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

(b)(7)(E)

USBP-HQ-STRATCOM

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

CC: USBP-SDI (b)(7)(E)
(b)(7)(E) USBP-REPORTING
(b)(7)(E) BEMS-Business
Objects Support (b)(7)(E)
(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-05-22-05-45-29

Attachments: Daily Briefing Book - 042020 x3A 127352593 - 2020-05-22-05-45-29.pdf; CAPIO Overview - x3A 127352666 - 2020-05-22-05-45-29.xlsx; USBP SBO APPs by Demographic FYTD x3A 127352564 - 2020-05-22-05-45-29.pdf; USBP In-Custody Breakdown x3A 127352805 - 2020-05-22-05-45-29.xlsx; 10 Day - 4 Sector Overview x3A 127352590 - 2020-05-22-05-45-29.xlsx; NTA OR Overview x3A 127352604 - 2020-05-22-05-45-29.xlsx

USBP Reporting Daily Reports - 2020-05-22-05-45-29

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

6/8/2020 9:52:03 AM

To:

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

BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

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USBP Prosecutions

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RGV OPS SOSs

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RGVOPCEN

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RGVDIGIT

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CC:

(b)(7)(E)

USBP-REPORTING

(b)(7)(E)

BEMS-Business

(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-06-08-05-45-05

Attachments: Daily Briefing Book - 042020 x3A 129043491 - 2020-06-08-05-45-05.pdf; CAPIO Overview - x3A 129043413 - 2020-06-08-05-45-05.xlsx; USBP SBO APPs by Demographic FYTD x3A 129043099 - 2020-06-08-05-45-05.pdf; USBP In-Custody Breakdown x3A 129043194 - 2020-06-08-05-45-05.xlsx; 10 Day - 4 Sector Overview x3A 129043211 - 2020-06-08-05-45-05.xlsx; NTA OR Overview x3A 129043179 - 2020-06-08-05-45-05.xlsx

USBP Reporting Daily Reports - 2020-06-08-05-45-05

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. Capio Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

6/7/2020 9:49:25 AM

To:

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BP Field Chiefs

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BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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SCOTT, RODNEY S

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USBP HQ Adjutants

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USBP Prosecutions

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USBP-HQ-STRATCOM

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CC:

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USBP-REPORTING

(b)(7)(E)

BEMS-Business

Subject: USBP Reporting Daily Reports - 2020-06-07-05-45-05

Attachments: Daily Briefing Book - 042020 x3A 128972316 - 2020-06-07-05-45-05.pdf; CAPIO Overview - x3A 128972403 - 2020-06-07-05-45-05.xlsx; USBP SBO APPs by Demographic FYTD x3A 128972212 - 2020-06-07-05-45-05.pdf; USBP In-Custody Breakdown x3A 128972317 - 2020-06-07-05-45-05.xlsx; 10 Day - 4 Sector Overview x3A 128972277 - 2020-06-07-05-45-05.xlsx; NTA OR Overview x3A 128972250 - 2020-06-07-05-45-05.xlsx

USBP Reporting Daily Reports - 2020-06-07-05-45-05

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. Capio Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

6/24/2020 10:22:25 AM

To:

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BP Field Chiefs

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BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

OPS WEST SECTORS

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OPSCENTRALSECTORS

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

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USBP Prosecutions

Workgroup

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USBP-HQ-STRATCOM

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RGV OPS SOSs

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USBP-REPORTING

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BEMS-Business

Objects Support

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Subject: USBP Reporting Daily Reports - 2020-06-24-06-16-37

Attachments: Daily Briefing Book - 042020 x3A 130729446 - 2020-06-24-06-16-37.pdf; CAPIO Overview - x3A 130729535 - 2020-06-24-06-16-37.xlsx; USBP SBO APPs by Demographic FYTD x3A 130729266 - 2020-06-24-06-16-37.pdf; USBP In-Custody Breakdown x3A 130729332 - 2020-06-24-06-16-37.xlsx; 10 Day - 4 Sector Overview x3A 130729236 - 2020-06-24-06-16-37.xlsx; NTA OR Overview x3A 130729277 - 2020-06-24-06-16-37.xlsx

USBP Reporting Daily Reports - 2020-06-24-06-16-37

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

6/23/2020 4:17:43 PM

To:

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BP Field Chiefs

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BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

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USBP Prosecutions

Workgroup

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USBP-HQ-STRATCOM

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RGV OPS SOSs

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RGVOPCEN

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CC:

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USBP-REPORTING

(b)(7)(E)

BEMS-Business

Objects Support (b)(7)(E)

(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-06-23-11-58-09

Attachments: Daily Briefing Book - 042020 x3A 130655905 - 2020-06-23-11-58-09.pdf; CAPIO Overview - x3A 130658014 - 2020-06-23-11-58-09.xlsx; USBP SBO APPs by Demographic FYTD x3A 130655060 - 2020-06-23-11-58-09.pdf; USBP In-Custody Breakdown x3A 130655376 - 2020-06-23-11-58-09.xlsx; 10 Day - 4 Sector Overview x3A 130655131 - 2020-06-23-11-58-09.xlsx; NTA OR Overview x3A 130655102 - 2020-06-23-11-58-09.xlsx

USBP Reporting Daily Reports - 2020-06-23-11-58-09

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. Capio Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

6/26/2020 9:54:25 AM

To:

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

BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

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USBP Prosecutions

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USBP-HQ-STRATCOM

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RGV OPS SOSs

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RGVOPCEN

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RGVDIGIT

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CC:

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USBP-REPORTING

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BEMS-Business

Objects Support

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Subject: USBP Reporting Daily Reports - 2020-06-26-05-45-11

Attachments: Daily Briefing Book - 042020 x3A 130984892 - 2020-06-26-05-45-11.pdf; CAPIO Overview - x3A 130985284 - 2020-06-26-05-45-11.xlsx; USBP SBO APPs by Demographic FYTD x3A 130985103 - 2020-06-26-05-45-11.pdf; USBP In-Custody Breakdown x3A 130984921 - 2020-06-26-05-45-11.xlsx; 10 Day - 4 Sector Overview x3A 130984900 - 2020-06-26-05-45-11.xlsx; NTA OR Overview x3A 130984954 - 2020-06-26-05-45-11.xlsx

USBP Reporting Daily Reports - 2020-06-26-05-45-11

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. Capio Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

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

Sent:

6/25/2020 12:20:48 PM

To:

USBP-REPORTING

(b)(7)(E)

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BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

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USBP Prosecutions

Workgroup

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USBP-HQ-STRATCOM

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RGVDIGIT

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CC:

USBP-SDI

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USBP-REPORTING

(b)(7)(E)

BEMS-Business

Objects Support

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Subject:

USBP Reporting Daily Reports - 2020-06-25

Attachments:

Daily Briefing Book - 042020 x3A 130861670 - 2020-06-25-08-04-31.pdf; CAPIO Overview - x3A 130862002 - 2020-06-25-08-04-31.xlsx; USBP SBO APPs by Demographic FYTD x3A 130861478 - 2020-06-25-08-04-31.pdf; USBP In-Custody Breakdown x3A 130861733 - 2020-06-25-08-04-31.xlsx; 10 Day - 4 Sector Overview x3A 130861619 - 2020-06-25-08-04-31.xlsx; NTA OR Overview x3A 130861866 - 2020-06-25-08-04-31.xlsx

Server is still having issues, but working with Devs to iron out issues. This email may come again due to server backlog. Apologize for multiple emails if they occur.

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

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Assistant Chief
ESD, SDI-BPERT

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

Link to BPERT Sharepoint

Message

From:

(b)(7)(E)

Sent:

7/5/2020 9:48:36 AM

To:

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

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

BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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

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

CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

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USBP Prosecutions

USBP-HQ-STRATCOM

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BBT-EOC

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LAS1-MAIL-LIST-

SUPERVISORS:

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LOB-SUPERVISOR

(b)(7)(E)

STN MANAGEMENT

GML

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ALA SUPERVISORS

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YST SBPA GML

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DNM SUPERVISOR

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Objects Support

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Subject:

USBP Reporting Daily Reports - 2020-07-05-05-45-04

Attachments:

Daily Briefing Book - 042020 x3A 131922765 - 2020-07-05-05-45-04.pdf; CAPIO Overview - x3A 131922680 - 2020-07-05-05-45-04.xlsx; USBP SBO APPs by Demographic FYTD x3A 131922626 - 2020-07-05-05-45-04.pdf; USBP In-Custody Breakdown x3A 131922729 - 2020-07-05-05-45-04.xlsx; 10 Day - 4 Sector Overview x3A 131922577 - 2020-07-05-05-45-04.xlsx; NTA OR Overview x3A 131922631 - 2020-07-05-05-45-04.xlsx

USBP Reporting Daily Reports - 2020-07-05-05-45-04

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Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

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7/6/2020 9:49:24 AM

To:

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BP Field Chiefs

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

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USBP Prosecutions

USBP-HQ-STRATCOM

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BBT-EOC

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LAS1-MAIL-LIST-

SUPERVISORS

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LOB-SUPERVISOR

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STN MANAGEMENT

GML

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ALA SUPERVISORS

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YST SBPA GML

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SDC PROS AGENTS

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

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Objects Support (b)(7)(E)
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Subject: USBP Reporting Daily Reports - 2020-07-06-05-45-04

Attachments: Daily Briefing Book - 042020 x3A 131999427 - 2020-07-06-05-45-04.pdf; CAPIO Overview - x3A 131999306 - 2020-07-06-05-45-04.xlsx; USBP SBO APPs by Demographic FYTD x3A 131999261 - 2020-07-06-05-45-04.pdf; USBP In-Custody Breakdown x3A 131999359 - 2020-07-06-05-45-04.xlsx; 10 Day - 4 Sector Overview x3A 131999303 - 2020-07-06-05-45-04.xlsx; NTA OR Overview x3A 131999272 - 2020-07-06-05-45-04.xlsx

USBP Reporting Daily Reports - 2020-07-06-05-45-04

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Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

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(b)(7)(E)

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7/4/2020 9:49:28 AM

To:

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

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USBP Prosecutions

Workgroup

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USBP-HQ-STRATCOM

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BBT-EOC

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LAS1-MAIL-LIST-

SUPERVISORS

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LOB-SUPERVISOR

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STN MANAGEMENT

GML

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ALA SUPERVISORS

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YST SBPA GML

YST Management

DNM SUPERVISOR

EPS MANAGEMENT

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FHT Supervisors

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ELC CPC SUPERVISORS

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SDC PROS AGENTS

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USBP-SDI

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USBP-REPORTING

(b)(7)(E)

BEMS-Business

Objects Support

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Subject: USBP Reporting Daily Reports - 2020-07-04-05-45-09

Attachments: Daily Briefing Book - 042020 x3A 131850309 - 2020-07-04-05-45-09.pdf; CAPIO Overview - x3A 131850190 - 2020-07-04-05-45-09.xlsx; USBP SBO APPs by Demographic FYTD x3A 131850203 - 2020-07-04-05-45-09.pdf; USBP In-Custody Breakdown x3A 131850229 - 2020-07-04-05-45-09.xlsx; 10 Day - 4 Sector Overview x3A 131850187 - 2020-07-04-05-45-09.xlsx; NTA OR Overview x3A 131850209 - 2020-07-04-05-45-09.xlsx

USBP Reporting Daily Reports - 2020-07-04-05-45-09

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Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

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7/3/2020 9:49:04 AM

To:

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BP Field Chiefs

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BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

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USBP Prosecutions

Workgroup

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USBP-HQ-STRATCOM

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LRTBIC2

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RGV OPS SOSs

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BBT-EOC

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LAS1-MAIL-LIST-

SUPERVISORS:

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LOB-SUPERVISOR

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STN MANAGEMENT

GML:

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ALA SUPERVISORS

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YST SBPA GML

YST Management

GML:

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DNM SUPERVISOR

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FHT Supervisors

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ELC CPC SOS

ELC CPC SUPERVISORS

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SDC PROS AGENTS

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CC:

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USBP-REPORTING

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BEMS-Business

Objects Support (b)(7)(E)

(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-07-03-05-45-11

Attachments: Daily Briefing Book - 042020 x3A 131747061 - 2020-07-03-05-45-11.pdf; CAPIO Overview - x3A 131746974 - 2020-07-03-05-45-11.xlsx; USBP SBO APPs by Demographic FYTD x3A 131746899 - 2020-07-03-05-45-11.pdf; USBP In-Custody Breakdown x3A 131746939 - 2020-07-03-05-45-11.xlsx; 10 Day - 4 Sector Overview x3A 131746969 - 2020-07-03-05-45-11.xlsx; NTA OR Overview x3A 131746950 - 2020-07-03-05-45-11.xlsx

USBP Reporting Daily Reports - 2020-07-03-05-45-11

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Reports in Email include -

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2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

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7/2/2020 9:50:25 AM

To:

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BP Field Chiefs

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Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

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USBP Prosecutions

Workgroup

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USBP-HQ-STRATCOM

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BBT-EOC

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LAS1-MAIL-LIST-

SUPERVISORS

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LOB-SUPERVISOR

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STN MANAGEMENT

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ALA SUPERVISORS

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YST SBPA GML

YST Management

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DNM SUPERVISOR

EPS MANAGEMENT

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FHT Supervisors

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CTX SBPA

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EPT-MCPC-SBPA

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USBP-REPORTING

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BEMS-Business

Objects Support

(b)(7)(E)

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Subject:

USBP Reporting Daily Reports - 2020-07-02-05-45-08

Attachments:

Daily Briefing Book - 042020 x3A 131622567 - 2020-07-02-05-45-08.pdf; CAPIO Overview - x3A 131622448 - 2020-07-02-05-45-08.xlsx; USBP SBO APPs by Demographic FYTD x3A 131622406 - 2020-07-02-05-45-08.pdf; USBP In-Custody Breakdown x3A 131622497 - 2020-07-02-05-45-08.xlsx; 10 Day - 4 Sector Overview x3A 131622453 - 2020-07-02-05-45-08.xlsx; NTA OR Overview x3A 131622413 - 2020-07-02-05-45-08.xlsx

USBP Reporting Daily Reports - 2020-07-02-05-45-08

If you have any questions or comments, please contact (b)(7)(E)

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Reports in Email include -

1. Daily Briefing Book
2. Capió Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

7/1/2020 9:48:31 AM

To:

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

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BP Field Chiefs

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CBPSTATS-Team

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

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DistroList-CBP MCAT

Team

(b)(7)(E)

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HASTINGS, BRIAN S

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

HOOVER, CRINLEY S

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

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

LEOD-OPS-CELL

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

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MARTIN, JERRY B

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

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

MODLIN, JOHN R

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

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OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

(b)(7)(E)

OPSCENTRALSECTORS

(b)(7)(E)

(b)(7)(E)

ORTIZ, RAUL L

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

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PORVAZNIK,

ANTHONY J

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

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SCOTT, RODNEY S

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

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SINGLETON,

RUYNARD R

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

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

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USBP CAT

(b)(7)(E)

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

Workgroup

(b)(7)(E)

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USBP-HQ-STRATCOM

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RGV OPS SOSs

(b)(7)(E)

RGVOPCEN

(b)(7)(E)

RGVDIGIT

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

CC:

USBP-SDI (b)(7)(E)

(b)(7)(E)

USBP-REPORTING

(b)(7)(E)

BEMS-Business

Objects Support (b)(7)(E)

(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-07-01-05-45-01

Attachments: Daily Briefing Book - 042020 x3A 131491482 - 2020-07-01-05-45-01.pdf; CAPIO Overview - x3A 131491350 - 2020-07-01-05-45-01.xlsx; USBP SBO APPs by Demographic FYTD x3A 131491284 - 2020-07-01-05-45-01.pdf; USBP In-Custody Breakdown x3A 131491380 - 2020-07-01-05-45-01.xlsx; 10 Day - 4 Sector Overview x3A 131491318 - 2020-07-01-05-45-01.xlsx; NTA OR Overview x3A 131491360 - 2020-07-01-05-45-01.xlsx

USBP Reporting Daily Reports - 2020-07-01-05-45-01

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

7/13/2020 9:50:59 AM

To:

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BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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

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USBP CAT

(b)(7)(E)

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

Workgroup

(b)(7)(E)

(b)(7)(E)

USBP-HQ-STRATCOM

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CC: USBP-SDI (b)(7)(E)

(b)(7)(E) USBP-REPORTING

(b)(7)(E) BEMS-Business

Objects Support (b)(7)(E)

(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-07-13-05-45-11

Attachments: Daily Briefing Book - 042020 x3A 132778041 - 2020-07-13-05-45-11.pdf; CAPIO Overview - x3A 132778112 - 2020-07-13-05-45-11.xlsx; USBP SBO APPs by Demographic FYTD x3A 132777916 - 2020-07-13-05-45-11.pdf; USBP In-Custody Breakdown x3A 132777955 - 2020-07-13-05-45-11.xlsx; 10 Day - 4 Sector Overview x3A 132777913 - 2020-07-13-05-45-11.xlsx; NTA OR Overview x3A 132777930 - 2020-07-13-05-45-11.xlsx

USBP Reporting Daily Reports - 2020-07-13-05-45-11

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

7/14/2020 9:54:17 AM

To:

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BP Field Chiefs

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BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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

USBP CAT

(b)(7)(E)

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

Workgroup

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USBP-HQ-STRATCOM

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CC: USBP-SDI (b)(7)(E)
(b)(7)(E) USBP-REPORTING
(b)(7)(E) BEMS-Business
Objects Support (b)(7)(E)
(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-07-14-05-45-08

Attachments: Daily Briefing Book - 042020 x3A 132907881 - 2020-07-14-05-45-08.pdf; CAPIO Overview - x3A 132908112 - 2020-07-14-05-45-08.xlsx; USBP SBO APPs by Demographic FYTD x3A 132907666 - 2020-07-14-05-45-08.pdf; USBP In-Custody Breakdown x3A 132907765 - 2020-07-14-05-45-08.xlsx; 10 Day - 4 Sector Overview x3A 132907680 - 2020-07-14-05-45-08.xlsx; NTA OR Overview x3A 132907678 - 2020-07-14-05-45-08.xlsx

USBP Reporting Daily Reports - 2020-07-14-05-45-08

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

7/12/2020 9:49:04 AM

To:

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BP Field Chiefs

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BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

(b)(7)(E)

OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

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USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

Workgroup

(b)(7)(E)

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USBP-HQ-STRATCOM

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

CC: USBP-SDI (b)(7)(E) USBP-REPORTING
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(b)(7)(E) BEMS-Business
Objects Support (b)(7)(E)
(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-07-12-05-45-02

Attachments: Daily Briefing Book - 042020 x3A 132706070 - 2020-07-12-05-45-02.pdf; CAPIO Overview - x3A 132705993 - 2020-07-12-05-45-02.xlsx; USBP SBO APPs by Demographic FYTD x3A 132705944 - 2020-07-12-05-45-02.pdf; USBP In-Custody Breakdown x3A 132706062 - 2020-07-12-05-45-02.xlsx; 10 Day - 4 Sector Overview x3A 132705931 - 2020-07-12-05-45-02.xlsx; NTA OR Overview x3A 132705954 - 2020-07-12-05-45-02.xlsx

USBP Reporting Daily Reports - 2020-07-12-05-45-02

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

7/9/2020 9:50:27 AM

To:

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BP Field Chiefs

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BP Field Deputies

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CBPSTATS-Team

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

DistroList-CBP MCAT

Team

(b)(7)(E)

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

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

(b)(7)(E)

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

Workgroup

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USBP-HQ-STRATCOM

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CC: USBP-SDI (b)(7)(E)

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(b)(7)(E) BEMS-Business

Objects Support (b)(7)(E)

(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-07-09-05-45-10

Attachments: Daily Briefing Book - 042020 x3A 132426318 - 2020-07-09-05-45-10.pdf; CAPIO Overview - x3A 132426185 - 2020-07-09-05-45-10.xlsx; USBP SBO APPs by Demographic FYTD x3A 132426117 - 2020-07-09-05-45-10.pdf; USBP In-Custody Breakdown x3A 132426216 - 2020-07-09-05-45-10.xlsx; 10 Day - 4 Sector Overview x3A 132426181 - 2020-07-09-05-45-10.xlsx; NTA OR Overview x3A 132426154 - 2020-07-09-05-45-10.xlsx

USBP Reporting Daily Reports - 2020-07-09-05-45-10

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

7/11/2020 9:49:05 AM

To:

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BP Field Chiefs

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BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

(b)(7)(E)

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

Workgroup

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USBP-HQ-STRATCOM

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CC: USBP-SDI (b)(7)(E) (b)(7)(E) USBP-REPORTING
(b)(7)(E) BEMS-Business
Objects Support (b)(7)(E) (b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-07-11-05-45-11

Attachments: Daily Briefing Book - 042020 x3A 132640934 - 2020-07-11-05-45-11.pdf; CAPIO Overview - x3A 132640827 - 2020-07-11-05-45-11.xlsx; USBP SBO APPs by Demographic FYTD x3A 132640781 - 2020-07-11-05-45-11.pdf; USBP In-Custody Breakdown x3A 132640864 - 2020-07-11-05-45-11.xlsx; 10 Day - 4 Sector Overview x3A 132640774 - 2020-07-11-05-45-11.xlsx; NTA OR Overview x3A 132640757 - 2020-07-11-05-45-11.xlsx

USBP Reporting Daily Reports - 2020-07-11-05-45-11

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

7/8/2020 9:48:38 AM

To:

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BP Field Chiefs

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

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

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HASTINGS, BRIAN S

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HOOVER, CRINLEY S

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LEOD-OPS-CELL

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MARTIN, JERRY B

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MODLIN, JOHN R

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OPS EAST SECTOR

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OPS WEST SECTORS

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OPSCENTRALSECTORS

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ORTIZ, RAUL L

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PORVAZNIK,

ANTHONY J

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SCOTT, RODNEY S

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SINGLETON,

RUYNARD R

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USBP CAT

(b)(7)(E)

USBP HQ Adjutants

(b)(7)(E)

USBP Prosecutions

Workgroup

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USBP-HQ-STRATCOM

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CC: USBP-SDI (b)(7)(E)

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(b)(7)(E) BEMS-Business

Objects Support (b)(7)(E)

(b)(7)(E)

Subject: USBP Reporting Daily Reports - 2020-07-08-05-45-07

Attachments: Daily Briefing Book - 042020 x3A 132303137 - 2020-07-08-05-45-07.pdf; CAPIO Overview - x3A 132303028 - 2020-07-08-05-45-07.xlsx; USBP SBO APPs by Demographic FYTD x3A 132303017 - 2020-07-08-05-45-07.pdf; USBP In-Custody Breakdown x3A 132303057 - 2020-07-08-05-45-07.xlsx; 10 Day - 4 Sector Overview x3A 132303031 - 2020-07-08-05-45-07.xlsx; NTA OR Overview x3A 132303073 - 2020-07-08-05-45-07.xlsx

USBP Reporting Daily Reports - 2020-07-08-05-45-07

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. CapiO Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From:

(b)(7)(E)

Sent:

7/1/2021 9:53:31 AM

To:

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

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

BP Field Chiefs

(b)(7)(E)

BP Field Deputies

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CBPSTATS-Team

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DistroList-CBP MCAT

Team

(b)(7)(E)

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

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HASTINGS, BRIAN S

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

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

LEOD-OPS-CELL

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

(b)(6)(b)(7)(C)	
(b)(6)(b)(7)(C)	MODLIN, JOHN R
(b)(6)(b)(7)(C)	
(b)(6)(b)(7)(C)	OPS EAST SECTOR
(b)(7)(E)	
	OPS WEST SECTORS
(b)(7)(E)	
OPSCENTRALSECTORS	(b)(7)(E)
(b)(7)(E)	ORTIZ, RAUL L
(b)(6),(b)(7)(C),(b)(7)(E)	
(b)(6)(b)(7)(C)	SCOTT, RODNEY S
(b)(6)(b)(7)(C)	
(b)(6)(b)(7)(C)	SINGLETON,
RUYNARD R	(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)	
(b)(6)(b)(7)(C)	USBP CAT
(b)(7)(E)	
	USBP HQ Adjutants
(b)(7)(E)	USBP Prosecutions
Workgroup	(b)(7)(E)
(b)(7)(E)	USBP-HQ-STRATCOM
(b)(6),(b)(7)(C),(b)(7)(E)	
(b)(6),(b)(7)(C),(b)(7)(E)	PADILLA, MANUEL JR

(b)(6)(b)(7)(C)		BP Acting Field Chiefs
(b)(7)(E)		BP Acting Field
Deputies	(b)(7)(E)	
(b)(6),(b)(7)(C),(b)(7)(E)		
(b)(6)(b)(7)(C)		USBPCANADA
(b)(6),(b)(7)(C),(b)(7)(E)		
(b)(6)(b)(7)(C)		OPS FOREIGN OPS
(b)(6),(b)(7)(C),(b)(7)(E)		
CC:	USBP-SDI	(b)(7)(E)
	(b)(7)(E)	USBP-REPORTING
	(b)(7)(E)	BEMS-Business
	Objects Support	(b)(7)(E)
	(b)(7)(E)	
Subject:	USBP Reporting Daily Reports - 2021-07-01-05-45-09	
Attachments:	Daily Briefing Book - x3A 174843033 - 2021-07-01-05-45-09.pdf; CAPIO Overview - x3A 174843104 - 2021-07-01-05-45-09.xlsx; USBP SBO APPs by Demographic FYTD T8 and T42 data x3A 174842774 - 2021-07-01-05-45-09.pdf; USBP	

In-Custody Breakdown x3A 174842822 - 2021-07-01-05-45-09.xlsx; 10 Day - 4 Sector Overview x3A 174842754 - 2021-07-01-05-45-09.xlsx; USBP OR Overview - Excel x3A 174842868 - 2021-07-01-05-45-09.xlsx

USBP Reporting Daily Reports - 2021-07-01-05-45-09

If you have any questions or comments, please contact (b)(7)(E)

USBP QLIK Dashboards are available in USBP Steam at (b)(7)(E)

Reports in Email include -

1. Daily Briefing Book
2. Capio Overview
3. USBP SBO Apps by Demographic FYTD
4. USBP In-Custody Overview
5. 10 Day - 4 Sector Overview
6. NTA OR Overview

Message

From: SCOTT, RODNEY S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 11/21/2020 4:38:31 PM
To: PADILLA, MANUEL JR (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
CC: ORTIZ, RAUL L (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: Re: T42 Immediate OTM Single Minors - 2020-11-20

10-4.

Rodney Scott
USBP

Sent from my iPhone

On Nov 21, 2020, at 9:55 AM, PADILLA, MANUEL JR
(b)(6)(b)(7)(C) wrote:

Bad news! TCA expelled a UAC that should not have been expelled. They were working it yesterday to see if they could get him back but doesn't look promising.

Manuel Padilla, Jr.
Chief - Law Enforcement Operations Directorate
United States Border Patrol Headquarters
O: (b)(6)(b)(7)(C) | C: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

From: (b)(6)(b)(7)(C)
Sent: Friday, November 20, 2020 2:20 PM
To: PADILLA, MANUEL JR
Cc: (b)(6)(b)(7)(C)
Subject: FW: T42 Immediate OTM Single Minors - 2020-11-20

Chief,

Flagging an issue. We are working on trying to get them back. They should not have been expelled. Working with TCA to address.

(b)(6)(b)(7)(C)
Deputy Chief — Operations
Law Enforcement Operations Directorate
USBP Headquarters, Washington, DC

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

From: MODLIN, JOHN R (b)(6)(b)(7)(C)
Sent: Friday, November 20, 2020 2:05 PM
To: (b)(6)(b)(7)(C)
Subject: T42 Immediate OTM Single Minors - 2020-11-20

Chief,
Tucson has one case of a minor that was expelled that should not have been. In another case, a minor was expelled with an adult brother. The other seven are bad inputs.

(b)(2)

My apologies I recognize that mistakes such as these have national implications. The PAICs have been expressly advised of the same. There is no excuse for this. It will be dealt with.

Thank you,
John Modlin
Interim Chief Patrol Agent
U.S. Border Patrol Tucson Sector
Office: (b)(6)(b)(7)(C)
Cell (b)(6)(b)(7)(C)

From: (b)(6)(b)(7)(C)
Sent: Friday, November 20, 2020 11:46 AM
To: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: RE: T42 Immediate OTM Single Minors - 2020-11-20

See below.

12 Subjects in Data Pull

Date	Sector	Station	Event	Name	Age	Citizenship	I-44 Link	Intake	Verification
11/16/2020	TCA	(b)(6),(b)(7)(C),(b)(7)(E)			13	GUATEMALA	I-44	Intake	Erroneously Expelled
11/14/2020	TCA				15	GUATEMALA	I-44	Intake	Expelled with 25 yo Brother
11/19/2020	TCA				13	GUATEMALA	I-44	Intake	Part of Family Unit - Expelled. Correction in e3 has been made
11/19/2020	TCA				10	GUATEMALA	I-44	Intake	Part of Family Unit - Expelled. Correction in e3 has been made
11/11/2020	TCA				15	GUATEMALA	I-44	Intake	Part of Family Group - Expelled. Correction in e3 has been made
11/15/2020	TCA				17	GUATEMALA	I-44	Intake	Part Family Group - Expelled. Correction in e3 has been made
11/16/2020	TCA				16	GUATEMALA	I-44	Intake	Part of Family Group -

		(b)(6),(b)(7)(C),(b)(7)(E)					Expelled. Correction in e3 has been made
11/18/2020	TCA		16	GUATEMALA	I-44	Intake	Processed as WA/NTA ToT ORR - Not Expelled
11/18/2020	TCA		17	GUATEMALA	I-44	Intake	Processed as WA/NTA ToT ORR - Not Expelled

(b)(6)(b)(7)(C)
 ASSISTANT CHIEF PATROL AGENT
 TUCSON SECTOR
 PROSECUTIONS/ASSET FORFEITURE/DETENTION

(b)(6)(b)(7)(C) - OFFICE
 (b)(6)(b)(7)(C) - CELL

From: (b)(6)(b)(7)(C)
 Sent: Friday, November 20, 2020 10:13 AM
 To: (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C) MODLIN, JOHN R (b)(6)(b)(7)(C)
 Subject: FW: T42 Immediate OTM Single Minors - 2020-11-20

Chiefs,

Can you please correct the processing errors of this individuals below? As you are all aware, we should not be using T42 as a processing disposition for any UACs. Can you also please verify that we did not expel any UACs after the guidance went out? Again, I assume these are processing errors. Can you let me know when this has been corrected and verified?

Thx,

(b)(6)(b)(7)(C)
 Deputy Chief – Operations
 Law Enforcement Operations Directorate
 USBP Headquarters, Washington, DC
 Cell: (b)(6)(b)(7)(C)

From: (b)(7)(E)
 Sent: Friday, November 20, 2020 6:46 AM
 To: (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C) USBP Prosecutions Workgroup
 (b)(7)(E)
 Cc: USBP-SDI (b)(7)(E)
 Subject: T42 Immediate OTM Single Minors - 2020-11-20

T42 Immediate OTM Single Minors - 2020-11-16

For last 10 Days (includes today). Attachment has breakdown.

Contact (b)(7)(E) for any questions or issues.

	DRT	EPT	RGV	TCA	Total OTM Single Minors
11/11/20	-	-	-	1	1
11/14/20	-	-	-	1	1
11/15/20	-	-	-	1	1
11/16/20	-	-	-	2	2
11/18/20	-	-	1	2	3
11/19/20	1	1	-	2	4
Total OTM Single Minors	1	1	1	9	12

Total T42 Immediate OTM Single Minors
Over Last 10 Days (including Today) as of 11/20/2020 06:45 AM
Data Source: EID via BPERT

Message

From: SCOTT, RODNEY S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 2/12/2021 12:09:24 AM
To: PADILLA, MANUEL JR (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: Re: INFO: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

Thank you.

Rodney Scott
USBP

Sent from my iPhone

On Feb 11, 2021, at 6:20 PM, PADILLA, MANUEL JR
(b)(6)(b)(7)(C) wrote:

Got it. I will discuss with Deputy on how we deal with current issues - 2 SDC in last 2 weeks, completely unacceptable.

Get Outlook for iOS

From: SCOTT, RODNEY S (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 5:15:24 PM
To: ORTIZ, RAUL L (b)(6)(b)(7)(C) PADILLA, MANUEL JR
(b)(6)(b)(7)(C)
Subject: RE: INFO: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

It is no longer a policy issue.

Manny – please confirm that each CPA fully understand the implications of the below and ensure that their staff understand the serious nature of this issue. We cannot have any more “mistakes”
thx

The CDC has just posted the attached Notice to its website (<https://www.cdc.gov/coronavirus/2019-ncov/more/index.html>) providing that CDC is exercising its discretion to temporarily except from expulsion “unaccompanied noncitizen children” encountered in the United States, pending the outcome of its forthcoming public health assessment of the Order. The Notice uses the term “unaccompanied noncitizen children” to refer to aliens who would be considered unaccompanied alien children under Title 8, which reflects the provisionally certified P.J.E.S. class. Based on this Notice, CBP should be in the same operational posture as it was while operating under the P.J.E.S. preliminary injunction, as we no longer have the legal authority under the CDC Order to expel minors from the United States who would be considered UACs under Title 8.

From: ORTIZ, RAUL L (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 5:57 PM
To: PADILLA, MANUEL JR (b)(6)(b)(7)(C) SCOTT, RODNEY S

(b)(6)(b)(7)(C)
Subject: Re: INFO: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

Concur on discussion and I will set up a call for us tomorrow. I was asked by (b)(6)(b)(7)(C) on Monday and advised it was human error. We need to figure out a better system.

Get Outlook for iOS

From: PADILLA, MANUEL JR (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 5:18:13 PM
To: ORTIZ, RAUL L (b)(6)(b)(7)(C) SCOTT, RODNEY S (b)(6)(b)(7)(C)
Subject: Fwd: INFO: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

Chiefs,

San Diego expelled a Mexican UAC under Title 42 late Tuesday night. The team just got information of Del Rio expelling a Honduran UAC under Title 42 today. These make it three for San Diego and two for Del Rio. We don't have the 5Ws on these two cases.

I believe that we need to sit down and discuss how you want to proceed (b)(2)
(b)(2) CoS (b)(6)(b)(7)(C) is now the one calling (b)(6)(b)(7)(C) on a daily basis regarding expelled single minors - it used to be (b)(6)(b)(7)(C).

Manny

Get Outlook for iOS

From: (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 1:58 PM
To: PADILLA, MANUEL JR; (b)(6)(b)(7)(C)
Subject: RE: INFO: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

Chief,

Every morning, CoS (b)(6)(b)(7)(C) asked me about the numbers regarding Expelled Single Minors. She then reports it directly to the NSC. Because I told her we had not sent any back yesterday, I corrected that and told her that we did in fact send one back.

For visibility.

Acting Deputy Chief (b)(6)(b)(7)(C)
United States Border Patrol
Law Enforcement Operations
Operational Programs
(C) (b)(6)(b)(7)(C) | (O) (b)(6)(b)(7)(C)
RRB (b)(6)(b)(7)(C)

From: (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 14:20
To: PADILLA, MANUEL JR (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: FW: INFO: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

Chief,

SDC expelled a single minor yesterday. He is from Mexico.

Acting Deputy Chief (b)(6)(b)(7)(C)
United States Border Patrol
Law Enforcement Operations
Operational Programs
(C) (b)(6)(b)(7)(C) | (O) (b)(6)(b)(7)(C)
RRB (b)(6)(b)(7)(C)

From: (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 13:58
To: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: FW: INFO: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

As discussed.

Question: Do you know of any other sector possibly using wristbands for their UACs? Trying to ensure that this doesn't happen again

Thank You,

(b)(6)(b)(7)(C)
Acting Deputy Chief Patrol Agent
San Diego Sector
(b)(6)(b)(7)(C)

From: (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 10:52 AM
To: (b)(6)(b)(7)(C)
Cc: SDC OPSDIV (b)(7)(E) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: INFO: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

Deputy,

(b)(7)(E) station inadvertently removed a UAC yesterday evening via expulsion. (b)(7)(E) is working on the IP, memo and reporting as we speak. Coordination with GoM is underway. Per our discussion, we will assess implementation of a color coded wristband method for all UAC's going forward.

v/r,

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

From: (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 9:55 AM
To: (b)(6)(b)(7)(C)
Subject: FW: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

From: (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 6:38 AM
To: (b)(6)(b)(7)(C)
Subject: Fwd: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

FYI.

(b)(6)(b)(7)(C)
Deputy Patrol Agent in Charge
(b)(7)(E) Station
San Diego Sector
O: (b)(6)(b)(7)(C)
C:

From: (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 6:27:25 AM
To: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Cc: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Subject: T-42'd Mex UAC (b)(6)(b)(7)(C) - Event# (b)(6)(b)(7)(C)

Sirs,

Last night, (b)(7)(E) station inadvertently T-42'd 17yo Mexican UAC (b)(6)(b)(7)(C), who was accompanied by an adult brother. This happened after (b)(7)(E) shift turned over detainees being held at (b)(7)(E) POE, to oncoming (b)(7)(E) agents with instructions that the detainees were all vetted, completed, and ready to go south. (b)(7)(E) agents soon thereafter facilitated the transfer to Mexican officials.

I have attached the apprehension sheet showing that (b)(6)(b)(7)(C) was recorded as a UAC. Furthermore, he was also entered into E3 as a UAC. As soon as a (b)(7)(E) SBPA detected the oversight, we notified FOB. I spoke with FOB SBPA (b)(6)(b)(7)(C) this morning and he said that he had not heard anything from the Mexican Consulate. He also pointed out that despite our more stringent standards with regards to what constitutes "accompanied," Mexico recognizes an adult sibling as such. A timeline of events follows below.

Respectfully,

(b)(6)(b)(7)(C)
Supervisory Border Patrol Agent
(b)(7)(E) Station - Patrol Group (b)(7)(E)
United States Border Patrol
Desk: (b)(6)(b)(7)(C)
Cell: (b)(6)(b)(7)(C)

From: (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 3:18 AM
To: (b)(6)(b)(7)(C)
Subject: Re: (b)(6)(b)(7)(C) (MEX UAC) - Event# (b)(6)(b)(7)(C)

You mentioned that the Juvy was with an adult brother, right?

Sent from my Verizon, Samsung Galaxy smartphone
Get [Outlook for Android](#)

From: (b)(6)(b)(7)(C)
Sent: Thursday, February 11, 2021 3:10:50 AM
To: (b)(6)(b)(7)(C)
Subject: (b)(6)(b)(7)(C) (MEX UAC) - Event# (b)(6)(b)(7)(C)

0030 hrs: PG (b)(7)(E) agents unable to find (b)(6)(b)(7)(C) at (b)(7)(E) (to be processed as UAC)
0035 hrs: PG (b)(7)(E) inside Supervisor for WED Feb 10th, SBPA (b)(6)(b)(7)(C), was notified and stated he was unaware of the situation related to this individual.
0045 hrs: (b)(7)(E) POE Supervisor for PG (b)(7)(E) for WED Feb 10th, SBPA (b)(6)(b)(7)(C), was notified and he stated they only apprehended one UAC (Event# (b)(7)(E) had a UAC in the group) during their shift.
0050 hrs: PG (b)(7)(E) agent assigned to (b)(7)(E) for THURS Feb 11th, BPA (b)(6)(b)(7)(C) was notified and stated that when he arrived at (b)(7)(E) he was told that the subjects in the (b)(7)(E) transport vans were PG (b)(7)(E) apprehensions who were cleared and ready to be T42'd to Mexico. BPA (b)(6)(b)(7)(C) stated he notified ILU and the subjects were accepted by GoM at (b)(7)(E) on Feb 10th approximately 2320 hrs.
0100 hrs: PG (b)(7)(E) Desk Agent, BPA (b)(6)(b)(7)(C) stated that when he took over (b)(7)(E) the PG (b)(7)(E) Desk Agent stated that the UAC was still in the field but he was already added to the custody database (see below)
0140 hrs: (A)WC (b)(6)(b)(7)(C) notified of the situation
0150 hrs: ILU notified and request made to see if GoM can verify the subject was accepted into Mexico. ILU stated that request would have to be made via email and in the morning due to the fact that GoM officials would not be on duty until the morning.

<image001.png>

<image002.png>

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

SBPA

(b)(7)(E)

Message

From: SCOTT, RODNEY S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: 7/1/2021 6:25:11 PM
To: (b)(6)(b)(7)(C)
Subject: FW: USBP Reporting Daily Reports - 2021-07-01-05-45-09
Attachments: Daily Briefing Book - x3A 174843033 - 2021-07-01-05-45-09.pdf; CAPIO Overview - x3A 174843104 - 2021-07-01-05-45-09.xlsx; USBP SBO APPs by Demographic FYTD T8 and T42 data x3A 174842774 - 2021-07-01-05-45-09.pdf; USBP In-Custody Breakdown x3A 174842822 - 2021-07-01-05-45-09.xlsx; 10 Day - 4 Sector Overview x3A 174842754 - 2021-07-01-05-45-09.xlsx; USBP OR Overview - Excel x3A 174842868 - 2021-07-01-05-45-09.xlsx

What did we end up with for June encounters?

-----Original Message-----

From: (b)(7)(E)
Sent: Thursday, July 1, 2021 5:54 AM
To: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) BP Field Chiefs
(b)(7)(E) BP Field Deputies (b)(6)(b)(7)(C),(b)(7)(E) CBPSTATS-Team (b)(7)(E)
(b)(6)(b)(7)(C),(b)(7)(E)
(b)(6)(b)(7)(C) DistroList-CBP MCAT Team
(b)(6),(b)(7)(C),(b)(7)(E)
(b)(6)(b)(7)(C) HASTINGS, BRIAN S (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) LEOD-OPS-CELL (b)(7)(E)
(b)(6),(b)(7)(C),(b)(7)(E)
(b)(6)(b)(7)(C) MODLIN, JOHN R
(b)(6)(b)(7)(C) OPS EAST SECTOR
(b)(7)(E) OPS WEST SECTORS (b)(7)(E) OPSCENTRALSECTORS
(b)(7)(E) ORTIZ, RAUL L (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SCOTT, RODNEY S
(b)(6)(b)(7)(C) SINGLETON, RUYNARD R
(b)(6)(b)(7)(C) USBP CAT
(b)(7)(E) USBP HQ Adjutants (b)(7)(E) USBP Prosecutions Workgroup
(b)(7)(E) USBP-HQ-STRATCOM (b)(6)(b)(7)(C),(b)(7)(E)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) BP Acting Field Chiefs
(b)(7)(E) BP Acting Field Deputies (b)(6),(b)(7)(C),(b)(7)(E)
(b)(6),(b)(7)(C),(b)(7)(E)
(b)(6)(b)(7)(C) OPS FOREIGN OPS
(b)(6),(b)(7)(C),(b)(7)(E)
Cc: USBP-SDI (b)(7)(E) USBP-REPORTING (b)(7)(E) BEMS-Business Objects
Support: (b)(7)(E)
Subject: USBP Reporting Daily Reports - 2021-07-01-05-45-09

USBP Reporting Daily Reports - 2021-07-01-05-45-09

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