

# **U.S. Department of Justice**

Civil Division, Federal Programs Branch

Via U.S. Mail:

Via Courier:

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August 13, 2014

Eric B. Beckenhauer

# VIA E-MAIL

Trial Attorney

Daniel Joseph Pochoda James Duff Lyall ACLU Foundation of Arizona P.O. Box 17148 Phoenix, AZ 85011 dpochoda@acluaz.org ilyall@acluaz.org

Derek E. Bambauer Jane Yakowitz Bambauer 479 E. Historic Street Tucson, AZ 85701 derekbambauer@email.arizona.edu janebambauer@email.arizona.edu

> Re: ACLU Found. of Ariz. v. DHS, No. 14-2052 (D. Ariz.)

# Counsel:

Enclosed please find additional records that U.S. Customs and Border Protection has determined to release in response to the FOIA requests submitted on January 23, 2014, by Plaintiffs in the above-referenced case.

If you have any questions about the enclosed materials, please contact me at (202) 514-3338.

Sincerely,

Eric B. Beckenhauer

# **JOINT INTAKE**

From: b6,b7C

**Sent:** Tuesday, March 25, 2014 8:20 PM

To: JOINT INTAKE

Subject: JICMS Case # **57E** 

Attachments: 2014\_03\_25\_14\_02\_15.pdf; Audio recording of b6,b7C Interview.mp3; b6,b7C

b6,b7C (I213).PDF; I-44 Report of Apprehension or Seizure.pdf; I-213 b6,b7C

**Importance:** High

Good Evening JIC,

Please add the attachments on this email to JICMS Case # b7E . If you have any questions, contact me at either of the below numbers or this email address.

Thank you,

6,b7C SPECIAL AGENT

US CUSTOMS AND BORDER PROTECTION, OFFICE OF INTERNAL AFFAIRS

2120 West Ina Road, Suite 202 Tucson, Arizona 85741 // Office b6,b7C

// CELL **b6,b7C** 

Important: This document contains U.S. Customs and Border Protection information and records that may be confidential and sensitive. This information is meant only for the listed intended recipient(s) above. U.S. Customs and Border Protection has not approved the documents review, retransmission, dissemination, or use by anyone other than the intended recipient(s). If this information has reached anyone other then the intended recipient(s) listed above, please deliver it immediately to the intended recipient(s). Anyone who steals, knowingly converts to his use or the use of another, or without authority, sells, conveys or disposes of any record or thing of value to U. S. Customs and Border Protection shall be fined or imprisoned not more then ten (10) years pursuant to 18 USCS § 641.

From: b6,b7C

Sent: Tuesday, March 25, 2014 2:19 PM

To: b6,b7C

Cc: b6,b7C

Subject: b6,b7C,b7E -All reports as requested

Importance: High

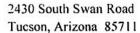
As requested.

b6,b7C

**Tucson Station Disrupt Unit** 

o6,b7С -о o6,b7С -вв

CBP00000077







March 25, 2014

U.S. Customs and Border Protection

MEMORANDUM FOR: b6,b7C

Patrol Agent in Charge

**Tucson Sector** 

FROM: b6,b7C b6,b/C

Supervisory Border Patrol Agent

**Tucson Station** 

SUBJECT: Vehicle Stop-Complaint

On March 24, 2014 at approximately 3:15 PM, I conducted a traffic stop near Sierrita Mountain Road and Arizona State Route 86 along with Border Patrol Agent b6,b7C The vehicle that was stopped was a white 1997 Chevrolet Tahoe registered to a b6,b7C of b6,b7C

At the time of the traffic stop there were four males in the vehicle. During an interview of all four subjects it was determined that the two rear passengers were illegal aliens, present in the United States without proper immigration documents. Further detail is noted below as well as in the e3 event number b6,b7C,b7E. Throughout the entire time we were on the vehicle stop three of the four occupants were continually non-compliant and belligerent to BPA and me. All the occupants except for b6,b7C continued to tell BPA and me that they were stopped because they were Mexican and that we were discriminating against them.

The right rear passenger identified as 56,57C, freely admitted to being a citizen and national b6,b7C and was removed from the vehicle and was field processed by BPA b6,b7C. As BPA was dealing with b6,b7C Tucson Sector Communications 57 relayed that one of , should be considered armed and dangerous the subjects we were dealing with, b6,b7C due a previous weapons charge. Hearing this information I asked b6,b7C vehicle and I patted him down for weapons. b6,b7C was then placed in handcuffs and escorted to the rear of the white Tahoe and was told to sit there. Given the information I received from D/E it was my intention to remove all occupants from the vehicle and search the passenger compartment for any potential weapons. I then instructed the driver to exit the vehicle at this time BPA b6,b7C did not realize that I had instructed b6,b7C to do so and was startled by his actions. BPA b6,b7C yelled at b6,b7C to remain in the vehicle, I then clarified to BPA b6,b7C what was going on. It was at that point the b6,b7C became upset with BPA b6,b7C and began taunting her and arguing. Once the situation was deescalated I had the driver and left rear passenger exit the vehicle and I also patted them down for weapons.

Memorandum for b6,b7C
Subject: Complaint-Vehicle Stop

Before I conducted my search of the vehicle, I asked the driver b6,b7C if there was anything in the vehicle such as contraband or weapons, b6,b7C and b6,b7C laughed and gave consent for me to search the vehicle. I then proceeded to conduct a cursory search of the passenger compartment for any weapons and did not find any. Once I was satisfied that there were no weapons in the vehicle I allowed three of the four occupants to get back in the vehicle.

b6,b7C the fourth occupant, was subsequently arrested and transported to the TCC for further processing.

Also during the course of the field interviews it was determined that the driver b6,b7C was not in possession of a valid driver's license. Pima County Sherriff's Deputy b6,b7C (badge# responded and cited the driver for driving without a license and had the Tahoe impounded. Once the remaining three occupants realized their vehicle was being impounded all three became aggravated and continued to state that we were discriminating against them.

As the three remaining occupants were retrieving their personal property from the Tahoe, b6,b7C asked me if I deleted videos from his phone. I advised him that I only placed the phones I found on the dashboard of the vehicle.

b6,b7C had any record or petition for an immigration status. No such record was found and b6,b7C was taken into custody and transported to the Tucson Coordination Center. I asked b6,b7C if he had all of his personal property to include any cell phone or money. b6,b7C told me that he had nothing but a piece of paper which had a contact number on it.

The driver b6,b7C and front passenger b6,b7C were released from the scene. As BPA b6,b7C and I were leaving both b6,b7C commented that it was no big deal we were arresting b6,b7C that in fact we were doing him a favor.

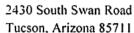
Occupants:

Driver: b6,b7C

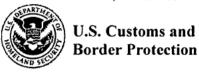
Front Passenger: b6,b7C

Right Rear passenger: b6,b7C (arrested and transported)

Left Rear passenger: b6,b7C (arrested and transported)







March 25, 2014

MEMORANDUM FOR: b6,b7C

Border Patrol Agent

Tucson Station

FROM: b6,b7C b6,b/C

Supervisory Border Patrol Agent

**Tucson Station** 

SUBJECT: Notice of Right to Union Representation

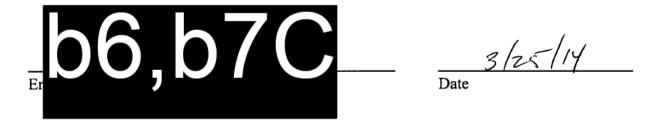
The Civil Service Reform Act gives some employees the right to have a union representative present at meetings involving an examination by a representative of the agency in connection with an investigation under the following circumstances:

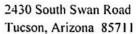
Section 7114(a) (2) of the Civil Service Reform Act of 1978 states:

- (2)(B) Any examination of an employee in the unit by a representative of the agency in connection with an investigation if
  - (i) The employee reasonably believes that the examination may result in disciplinary action against the employee; and
  - (ii) The employee requests representation.

Therefore, as also required by Section 7114(a) (3), you are hereby given notice of the right set forth in this provision.

I acknowledge receipt of this memorandum.









March 25, 2014

U.S. Customs and Border Protection

MEMORANDUM FOR: b6,b7C

Patrol Agent in Charge

Tucson Sector 66.67C

FROM: D6, D/C
Border Patrol Age.
Tucson Station

SUBJECT: Complaint-Vehicle Stop

On March 25<sup>th</sup> SOS b6,b7C requested a memorandum concerning a vehicle stop.

On March 24<sup>th</sup>, 2014, at approximately 3:17 PM., I conducted a vehicle stop with SBPA on State Route 86 and milepost 154. The white Chevrolet Tahoe bearing **b6,b7C** was initially encountered on Sierrita Mountain Road and followed on to State Route 86 as we waited for Sector Communications to relay the information on the license plate.

Upon questioning of the four occupants in the vehicle, three of the occupants claimed to be "Dreamers" and one subject, b6,b7C claimed to not have any documentation. I asked b6,b7C to exit the vehicle in order to interview him further. SBPA occupants not to move and to keep their hand visible at all times. Then SBPA over to the rear bumper area and began communicating with Sector Communications about the vehicle stop. While interviewing b6,b7C I noticed the occupants of the Chevrolet moving around and fidgeting a lot, disregarding our request. This action made me extremely uncomfortable and raised my level of vigilance. I have been assigned this area before and have had numerous encounters with criminal subjects. In my years of experience working this area, I have encountered people with extensive violent criminal records, assaultive individuals, gang members and an aggravated felon armed with a gun.

I immediately approached the front seat passenger, 56,57C, and firmly ordered him to stay still, obey our commands and keep his hands were we could see them. They all began saying things to me in an antagonizing manner, with aggressive hand gestures and angry looks on their faces. I could not understand what they were saying because they continued to speak over one another. The front seat passenger, 56,57C gave me a smug look and in a mocking manner began touching the roof of the car with the palms of his hands. I thanked them



Page 2

for finally obeying the commands and walked back to the rear bumper area where I was interviewing 66,b7C.

Shortly after, Sector Communications advised us that record checks on b6,b7C came back indicating that he should be considered armed and dangerous. SBPA b6,b7C walked over to the front seat passenger, b6,b7C and asked him to exit the vehicle. SBPA down and placed him in handcuffs. I was standing at the rear bumper area watching b6,b7C when I noticed the driver exit the vehicle. Due to the fact that we were dealing with multiple defiant and non-compliant subjects, I immediately approached the driver and ordered him not to move. SBPA b6,b7C then advised me that he asked the driver to exit the vehicle and walk towards him. I went back to watching b6,b7C who began laughing, mocking me and threatening to file a complaint.

Because of our concern of b6,b7C criminal history, a pat down on the remaining subjects and a quick cursory search of the vehicle, for weapons, was conducted. Once the search was completed and no weapons were found on any of the subjects or in the vehicle, b6,b7C was promptly un-handcuffed and all subjects were quickly returned to the vehicle.

Records checks also revealed that the rear passenger, b6,b7C did not have any pending applications for legal status. We continued interviewing b6,b7C to figure out if he indeed had status but we could not find anything other than he was in the country illegally.

PSCO Officer b6,b7C arrived on scene and began conducting his own investigation. Officer b6,b7C told the driver that he was going to cite him for not having a license and that he was also going to impound the Chevrolet Tahoe. At this point the subjects became more irate towards us, accused us of discrimination and said that they were going to file a complaint against us.

BPA b6,b7C arrived on scene and transported b6,b7C to the TCC for further processing. BPA b6,b7C later arrived on scene and transported the juvenile, b6,b7C to the TCC for further processing.

# BORDER PATROL REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency SHERIFF PIMA COUNTY SHERIFF'S DEPARTMENT 1750 E. BENSON HIGHWAY TUCSON, AZ		Sector T	E No: b6,b7C,b7E 5,b7C CA/TUS
Patrol Agents b6,b7C assisted the	# E-100	of the TUCSON	station
in the apprehension <del>and seizure</del> of the following apprehended/interviewed:	llowing:	(C	ity and State)
Name (Surname in CAPS) First b6,b7C  More subjects listed in narrative section	Middle	Date and b6,b7C b6,b7	
Address of person apprehended/interviewed		Nationali b6,b7C	ty
and seized/resovered VE	ESȘEL, VEHICLE OR AIRC	RAFT	
Description (Year, Make Model, Color) 997 CHEVROLET TAHOE White	Motor or Serial No. b6,b7C	Registry or Lice b6,b7C	nse No. Value (Est.)
CONTR	ABAND, MERCHANDISE	OR OTHER	
Place of Apprehension or Seizure POINTS, ARIZONA	Date and Hour 03/24/2014 1651	Offense	
NARRATIVE: (Include Circumstances of approximation coordinates:	l rehension and seizure and		50 0 10 10 10 10 10 10 10 10 10 10 10 10
(CONTINUED ON I-831)	b6,b7C	UU,I	$o7C_{\_}$
Details regarding "HOLD" placed		eceived above persons and	items:
bound regarding Troub placed	1	IMA COUNTY SHERIFF	ture and Title 'S DEPARTMENT e or Agency
		200 200	Date

### INSTRUCTIONS

- To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
- 2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
- 3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
- 4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
- 5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
- 6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
- 7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
- 8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name b6,b7C	File Number Ab6,b7C Event No:b6,b7C,b7E	Date 03/24/2014
SUBJECTS:  Name - b6,b7C  Date of Birth - b6,b7C  Place of Birth - b6,b7C  Nationality - b6,b7C		
Narrative Title: Report of Apprehension	n or Seizure	
southeast of Three Points, Arizona.	assigned patrol duties r	and Supervisory Border near Sierrita Mountain Road
This particular area is located east o		heavily patrolled by law
enforcement on a regular basis. Diamo		
Mountain Road which connects to State	Route 86. b7E	
b7E		
At approximately 3:30PM, we observed a		100 to
Mountain Road. As the vehicle passed b7E		Chevy Tahoe was bearing a
. We have con	sistently patrolled this	
b7E		
b7E the vehicle northbound on Sierrita Mount		rther investigate and follow
b7E	actual mode,	
b7E	In our exper	rience this behavior is
common in drivers involved in illicit	activity as they are cond	erned with law enforcement
detection and apprehension rather than		
As we followed the vehicle I requested	a registration and stole	
plate b6,b7C via Tucson Sector Com	munications 94=	in b6,b7C
was registered to 06,07C b6,07C. At the time we could clearly	rea that there were no fe	- 1
b6,b7C. At the time we could clearly a that the driver appeared to be a male.	see that there were no re	males in the venicle and
As the vehicle traveled north we notice	ed that the four visible	occupants were nervously
moving around a lot and moving stuff fr		10 N = 10 N
compartment area. The occupants kept	4 Hanna Maria 1984 and an an an an air a 1984 an an an an <del>an a</del> n Anna an Air Air an Air an an an an an an air an	물문하다 2000년 1000년 1000년 - 1000년 - 1000년 1000년 1000년 1000년 1000년 100년 1
have encountered similar behavior in the	ne past with vehicles con	taining illegal contraband.
In our experience, it appeared that the	occupants were preparin	g to run out of the vehicle
and into the desert.		
Given the above mentioned observations,		
vehicle stop on the white Chevrolet Tak	and periorm an immigr	acton inspection of its
Signature	70	
66 67C A A		SENIOR PATROL AGENT
b6,b7C b6,b7C	, o , o	CENTUR FRIEND AUDIT
		,
		3 of 5 pages

Alien's Name b6,b7C	File Number Ab6,b7C Event No:b6,b7C,b7E	Date 03/24/2014
occupants. We then activated our emer shoulder of State Route 86 east of Sie	gency lights and sirens.	
passenger door he immediately identifi		
questioning all four male occupants as		green which the same green and the control of the c
stated that they were not US citizens	[1] (A B.) () () " [2] 전 시장이 하면 하면 하는 사람이 되었다. [2] () ( [2] () (	가는 그 맛이 있다. 그가 없었다고 있다면 하면 하는 물로만에게 되면 하면서 있다고 있다고 있다고 있다면 하는데 하는데 하는데 하다.
occupants presented documentation indi	이 가지 않는데 보고 있다. 그 이 없는데 이번 이 없는데 하는데 하는데 하는데 그 이 그를 하는데 프로스 없다.	
immigration proceedings. The driver w		
	passenger was identified	d as D6,D/C ecks indicated that both
subjects were pending immigration hear		
The right rear passenger, later identi	fied as b6,b7C	(COB: b6,b7C, DOB: without any immigration
documents that would allow him to be i	n or remain in the United	d Chatos
As b6,b7C was being processed outside	e of the vehicle the other	er three subjects were
continuously moving and not following not move and to keep their hands visib	Commands Dernig given by	SDFA and DFA
re-approach the front passenger (b6,b7		nstruct him to stop reaching
and moving excessively while inside the		
hc h70-		due to a previous weapons
which he complied. SBPA b6,57C then adv		him to exit the vehicle, to at he was going to be patted
down for weapons for officer safety re		complied and was searched.
	eared to be jovial and a	
SBPA b6,b7C concluded his search he pla	ced b6,b7C in 1	handcuffs so that he could
search the rest of the vehicle and its	occupants. SBPA b6,b7C	then instructed the driver to
exit the vehicle, which BPA b6,b7C did		
vehicle she immediately approached him BPA b6,57C that he had asked him to exi		
deescalated her tone and continued to		hile SBPA b6,b7C continued
searching. b6,b7C began moc	king SBPA b6,b7C taunting	her and threatening to file
		he requested in order to file
a complaint if he wished to do so.	10170	10170
The driver was not in possession of a	valid D6,D/C Driver's 1:	icense, therefore BPA 00,07C
requested that Pima County Sherriff's	Deputy respond to the sto	
Deputy b6,b7C (badge#b6,b7C) and cited		being in possession of a
valid driver's license. Deputy b6,b70 the driver not having a license.	also had the white the	vroiet Tanoe impounded due
Further interview of the left rear pas	senger b6.b7C (con	B: b6,b7C, DOB: b6,b7C
revealed that he was a citizen and nat		
b6,b7C had no immigration status nor d		
b6,b7C continued to claim that he was	a "dreamer" and that his	older brother may have
submitted paperwork on his behalf but individual named b6,67C via one of the	that he was not sure. Si	BPA b6,b7C later spoke to an
individual named base, via one of the	occupant's cell phone, wh	ho claimed to be 00,070
legal guardian. $^{56,57C}$ stated that $^{6,57}$ able to find it at the time. SBPA $^{56,57}$	did have paperwork per	nding but that he was not
could be produced nor was there any re-		
06,57C was taken into custody and trans		
b6,b7C 06	Title	
b6,b7C 00.		SENIOR PATROL AGENT
		4 as 5 Paras

Coordination Center for further processing.  It should be noted that during the entire encounter all subjects claimed to be working for a landscaping company, and were being paid ten dollars an hour to clean a yard in the vicinity of Sierrita Mountain Road on Guy Street. Throughout the field investigations all subjects continually taunted, ridiculed and undermined agents on scene and claimed that they were only pulled over because they were Dio Dio Landscaping.  Biology and because they were Dio Dio Landscaping and law enforcement encounters by overtly recording the investigations.  Dio Dio Landscaping and because could be determined.			
the should be noted that during the entire encounter all subjects claimed to be working for a landscaping company, and were being paid ten dollars an hour to clean a yard in the vicinity of Sierrita Mountain Road on Guy Street. Throughout the field investigations all subjects continually taunted, ridiculed and undermined agents on scene and claimed that they were only pulled over because they were \$\overline{\text{DSDTG}}\$. All subjects claimed that they consistently antagonize all law enforcement encounters by overtly recording the investigations. \$\overline{\text{DSDTG}}\$  and \$\overline{\text{D6,D7C}}\$  and \$\overline{\text{D6,D7C}}\$  were released on scene due to the fact that no smuggling scheme could be determined.  \$\overline{\text{DSDTG}}\$  Fille  \$\overline{\text{DSDTG}}\$  \$\overline{\text{DSDTG}}\$  \$\overline{\text{DATAGL AGENT}}\$  \$\overline{\text{DATAGL AGENT}}\$	Alien's Name o6,b7C	File Number Ab6,b7C Event No:b6,b7C,b7E	
an landscaping company, and were being paid ten dollars an hour to clean a yard in the vicinity of Sierrita Mountain Read on duy Street. Throughout the field investigations all subjects continually taunted, ridiculed and undermined agents on scene and claimed that they were only pulled over because they were 55.576. All subjects claimed that they consistently antagonize all law enforcement encounters by overtly recording the investigations.  55.576 and 56,576 were released on scene due to the fact that no smuggling scheme could be determined.  56,576 Filte	Coordination Center for further proces		
gnature    D6,b7C   D6,b7C   Sential August   D6,b7C   Senior Patrol August			ts claimed to be working for
subjects continually taunted, ridiculed and undermined agents on scene and claimed that they were only pulled over because they were \$\frac{16.07C}{0.00}\$. All subjects claimed that they consistently antagonize all law enforcement encounters by overtly recording the investigations.  \$\frac{150.07C}{0.000}\$ and \$\frac{16.07C}{0.000}\$ and \$\frac{16.07C}{0.000}\$ and \$\frac{16.07C}{0.000}\$ were released on scene due to the fact that no smuggling scheme could be determined.  \$\frac{150.07C}{0.0000}\$ filte \$\frac{150.07C}{0.0000}\$ senior patrol. Agent \$\frac{150.07C}{0.00000}\$ senior patrol. Agent \$\frac{150.07C}{0.00000}\$ senior patrol. Agent \$\frac{150.07C}{0.00000000000000000000000000000000000			
gnature    b6,b7c    b7c    b7			
consistently antagonize all law enforcement encounters by overtly recording the investigations.  20,57C  and 56,57C  and 56,57C  and 56,57C  and 56,57C  and 56,57C  Title  Senzor Patrol agent  senzor Patrol agent  senzor Patrol agent			
consistently antagonize all law enforcement encounters by overtly recording the investigations.  D6,b7C and b6,b7C were released on scene due to the fact that no smuggling scheme could be determined.  gnature b6,b7C b6,b7C Title Senior Patrol Agent			
gnature  b6,b7C  and b6,b7C  and b6,b7C  were released on scene due to the fact that no smuggling scheme could be determined.			
phature b6,b7C and b6,b7C were released on scene due to the fact that no smuggling scheme could be determined.	IS NOT 주입니다. 이 경우 전 경우 아니다. 이 아니는 그는 아니라 아니다. 이 아니는 아니라 아니라 아니는 그리다. 그리다 아니라 아니는 그리다 아니라 아니라 아니라 아니다. 아니는 아니라		And - The configuration and the first - And countries
	b6,b7C and b6,b7C		e released on scene due to
			Į.
			İ
	-		
	ignature	Title	
	h6 h7C		GWWTOD DAMBOY A SWEET
			SENIOR PATROL AGENT
			5 of5 Pages

Family Name (CAPS) b6,b7C	First	Middle		Sex Hair Eyes Cmplxn b6,b7C
Country of Citizenship b6,b7C	Passport Number and Country of Issue	2b6,b7C	C,57E	Height Weight Occupation b6,b7C
U.S. Address b6,b7C				b6,b7C
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, 1 mile(s) E of	Propertional Contractory	Passenger Be	parded at	b6,b7C,b7E b6,b7C
Number, Street, City. Province (State) and Country of Permanent Residence   D6, b7C    Date of Birth		Location Co	nde	Method of Location/Apprehension    D7   E
b6,b7C  Age:  City, Province (State) and Country of Birth	Date of Action 03/24/2014	The state of the s	S	ROBLES JUNCTION, AZ 03/24/2014 1550
b6,b7C				b6,b7C  Status at Entry Status When Found
NIV Issuing Post and NIV Number  Date Visa Issued	Social Security Acc			PWA Mexico TRAVEL/ SEEKING Length of Time Illegally in U.S.
Immigration Record	Social Security Wa	Criminal Record		OVER 1 YEAR
D6, D7C See Narrative Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children NONE CLAIMED
Father's Name, Nationality, and Address, if Known				nes, Nationality, and Address, if Known
See Narrative  Monies Due/Property in U.S. Not in Immediate Possession  None Claimed	Fingerprin	See Nar ted? ⊠ Yes □ No	Systems Checks See	Charge Code Words(s) 16A
Name and Address of (Last)(Current) U.S. Employer	Type of Er	nployment	Narrative Salary	Employed from/to
elements which crability administrative and/or criminal violation. Indicate PTNS #:b6.b7C	b6,b7C			5,b7C
ARREST COORDINATES:				
b7E				
Alien has been advised of communication privileges	(Date/Initials)		PATROL AGEN (Signature and	Title of Immigration Officer)
b7E		Officer: b6,b7C	2014 at 230	99.0000 (200.00

Alien's Name b6,b7C	File Number 2b6,b7C Event No: b6,b7C,b7E	Date 03/24/2014
FATHER NAME AND ADDRESS:		
b6,b7C		
MOTHER NAME AND ADDRESS:		
b6,b7C		
FUNDS IN POSSESSION:		
b6,b7C		
RECORDS CHECKED:		
b7E		
NARRATIVE:		
immigration history: b6,b7C		
CRIMINAL HISTORY: b6,b7C		
b6,b7C near Robles Junction, Arizona or questioning, that b6,b7C did enter, remain, or pass through the Unit	n 03/24/2014 at 3:50 PM. I not have any current le ted States. 6,b7C and transported to	gal status or documents to
IMMIGRATION VIOLATION:		
At the Tucson Sector Coordination Cent	8 X X	ned b6,b7C about
Signature b6,b7C	Title	BORDER PATROL AGENT

\_\_\_\_ of \_\_\_\_ 3 Pages

Alien's Name b6,b7C	File Number	Date 03/24/2014
his citizenship. He again stated he w	Event No: b6,b7C,b7E was a citizen and nation	al of b6.b7C without the
necessary legal documents to enter, pa		n the United States.
CONSULAR NOTIFICATION:  b6,b7C was notified of his recountry as per Article 36(a) (b) of the b6,b7C understood his right to speak anyone at this time.	ne Vienna Convention of	
DISPOSITION: 06,07C is being served with will be held in service custody pendir		ice to Appear (I-862) and
b6,b7C gave the following U.	S. address:	
		*1
		100
		70
		9
		,
		-
Signature	Title	
b6,b7C		BORDER PATROL AGENT

# **BORDER PATROL**

# REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency				File CAS	е <sub>№:</sub> b6, 5,b7С	b7C,b7E
SHERIFF				Sector To		4-1-1-1-1
PIMA COUNTY SHERIFF'S DEP 1750 E. BENSON HIGHWAY	ARTMENT			OCCIOI 1	CA/ IUS	
TUCSON, AZ				Date 03	/24/2014	
Patrol Agents b6,b7C			of the	TUCSON e TUCSON		station
assisted the						
	(Agency)			(C	ity and State	)
in the apprehension errors	exerce of the follo	wing:				
x apprehended/interviewed:	VANDO - V			-	200-200	N-92 W P
Name (Surname in CAPS) b6,b7C	First	Middle		b6,b70   b6,b		Birth
More subjects listed in narr Address of person apprehended				00,0	10	422
address of person apprehended	annerviewed			Nationali b6,b70	ty	- valorities -
and seized/recovered	VES	SEL, VEHICLE OR A	IRCRAFT			
Description (Year, Make Model, 997 CHEVROLET TAHOE White	Color)	Motor or Serial No. b6,b7C	b6	egistry or Lice b,b7C	nse No.	Value (Est.)
	CONTRA	BAND, MERCHANDI	SE OR OTH	ER		L
Quantity		Description			Value (E	Est.)
	and the second		117 - 187 - 187			
Place of Apprehension or Seizu	re	Date and Hour	Offens	se	-	
		03/24/2014 1031		16		
NARRATIVE: (Include Circums	tances of appr	ehension and seizure	and facts to v	vhich apprehe	nding offic	ers can testify.)
NCIDENT COORDINATES:						
	200				- (21)	
0/E		Mr.		6		70
(CONTINUED ON I-831)	-	b6,b70		$\mathbf{O}_{-}$		7 C-
(CONTINUED ON 1-831)		50,57		,		
Dotaile wareading (IIO) D# -1	1		Received ab	ove persons and	noms.	
Details regarding "HOLD" placed	1					
					ture and Titl	
			PIMA COU	NTY SHERIFF		
18				Offic	e or Agency	
<u> </u>					Date	

# INSTRUCTIONS

- To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
- 2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
- 3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
- 4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
- The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
- 6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
- 7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
- 8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

b6,b7C	File Number Ab6,b7C Event No:b6,b7C	Date 03/24/20	14
SUBJECTS:			
Name - b6,b7C Date of Birth - b6,b7C			
Place of Birth - b6,b7C Nationality - b6,b7C			
		2	
Narrative Title: Report of Apprehe	nsion or Seizure	El .	
On March 24, 2014, I, Border Patro Patrol Agent (SBPA) 06,07C	l Agent (BPA) b6,b7 were assigned patrol		isory Border ta Mountain Road
southeast of Three Points, Arizona This particular area is located ea		R) 286 <b>b7E</b>	
b7E enforcement on a regular basis. D	<del>1</del> 73	as it is heavily pa	1.5
Mountain Road which connects to St		vadeb direct decemb	co bicilica
D7E At approximately 3:30PM, we observe	ed a white Chevrolet	Taboe traveling no	rth on Sierrita
Mountain Road. As the vehicle pas	그렇게 하나 얼마 어머니 이 없었다. 아버지는 아니라 아니는 그리고 하는 것이 하는 것이다는 것이다. 아니다 아니다 아니다 아니다 하는데	[[ [#일][[14]] [2] [2] [2] [2] [2] [2] [2] [2] [2] [	
	<ul> <li>We also noticed consistently patrol</li> </ul>	that the Chevy Taho led this area <mark>b7E</mark>	e was bearing a
b7E b7E	As we turned aro	und to further inve	stigate and follow
the vehicle northbound on Sierrita	Mountain Road, b7E		
b7E b7E	Tn	our experience this	hehavior is
common in drivers involved in illi			
detection and apprehension rather			12 1825 BYGY
As we followed the vehicle I reque plate b6,b7C via Tucson Sector		indi	cated the vehicle
was registered to b6,b7C b6,b7C. At the time we could clear		in b6,b ere no females in t	
that the driver appeared to be a m As the vehicle traveled north we no		visible occupants	were nervously
moving around a lot and moving stu		그리 이 교육 우리 전 그리 아이 그 사람들이 잘 하는데 살아 살아 살아 살아 있다.	
compartment area. The occupants k	하는데 하면 다양면하다 할 때 없는데 그 얼마를 다고 없다고 있다.	일시장 [[[ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [	뭐가장 전쟁없게 되면서에게 되었다면 뒤둑이라
have encountered similar behavior	75		75-7
In our experience, it appeared that and into the desert.	t the occupants were	preparing to run o	it of the venicle
Given the above mentioned observat	ions, time of day, a	nd area we decided	to conduct a
vehicle stop on the white Chevrole			ection of its
Signature b6,b7C	6,b70	SENIOR PAT	ROL AGENT
		3	of 5 Pages

b6,b7C	Ab6,b7C	Date
50,57	Event No: b6,b7C,b7	■ 03/24/2014
and we have antiqued and and		
occupants. We then activated our emer shoulder of State Route 86 east of Sie		
passenger door he immediately identifi		
questioning all four male occupants as		A SANDERSON AND SECURITIONS OF THE PROPERTY OF
stated that they were not US citizens		5
occupants presented documentation indi		
immigration proceedings. The driver w		
	passenger was identif	
10170		checks indicated that both
subjects were pending immigration hear	ings.	
The right rear passenger, later identi		(COB: b6,b7C, DOB:
b6,b7C , admitted to being a citiz		ofC without any immigration
documents that would allow him to be i		
As 06,67C was being processed outside	e of the vehicle the o	ther three subjects were
continuously moving and not following	commands being given b	y SBPA 00,07C and BPA 00,07C to
not move and to keep their hands visib		
re-approach the front passenger (b6,b7	and again	instruct him to stop reaching
and moving excessively while inside th		
		us due to a previous weapons
charge. SBPA b6,b7C then approached b6 which he complied. SBPA b6,b7C then adv	and ask	ed him to exit the vehicle, to
down for weapons for officer safety re	b6 b7C	that he was going to be patted complied and was searched.
During the search b6,b7C app	eared to be jovial and	
SBPA b6,b7C concluded his search he pla		n handcuffs so that he could
search the rest of the vehicle and its	occupants, SBPA b6,b7	
exit the vehicle, which BPA b6,b7C did	not hear. When BPA 56	,b7C saw the driver exit the
vehicle she immediately approached him		
BPA b6,b7C that he had asked him to exi	t the vehicle and walk	towards him. BPA b6,b7C
deescalated her tone and continued to		while SBPA b6,b7C continued
		ng her and threatening to file
	er provided informatio	n he requested in order to file
a complaint if he wished to do so.	b6 b7C	
The driver was not in possession of a requested that Pima County Sherriff's	valid 50,570 Driver's	license, therefore BPA
Deputy D6,b7C (badges b6,b7C) and cited	66 b7C	t being in possession of a
valid driver's license. Deputy 06,07		
the driver not having a license.	O also had the white t	neviolet landt impounded dut
Further interview of the left rear pas	senger b6.b7C	COB: b6,b7C DOB: b6,b7C
revealed that he was a citizen and nat		
b6,b7C had no immigration status nor d		
b6,b7C continued to claim that he was	a "dreamer" and that h	is older brother may have
submitted paperwork on his behalf but		
individual named b6,b7C, via one of the		
		pending but that he was not
able to find it at the time. SBPA b6,b7		
could be produced nor was there any re	scord of any "dreamer"	to the Tucson
b6,b7C was taken into custody and tran		to the fuction
Signature b6,b7C D6	7 Citle	
Signature hc h7C	ine	Specification University Variations
06,070	$, \cup$ $\cup$ $\square$	SENIOR PATROL AGENT

Pages

Alien's Name 06,b7C	Ab6,b7C Event No.:b6,b7C,b7E	Date 03/24/2014
Coordination Center for further process It should be noted that during the ent a landscaping company, and were being vicinity of Sierrita Mountain Road on subjects continually taunted, ridicule they were only pulled over because the consistently antagonize all law enforce investigations.	sing.  ire encounter all subject paid ten dollars an hour Guy Street. Throughout to and undermined agents by were 56,570. All sub	to clean a yard in the he field investigations all on scene and claimed that jects claimed that they
b6,b7C and b6,b7C the fact that no smuggling scheme coul	wer d be determined.	e released on scene due to
		*
		a a
Signature <b>AS</b>	h70	
b6,b7c b6	,07C	SENIOR PATROL AGENT 5 of5 Pages

Family Name (CAPS) b6,b7C	First	M	liddle		b6,b	Hair Eyes	Cmpixa
Country of Citizenship b6,b7C	Passport Number and Cou		case No. b6.b7	C.b7E	b6,b	7C Weight Occupation	
U.S. Address See Narrative					b6,b	7C	
Date, Place, Time, and Manner of Last Entry	- II-		Passenger Bo	arded at	FRIN	Jumber	b7C
Unknown Date, Unknown Time, 1 mile(s) E	The state of the s					المستعلق	
Number, Street, City, Province (State) and Country of Permanent Resid FAILED TO PROVIDE	lence			7 3	b/E		
Date of Birth D6,b7C Age:		of Action 4/2014	Location Co		At/Near	03/24/20	14 1550
City, Province (State) and Country of Birth	AR 🔀	T	and No.) Lifted		By	MION, AZ	
b6,b7C					b6,	b7C	
NIV Issuing Post and NIV Number	Social	Security Account	Name		Status a	at Entry Status Who	en Found
-						Mexico IN TRA	VEL
Date Visa Issued	Social	Security Number			100000000000000000000000000000000000000	of Time Illegally in U.S.  1 YEAR	
Immigration Record b6,b7C		C	riminal Record				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropri	iate)				. V72.000007000	and Nationality of Minor Child	iren
Father's Name, Nationality, and Address, if Known	7-14		The Contract of Contract		nes, Nationa	ality, and Address, if Known	
See Narrative		T	See Nar		In	Se de Wesslefe	
Monies Due/Property in U.S. Not in Immediate Possession 66,67C		ringerprinted?	☑ Yes ☐ No	Systems Checks	I6A	Code Words(s)	
Name and Address of (Last)(Current) U.S. Employer		Type of Employ	yment	Salary	Hr	Employed from/to	
			4				-
ARREST COORDINATES:	- Left Index I	rint		Right	Index	Print	
b7E				ii Taasa		5 <del>-</del> € (me.	
				- alsoftons = 2	e Victoria i ngo		4
				- 4			
b6,b	703/24/14 10	ate/Initials)	b6,b7C BORDER	PATROL AGEN	T	6,b7C	_
Distribution:		Offic	b6,b7	(Report of Courners) (Report of Courners) (Report of Courners)		* S	-/
D/E			osition: Relea			66,b	

Alien's Name b6,b7C Date Ab6,b7C 03/24/2014 Event No: 06, b7C, b7E US ADDRESS: FATHER NAME AND ADDRESS: b6,b7C MOTHER NAME AND ADDRESS: o6,b7C UNACCOMPANIED JUVENILE: NARRATIVE: ENCOUNTER: See attached I-44. was advised of his rights to speak to a consulate officer. b6,b7C claims to be a citizen of b6,b7C by virtue of his birth in b6,b7C b6,b7C claims to have entered the United States before Signature Title b6,b7C

\_\_\_\_\_ of \_\_\_\_\_ Pages

BORDER PATROL AGENT

b6,b7C

b6,b7C	Ab6,b7C  Event No:b6,b7C,b7E  03/24/2014
the age of 66,570 with his neverts and has	resided here since that time. b6,b7C claims that to
	remember where he crossed into the United States.
United States government that permit	cessary legal documents to remain in the United ossession any immigration documents issued by the him to reside in or be present in the United States indicate that b6,b7C has no lawful status to be in
b6,b7C	
SWORN STATEMENT:	
Q. Any statement you make must be giranswer my questions at this time? A: Yes	ven freely and voluntarily. Are you willing to
complete?	he statements you are about to make are true and
A. Yes	ž.
Q. Were you under the age of sixteen was b6,b7C years old.	when you came to the United States?
Q. Have you continuously resided in the June 15, 2012?	he United States for at least five years prior to
A. Yes I've been here about 14 years.	The same of the sa
	ř.
Q. Were you present in the United State.	tes on June 15th, 2012.
	High School, obtained a general education bly discharged veteran of the Coast Guard or Armed
A. Yes, I am in the 55576th grade current	tly attending b6,b7C
	y offense, a significant misdemeanor offense,
	erwise poses a threat to national security or public
safety? A. No.	
Q. Are you under the age of 30?  A. Yes, I'm 55576	
W as a	
Signature b6,b	Title  BORDER PATROL AGENT

Form I-831 Continuation Page (Rev. 08/01/07)

Pages

lien's Name b7C	, The Control of the	File Number Ab6,b7C Event No:b6	Date 03,	/24/2014	9
gnature of alien:	o6,b7C	Trent No. 90	-		
sposition: b7C appears not to b7C was provided to siness hours with questions as a case. b6,b7C was licy regarding Deferences	he number to to uestions or to released from	SCIS (1-800-375 request more in the Tucson, AZ	-5283) that he may nformation on the Border Patrol Sta	contact during forthcoming praction, based on	g ocess o
was released to his side in the United	s adult brothe			has legal stat	us to
77 PROPERTY #: b6,b70	C,b7E	0.5			
			ž.		Œ
					#
		×	¥ ×		
* ,,			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
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\$Q					
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	8			24	
and the second	1.5. ASS. 1.5. ASS. 1.5.				
and the second service of the second second		100 Maria	**************************************		
- 5 - 8		*		*	
					11
		×			
ature	W 22		Title		
	,b7C	o6,b7C	BORI	DER PATROL AGENT	#//

\_\_\_\_\_ of \_\_\_\_ Pages

From:

Sent:

b6,b7C Tuesday, March 25, 2014 11:35 AM JOINT INTAKE b6,b7C

@ice.dhs.gov>

To: Cc:

Subject:

Attachments:

JIC Duty Call (15) b6,b7C,b7E<sub>JIC</sub> - Duty Agent (15).pdf

Duty call, alleged BPAs took alien cell phone and erased video of arrest.

b6,b7C
HSI/Office of Professional Responsibility
San Antonio Texas
D6,b7C
Desk

# JOINT INTAKE CENTER – TELEPHONE WORKSHEET

Date 03/24/201	4 Time 2:06 am		Duty Agent b6,b7C Phone # b6,b7C
Time Sensitive?  ☐ Yes ✓ No			Arrests, assaults (physical/sexual), bribes, death, discharge of weapon, medical, media, serious injuries, suicide, workplace violence, e.g.
	Ca	aller Data	
	ous ☐ Detainee ☑ So	urce 🔲 Su	
Name <sub>SBPA</sub> 06,		Phone Nu	umber b6,b7C
Language Spoker	n/a		Tucson, AZ (BP Coordination Center)
A# n/a		Facility Na	ame <sub>n/a</sub>
	Inf	ormation	
<b>✓</b> Allegation	☐ Management Issue	_	ee Issue   Incident   Other
	Briefly Describe (Who		
	☑CBP □ERO	□HSI	Other
		on Taken	
□ JICMS F	File #	ר □	C Log #
	Def	1-	
76	Dat	o and of	
o7E			
		II Numbers	
o7E		realinely	

From:

Sent:

b6,b7C

Tuesday, March 25, 2014 11:38 AM

To:

JOINT INTAKE

Cc:

b6,b7C

Subject:

FW: JIC Duty Call (15) (CORRECTION) b6,b7C,b7E JIC - Duty Agent (15).pdf

Attachments:

Sorry the actual date of the call is 03/25/14.

Long night.

b6,b7C

151/Onice of Professional Responsibility

San Antonio, Texas b6,b7C Desk

From: b6,b7C

Sent: Tuesday, March 25, 2014 10:35 AM

To: JOINT INTAKE Cc: b6,b7C

Subject: JIC Duty Call (15)

Duty call, alleged BPAs took alien cell phone and erased video of arrest.

b6,b7C

HSI/Office of Professional Responsibility

San Antonio Texas b6,b7C - Desk

# JOINT INTAKE CENTER - TELEPHONE WORKSHEET

Date 03/24/20	14	Time 2:06 am		Duty Agent <b>b6,b7C</b> Phone # <b>b6,b7C</b>
Time Sensitive?  ☐ Yes ✓ No	*			Arrests, assaults (physical/sexual), bribes, death, discharge of weapon, medical, media, serious injuries, suicide, workplace violence, e.g.
		Cal	ler Data	
	ous Det	ainee ✓Sou	rce Si	
Name SBPA b6	,b7C		Phone N	umber b6,b7C
Language Spoke	n n/a			e Tucson, AZ (BP Coordination Center)
A# n/a			Facility N	lame <sub>n/a</sub>
		Info	rmation	
✓Allegation	Manage	ement Issue		nee Issue
				nere/When/Why)
	<b>V</b> C	BP ERO	□HSI	Other
		Actio	n Taken	
□JICMS	File#			C Log #
o7E			rred To Numbers	
<b>b7E</b>				

Family Name (CAPS) b6,b7C	First		Middle		1	Sex Hair Eves Cmplxn b6,b7C
Country of Citizenship b6,b7C	Passport Number and Country of Issue  CASE No b6,b7C,b7E  #B6,b7C				Height Weight Occumation	
US Address See Narrative			400	DI C	-	Scars and Marks NONE VISIBLE
Date, Place, Time, and Manner of Last Entry				Passenger Bo	oarded at	FBI Number b6,b7C
Unknown Date, Unknown Time, 1 mile(s) E of Number, Street, City, Province (State) and Country of Permanent Residen				9		b6,b7C,b7E JO, JO?
FAILED TO PROVIDE						b7E
Date of Birth  b6,b7C  Age: 105,b 7C		Date of Action 03/24/20		Location Co	Section 1	At/Near Date/Hour ROBLES JUNCTION, AZ Date/Hour 03/24/2014 1550
City, Province (State) and Country of Birth b6,b7C	R	AR 🗶 For	n : (Type and	No) Lifted [	Not Lifted □	By b6,b7C
NIV Issuing Post and NIV Number	,	Social Security	Account Nam	e	-	Status at Entry Status When Found
Date Visa Issued		Social Security	Number			PWA Mexico IN TRAVEL  Length of Time Illegally in U S
			250	1.0	,	OVER 1 YEAR
Immigration Record b6,b7C			Crimina	l Record		
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate	e)		•			Number and Nationality of Minor Children CLAIMED NONE
Father's Name, Nationality, and Address, if Known						nes, Nationality, and Address, if Known
See Narrative  Monies Due/Property in U S Not in Immediate Possession		Finger	printed? 🗶	See Nar	Systems Checks	Charge Code Words(s)
b6,b7C  Name and Address of (Last)(Current) U S Employer		Type	f Employmen		Salary	I6A Employed from/to
Time and Times of Leasy(Current) & 5 Employee		1)pc	Limpiojinia	•	Julius	Hr
Alien has been advised of communication privileges	b6,I			b6,b7C BORDER	Right PATROL AGE	NT Title of Immigration Officer)
Distribution:				(Subject and D	ocuments) (Report o	7
b7E			Officer: on: Ma Disposition Examinin	Relea	2014 at 16 se b6,b7C	51 (time)

66,b7C	File Number 4b6,b7C  Event No:b6,b7C,b	Date 03/24/2014
	21010 10150,510,1	, , , , , , , , , , , , , , , , , , ,
HC ADDRECC.		
US ADDRESS:		
b6,b7C		
FATHER NAME AND ADDRESS:		
b6,b7C		
MOTHER NAME AND ADDRESS:		
b6,b7C		
UNACCOMPANIED JUVENILE:		
b6,b7C		
FUNDS IN POSSESSION:		
b6,b/C		
NARRATIVE:		
ENCOUNTER:		
See attached I-44.		
b6,b7C was advised of his rig	ghts to speak to a	a consulate officer.
IMMIGRATION HISTORY:		
b6,b7C claims to be a citizen of b6,b b6,b7C on b6,b7C		nis birth in b6,b7C entered the United States before
Signature	þ	Title Title
b6,b7C		BORDER PATROL AGENT

C.S. Department of Homeland Security	Continuation 1 age for Form
Alien's Name b6,b7C  File Number Ab6,b7C  Event No:b6,b  the age of with his parents and has resided here the best of his knowledge he does not remember when	since that time. b6,b7C claims that to
IMMIGRATION VIOLATION:  b6,b7C was encountered without the necessary legal States. b6,b7C does not have in his possession any United States government that permit him to reside lawfully. Immigration records check indicate that the United States at this time.	immigration documents issued by the in or be present in the United States
CRIMINAL HISTORY: b6,b7C	
SWORN STATEMENT:	
Q. Any statement you make must be given freely and answer my questions at this time? A: Yes	d voluntarily. Are you willing to
Q. Do you swear or affirm that all the statements complete? A. Yes	you are about to make are true and
Q. Were you under the age of sixteen when you came A. Yes. I was $66,570$ years old.	to the United States?
Q. Have you continuously resided in the United Stat June 15, 2012? A. Yes I've been here about 14 years.	ces for at least five years prior to
Q. Were you present in the United States on June 15 A. Yes.	5th, 2012.
Q. Were you in School, graduated from High School, development certificate, or an honorably discharged Forces of the United States?  A. Yes, I am in the the grade currently attending	d veteran of the Coast Guard or Armed
Q. Have you been convicted of a felony offense, a smultiple misdemeanor offenses, or otherwise poses a safety?  A. No.	
Q. Are you under the age of 30? A. Yes, I'm	

Signature	Title
b6,b7C	BORDER PATROL AGENT

\_\_\_\_\_ of \_\_\_\_\_ Pages

Alien's Name 06,b7C	File Number 2b6,b7C  Event No: b6,b7C,b7E	Date 03/24/2014
Signature of alien:		- 1
DISPOSITION:  b6,b7C appears not to pose a threat to b6,b7C was provided the number to USCI business hours with questions or to rehis case. b6,b7C was released from the policy regarding Deferred Action appropriate was released to his adult brother is reside in the United States.  I-77 PROPERTY #: b6,b7C,b7E	IS (1-800-375-5283) that equest more information he Tucson, AZ Border Pa oved by Assistant Chief	t he may contact during on the forthcoming process of trol Station, based on CBP Patrol Agent b6,b7C
·		
Signature	Title	
b6,b7C		BORDER PATROL AGENT

DEPARTMEN
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# DEPARTMENT OF HOMELAND SECURITY Immigration and Customs Enforcement

1. CASE NUMBER		
b7E		
PREPARED BY		
b6,b7C		
2 REPORT NUMBER		

# REPORT OF INVESTIGATION

HB 4200-01 (37), Special Agent Handbook

2.	<b>REPORT</b>	<b>NUMBER</b>
00	)1	

3. TITLE

EMPLOYEE, UNKNOWN/Unknown/b7E PIMA, AZ

/TUCSON,

4. FINAL RESOLUTION

5. STATUS Initial 6. TYPE OF REPORT

7. RELATED CASES

Initial Allegation Report

# 8. TOPIC

BPA or SBPA allegedly deleted a video of a traffic stop which a UDA recorded with his cell phone.

### 9. SYNOPSIS

On March 25, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) 6,b7C, Tucson, AZ, in which an allegation of misconduct is lodged by undocumented alien (UDA) 6,b7C. According to the information provided, the UDA, who was arrested by agents of the Tucson station on March 24, 2014, alleges agents took his cell phone from him and deleted the video he had recorded during the traffic stop of the vehicle in which he was a passenger.

10. CASE OFFICER (Print Name & Title)	11. COMPLETION DATE	14. ORIGIN OFFICE	
b6,b7C Specialist	25-MAR-2014	b7E	
12. APPROVED BY(Print Name & Title)	13. APPROVED DATE	15. TELEPHONE NUMBER	
b6,b7C Supervisor	25-MAR-2014	b6,b7C	

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### DEPARTMENT OF HOMELAND SECURITY



# 1. CASE NUMBER

b7E			
	PARE	D BY	
b6,b	7C		

# REPORT OF INVESTIGATION CONTINUATION

HB 4200-01 (37), Special Agent Handbook

2. REPORT NUMBER

001

# 10. NARRATIVE

**DETAILS OF INVESTIGATION:** 

On March 25, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) b6,b7C Tucson, AZ, in which an allegation of misconduct is lodged by undocumented alien (UDA) b6,b7C b6,b7C. According to the information provided, the UDA, who was arrested by agents of the Tucson station on March 24, 2014, alleges agents took his cell phone from him and deleted the video he had recorded during the traffic stop of the vehicle in which he was a passenger.

Following is the narrative of SBPA b6,b7C e-mail to the JIC. No changes have been made to grammar, punctuation or spelling; however, any information which may be considered personally identifiable has been partially redacted. Any changes in format are due to formatting limitations within the Joint Integrity Case Management System (JICMS).

<Begin>

On March 24, 2014, at approximately 11:00 PM, b6,b7C (A#xxx xxx b6,b7C) had an allegation of misconduct against Supervisory Border Patrol Agent (SBPA) b6,b7C Patrol Agent (BPA) b6,b7C after being processed at the Tucson Coordination Center (TCC). b6,b7C alleged that he videoed taped a traffic stop which he was a passenger in the vehicle with his cellphone. b6,b7C said that agents took his phone away and erased the video from his cellphone. b6,b7C was processed as a candidate for the Dream Act. b6,b7C will be held at the TCC for an interview.

b6,b7C was notified by email.

This allegation was reported to the Joint Intake Center (JIC) on March 25, 2014 at 12:05 AM telephonically and by email.

The JIC will assign and distribute, via email, a log number to this incident upon review.

This incident local tracking number b6,b7C,b7E and will be released as a limited distribution IIR.

<End>

# DEPARTMENT OF HOMELAND SECURITY 1. CASE NUMBER D7E PREPARED BY b6,b7C REPORT OF INVESTIGATION 2. REPORT NUMBER

	REPORT OF INVESTIGATION Exhibit List		2. REPORT NUMBER	
	HB 4200-01 (37), Special Agent H	andbook	001	
None			,	

From: b6,b7C

Sent: Tuesday, March 25, 2014 3:25 AM

To: b6,b7C

Cc: JOINT INTAKE; b6,b7C

Subject: Limited Distribution: b6,b7C,b7E Allegation of Misconduct-b6,b7C

On March 24, 2014, at approximately 11:00 PM, b6,b7C (A#b6,b7C) had an allegation of misconduct against Supervisory Border Patrol Agent (SBPA) b6,b7C and Border Patrol Agent (BPA) after being processed at the Tucson Coordination Center (TCC). b6,b7C alleged that he videoed taped a traffic stop which he was a passenger in the vehicle with his cellphone. b6,b7C said that agents took his phone away and erased the video from his cellphone. b6,b7C was processed as a candidate for the Dream Act. b6,b7C will be held at the TCC for an interview.

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This incident local tracking number b6,b7C,b7E and will be released as a limited distribution IIR.

Subject Info:

Name: b6,b7C

DOB: b6,b7C

POB: b6,b7C A#b6.b7C

E3 Event: b6,b7C,b7E

b6,b7C,b7E

b6,b7C

# b6

From:

Sent:

b6 Thursday, January 16, 2014 1:07 PM

To:

Cc:

**b6** 

Subject: Attachments: TCA Response Memos - Arivaca Road Checkpoint Arivaca Road (Checkpoint) Response Jan 2014 pdf.pdf

v/r,

# b6

Staff Assistant to Chief Patrol Agent Deputy Chief Patrol Agent Tucson Sector Headquarters U.S. Border Patrol

PH: b6 FAX: b6 CELL: b6 IAN 1 6 2014



Supporters of Arivaca Residents P.O. Box 826 Arivaca, Arizona 85601

### Dear Supporters of Arivaca Residents:

We recently received your letter and petition, dated December 8, 2013, calling for the closure of the U.S. Border Patrol Checkpoint located on Arivaca Road ("Checkpoint"). First, I want to thank you for raising your concerns about the Checkpoint to us directly. Our mission requires that we not only protect our nation's borders, but that we do so with vigilance, integrity, and professionalism. Because our agency serves the public, it is important for us to receive feedback from the public, both positive and negative, so that we can continue to serve in the most effective and professional manner possible. It must be noted that as an agency of the executive branch, we are charged with enforcing the laws created by the legislative branch, but unlike the other two branches of the Federal government, our agency does not create new or change existing laws.

I want to assure you that I have read and understand your concerns about the Checkpoint location. That being said, this Checkpoint, along with the other checkpoints positioned near our international boundaries, are essential tools in helping us protect our nation's borders and enforce the immigration laws enacted by Congress. The U.S. Border Patrol is authorized to operate immigration checkpoints based on the Immigration and Nationality Act. The use of checkpoints as a tool for enforcing our nation's immigration laws has long been found to be lawful under the U.S. Constitution, as explained by the United States Supreme Court in *United States v. Martinez-Fuerte*, 428 U.S. 543 (1976). To not use this effective tool would have a substantial negative impact on our ability to accomplish our mission. Therefore, we will continue to utilize the Checkpoint in our daily operations.

You are welcome to bring to our attention any specific incidents or issues regarding local residents at the Checkpoint. While we will not close the Checkpoint, we do want to work with local residents to address concerns. Please remember that in the end, our checkpoints are a vital part of our efforts to safeguard the nation's borders.

Respectfully.



IAN 1 6 2014



Arivaca Residents P.O. Box 826 Arivaca, Arizona 85601

#### Dear Arivaca Residents:

We recently received your letter and petition, dated December 8, 2013, calling for the closure of the U.S. Border Patrol Checkpoint located on Arivaca Road ("Checkpoint"). First, I want to thank you for raising your concerns about the Checkpoint to us directly. Our mission requires that we not only protect our nation's borders, but that we do so with vigilance, integrity, and professionalism. Because our agency serves the public, it is important for us to receive feedback from the public, both positive and negative, so that we can continue to serve in the most effective and professional manner possible. It must be noted that as an agency of the executive branch, we are charged with enforcing the laws created by the legislative branch, but unlike the other two branches of the Federal government, our agency does not create new or change existing laws.

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Respectfully,



December 8, 2013

Chief Patrol Agent b6 Border Patrol Tucson Headquarters 2430 South Swan Road Tucson, AZ 85711

To Tucson Sector Border Patrol Chief Agent D6



Enclosed is a petition calling for the immediate removal of the Arivaca Road checkpoint. Attached are copies of the signatures gathered to date: over 220 local Arivaca residents and 8 local Arivaca businesses. Signed petitions continue to be collected and will be forwarded to you as they come in.+

The petition and signatures will also be circulated to the enclosed list of politicians, agencies, and representatives, as well as released to the press.

We expect your response to this petition by January 8, 2014 by certified US mail sent to PO Box 826, Arivaca, AZ 85601.

Thank you for your consideration of our petition.

Arivaca Residents

PO Box 826 Arivaca, AZ 85601

# PETITION WILL BE COPIED TO THESE

Names & Addresses For Letter Writing

# AGENCIES ~ INDIVIDUALS

# Department of Homeland Security & Border Protection

# Rand Beers, Acting Secretary of Department of Homeland Security

The Honorable Rand Beers Acting Secretary of Homeland Security Washington, D.C. 20528

# Clark W. Stevens, DHS Assistant Secretary for Public Affairs

Homeland Security Department Office of Public Affairs Washington, D.C. 20528

### For all Border Protection addressed letters:

1300 Pennsylvania Avenue, N.W. Washington, D.C. 20229

Thomas S. Winkowski, Acting Commissioner of Customs & Border Protection Kevin K. McAleenan, Acting Deputy Commissioner, U.S. Customs and Border Protection Melanie Roe, Assistant Commissioner, CBP Office of Public Affairs

# b6 Tucson Sector Border Patrol Chief b6 Tucson Sector Deputy Chief

2430 S. Swan Road Tucson AZ 85711

### **Politicians**

#### President Barack Obama

The White House 1600 Pennsylvania Avenue NW Washington, DC 20500

### Senator John McCain

407 West Congress Street Suite 103 Tucson, AZ 85701

### Senator Jeff Flake

6840 North Oracle Road Suite 150 Tucson, AZ 85704

### Representative Raul Grijalva

738 N 5th Ave. Suite 110 Tucson, AZ 85705

### State Senator Linda Lopez

1700 W Washington St Phoenix, AZ 85007

# State Representative Rosanna Gabaldón State Representative Andrea Dalessandro

House of Representatives 1700 W. Washington Room 117 Phoenix, AZ 85007

: 523 7/17:30

# Sharon Bronson, Pima County Board of Supervisors

PREMIATOR IN IN TAME IN THE

Pima County Board of Supervisors 130 W. Congress, 11th floor Tucson, Arizona 85701

### Governor Jan Brewer

The Honorable Janice K. Brewer Executive Tower 1700 West Washington Street Phoenix, AZ 85007

### Law Enforcement

### **Pima County Sheriff Clarence Dupnik**

1750 E. Benson Highway Tucson, AZ 85714

## Santa Cruz County Sheriff Tony Estrada

2170 N. Congress Dr. Nogales, AZ 85621

# Legal

# John S. Leonardo, U.S. Attorney, District of Arizona

405 W. Congress Street, Suite 4800 Tucson, AZ 85701-5040

# Barbara LaWall, Pima County Attorney

32 N. Stone Avenue Tucson, Arizona 85701

### Tom Horne, Arizona Attorney General

400 West Congress South Building, Suite 315 Tucson, AZ 85701-1367

Though it was originally created as a tactical and temporary checkpoint, the Arivaca Road checkpoint has been in continual use at the same location for over six years while having no demonstrable effect on its stated purpose—to deter undocumented immigration. Instead, the checkpoint has had the following negative impacts:

# -The checkpoint severely interferes with the constitutional rights of local residents.

Residents are intimidated by armed federal agents and subjected to improper questioning and warrantless searches in violation of their 4<sup>th</sup>, 5<sup>th</sup> and 14<sup>th</sup> Amendment rights. It is not possible for Arivaca residents to leave northbound without passing through one of three area checkpoints. Thus, locals must pass through the checkpoint with regularity, sometimes daily, such that these constitutional rights violations are not merely occasional or minor inconveniences but rather frequent and substantial infringements. People of color experience greater scrutiny and longer detentions at the checkpoint; such racial profiling violates the law as well as the federal government's own guidelines prohibiting any consideration of race or ethnicity in such encounters.

#### -The checkpoint has a severe economic impact on the local residents.

The checkpoint implies that the area is dangerous to the public, deterring visitors, reducing tourism and dampening economic activity for Arivaca businesses and residents, despite the fact that the surrounding area is among the safest in the state (neighborhoodscout.com/az/crime/). The checkpoint also diminishes local property values. A 2012 study concluded that the nearby I-19 checkpoint is "associated with fairly large negative impacts on the difference in housing prices... and those negative impacts are increasing over time" (Arizona Republic, December 28, 2012).

#### -The checkpoint is part of the increasing militarization of border communities.

The Arivaca Road checkpoint is part of a misguided border enforcement strategy that increases the tragic and unnecessary deaths of migrants, leading to a humanitarian crisis, which extends into the Arivaca community and beyond. Consequently, a generation of Arivaca children and young people are growing up in this militarized zone, where they are taught by experience that the erosion of civil and human rights, freedoms and quality of life is acceptable.

At great cost to local residents and U.S. taxpayers, the checkpoint on Arivaca Road has resulted in nothing but fear, anger and mistrust, perpetuating the fiction that increased militarization and the creation of "constitution free zones" are the best and only ways to respond to the complex economic and social issues of the borderlands.

### For all of these reasons, this checkpoint must go.

Businesses + Organizations

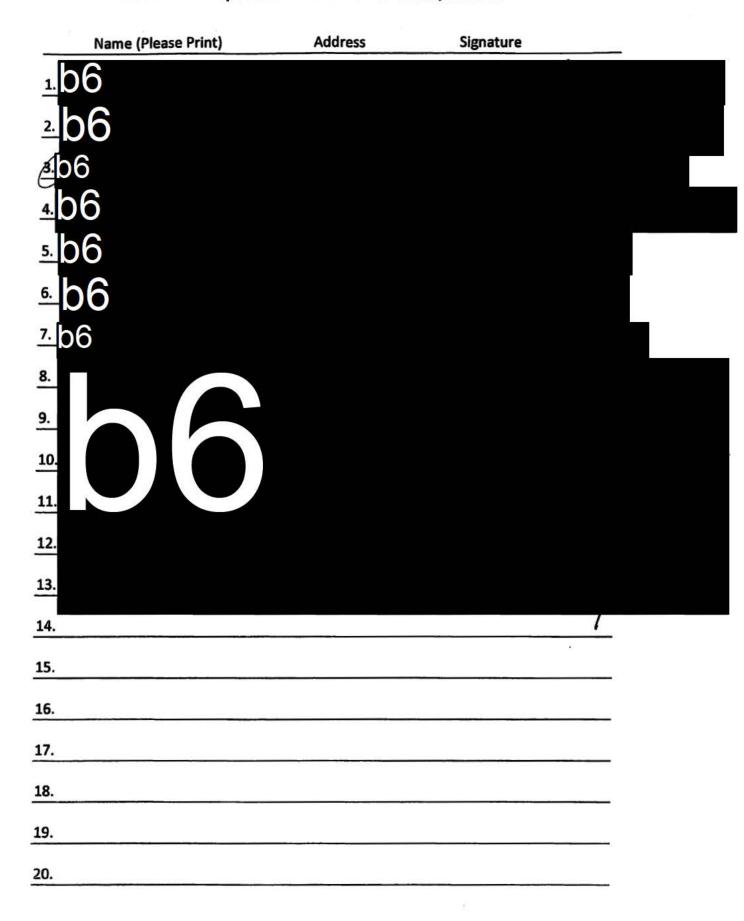
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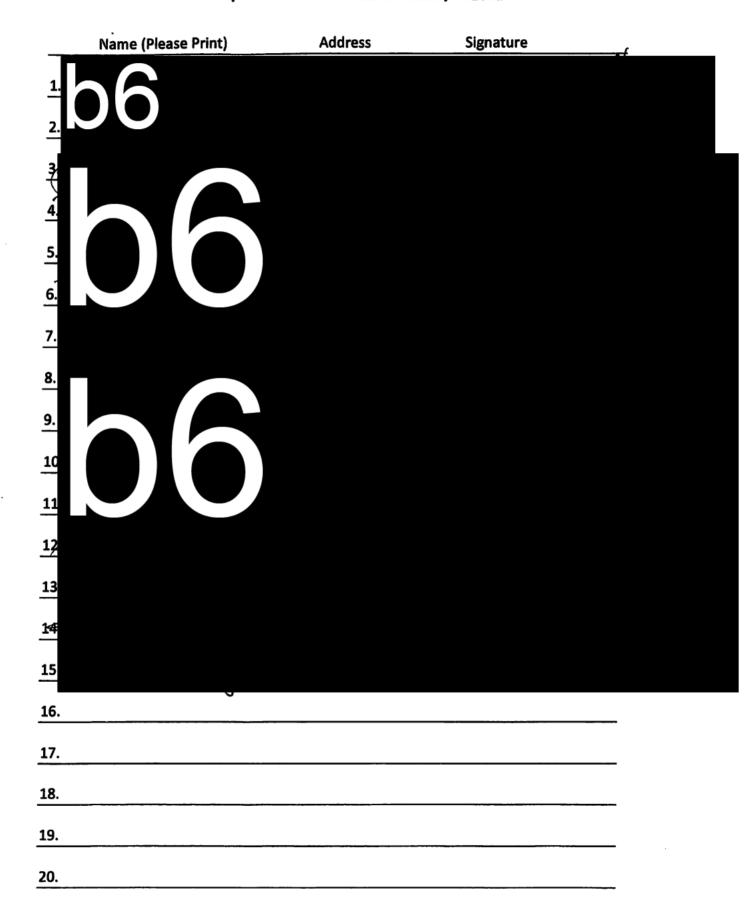
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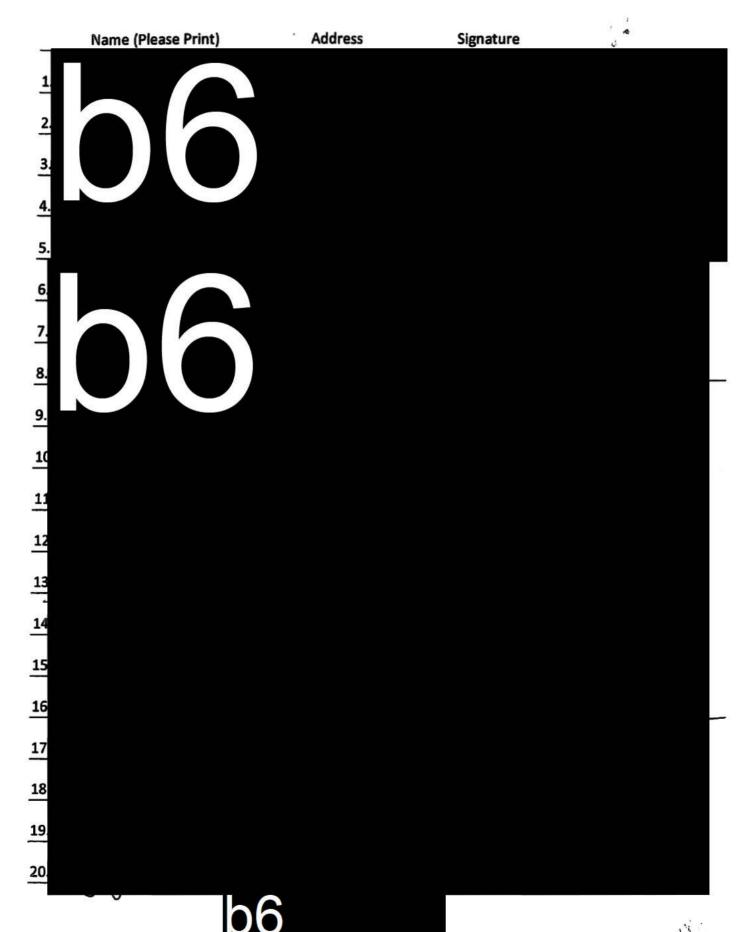
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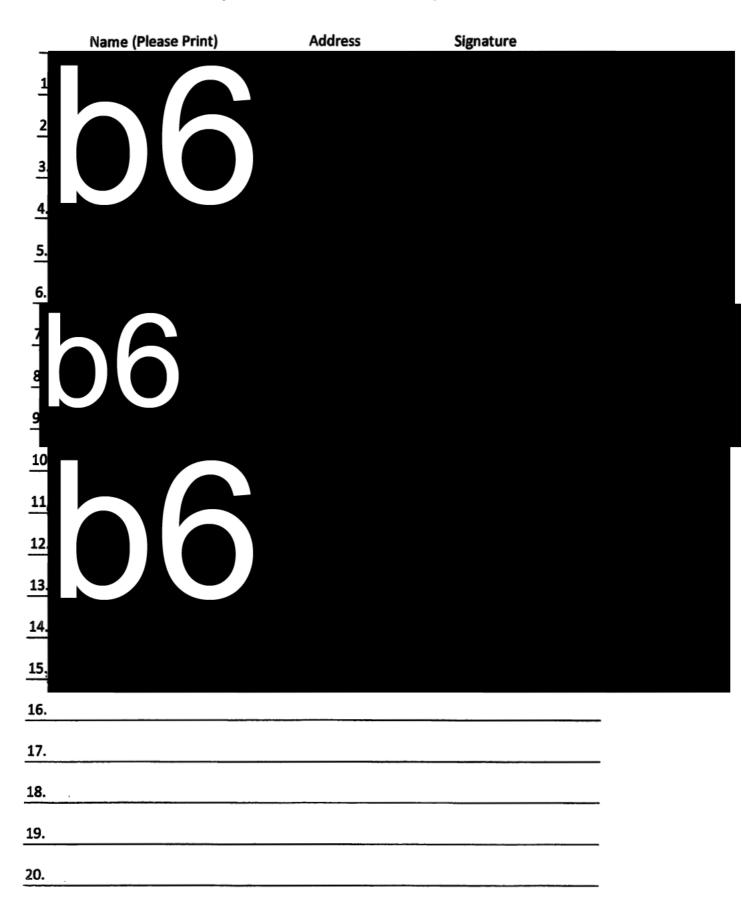
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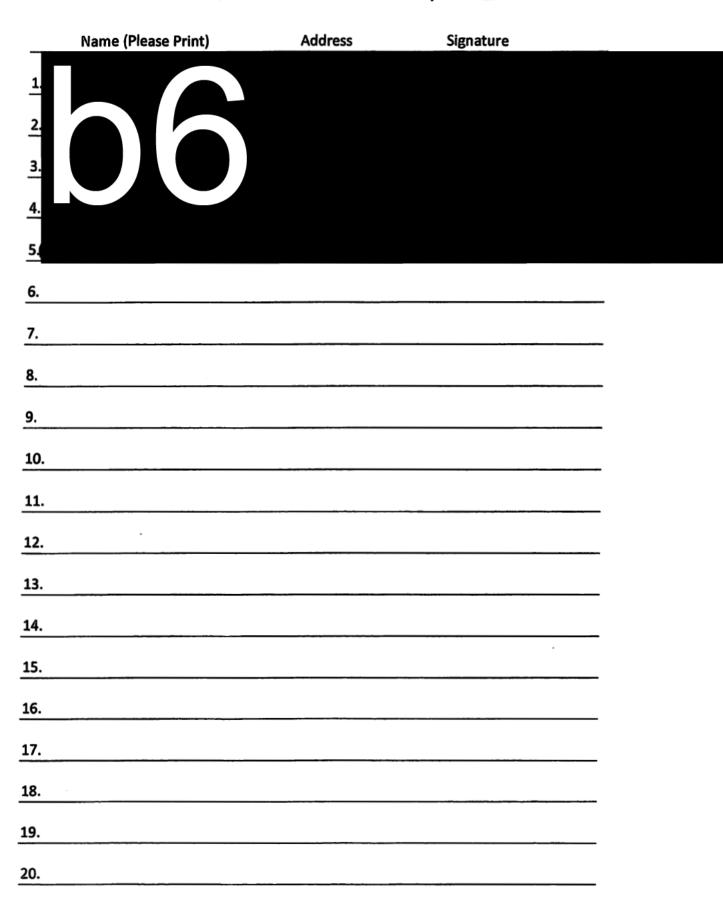


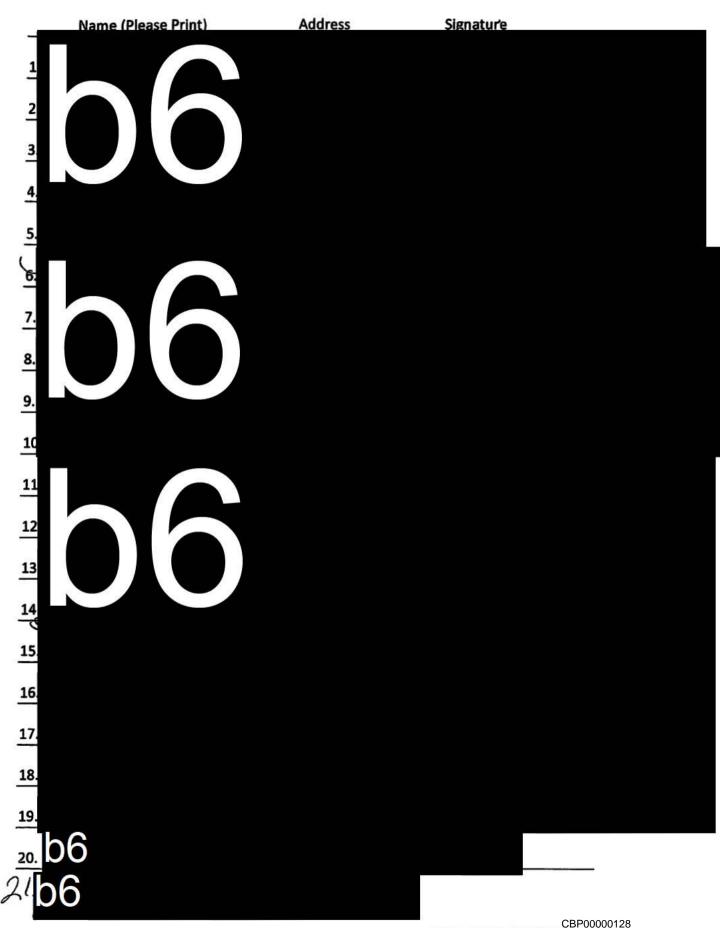


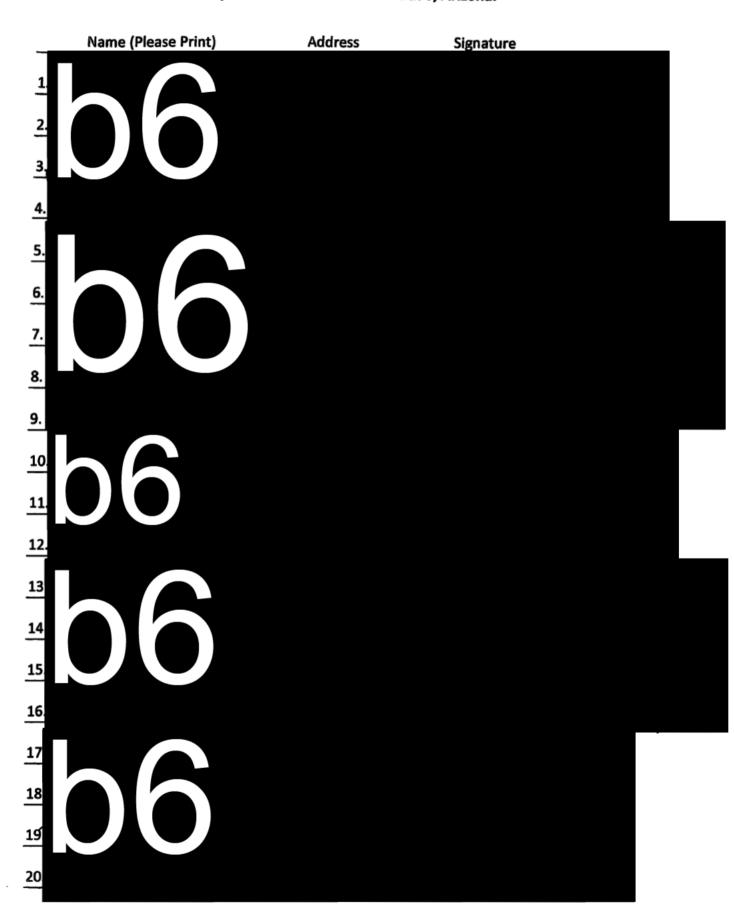




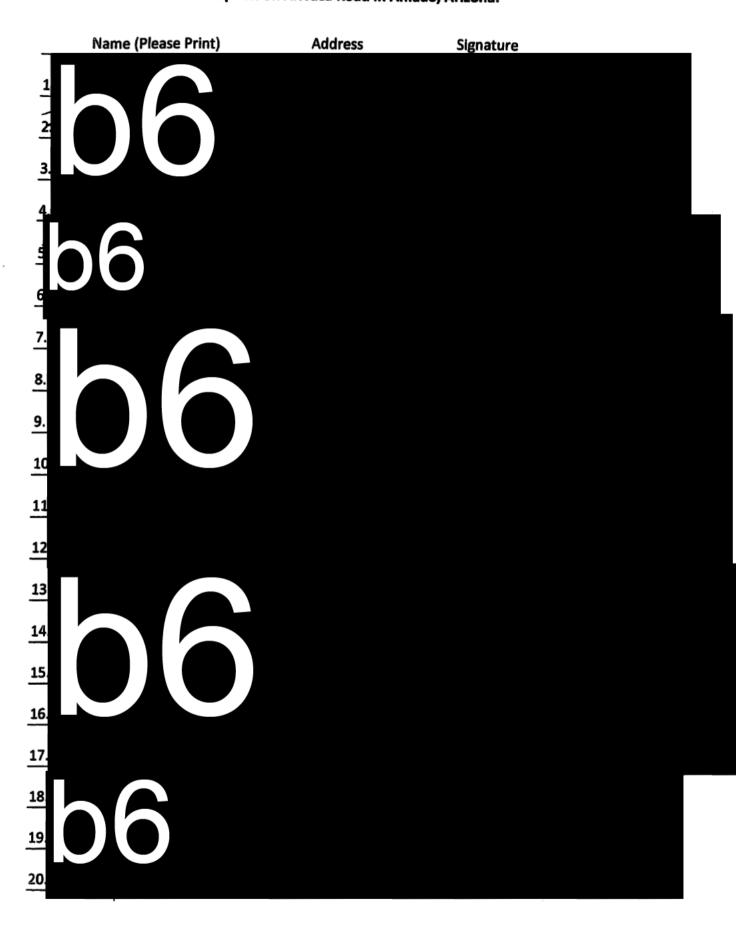
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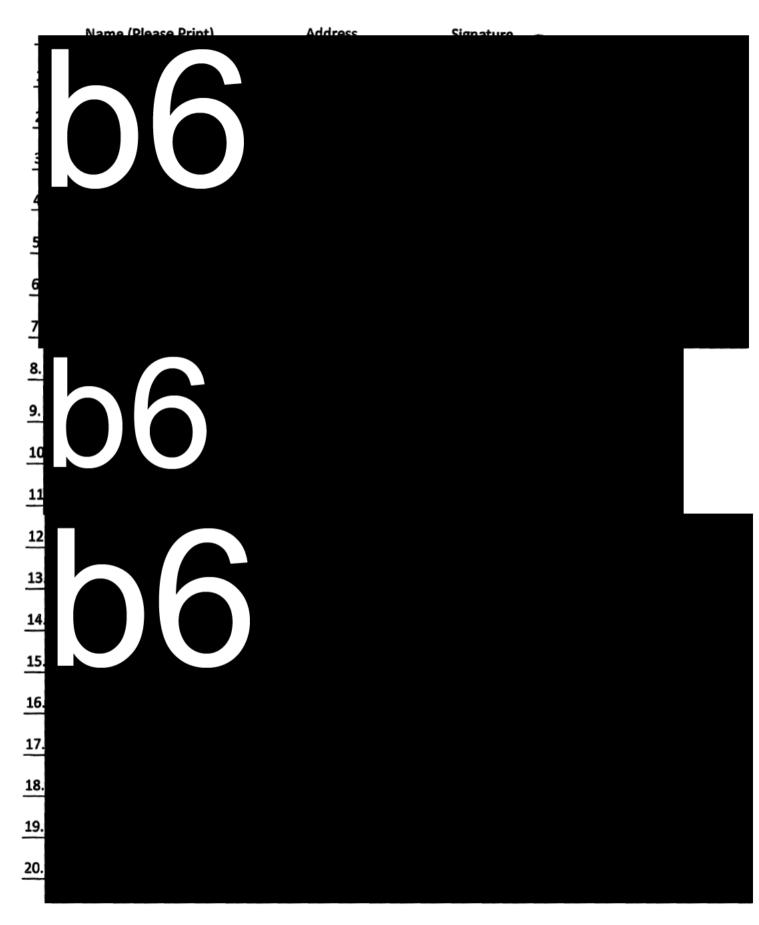


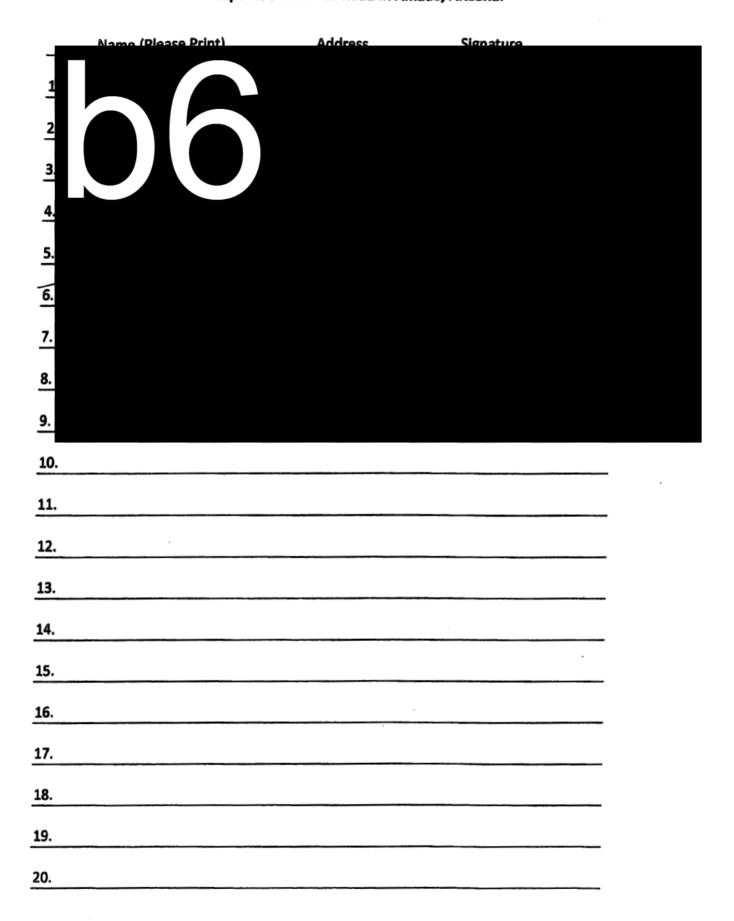




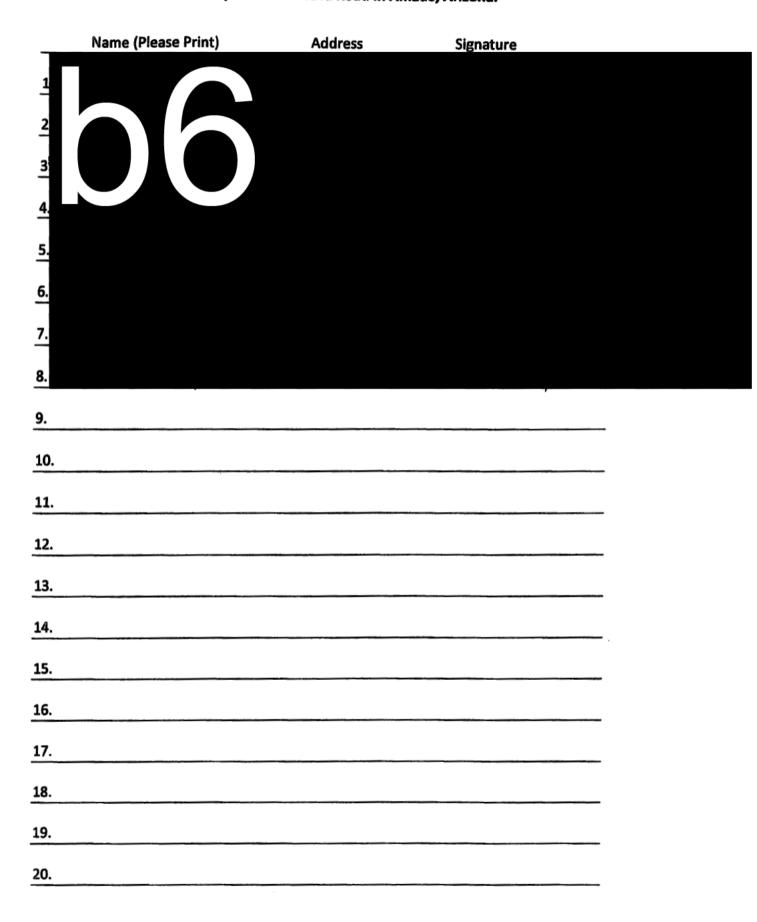


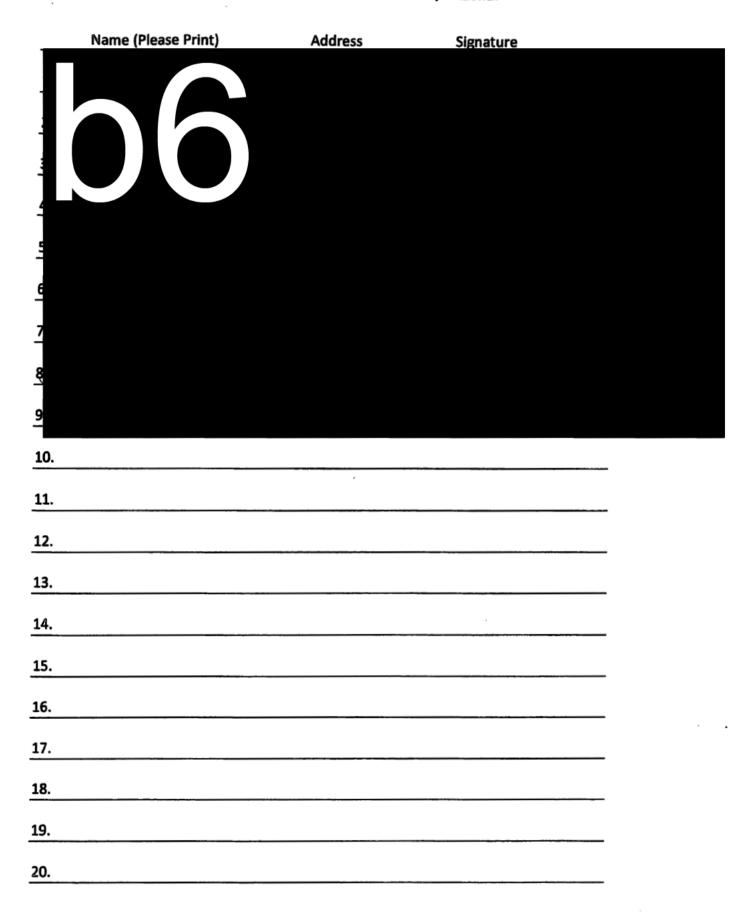


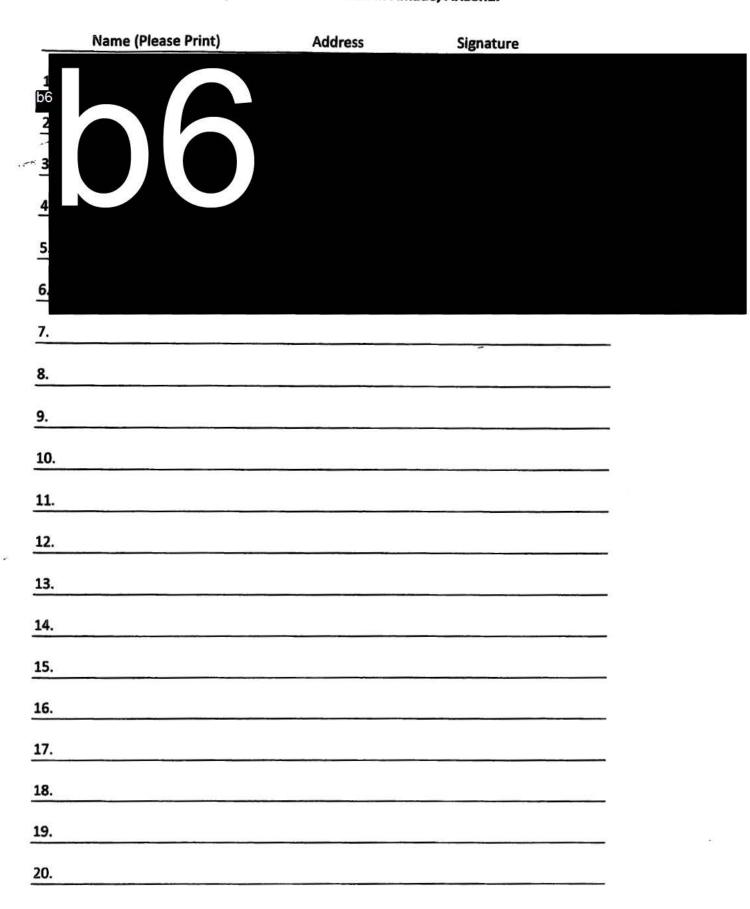




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**FOR ARIVACA RESIDENTS** 

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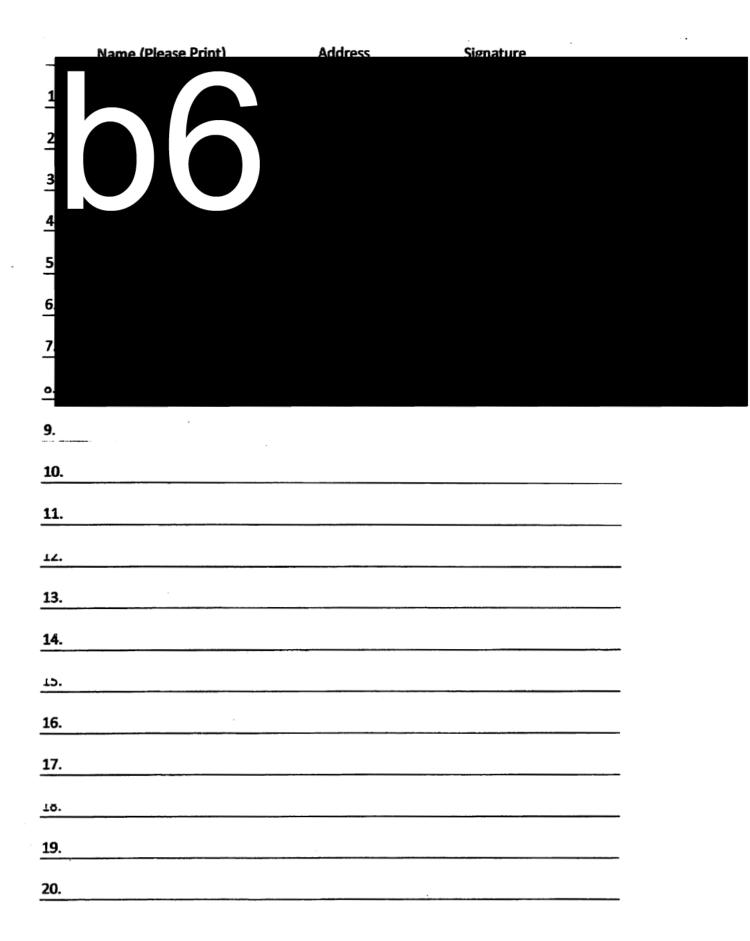
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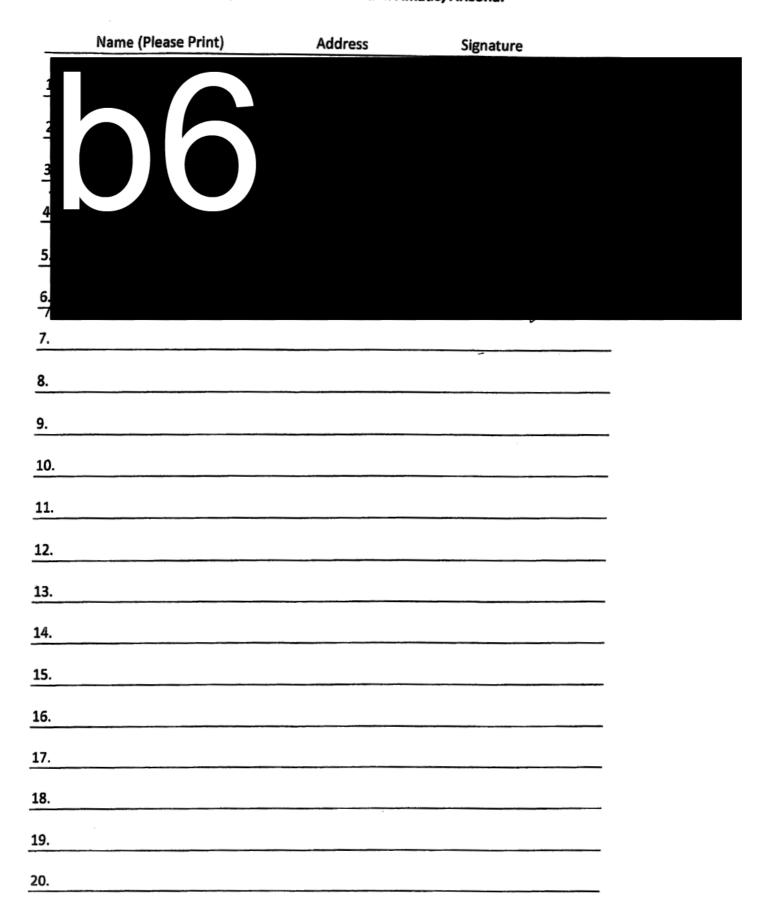
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We the undersigned residents of Arivaca, Arizona hereby petition for the Immediate removal of the U.S. Border Patrol checkpoint on Arivaca Road in Amado, Arizona.



December 8, 2013

Chief Patrol Agent b6
Border Patrol Tucson Headquarters
2430 South Swan Road
Tucson, AZ 85711

To Tucson Sector Border Patrol Chief Agent b6

Enclosed is a petition in support of Arivaca residents calling for the immediate removal of the Arivaca Road checkpoint, signed by individuals and organizations in Amado, Tubac, Green Valley, Tucson, and the surrounding areas.

The petition and signatures will also be circulated to the enclosed list of politicians, agencies, and representatives, as well as released to the press.

We support Arivaca residents calling for your response by January 8, 2014.

Thank you for your consideration of our petition.

Supporters of Arivaca Residents

## tethion will be copied to

### Names & Addresses For Letter Writing

### Department of Homeland Security & Border Protection

Rand Beers, Acting Secretary of Department of Homeland Security
The Honorable Rand Beers
Acting Secretary of Homeland Security
Washington, D.C. 20528

#### Clark W. Stevens, DHS Assistant Secretary for Public Affairs Homeland Security Department Office of Public Affairs Washington, D.C. 20528

## For all Border Protection addressed letters: 1300 Pennsylvania Avenue, N.W.

Washington, D.C. 20229

Thomas S. Winkowski, Acting Commissioner of Customs & Border Protection Kevin K. McAleenan, Acting Deputy Commissioner, U.S. Customs and Border Protection Melanie Roe, Assistant Commissioner, CBP Office of Public Affairs

# b6 Tucson Sector Border Patrol Chief b6 Tucson Sector Deputy Chief

2430 S. Swan Road Tucson AZ 85711

#### **Politicians**

#### President Barack Obama

The White House 1600 Pennsylvania Avenue NW Washington, DC 20500

#### Senator John McCain

407 West Congress Street Suite 103 Tucson, AZ 85701

#### Senator Jeff Flake

6840 North Oracle Road Suite 150 Tucson, AZ 85704

#### Representative Raul Grijalva

738 N 5th Ave. Suite 110 Tucson, AZ 85705

#### State Senator Linda Lopez

1700 W Washington St Phoenix, AZ 85007 State Representative Rosanna Gabaldón State Representative Andrea Dalessandro

House of Representatives 1700 W. Washington Room 117 Phoenix, AZ 85007

1664/01/2325

Sharon Bronson, Pima County Board of Supervisors

SETTION MULE BE CHED TO THESE.

Pima County Board of Supervisors 130 W. Congress, 11th floor Tucson, Arizona 85701

Governor Jan Brewer

The Honorable Janice K. Brewer Executive Tower 1700 West Washington Street Phoenix, AZ 85007

#### Law Enforcement

Pima County Sheriff Clarence Dupnik

1750 E. Benson Highway Tucson, AZ 85714

Santa Cruz County Sheriff Tony Estrada

2170 N. Congress Dr. Nogales, AZ 85621

#### Legal

John S. Leonardo, U.S. Attorney, District of Arizona 405 W. Congress Street, Suite 4800

Tucson, AZ 85701-5040

Barbara LaWall, Pima County Attorney

32 N. Stone Avenue Tucson, Arizona 85701

Tom Horne, Arizona Attorney General

400 West Congress South Building, Suite 315 Tucson, AZ 85701-1367

#### PETITION IN SUPPORT FOR NON-RESIDENTS

[To Be Delivered To 66 Border Patrol Tucson Sector Chief]

We the undersigned hereby petition in solidarity with the residents of Arivaca, Arizona for the immediate removal of the U.S. Border Patrol checkpoint on Arivaca Road in Amado, Arizona.

Though it was originally created as a tactical and temporary checkpoint, the Arivaca Road checkpoint has been in continual use at the same location for over six years while having no demonstrable effect on its stated purpose—to deter undocumented immigration. Instead, the checkpoint has had the following negative impacts:

#### -The checkpoint severely interferes with the constitutional rights of local residents.

Residents are intimidated by armed federal agents and subjected to improper questioning and warrantless searches in violation of their 4<sup>th</sup>, 5<sup>th</sup> and 14<sup>th</sup> Amendment rights. It is not possible for residents of Arivaca to leave northbound without passing through one of three area checkpoints. Thus, residents must pass through the checkpoint with regularity, sometimes daily, such that these constitutional rights violations are not merely occasional or minor inconveniences but rather frequent and substantial infringements. People of color experience greater scrutiny and longer detentions at the checkpoint; such racial profiling violates the law as well as the federal government's own guidelines prohibiting any consideration of race or ethnicity in such encounters.

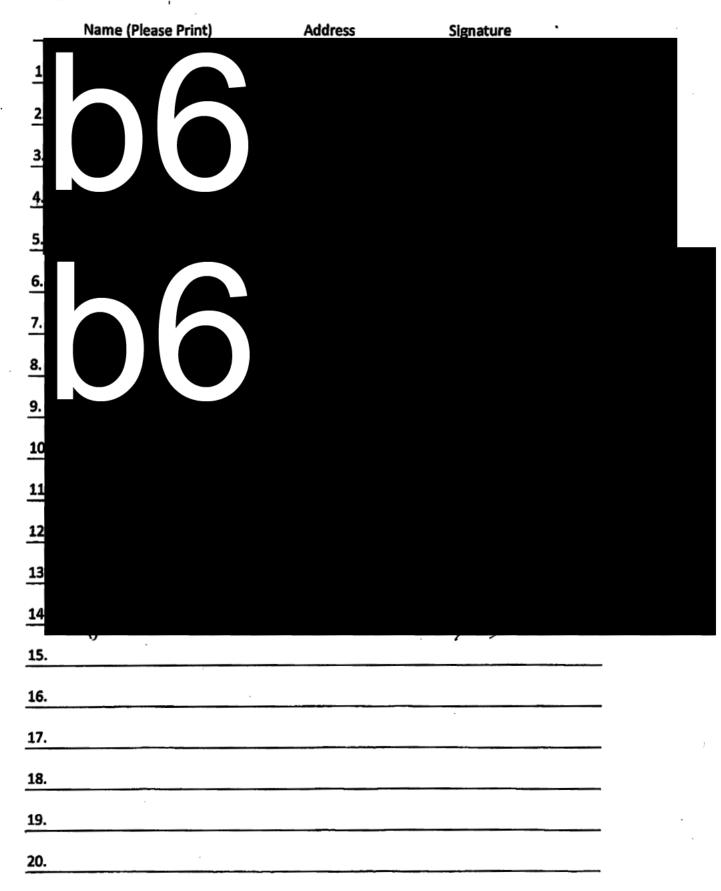
#### -The checkpoint has a severe economic impact on the local residents.

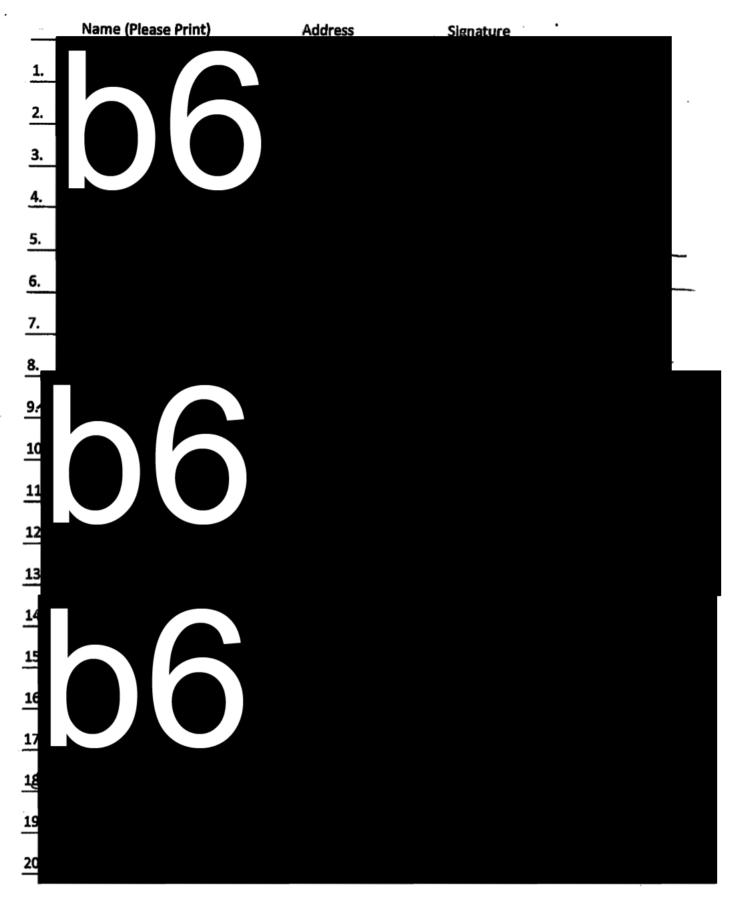
The checkpoint implies that the area is dangerous to the public, deterring visitors, reducing tourism and dampening economic activity for Arivaca businesses and residents, despite the fact that the surrounding area is among the safest in the state (neighborhoodscout.com/az/crime/). The checkpoint also diminishes local property values. A 2012 study concluded that the nearby I-19 checkpoint is "associated with fairly large negative impacts on the difference in housing prices... and those negative impacts are increasing over time" (Arizona Republic, December 28, 2012).

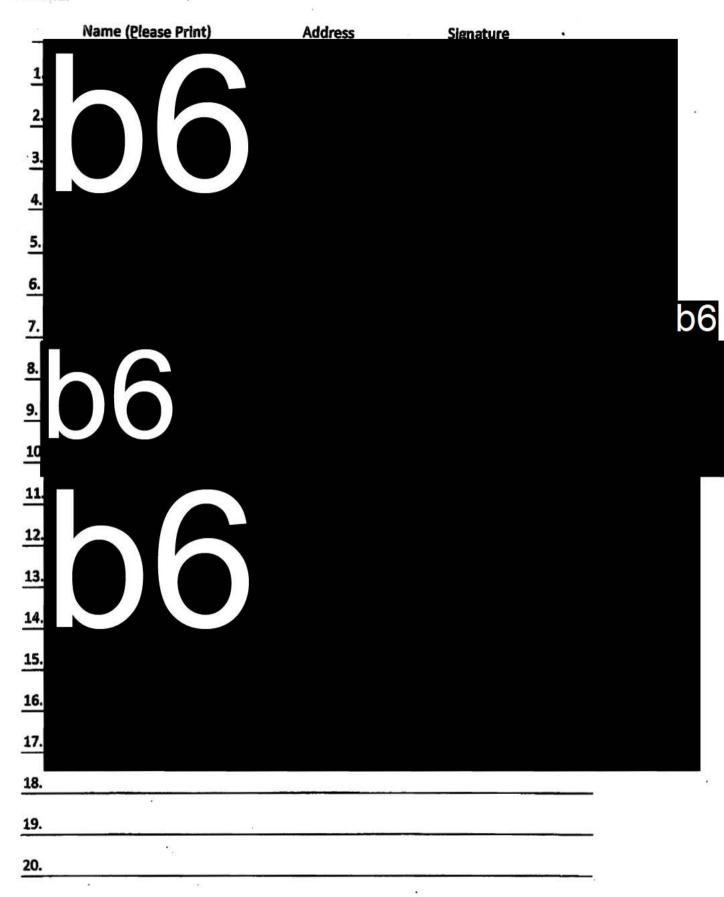
#### The checkpoint is part of the increasing militarization of border communities.

The Arivaca Road checkpoint is part of a misguided border enforcement strategy that increases the tragic and unnecessary deaths of migrants, leading to a humanitarian crisis, which extends into the Arivaca community and beyond. Consequently, a generation of Arivaca children and young people are growing up in this militarized zone, where they are taught by experience that the erosion of civil and human rights, freedoms and quality of life is acceptable. At great cost to local residents and U.S. taxpayers, the checkpoint on Arivaca Road has resulted in nothing but fear, anger and mistrust, perpetuating the fiction that increased militarization and the creation of "constitution free zones" are the best and only ways to respond to the complex economic and social issues of the borderlands.

For all of these reasons, this checkpoint must go.







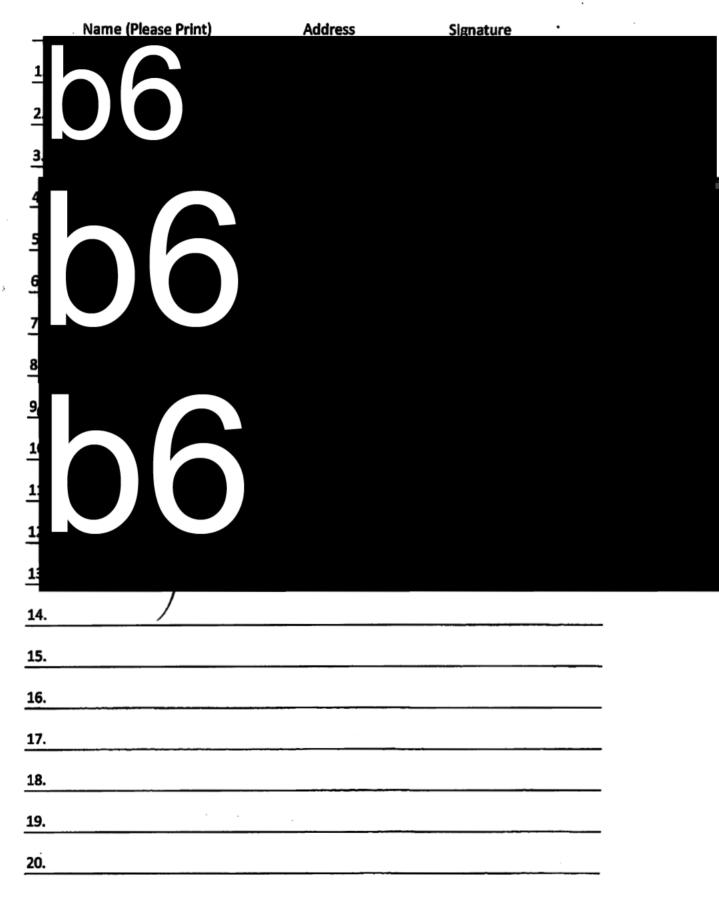
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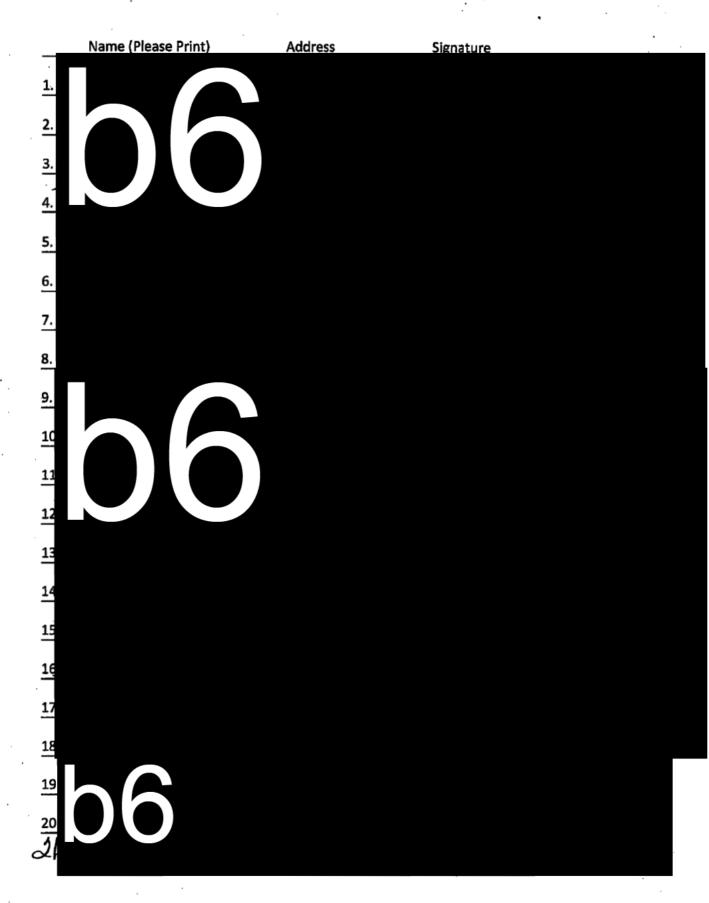
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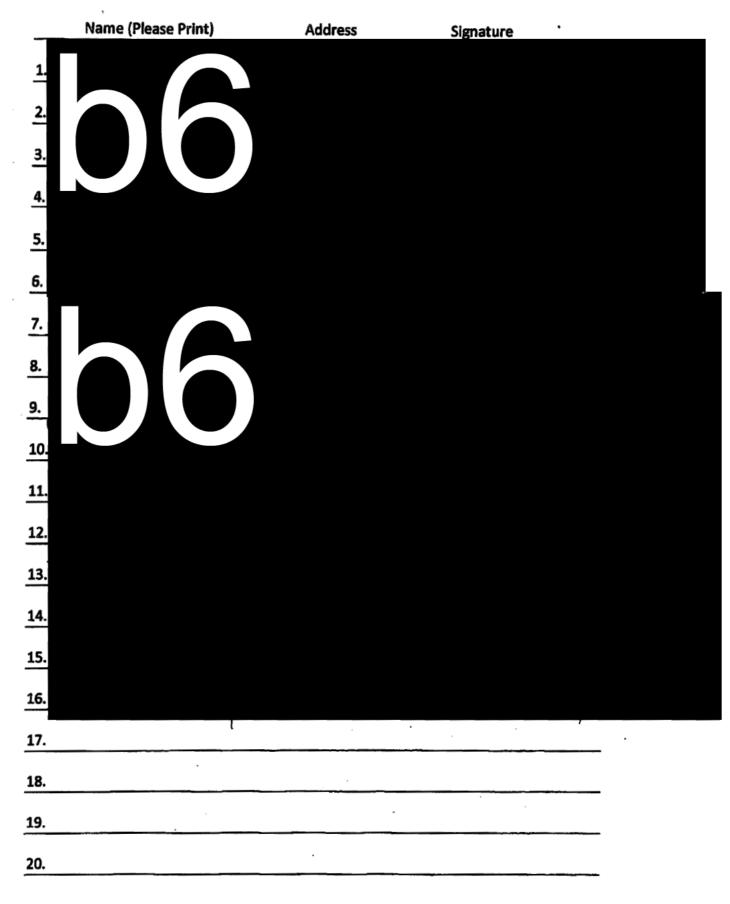


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# NON RESIDENTS IN SOLIDATITY FOR ARWARABUSINESSES AND ORGANIZATIONS





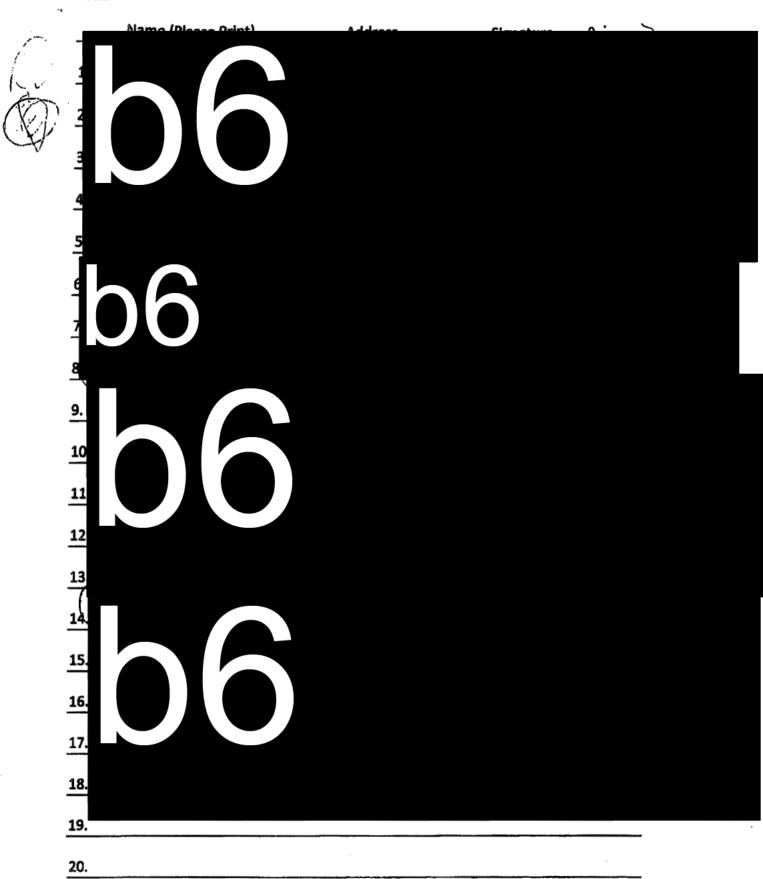
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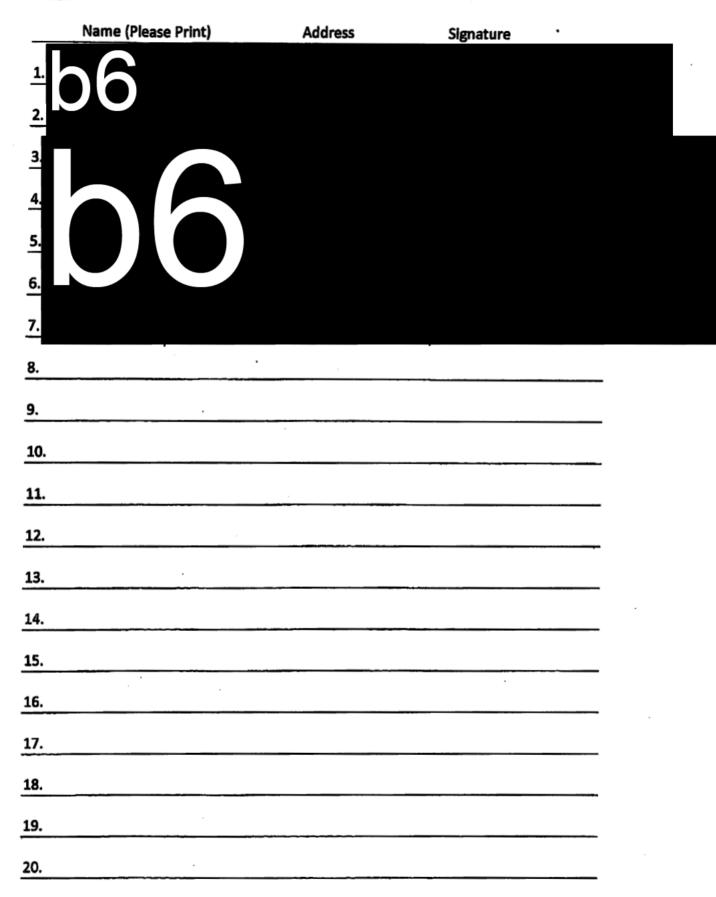
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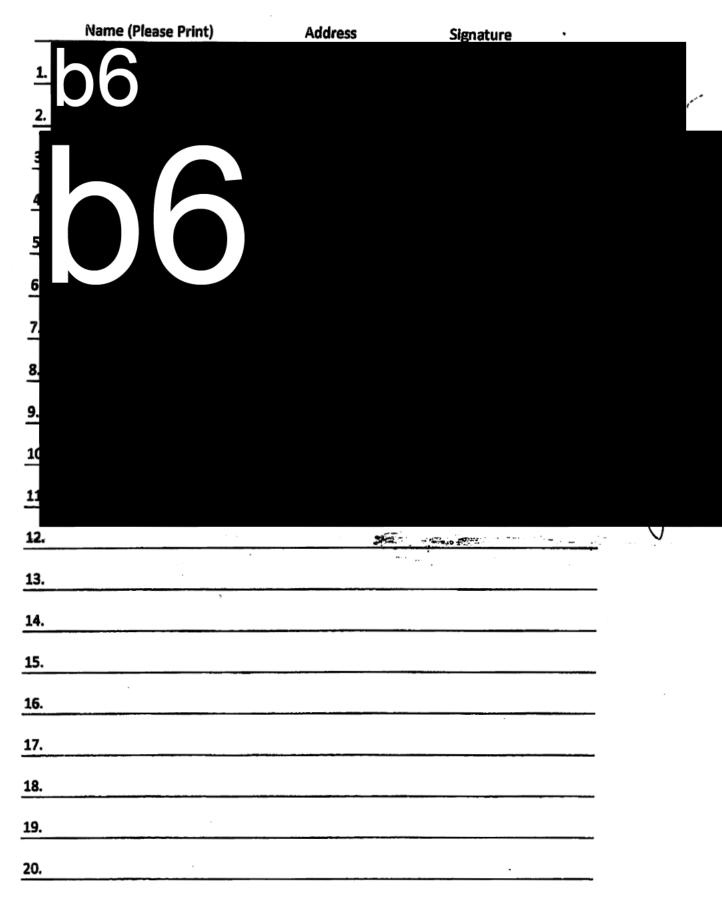
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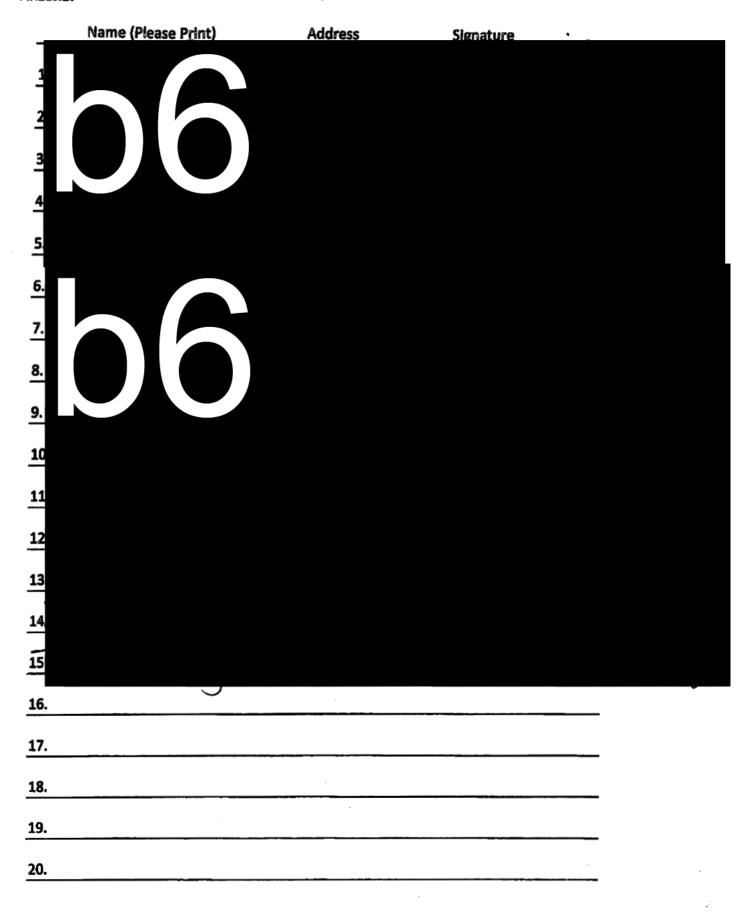
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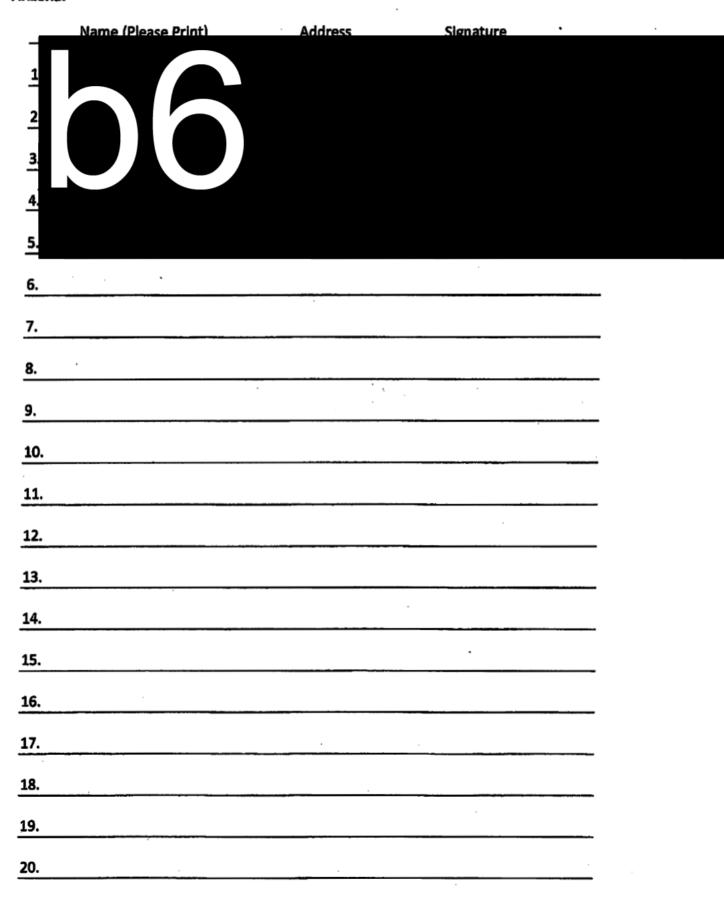


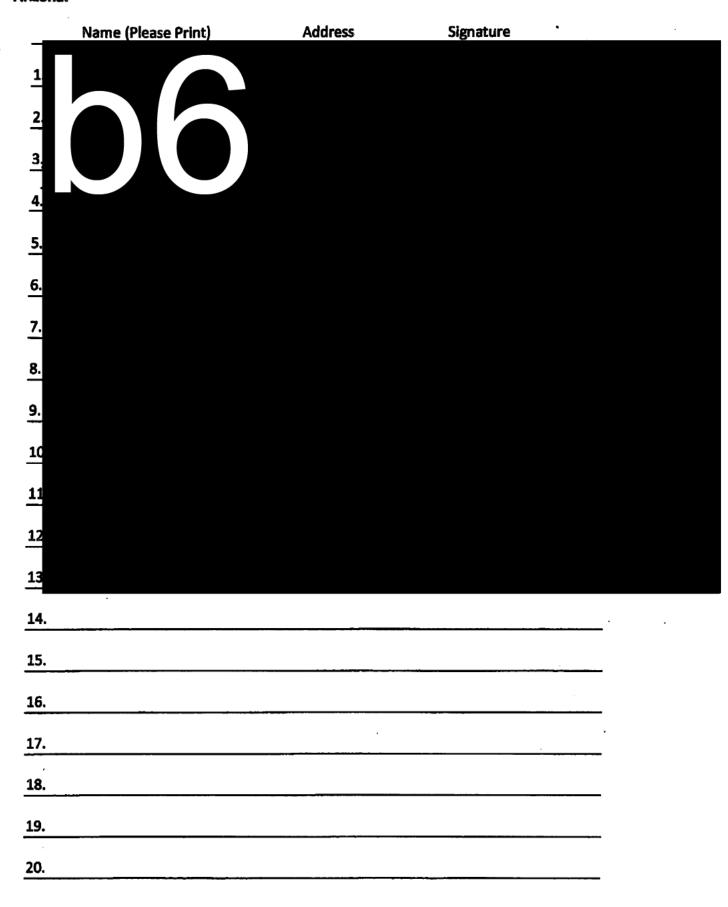


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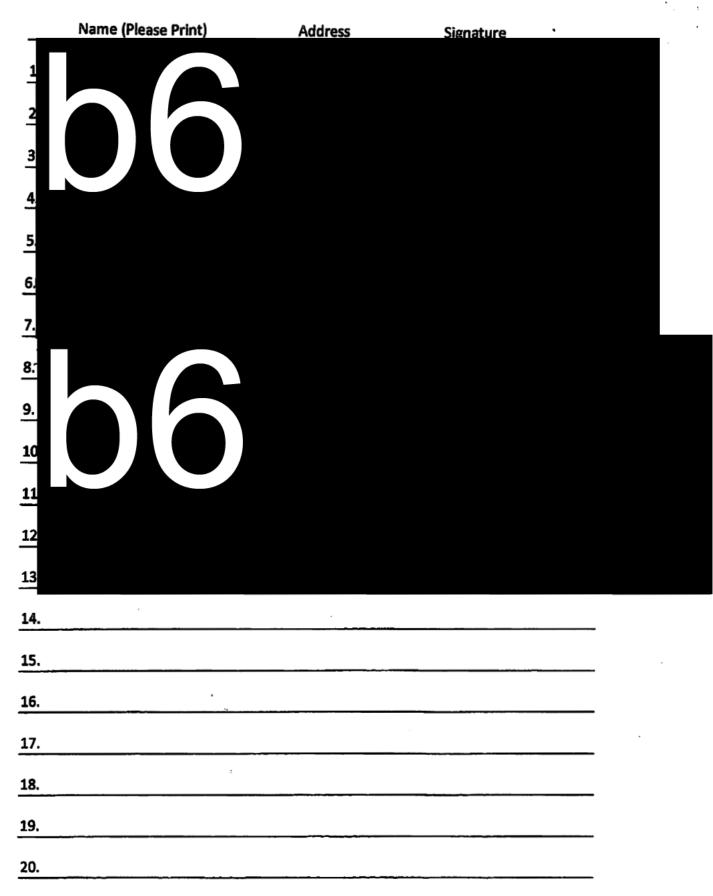


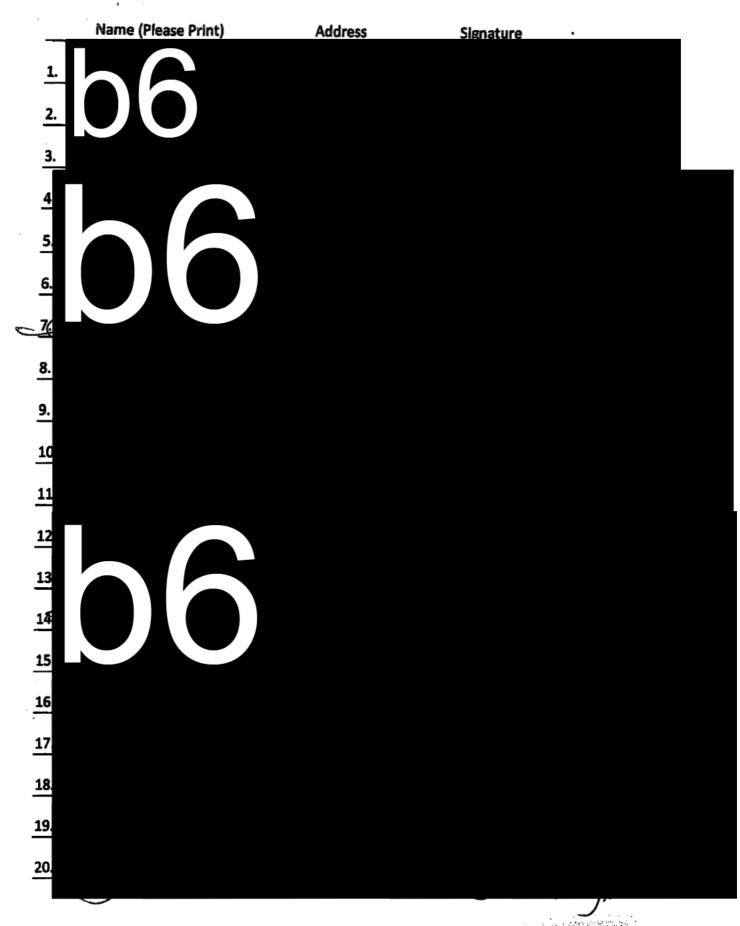
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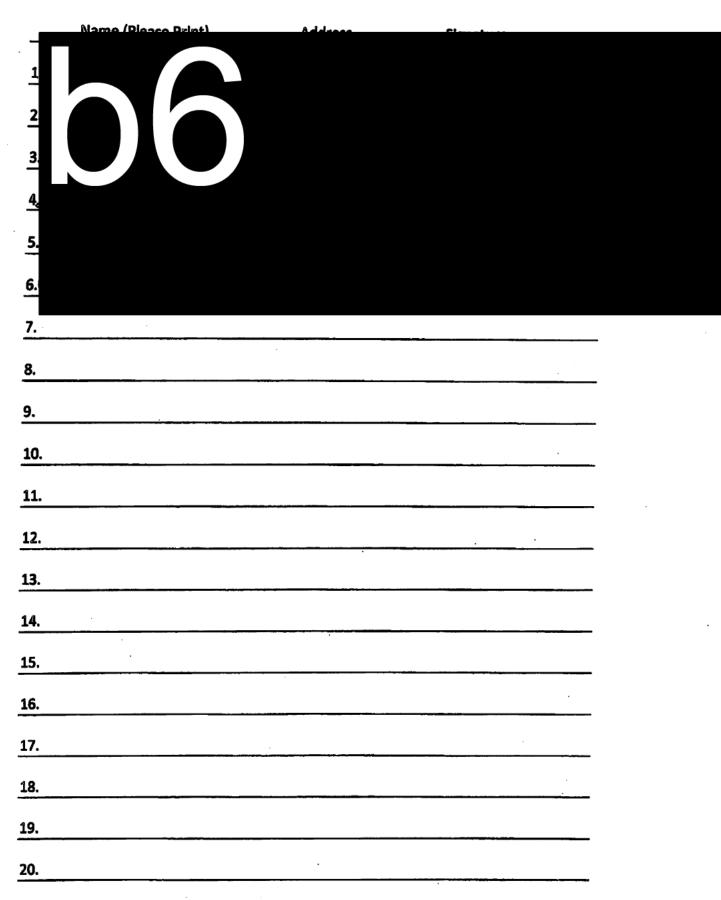




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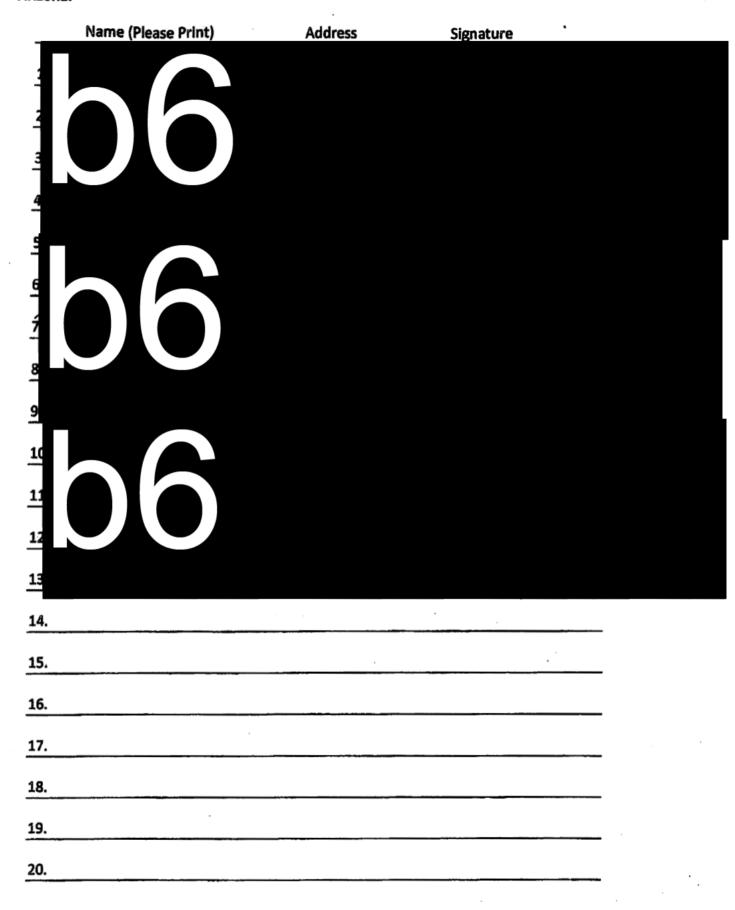






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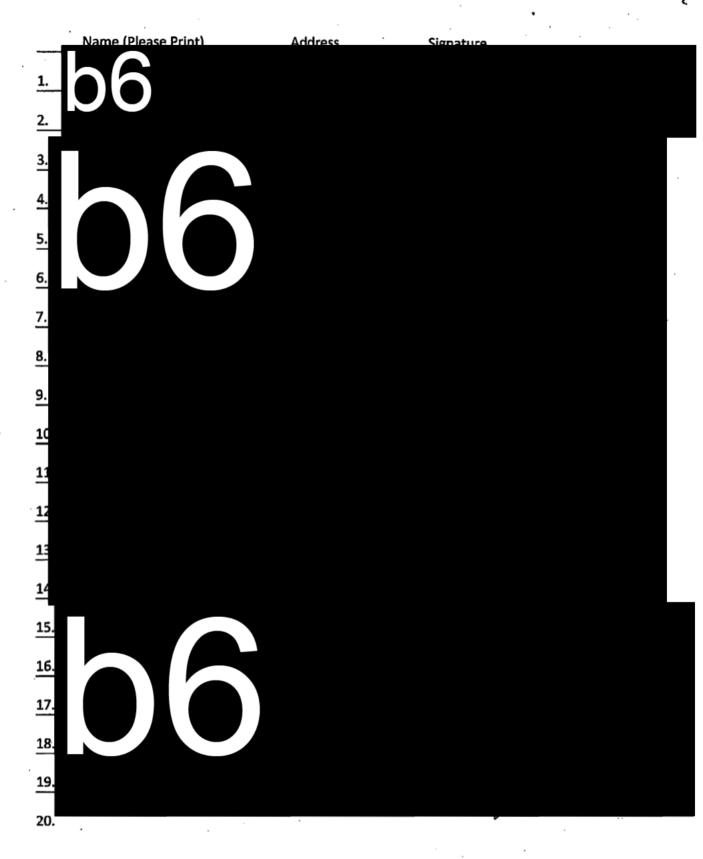
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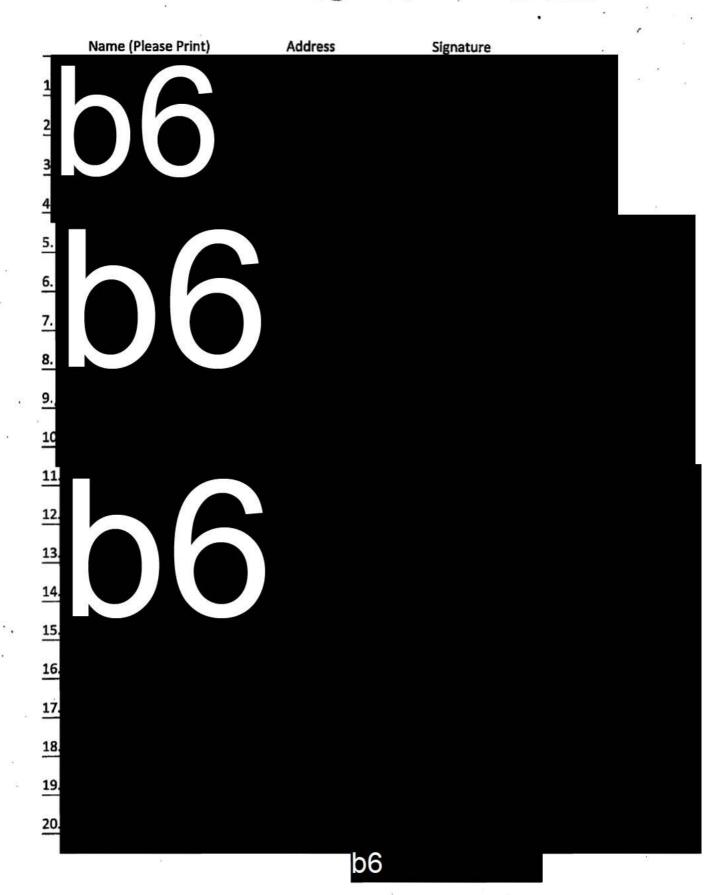


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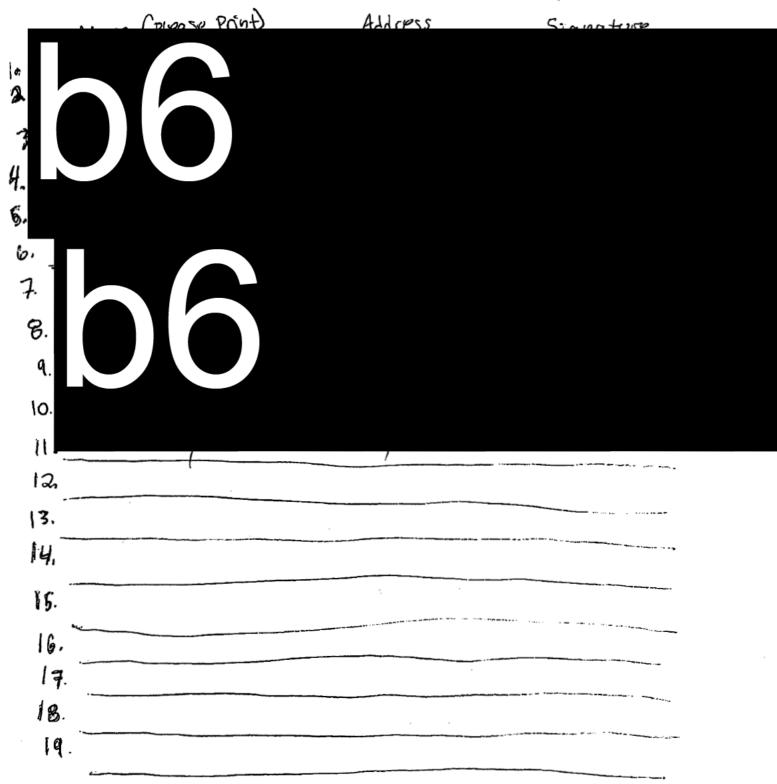
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Non Resident Perition in Solidarity.



P.O. 130x 826 Arivaca, AZ 85601

Tucson Sector Border Patrol Chief

b6

Border Patrol Tucson Headquarters 2430 South Swan Road

Tucson, AZ 85711

# Tucson Sector Headquarters Routing and Transmittal Slip

Log: 26781
File No.:
Date: 1/15/2014
COMMENT
AND OUT RESPONSE For Arivaca Res. The Residents Tax
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NTS
When amplete
Contact Number:
СВРООООО189

# **b6**

From:

**b6** 

Sent:

Friday, April 12, 2013 11:31 AM | D6

To:

Cc:

Subject:

66
Response Memo - Nogales City Attorney 6

Attachments:

CheckPoint Response to Attorney 66

- City of Nogales .pdf

# Good Morning,

The attached will mailed out today. Thank you.

v/r,

# b6

Staff Assistant to
Chief Patrol Agent
Deputy Chief Patrol Agent
Tucson Sector Headquarters

U.S. Border Patrol PH: b6

FAX: b6 CELL: b6



APR 11 2013

**b6** 

City of Nogales Office of the City Attorney 777 North Grand Avenue Nogales, AZ 85621

Dear b6

Thank you for raising your concerns about the checkpoints operated by the U.S. Border Patrol on Interstate 19 and providing us with the opportunity to explain our authority to operate checkpoints along our nation's borders. As you may be aware, the State of Arizona sees the largest number of illegal entries and narcotic trafficking than any other portion of our nation's borders. Border Patrol checkpoints are a critical enforcement tool for carrying out the mission of securing our nation's borders against terrorists, smugglers of weapons of terrorism and other contraband, as well as illegal aliens.

The authority to conduct immigration checkpoints has evolved from a series of court decisions interpreting the Immigration and Nationality Act (INA) 287(a)(3) within the context of the Fourth Amendment. Additionally, Section 287(a)(3) of the INA states that Immigration Officers, without warrant, may: "within a reasonable distance from any external boundary of the United States, to board and search for aliens in any vessel within the territorial waters of the United States and any railcar, aircraft, conveyance, or vehicle..". Title 8 of the Code of Federal Regulations, Section (a)(1) defines reasonable distance as 100 air miles from the border. The Supreme Court has affirmed the right of the Border Patrol to conduct reasonably located checkpoint operations while still complying with the requirements of the Fourth Amendment.

With respect to your March 2<sup>nd</sup> encounter at the checkpoint, our agents are authorized to verify the immigration status of travelers at the checkpoint. Our agents use a wide variety of techniques to conduct these authorized checkpoint operations for the purposes of determining citizenship and immigration status. Furthermore, the development and resolution of each stop may vary, depending on the facts and circumstances. I want to assure you that in properly exercising our legal authority to conduct these operations, we make every effort to minimize any inconvenience to the traveling public. Moreover, we instruct and expect our Agents to be courteous and professional with the traveling public because of the limited interruption our checkpoints create.

We take seriously your complaint with respect to this specific incident. We are always looking to improve upon ourselves while maintaining our operational focus in securing our nation's borders. Be assured that Customs and Border Protection, Tucson Sector Headquarters Border Patrol will continue to operate checkpoints in a safe, efficient, and cost effective manner that respects the stopped traveler, while staying within the legal bounds of our authority.

Per agency guidelines, we have sent your letter to the appropriate division for further review.



Acting Chief Patrol Agent

cc:

Mayor Arturo R. Garino, Nogales, Arizona
Patrol Agent in Charge, Nogales Station







March 7, 2013

**b**6

Chief Patrol Agent 2430 S. Swan Road Tucson, AZ 85711

Re: Incident of March 2, 2013; I-19 Checkpoint; Approximate time 6:30 p.m.

b6

By means of the present I wish to file a complaint regarding the actions of a couple of your Border Patrol Agents in connection with the referenced incident. I believe their actions to be egregious and illegal. It is clearly an example of illegal racial profiling and abuse of authority.

On Saturday, March 2, 2013 at approximately 6:30 p.m. I was traveling northbound on I-19 on my way to Tucson, Arizona. As I approached the checkpoint located near Tubac, Arizona, I saw that all three (3) lanes were backed up with cars. I was in the center lane. There was an agent using a drug detection dog who was checking cars in the lanes. Due to the volume of cars the dog was unable to check each vehicle and was being directed to the various lanes and some of the cars. The dog did not approach my vehicle.

As I approached the Agent on duty, I noted him to have brief conversations with the cars and drivers in front of me before allowing them to proceed. As I approached the agent, the following conversation took place:

Agent:

"Where are you coming from?"

Answer:

"From Nogales, Arizona"

Agent:

"Where are you going?"

Answer:

"Tucson, Arizona"

Agent:

"Where do you live?"

Answer:

Arizona.

Agent:

"What were you doing in Nogales?"

Answer:

"What do your questions have to do with my immigration status?"

Agent:

"So you don't want to answer? Pull in to secondary right in front of the first

cone."

I asked for the agents' name which he refused to provide. I was unable to see his name tag. During this encounter not one (1) question was asked of me regarding my immigration status.

When I pulled into secondary I was approached by Agent according to his name tag. I asked him his first name which he refused to provide. I was told to get out of my vehicle and sit in a chair under a tent structure. I asked Agent why I was referred to secondary and the following transpired:

Answer:

"Why was I referred to secondary?"

Agent:

"The dog alerted to your truck."

Answer:

"No he did not; he did not even approach my truck."

Agent:

"Are you a certified dog handler."

Answer:

"No I am not, but I have been in law enforcement many years and I know when a

dog alerts. Besides like I just said, the dog did not get near my truck."

Agent:

"You are a liar, sit down."

From the moment of my first question to him, Agent demeanor, voice, and attempted intimidation, made it clear that he was upset that I would question the reason for my detention and search.

My vehicle was moved and searched. While the asserted reason for the search was the dog alert, it is interesting to note that the dog was never brought over for the subsequent search of the vehicle. The stated reason for the search was obviously pretextual. Moreover, if the drug dog had alerted as claimed, I would have been immediately referred to secondary without the need of questioning. This did not occur, clearly evidencing the pretextual nature of the drug alert claim.

During the search of my vehicle I remained seated where directed. After being seated for approximately 15 to 20 minutes, I was approached by Agent b6 and was told to stand, empty my pockets, and place my hand on my head for a search. I was then subjected to a search of my person, which included the removal and search of my shoes and sweat shirt, along with the contents of my wallet. This search was obviously well beyond of a permissible frisk for safety reasons, although it is hard to conceive how a search after being seated for 15 to 20 minutes surrounded by agents can be premised on safety reasons. There was nothing present justifying even a limited frisk, must less a full blown search. After Agent 66 was finished with his search, he made a deliberate show of throwing my shoes and sweat shirt back to me.

The search of my vehicle obviously provided nothing and after approximately 20 more minutes, I was informed by another agent that I could leave. As I got up to leave, Agent 166 literally screamed "I told you to sit down". I pointed to the Agent who said I could leave and started to walk away. Agent who had begun striding menacingly toward me, stopped and allowed me, although, obviously upset, to leave. During the entire encounter not one single agent inquired regarding my citizenship or asked me for identification.

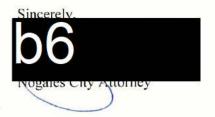
Unfortunately, I do not believe the incident and conduct described above is isolated. This is not the first time I have been subjected to such abuse; however it is my first written complaint. I am sure that you have received written complaints of a similar nature. I have in my office a Deputy City Attorney who regularly travels to Tucson through the same checkpoint. He has on numerous occasions been pulled into secondary and has had his vehicle subjected to a search. The excuse and reason given each single time was "The dog alerted to your car". Even after the changing of vehicles, and even after having his vehicle checked by a law enforcement drug dog, the detentions and searches continue.

Racial profiling occurs and continues to occur at the checkpoint, regardless of the countless denials by Border Patrol. How many non-Hispanic looking persons get subjected to non-immigration questions? How many declarations of U.S. Citizenship by non-Hispanic looking persons are subjected to further questioning? The tired excuse of "the dog alerted" has worn incredibly thin as a reason to search

Hispanics. Law enforcement agencies are required to keep performance logs concerning each drug dog's alerts, and also each dog's false alerts. Why not make these logs public if in fact the drug dogs are not merely used as excuses?

I am requesting that a thorough investigation be conducted regarding this incident including a review of the drug dog performance logs. With the recent videos showing the prevalence of Border Patrol misconduct, I hope this matter is simply not ignored, denied, or cursorily investigated. Should the accuracy of my recitation above be denied or questioned, I suggest a lie detector test if all the agents involved in this incident would be appropriate. I myself would certainly be willing to submit to such a test.

If you have any questions or need anything additional from me, I am at your disposal.



# **b6**

Cc: Congressman Raul Grijalva 738 N. 5<sup>th</sup> Avenue, Suite 110 Tucson, AZ 85705

> Congressman Ron Barber 3945 E. Fort Lowell Road, Suite 211 Tucson, AZ 85712

# b6

Nogales Station Patrol Agent in Charge 1500 W. La Quinta Road Nogales, AZ 85621

# Tucson Sector Headquarters Routing and Transmittal Slip

SUBJECT:	h6	i	Log:	24066		
Complaint from Nogales City Attor	ney DO		File No.:	100/5.5		
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# b6,b7C

From:

b6,b7C

Sent:

Friday, March 15, 2013 12:58 PM JOINT INTAKE

To: Subject:

Complaint Letter

Attachments:

Letter from NGL City Attny 3-15-13.pdf

ALCON,

Please see attached complaint letter from the City Attorney at Nogales, AZ. The complaint is in reference to the attorney's encounter with agents at the I-19 checkpoint, Amado, AZ.

Thank you,

b6,b7C
Investigations and Accountability
b6,b7C
(Office)
(Mobile)

# Tucson Sector Headquarters Routing and Transmittal Slip

SUBJECT:		5%	Log:	24284
Complaint Response to 06 Nogales City Attorney		File No.:		
,,			Date:	4/2/2013
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4 (A)DCPA b6	b6	4/11/13		
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Routed By:		- June 1	Contact Nu b6	mber: CBP00000198





## RECEIVED

OCT 1 8 2011

CHIEF PATROL AGENT TUCSON, ARIZONA

October 12, 2011

b6

Acting Chief Patrol Agent U.S. Customs and Border Protection 2430 South Swan Road Tucson, AZ 85711

Dear Acting Chief b6

Thank you for your letter of July 22, 2011 of which I am enclosing a copy rather than reiterate the facts.

In the aforementioned letter you state that Arizona Department of Transportation will be installing signage related to bicyclists. As of the date of this letter there is nothing more than what appears to be a hand painted wooden sign on a small mobile post located to the East of the third lane under the tent.

I might add that in early September I was out of town for several days and did not make my daily drive through the checkpoint. Upon return and on, or about September 14<sup>th</sup> I noticed that the aforementioned sign was no longer anywhere to be seen. I made inquiry of Agent 36 and he stated that the bolts had fallen out of the sign and it was lying on the ground by the dog cages. Sure enough there it laid; I assume reflecting someone's opinion of where it should be and what purpose it should be used for. I asked Agent 36 why it was laying there and not up and he commented that they (the agents) recognize most of the riders anyway, although admitting that when they did have it up they had actually found 'a couple' of bicyclists who actually were not U.S. citizens. Following this theory and realizing that my wife and I have passed through this checkpoint almost every day since the first day it was set up on the Agua Linda exit I would think we also should be permitted to simply roll through. Our vehicles are fairly unique, we pass approximately the same time every day and our appearances do not change much from day to day. I am being facetious of course as my entire point of addressing this issue is to insure that our national safety is protected at this checkpoint by not making any exceptions.

I contacted Agent on Nogales and left her a voicemail reporting the downing of the bicycle sign and it went up again shortly thereafter. I do feel however that this issue is apparently not being taken serious by your agents, or perhaps even you in light of Agent cavalier attitude and the fact that someone simply decided to 'pitch' the sign or you do not have command of your troops.

I would like to know from you when the ADOT signs may be installed and some assurance from you that you do realize the importance of everyone being stopped at this checkpoint and that you will somehow convey that to your agents since they apparently do not grasp this concept.



**b**6

JUL 22 2011





Dear b6

Thank you for your July 7, 2011 letter regarding the U.S. Border Patrol Interstate 19 checkpoint near Tubac, Arizona.

It is the Border Patrol's policy to inspect all vehicles passing through any checkpoint. Agents within the Nogales Station have been reminded of the importance of inspecting all motorized and non-motorized vehicles seeking passage through the I-19 checkpoint. For safety reasons it is not advisable to have non-motorized vehicles enter the motor vehicle lane of travel especially during periods of high volume. Therefore non-motorized vehicles are generally sent to the secondary inspection area to allow for a safer inspection for all individuals at the checkpoint.

To correct this issue, the Nogales Station will work with the Arizona Department of Transportation on signage that instructs all bicyclists to stop on the east shoulder adjacent to the number three lane of travel and wait to be inspected. In the immediate future until signage can be approved, procured and displayed, the agent inspecting the number three lane will verbally instruct all bicyclists to stop and wait for an agent to perform an inspection.

In addition, the Nogales Station Patrol Agent in Charge over the Interstate 19 checkpoint is looking into the referenced incident with Border Patrol Agent of and will take appropriate action. The mission of the U.S. Border Patrol is to protect our Nation's borders, and this includes ensuring the safety of every person passing through U.S. Border Patrol checkpoints.

As always, my staff and I are available to answer any Border Patrol related questions you may have.

Sincerely,





October 21, 2011



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

b6 MEMORANDUM FOR: (A)Chief Patrol A **Tucson Sector** b6

FROM:

Patrol Agent in Charge

Nogales Station

SUBJECT:

b6 Letter Response

voiced his concerns regarding bicyclists not being stopped and inspected at the I-19 b6 Checkpoint in a letter dated July 7, 2011. In response to his inquiry, Nogales Station management took steps to address his concerns.

On October 12, 2011, Tucson Sector Border Patrol received a second letter from b6 The letter was in response to actions taken by the Nogales Border Patrol Station concerning bicycle inspections at the I-19 Checkpoint. b6 complains in his letter that the sign was broken and laying near the canine cage. The sign had, in fact, broken during a recent monsoon and upon, being informed of this, it was repaired promptly and re-erected. Additionally, of complains that the US Border Patrol is not taking the issue of inspecting bicycles seriously as the is misinformed in his thinking that the Arizona signage is not an ADOT sign. b6 Department of Transportation (ADOT) will be installing any signage pertaining to bicycles stopping for inspection. The current signage at the I-19 Checkpoint is Federal Highway Administration approved and ADOT approved. There is no known signage in the State of Arizona that requires a bicycle to stop on an interstate highway.

Upon his first complaint, the Nogales Border Patrol Station did submit an ADOT permit modification to allow an internally manufactured "Bicycles Must Stop" sign. This sign was constructed by the Nogales Station welding crew and is placed on the outside shoulder of the primary inspection lanes at the I-19 Checkpoint. The sign is visible and acknowledged by bicyclists passing through the I-19 Checkpoint. I have physically witnessed bicyclists stop and wait to be inspected.

Nogales Station Border Patrol Agents have been reminded to inspect all bicyclists that pass through the I-19 Checkpoint in the manner of other travelers. During this particular time of year bicycle training for the Tour De Tucson is occurring and groups of up to 30 bicyclists pass through the I-19 Checkpoint due to lack of a frontage road. Each bicyclist is inspected in the most expeditious manner to not interfere with the overall I-19 Checkpoint Operations.

SL	Tucson Sector Headquarters SUBJECT: Bicycle Signs						13314
ROUTING AND TRANSMITTAL SLIP						10/19/	
ТО			Comment	s/Assistant	Draft	Initials	Date
1.	xob6					h6	10/20
2.	o6				,		10/2
	oc b6		DC b6				18 25
4.			Tee No	e drs.de			10/20
5.							
6.		1500 N 300					
7.							
8.							
9.							
	Action	File		Note and	Return		
	Approval	For Clearance	2	Per Conve	ersation		
	As Requested	For Distributi	on	Prepare R	eply		
	Circulate	For Information	on	See Me			
	Comment	Investigate		Signature			
	Coordination	Justify		Review			
		2LOS PAIC					
Po	int of C	b6	P.S	Da			-

RAÚL M. GRIJALVA 3RD DISTRICT, ARIZONA

#### COMMITTEE ON NATURAL RESOURCES

PUBLIC LANDS AND ENVIRONMENTAL REGULATION—RANKING MEMBER

INDIAN AND ALASKA NATIVE AFFAIRS

ENERGY AND MINERAL RESOURCES

#### COMMITTEE ON EDUCATION AND THE WORKFORCE

EARLY CHILDHOOD, ELEMENTARY, AND SECONDARY EDUCATION

HEALTH, EMPLOYMENT, LABOR, AND PENSIONS

CONGRESSIONAL PROGRESSIVE CAUCUS

Congress of the United States House of Representatives Washington, DC 20515-0307

WEBSITE: http://grijalva.house.gov/

January 23, 2014

1511 LONGWORTH HOB WASHINGTON, DC 20515 PHONE (202) 225-2435 | FAX (202) 225-1541

738 N. 5th Avenue, Suite 110 Tucson, AZ 85705 PHONE (520) 622-6788 | FAX (520) 622-0198

130 NORTH STATE AVENUE P.O. Box 4105 SOMERTON, AZ 85350 PHONE (928) 343-7933 | FAX (928) 343-7949

13065 WEST McDowell Road, SHITE C-123 AVONDALE, AZ 85392 PHONE (520) 536-3388 | FAX (623) 748-0451

FACEBOOK: Facebook.com/Rep.Grijalva TWITTER: Twitter.com/RepRaulGrijalva

Chief b6 2430 S. Swan Road

Tucson, AZ 85711

Dear Chief b6

RECEIVED

JAN 2 7 2014

CHIEF PATROL AGENT TUCSON, ARIZONA

I am writing in support of the recent petition by Arivaca residents to eliminate the U.S. Border Patrol checkpoint which has been occurring on Arivaca Road in Amado, Arizona. This checkpoint was originally created to be temporary, but has been in continual for over six years.

The Arivaca community has shared with me various concerns, such as the severe economic impact on the local residents, the increase in militarization that has proven to increase migrant deaths and numerous violations of the constitutional rights of U.S. citizens.

The signatures of over 240 residents of the Arivaca community as well as ten local businesses have been gathered to date, and signature collections are ongoing. Given that the adult population of Ariyaca is just over 600 people, this petition represents the position of a significant portion of the Arivaca community. Arivaca residents requested you respond to their petition by January 8th, 2014. but they have not heard from you to this date.

I respectfully request a thorough review and full consideration of the petition. We are committed to working with you to ensure the safety of the Amado community, and welcome your thoughts on this matter.

Sincerely,

Member of Congress

We the undersigned residents of Arivaca, Arizona hereby petition for the immediate removal of the U.S. Border Patrol checkpoint on Arivaca Road in Amado, Arizona.

Though it was originally created as a tactical and temporary checkpoint, the Arivaca Road checkpoint has been in continual use at the same location for over six years while having no demonstrable effect on its stated purpose—to deter undocumented immigration. Instead, the checkpoint has had the following negative impacts:

## -The checkpoint severely interferes with the constitutional rights of local residents.

Residents are intimidated by armed federal agents and subjected to improper questioning and warrantless searches in violation of their 4<sup>th</sup>, 5<sup>th</sup> and 14<sup>th</sup> Amendment rights. It is not possible for Arivaca residents to leave northbound without passing through one of three area checkpoints. Thus, locals must pass through the checkpoint with regularity, sometimes daily, such that these constitutional rights violations are not merely occasional or minor inconveniences but rather frequent and substantial infringements. People of color experience greater scrutiny and longer detentions at the checkpoint; such racial profiling violates the law as well as the federal government's own guidelines prohibiting any consideration of race or ethnicity in such encounters.

## -The checkpoint has a severe economic impact on the local residents.

The checkpoint implies that the area is dangerous to the public, deterring visitors, reducing tourism and dampening economic activity for Arivaca businesses and residents, despite the fact that the surrounding area is among the safest in the state (neighborhoodscout.com/az/crime/). The checkpoint also diminishes local property values. A 2012 study concluded that the nearby I-19 checkpoint is "associated with fairly large negative impacts on the difference in housing prices... and those negative impacts are increasing over time" (Arizona Republic, December 28, 2012).

### -The checkpoint is part of the increasing militarization of border communities.

The Arivaca Road checkpoint is part of a misguided border enforcement strategy that increases the tragic and unnecessary deaths of migrants, leading to a humanitarian crisis, which extends into the Arivaca community and beyond. Consequently, a generation of Arivaca children and young people are growing up in this militarized zone, where they are taught by experience that the erosion of civil and human rights, freedoms and quality of life is acceptable.

At great cost to local residents and U.S. taxpayers, the checkpoint on Arivaca Road has resulted in nothing but fear, anger and mistrust, perpetuating the fiction that increased militarization and the creation of "constitution free zones" are the best and only ways to respond to the complex economic and social issues of the borderlands.

For all of these reasons, this checkpoint must go.

Congress of the United States House of Representatives Washington, IC 20515

OFFICIAL BUSINESS Ballion

CBP00000206

LAPUSP1 85711

b6

From:

b6

Sent:

Wednesday, April 20, 2011 1:43 PM

To:

**b6** 

Cc:

**b6** 

Subject:

Congressional Response - John McCain

Follow Up Flag: Follow up Flag Status:

Completed

All,

Please close out the Congressional Response tasking from OBP HQ - log # 11191. We have submitted our draft to SWB who will handle the official response.

асра 66

Tucson Sector Border Patrol office: b6 cell: b6

JOHN McCAIN

COMMITTEE ON ARMED SERVICES

COMMITTEE ON
ENERGY AND NATURAL RESOURCES

COMMITTEE ON HEALTH,
EDUCATION, LABOR, AND PENSIONS

COMMITTEE ON HOMELAND SECURITY
AND GOVERNMENTAL AFFAIRS

COMMITTEE ON INDIAN AFFAIRS

# United States Senate

March 10, 2011

241 RUSSELL SENATS OFFICE BUILDING WASHINGTON, DC 20510-0303 (202) 224-2235

> 5353 NORTH 18TH STREET SUITE 105 PHOENIX, AZ 85018 (602) 952-2410

122 NORTH CORTEZ STREET SUITE 108 PRESCOTT, AZ 86301 (928) 445-0833

4703 SOUTH LAKESHORE DRIVE SUITE 1 TEMPE, A7 85282 (480) 897 6289

407 WEST CONGRESS STREET SUITE 103 TUCSON, AZ 85701 (520) 670-6334

THE PHONE FOR HEARING IMPAIRED (602) 952-0170

b6

Acting Director
Office of U.S. Border Patrol
1300 Pennsylvania Avenue, N.W.
Washington, DC 20229

Dear b6

## Refer to: U.S. Border Patrol Checkpoint Douglas, Arizona

b6 who has encountered a problem with a border check point in Douglas, Arizona that she alleges is not adequately monitored.

Please investigate, within existing rules, regulations and ethical guidelines, the statements made in the enclosed letter and return the response to me with the enclosures. MARK ALL CORRESPONDENCE TO:

Attn: D6
Office of Senator John McCain
4703 S. Lakeshore Drive
Suite 1
Tempc, AZ 85282

The response you provide will be most appreciated and will be forwarded to my constituent. If you should have any questions in the meantime, you can reach my office at (480) 897-6289. I look forward to your reply at your earliest convenience.

Sincerely,

John McCain

United States Senator

JM<sub>b6</sub> attachments



Honorable John McCain 5353 N 16<sup>th</sup> Street Ste 105 Phoenix AZ 85016

### Dear Senator:

I am writing you with great concern regarding the US Border Patrol. I regularly pass through the Border Patrol check point on highway 191 near Douglas Arizona. I have never been stopped, questioned or asked for ID when passing through this check point.

A matter of fact most of the time the agents at this check point are standing around talking, drinking, what I am hoping is coffee, or not present at the check point shack at all. In fact on February 19, 2011 at approximately 4:30 pm or 5:00 pm this check point was totally closed. Upon calling the Border Patrol they said it was closed because of the wind. Well to me that is not an acceptable excuse for having the check point closed. I am sure that all of those illegal's did not stop crossing because of the wind.

I have several times call the Border Patrol to advise them of my concerns regarding this check point but nothing has changed. That is why I am writing your office.

I am an older woman, traveling alone in a SUV sometimes in the dark. So you can see my concerns. What if there was someone in the back of my vehicle and what is I was being held hostage with a weapon to my head. I just think that there needs to be more vigilance on the part of these agents. Collecting a paycheck every two weeks is nice but lets earn it. That particular check point I am sure is not that busy that they cannot stop a vehicle, check for ID or just ask a question regarding citizenship. I, for one would not object and I am sure not many would.

I thank you for listening to me and I hope that something can be done about this lax situation.

Sincerely Yours,





MAR 2 8 2011



## **b**6

From:

b6

Sent:

Monday, April 18, 2011 9:39 AM

To:

b6

Subject:

FW: Congressional - McCain

Follow Up Flag: Follow up Flag Status:

Completed

Attachments:

CONG - Sen McCain RE - Checkpoint unattended.pdf; McCain-closed chkpts (final sent to

Here is the final letter for formatting and processing. Thank you.

b6

Director

Tucson Sector Policy and Compliance Division

 Office Cell

From: b6

**Sent:** Friday, April 01, 2011 2:40 PM **To: b6** 

Cc: b6

Subject: Fw: Congressional - McCain

b6

Can I get a cover for the CPA's sinature.

Thanks,

ი6

From: b6

**To**: b6

Cc: b6

Sent: Thu Mar 31 19:06:44 2011 Subject: Congressional - McCain

Chief,

Here is the Mc Cain Letter with Revisions.

Please advise if you want changes. If you are good with it I will have it logged and PDFed and generate a cover for the CPA.

Thank you,

b6

Associate Chief

Operations Division

US Border Patrol

CBP00000210

Tucson Sector Headquarters

Office: b6
Cell: b6
Outlook: b6
@DHS.Gov

**b6** 

JAN 11 2011





Dear b6

I read your complaint submitted to U.S. Customs and Border Protection's online Complaints Center regarding your November 26, 2010, experience at our checkpoint on Highway 90. I assure you the Border Patrol views complaints seriously and takes corrective action where appropriate.

I forwarded your complaint to Patrol Agent in Charge b6. Willcox Border Patrol Station, as his station is responsible for operating the Highway 90 checkpoint. He will contact you directly to discuss your encounter.

The Border Patrol strives to operate checkpoints efficiently and professionally. Pursuant to U.S. law, Border Patrol agents may stop each vehicle encountered at Border Patrol checkpoints and inquire as to the citizenship and nationality of the vehicle occupants, to include requesting to inspect any documents evidencing the occupants' right to be in the United States.

Additionally, any alien present in the U.S. is required to retain, in his or her possession, documents verifying their right to remain in the United States. Only original documents are acceptable. 8 U.S. Code § 1304 (e) provides as follows:

"Every alien 18 years of age and over shall, at all times, carry and have in his or her possession any certificate of alien registration or alien registration receipt card issued to him or her pursuant to subsection (d). Any alien who fails to comply with the provisions of this subsection shall be guilty of a misdemeanor and shall, upon conviction for each offense, be fined not to exceed \$100 or be imprisoned not more than 30 days, or both."

I hope this clarifies the responsibility for the documentary requirements of aliens within the United States. If you still have unanswered questions, please feel free to contact my office at b6

Sincerely,



#### Reference # b6

Status Solved

Assigned To Complaints Team

Product

Rude/Insulting Treatment Hostile Demeanor

Category

Tucson Sector (Arizona) Sonoita

Disposition With No Action

SLA

Not specified

Queue Complaints

**Date Created** 12/01/2010 05:55 PM

Initial Response 12/03/2010 09:26 AM

Last Updated 12/07/2010 10:16 AM

Date Closed 12/07/2010 10:16 AM



## Anonymous complaint of unprofessional BPA.

### Discussion Thread

Response b6

12/07/2010 10:16 AM

Thank you for the contact information, b6 . I have forwarded your information to the Border Patrol office that handles complaints. You should receive a response from them in approximately 30 days.

Customer b6 b6 b6

12/03/2010 03:10 PM

don"t know what sector it was. The only check point between Sierra Vista and Benson, What happened was. We pulled up to the check point and I was eating some chips. It took me less then 30 seconds to wipe my fingers in order to roll my window down. The officer first question was "Is this your first time coming through this check point". He said that statement in Spanish. I responded no. His next comment was "what took your ass so long to

roll your window down". He also said "why didn't you have your documents ready" and "dign't you see the sign". I have been through that check point many times and there is no sign that states "have your documents ready". Just as he was handing my documents back his last statement "get the hell out of here".

On Fri, 12/3/10, Customer Service Center wrote:

From: Customer Service Center

Subject: Anonymous complaint of unprofessional BPA. [Incident: b6

b6

Date: Friday, December 3, 2010, 7:26 AM

## Response b6

12/03/2010 09:26 AM

Thank you for contacting the CBP Complaints Center online 66 . I am sorry to learn of your experience at the Border Patrol checkpoint. CBP takes allegations of unprofessional conduct seriously and we appreciate that you took the time to inform us of this incident. Can you please provide your full name, telephone number, and mailing address? I would like to forward your complaint to the Border Patrol Office for review and action. The Border Patrol will respond directly to your complaint by regular mail, which is why we need your mailing address. Should additional information be needed, having your telephone number would be helpful to contact you directly.

Also, if you could let me know if this was the Tucson or Yuma Sector and provide a detailed description of the incident, it would be most helpful. Please state what he did or said that was vulgar.

I look forward to your response so that I can better assist you.

### Auto-Response

### 12/01/2010 05:55 PM

Title: Duty on goods purchased overseas being exported for repair, alteration,

processing, replacement, exchange, upgrade, or for use abroad

Link: https://help.cbp.gov/app/answers/detail/a\_id/377

Title: Mail - Goods for repair or alteration

Link: https://help.cbp.gov/app/answers/detail/a\_id/133 Title: Duty on U.S. made goods returning to the U.S. Link: https://help.cbp.gov/app/answers/detail/a\_id/375

Title: Paying duty on returned goods to the U.S. for repair/alteration

Link: https://help.cbp.gov/app/answers/detail/a\_id/614 Title: Moving to the U.S. - Definition of a returning resident Link: https://help.cbp.gov/app/answers/detail/a\_id/352

#### Customer b6

#### 12/01/2010 05:55 PM

On 11/26/2010 around 8:20pm my family and myself were returning from Sierra Vista AZ. We were stopped at the check point on highway 90, between Sierra Vista and Benson AZ. By a 5 foot 7 or 8 inches tall, about 170 lbs, hispanic looking officer. He was very rude and vulgar.

### **Primary Contact**

First Name: D6

Organization:

Login: b6

Contact Type:

Email: b6

Email - Alternate #1: Email - Alternate #2:

Office Phone: Port Of Entry-Sweetgrass Area Port Port

Mobile Phone:

Fax:

Assistant Phone: Home Phone:

Street City State/Province

Postal Code Country b6

Additional Information

**b6** 

From:

b6

Sent:

Wednesday, December 15, 2010 9:58 AM

To:

**b6** 

Cc:

**b6** 

Subject:

FW: Citizen Complaint 11.26.10

Follow Up Flag: Follow up

Flag Status: Completed

Attachments:

Citizen Complaint - b6 (11.26.10).pdf

All,

Please see the attached memoranda and Article 31(b) Advisements relating to the complaint lodged by b6. The memorandum from Del Rio Sector/Carrizo Springs Station BPA 66 was requested, but not yet received. I am working with FOS 66 to try and get that memorandum today.

Please contact me with any questions or concerns.

Thanks,

**b**6

(A) APAIC

Willcox, Arizona

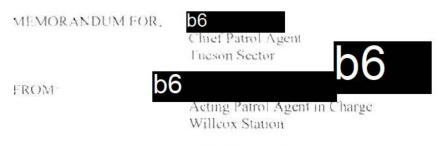
b6

Cell



December 14, 2010



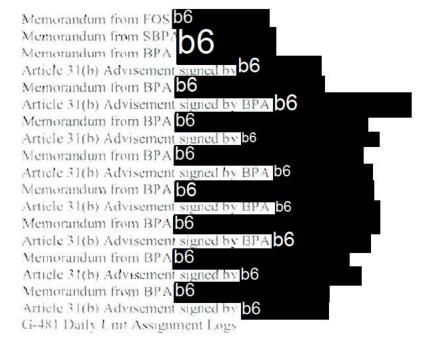


SUBJECT: Citizen's Complaint

The Willeax Border Patrol Station received a complaint concerning an agent being rude and using vulgar language towards a subject. **b6** that traveled through the Highway 90 Checkpoint in Whetstone, Arizona on November 26, 2010 at approximately 8:20 PM.

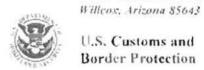
All agents assigned to the Highway 90 Checkpoint during the time of the complaint were directed to complete a memorandum detailing their knowledge of and involvement in the contact with the complainant. The memorandum and Article 31(b) Advisement have been requested but not yet received from BPA b6 ez of the Del Rio Sector, Carrizo Springs Station.

Attached please find the following correspondence related to this complaint.





December 14, 2010



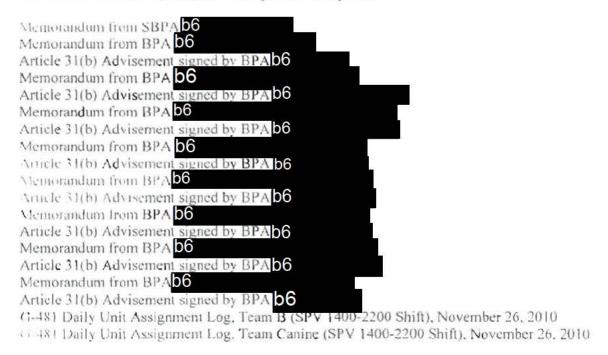
200 S. Rex Allen Jr. Rd.



SUBJECT: Citizen Complaint

The Willcox Border Patrol Station received a complaint concerning an agent being rude and using profane language towards a subject that had travelled through the Highway 90 Checkpoint in Whetstone, Arizona on November 26, 2010.

Attached are the correspondence relating to this complaint,





December 09, 2010

200 S. Rex Allen Jr. Rd. Willcox, Arizana 85643



U.S. Customs and Border Protection

MEMORANDUM FOR

**b6** 

Chief Patrol Agent Fueson Sector

FROM:

**b**6

Supervisory Border Patrol Agent

Willcox Station

SUBJECT:

Highway 90 Checkpoint Complaint

On November 26, 2010 I was the assigned duty supervisor at the highway 90 Checkpoint. At no point during my shift was it brought to my attention that one of the Agents working acted in a non-professional manner or that anybody wished to make a complaint regarding how they were treated at the checkpoint. My normal procedure involving a complaint is to gather as much information as possible and then quickly notify my Field Operations Supervisor. At no point through out the shift did I speak to anyone wishing to make a complaint.

850 N Hwy 85 Why, Arizona 85321 U.S. Customs and

Border Protection



December 11, 2010

MEMORANDUM FOR: b6
Chief Patrol Agent

Tucson Sector

FROM b6

Border Patrol Agent Eagle Pass Station

SUBJECT: Citizen Report

On November 26, 2010, I was assigned as the primary agent at the checkpoint located on (Highway 90) in Whetstone, Arizona. At approximately 2020 hours two subjects, a male driver and a female passenger, stopped at said checkpoint. After several seconds at the stop sign just sitting there, the driver of the vehicle preceded to lower the driver's side window. I said good evening and asked both driver and passenger if they were U.S citizens. The female passenger replied she was a U.S citizen and the driver proceeded to take out his LAPR card from his wallet. I respectfully asked the driver if this was his first time through this checkpoint and he responded that it was not.

I proceeded to ask the driver why it took him several seconds to lower his window and to hand over his LAPR card to me for inspection. He answered he could take as long as he wants. I responded excuse me sir, but did you not see the signs saying that this was an Immigration Checkpoint? If you have your documents ready for inspection, it would make for a faster procedure for you and since this is not your first time through a checkpoint you should already know to have your documents ready. He answered whatever and that he did not see any signs stating to have his documents ready.

I suggested that next time he approached a checkpoint he should have his documents ready for inspection and the window down to make the process faster for him. I gave him back his card. At that point the female passenger stated that I did not need to be so rude. I did not hear her statement the first time and therefore I responded, excuse me? She repeated the statement. I responded that they were cleared and that they can continue on there way. The driver proceeded to drive off and then stopped his vehicle and said for me to get back to work. Then they drove off again.

At no point in this encounter was I rude or did I use any profanity towards the driver or the passenger in the vehicle. Despite the rudeness of the driver, I feel I maintained a professional and courteous attitude during the whole encounter, with both driver and passenger.





U.S. Customs and Border Protection

MEMORANDUM FOR: 06

Border Patrol Agent Eagle Pass Station

FROM:

b6

Supervisory Border Patrol Agent

Ajo Station

SUBJECT: Annual Notice of Right to Union Representation-

Weingarten Notice

In order to conform with the requirements of Section 7114 of the Civil Service Reform Act of 1978, it is necessary to notify all members of bargaining units of their right to be represented by the Union in a meeting where investigation of an employee might lead to disciplinary action. This notification, which has come to be known as the "Weingarten notice," must be distributed annually. Failure to make the distribution leaves the agency vulnerable to charges that employees have not been given fair notice of their rights under the Act.

Section 7114(a)(2) of the Civil Service Reform Act of 1978 states:

- "(2) An exclusive representative of an appropriate unit in an agency shall be given the opportunity to be represented at –
- (B) any examination of an employee in the unit by a representative of the agency in connection with an investigation if –
- the employee reasonably believes that the examination may result in disciplinary action against the employee; and
  - (ii) the employee requests representation."

SUJBECT: Annual Notice of Right to Union Representation - Weingarten Notice

#### Article 31 - of the Collective Bargaining Agreement

#### Formal Meetings and Investigate Interviews

- A. The Union shall be given the opportunity to be represented at any formal discussion between one or more representatives of the Service and one or more employees in the unit of their representatives concerning any grievance or any personnel policy or practices or other general conditions of employment.
- B. (1) The Service will provide the Union the opportunity to be represented at any examination of an employee in the unit be a representative of the Service if:
- a. The employee reasonably believes that the examination may result in disciplinary action against the employee; and
  - The employee requests representation.
- (2) The employer will advise employees in the unit of this right annually and will post the annual notice throughout the year on bulletin boards where notices for employees are normally posted.
- (3) The Service agrees prior to taking a written or sworn statement from an employee, or when an employee is going to be interrogated before witnesses which may lead to disciplinary action against the employee, he or she will be advised in writing of his or her right to be represented by the Union.

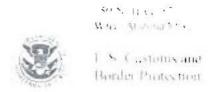
The failure to obtain representation will not delay the interrogation by more than 48 hours from the time the employee receives notice of the interrogation. The employee and the Union will promptly designate the representative and make reasonable efforts to minimize the delay. Upon request, a reasonable extension of time will be granted when the representative must travel more than 100 miles to represent the employee.

C. Normally, an employee who is a witness in an investigation is not entitled to Union representation; however, an employee who is requested to give information concerning another person and who refuses to do voluntarily will be entitled to representation upon request if he or she reasonably believes that the examination may result in discipline against him or her.

This memorandum shall serve as the annual notice as per the Civil Service Reform Act

and as the written notice as per the Collective Bargaining Agreement

Supervisor's Signature



b6

December 10, 2010

MEMORANDUM FOR

b6

Chief Patrol Agent Lucson Sector

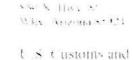
LEOM: b6

Horder Patrol Agent hagle Pass South Station

SUBJECT: Chizen Complaint

On December 10, 2010. I was advised about a citizen complaint. I was advised that the complaint was for a situation that took place at the U.S. Border Pairol Checkpoint located on Highway 90 in Willcox, Arizona, on November 26, 2010. I do not recall that situation or any other situation that could have led to a citizen's complaint. However, according to the G-481.1 was there when the incident happened. I also want to mention that Lalways freated every crizen that went through that checkpoint accordingly and with respect.





Border Protection



December 10, 2010

MEMORANDUM FOR

b6

Border Patrol Agent Eagle Pass South Station

TROM

b6

Supervisory Border Patrol Agent

Ajo Station

Subject

Annual Notice of Right to Umon Representation-Weingarten Notice

In order to conform with the requirements of Section 7114 of the Civil Service Reform Act of 1978, it is necessary to notify all members of bargaining units of their right to be represented by the Union in a meeting where investigation of an employee might lead to disciplinary action. This notification, which has come to be known as the "Weingarten notice," must be distributed annually. Failure to make the distribution leaves the agency vulnerable to charges that employees have not been given fair notice of their rights under the Act.

#### Section 7114(a)(2) of the Civil Service Reform Act of 1978 states:

- "72) An exclusive representative of an appropriate unit in an agency shall be given the opportunity to be represented at -
- (B) any examination of an employee in the unit by a representative of the agency in connection with an investigation if
- ti) the employee reasonably believes that the examination may result in disciplinary action against the employee, and
  - (ii) the employee requests representation."

#### Article 31 of the Collective Bargaining Agreement

#### Formal Meetings and Investigate Interviews

- A. The Umon shall be given the opportunity to be represented at any formal discussion between one or more representatives of the Service and one or more employees in the umt of their representatives concerning any grievance or any personnel policy or practices or other general conditions of employment.
- 13 (1) The Service will provide the Umon the opportunity to be represented at any examination of an employee in the unit be a representative of the Service it.
- a The employee reasonably believes that the examination may result in disciplinary action against the employee; and
  - b The employee requests representation.
- (2) The employer will advise employees in the unit of this right annually and will post the annual notice throughout the year on bulletin boards where notices for employees are normally posted.
- (3) The Service agrees prior to taking a written or sworn statement from an employee, or when an employee is going to be interrogated before witnesses which may lead to disciplinary action against the employee, he or she will be advised in writing of his or her right to be represented by the Umon

The tablic to obtain representation will not delay the interrogation by more than 48 hours from the time the employee receives notice of the interrogation. The employee and the 1 mon will promptly designate the representative and make reasonable efforts to numitize the delay 1 poin request, a reasonable extension of time will be granted when the representative must travel more than 100 miles to represent the employee

C. Normally, an employee who is a witness in an investigation is not entitled to Umon representation; however, an employee who is requested to give information concerning another person and who refuses to do voluntarily will be entitled to representation upon request if he or she reasonably believes that the examination may result in discipline against him, or her

This memorandim shall serve as the annual notice as per the Civil Service Reform Act and as the written notice as per the Collective Bargaining Agreement.

b6
Supervisor's Signature Employee Signature Date of Advisement

b6

December 14, 2010

U.S. Customs and Border Protection

200 S. Rex Allen Jr. Rd.

MEMORANDUM FOR.

b6

Chief Patrol Agent Tueson Sector

FROM: b6

Border Patrol Agent Willeox Station

SUBJECT: Highway 90 Checkpoint Complaint

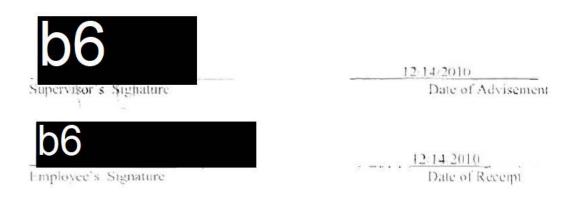
On November 26, 2010 I was working in the San Pedro Valley at the highway 90 checkpoint. At no point in my shift did I use rude language or be unprofessional to any citizen or witness any Agent conduct themselves in this manner to any citizen.

## ARTICLE 31 B (3) ADVISEMENT

Advisement of Union representation as explained in Article 31 B (3) of the Labor Management Contract. (Revised, 1/95).

Article 31 B (3) The Service agrees to prior to taking a written or sworn statement from an employee, or when an employee is going to be interrogated before witnesses which may lead to disciplinary action against the employee, he or she will be advised in writing of his or her right to be represented by the Union.

This form is to serve as written advisement of right to Union Representation as stated above





200 S. Rev Allen Jr. Rd. Willery, Arizona 85643 U.S. Customs and **Border Protection** 

MEMORANDUM FOR

**b6** 

Chief Patrol Agent Tucson Sector

FROM:

**b6** 

Border Patrol Agent Willcox Station

SUBJECT Highway 90 Checkpoint Complaint

On November 26, 2010 I was working my assigned duties at the highway 90 checkpoint, At no point did I observe any agents being rude to civilians coming through the checkpoint. At no point was I rude to any civilians at the checkpoint. Nor did I witness any civilians attempting to file a complaint because of an agent's actions.

# ARTICLE 31 B (3) ADVISEMENT

Advisement of Union representation as explained in Article 31 B (3) of the Labor Management Contract. (Revised, 1/95).

Article 31 B (3) The Service agrees to prior to taking a written or sworn statement from an employee, or when an employee is going to be interrogated before witnesses which may lead to disciplinary action against the employee, he or she will be advised in writing of his or her right to be represented by the Union.

This form is to serve as written advisement of right to Union Representation as stated above.





200 S. Rex Allen Jr. Rd. Willcox, Arizona 85643



U.S. Customs and Border Protection

MEMORANDUM FOR:

b6

b6

Chief Patrol Agent Tucson Sector

FROM:

Border Patrol Agent Willcox Station

SUBJECT

Highway 90 Checkpoint Complaint

On November 26, 2010 I was working my assigned duties at the highway 90 checkpoint. On this day I was assigned to field operations and was not physically present at the checkpoint during the time in question. I did not observe any agents being rude to crythians coming through the checkpoint nor did I speak with any civilians traveling through the checkpoint. Nor did I witness any civilians attempting to file a complaint because of an agent's actions or my own.





200 S. Rex Allen Jr. Rd. Willcox, Arizona \$5643

U.S. Customs and Border Protection

MEMORANDUM FOR:	b6 Border Patrol Agent Willcox Station		
FROM	b6		
	Willcox Station		

SUBJECT: Notice of Right to Union Representation

The Civil Service Reform Act gives some employees the right to have a union representative present at meetings involving an examination by a representative of the agency in connection with an investigation under the following circumstances:

Section 7114(a)(2) of the Civil Service Reform Act of 1978 states.

(2)(B) any examination of an employee in the unit by a representative of the agency in connection with an investigation if

- (i) the employee reasonably believes that the examination may result in disciplinary action against the employee; and
- (ii) the employee requests representation.

Therefore, as also required by Section 7114(a)(3), you are hereby given notice of the right set forth in this provision.

I acknowledge receint of this memorandum.		
DO	12-16-10	
Employee's Signature	Date	

CBP00000230



200 S. Rex Allen Jr. Rd. Willcox, Arizona 85643



U.S. Customs and Border Protection

MEMORANDUM FOR: b6

Chief Patrol Agent Tueson Sector

FROM b6

Border Patrol Agent Willcox Station b6

SUBJECT:

Highway 90 Checkpoint Complaint

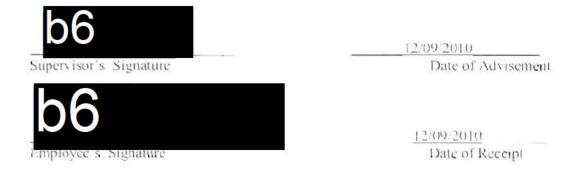
On November 26, 2010 I was working my assigned duties at the highway 90 checkpoint. I was not rude or vulgar to any civilians while I was working at the checkpoint that day I did not observe any agents being rude to civilians coming through the checkpoint. Nor did I witness any civilians attempting to file a complaint because of an agent's actions or my own.

# ARTICLE 31 B (3) ADVISEMENT

Advisement of Union representation as explained in Article 31 B (3) of the Labor Management Contract. (Revised, 1/95).

Article 31 B (3) The Service agrees to prior to taking a written or sworn statement from an employee, or when an employee is going to be interrogated before witnesses which may lead to disciplinary action against the employee, he or she will be advised in writing of his or her right to be represented by the Union.

This form is to serve as written advisement of right to Union Representation as stated above.





Willeax, Arizona 85643
U.S. Customs and
Border Protection

200 S. Rex Allen Jr. Rd.

MEMORANDUM FOR: b6

Chief Patrol Agent Tucson Sector

FROM- b6

Border Pairof Agent Willcox Station

SUBJECT: Highway 90 Checkpoint Complaint

On November 26, 2010 I was working my assigned duties at the highway 90 checkpoint. At no time did I observe any agents being rude to civilians passing through the checkpoint. Nor was I personally rude to any person passing through the checkpoint. I have no knowledge of any civilians attempting to file a complaint due to an agent's actions.

## ARTICLE 31 B (3) ADVISEMENT

Advisement of Union representation as explained in Article 31 B (3) of the Labor Management Contract. (Revised, 1/95).

Article 31 B (3) The Service agrees to prior to taking a written or sworn statement from an employee, or when an employee is going to be interrogated before witnesses which may lead to disciplinary action against the employee, he or she will be advised in writing of his or her right to be represented by the Union.

This form is to serve as written advisement of right to Union Representation as stated above.







530 East Grant Street Willers, Arizona 85643

U.S. Customs and Border Protection

December 14, 2010

MEMORANDUM FOR: b6

Chief Patrol Agent Tucson Sector

FROM:

Border Patrol Agent Willenx Station

SUBJECT Checkpoint Complaint.

I was informed of a complaint that took place on November 26th. I was not working primary that day and was not rude to anyone myself and I did not witness any agents being rude to anyone.

# ARTICLE 31 B (3) ADVISEMENT

Advisement of Union representation as explained in Arnele 31 B (3) of the Labor Management Contract. (Revised, 1/95).

Article 31 B (3) The Service agrees to prior to taking a written or sworn statement from an employee, or when an employee is going to be interrogated before witnesses which may lead to disciplinary action against the employee, he or she will be advised in writing of his or her right to be represented by the Union.

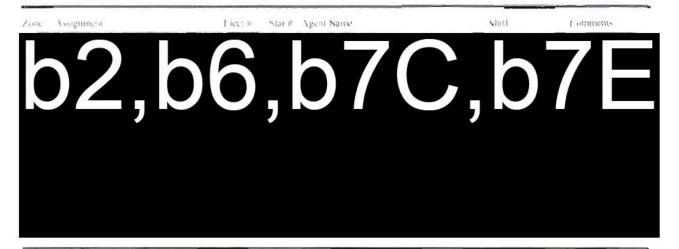
This form is to serve as written advisement of right to Union Representation as stated above



G-481 Team (Team B) Page Lot I

#### G-481 Daily Cart Assignment Log. Leam B

Unice Te A We S. Finday, November 26, 2016.



Department of Homeland Security Customs and Border Protection Sensitive But I inclassified

Foral Manpower is

I varmoed and Approved by -



G-481 feam (Camine) Page Lot 1

#### 6-481 Daily Unit Assignment Log. Team Caurac

Other 16 A We'l.



Department of Horneland Security, Customs and Burder Protection Sensitive But Furdassified



I xammed and Approved by --



Tu	cson Sector Hea	dquarte	rs					
SUBJECT: b6 Complaint Letter			Log # 10073					
Ch	eckpoint 90							
RC	DUTING AND	TRAN	SMITTAL SLI	>		10.00		
TO			Comments/Assis	tant	Draft	Initials Date		
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cc: b6								
Poi	nt of Contact:			Room - B				

b6

From:

**b6** 

Sent:

Friday, December 31, 2010 3:53 PM

To:

b6

Cc:

b6

Subject:

FW: b6 -checkpoint2.doc

Follow Up Flag: Follow up

Flag Status:

Blue

Attachments:

b6 :-checkpoint2.doc

b6

The attached needs to be placed on letterhead ... the packet is in your in-box. Routing should go through the DCs, Deputy and Chief. Big Thanks.

ACPA b6

Tucson Sector Border Patrol

office b6

From: b6

Sent: Wednesday, December 15, 2010 12:19 PM

To: b6

Subject: b6 checkpoint2.doc

How about the completely new attached version?

b6

June 21, 2013

RECEIVED

JUL 0.2-2013

CHIEF PATROL AGENT TUCSON, ARIZONA

Chief Patrol Agent 2430 S. Swan Road Tucson AZ 85711

Dear b6
I am writing to file a formal complaint against agent b6 (he refused to give me his first name)
b6
know it. His supervisor provided it to me.

I am a b6 with the Tohono O'odham Community College. The college owns a 25 passenger bus to transport employee commuters from Tucson to the campus in Sells, AZ. That bus is clearly identified as a college vehicle by signage. On June 20, 2013 at @5:30 that bus was routinely stopped at the checkpoint on highway 86 just east of the Tohono O'odham Reservation boundary. This routine stop typically occurs without incident since the bus is familiar to the regular agents at that location, and they simply ask the routine questions and let us pass. However, on a number of occasions it has been pulled aside because the agent "smells marijuana" and a trained drug detection dog is taken onto the bus after all passengers are asked to step off. The dogs have never indicated any evidence of drugs on the bus in nearly four years. On June 20, 2013 Agent 66 while standing outside the bus, asked all passengers to vacate the bus because he smelled marijuana. None of the 15 passengers had detected any unusual odors when they boarded the bus 30 minutes earlier. b6 had not actually stepped onto the bus; he was standing on the ground two steps below the internal floor of the vehicle. As soon as the college employees departed the bus into 100+ degree heat with no shade, Agent 66 became belligerent and started challenging female employees who had brought their purses with them and placed them on the ground in plain sight. When they requested their purses be checked by the dog while in their view, he snatched them from the ground to return them to the bus. I, as the senior staff person, informed him that one of those purses belonged to a member of the United States Armed Forces who was not allowed to permit her security ID (that was inside the purse) out of her sight. Only after the K-9 agent stepped in and informed the items could be scanned in view of the owners did he relent to having the purses scanned by the K-9 agent in view of the owners. Was he not aware of this possibility, or was this more hostility aimed at intimidating us?

After the K-9 inspection, I asked Agent 56 if the dog identified anything and he told me he had no idea, even though the dog and its handler had walked away from bus and returned to their routine. He made no effort to get an answer either. I informed 56 this was a bus from the community college on the Reservation and the college had very strict policies forbidding the use of drugs or alcohol by its staff on any college property. I asked for Agent 56 s name and badge number and he continued his belligerent attitude. I indicated I was going to complain to the agency and the Chairman of the Tohono O'odham Nation about his attitude and the

treatment we received by agents who proclaimed they could detect marijuana without even boarding the bus, even though no trained drug detection dog, or K-9 agent, had ever detected any illegal substances in more than a dozen such instances. Agent 66 supervisor finally came to check on what the discussion was about. When I informed him 66 claimed not to remember his badge number the supervisor provided it to me. When I inquired if we could board the bus, the supervisor asked Agent 66 whom the supervisor seemed to think should have known but had not bothered to ask. The supervisor then cleared us to board.

My concerns in this matter are threefold:

5. . .

- Agent b6 's belligerence and hostile attitude coupled with his continued insistence
  that he smelled marijuana without even boarding the vehicle even though a trained dog
  and his handler detected nothing.
- 2. His hostile attempt to conceal his first name and badge number (I have never known a law enforcement person to not now his/her badge number).
- His lack of even minimal enough concern for his fellow citizens to even ask if the K-9
  check discovered anything so he could clear us to get out of the 100+ degree heat and
  return to the bus and continue our long trip home after a full day's work.

belligerence and hostility with this agent. I would also like to have a full account of the training that he received that gives him the ability to detect the odor of marijuana inside a vehicle as large as a 25 passenger bus when a trained drug detection dog cannot identify the same odor. I would also like for your agents to be trained to consider that vehicles parked in the desert heat during the day are subject to a vast majority of environmental conditions that may cause them to pick up pollen, dust, and many other elements on their exterior surfaces. That does not mean the passengers, who are educated and dedicated professionals working for a community college, should be so readily considered to be up to nefarious activities such as drug smuggling.

Thank you for considering my request and your prompt attention to this matter.



# b6

November 13, 2013

U.S. Customs & Border Protection Chief Patrol Agent 56 2430 South Swan Road Tucson, AZ 85711

Dear Agent b6

I am attaching various documents for your reference relating to the issue of bicyclists passing through your checkpoints. Rather than reiterate all of the facts and details here I refer you to the attached correspondence. The ultimate resolve of this issue should have been that, as referenced in the attached letters from you dated Jul 22, 2011 and Chief b6 dated July 21, 2011 all vehicles including bicycles are to be stopped.

Monday, November 11, 2013 my wife and I passed through the checkpoint at approximately 8:00am. There just happened to be a bicycle pass through at the time we arrived at the agent in our lane's position. I noted that the bicycle proceeded through the checkpoint unimpeded, pedaled past several agents standing a few feet beyond the stop signs at the lanes and never slowed down or was stopped.

I inquired to the agent why the bicyclist was not stopped and he said" Oh, we just usually give them a nod". I do not understand why you do not seem to have any authority in enforcing this issue which from the enclosed material would indicate it is clear that bicyclists should come to a complete stop the same as any other vehicle. If you are not able to properly enforce the rules on your agents perhaps you should consider removing yourself from a position of a supervisory authority and allow someone who does have proper management skills the opportunity.

I contacted Agent D6 at the Nogales station immediately after passing through the checkpoint on Monday and relayed this issue to him. He recommended I contact the Public Relations Officer in Tucson, which I then did and left a voicemail at approximately 8:20 Am on Monday the 11<sup>th</sup>. It is now Wednesday the 13<sup>th</sup> at 1:30pm and as of yet I have not had the courtesy of a return call from him.

If it is your intention to ignore Agent b6 directive or if you are unable to enforce this rule due to your inability to have your orders carried out perhaps you could provide me with some form of written authority allowing me to pass through the checkpoint without stopping and merely receiving a nod from the agents there. This would only seem fair as both you and Chief b6 seem to agree with my position that bicycles are a vehicle in the eyes of the law and no different from the truck I happen to be driving. If you are going to make an exception for one type of vehicle I see no reason for not making exceptions for other types also.

I would appreciate a reply from you as to whether you have changed your previous position and it is now acceptable for certain types of vehicles to ignore the checkpoint stop and if it is acceptable when I will be receiving my letter of immunity from you.

Sincerely,



Cc: Chief D





August 20, 2012

U.S. Customs and Border Protection Chief Patrol Agent 06 2430 South Swan Road Tucson, AZ 85711

Dear Agent D6

I am writing to you today on a very serious matter of breach of security at your I-19 checkpoint. This morning at approximately 8:30 AM I observed while going through the checkpoint a bicyclist who approached the checkpoint and proceeded to ride through the checkpoint without slowing down and no one made any attempt to stop this vehicle. Upon reaching the agent in my lane I immediately requested to see a supervisor. Unbeknownst to me at the time the dog had hit on my vehicle so it appears I would have been pulling over anyway but was not informed of this until the supervisor, Agent asked me if I was aware that the dog had hit on my vehicle. The dog issue will be addressed at the end of this letter as this is a relatively minor issue as compared to the main issue of the lack of enforcement of your policy regarding bicycles.

While standing outside my truck and discussing the bicycle issue with Agent 56 two more bicycles approached and he actually pointed them out and said let's see what happens. What happened was that they also passed unimpeded. I asked Agent 06 why they would let these vehicles pass. His comment was, "they pass through here every day and they get very irate if we stop them". I asked then if since I have to pass everyday also it would be ok if I simply blow through the stop, especially if I express my dissatisfaction with having to stop. He seemed to think that for some reason that would be different and indicated that they would chase me down and arrest me. Can you please explain the difference to me? It seemed back in July of 2011 we were all of the same opinion in regards to this issue. It now seems that you have decided to discriminate against one type of vehicle as opposed to another and that there now is neither threat, nor any possibility of a bicycle transporting illegal substances or illegal immigrants. I would like to know why you now see a diminished threat and why you now feel bicycles have some sort of favored status at your checkpoints. Agent 06 the supervisor on duty expressed that he has had no training on this issue. I notice that you have progressed form Acting Chief Patrol Agent in July of 2011 to Chief Patrol Agent currently. Apparently this promotion was not for your ability to have your agents follow your directions.

You may recall that we have corresponded on this issue previously. I am enclosing copies of prior correspondence for your reference.

Also, speaking of poorly trained agents, I mentioned the dog hitting on my vehicle this morning. Once Agent of informed me the dog had hit on my truck I told him that it was the box of trash in the bed. After a swarm of agents and an x-ray I was informed that sure enough the dog was hitting on the box of trash. This is the second incident where one of your dogs has hit on our truck and the hit was on a box, or bag of trash. We do not have trash service at our residence, the fee at the Tubac transfer station is \$7 per visit and I pay a monthly fee for a dumpster at my office in Green Valley so I chose to transport my trash from my home to my office. It is very disturbing to think that my clients may be passing by and seeing me being questioned and my truck being x-rayed at a drug and illegal immigrant checkpoint when in reality it is the result of one of your officers not being properly trained or inept at its job. I know that a canine member of your staff is considered to have the same status as a human member, i.e.; an assault committed on a canine member is in the same category as an assault on a human member therefore I would hope that the lack of proficiency at ones job would also be considered the same and that this particular canine would receive additional training as would a human officer if he was that inept.

As I was drafting this letter I received a phone call from Agent of stating that in the future bicyclists would be stopped. It seems unfortunate that I must be the one to provide training to your officers and at no fee!

Sincerely,

Cc: D6 Chief U.S. Border Patrol Congressman Ron Barber

b6

.1111 2 2 2 2011





Dear b6

Thank you for your July 7, 2011 letter regarding the U.S. Border Patrol Interstate 19 checkpoint near Tubac, Arizona.

It is the Border Patrol's policy to inspect all vehicles passing through any checkpoint. Agents within the Nogales Station have been reminded of the importance of inspecting all motorized and non-motorized vehicles seeking passage through the I-19 checkpoint. For safety reasons it is not advisable to have non-motorized vehicles enter the motor vehicle lane of travel especially during periods of high volume. Therefore non-motorized vehicles are generally sent to the secondary inspection area to allow for a safer inspection for all individuals at the checkpoint.

To correct this issue, the Nogales Station will work with the Arizona Department of Transportation on signage that instructs all bicyclists to stop on the east shoulder adjacent to the number three lane of travel and wait to be inspected. In the immediate future until signage can be approved, procured and displayed, the agent inspecting the number three lane will verbally instruct all bicyclists to stop and wait for an agent to perform an inspection.

In addition, the Nogales Station Patrol Agent in Charge over the Interstate 19 checkpoint is looking into the referenced incident with Border Patrol Agent Smith and will take appropriate action. The mission of the U.S. Border Patrol is to protect our Nation's borders, and this includes ensuring the safety of every person passing through U.S. Border Patrol checkpoints.

As always, my staff and I are available to answer any Border Patrol related questions you may have.

Sincerely,



Acting Chief Patrol Agent



JUN 2 1 2011



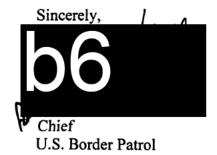
Thank you for your May 19, 2011 letter in which you mention witnessing bicyclists being waived through the Interstate 19 checkpoint near Tubac, Arizona, without being subjected to an immigration inspection. You also stated that Border Patrol agents at the checkpoint have told you that they have a "standing order" to waive bicyclists through the checkpoint without questioning their immigration status. Furthermore, after speaking to Nogales Station Supervisory Border Patrol Agent (SBPA) 66 who told you the problem would be rectified, you witnessed another incident. Your letter also describes the conversation you had with SBPA 66 on the afternoon of May 4, 2011, at the same checkpoint.

The U.S. Border Patrol, as a part of U.S. Customs and Border Protection and the Department of Homeland Security, has been mandated to secure our Nation's borders between the designated ports of entry. The National Border Patrol Strategy is designed to greatly increase the probability that terrorists and terrorist weapons, as well as smugglers of humans, narcotics, and other contraband, will either be deterred from entering the United States or will be detected and apprehended after entry. Traffic checkpoints are an integral part of that strategy.

At Border Patrol checkpoints, all conveyances, including bicycles, encountering the checkpoint are stopped, and the occupants are briefly interviewed in furtherance of the Border Patrol's immigration mission. No suspicion is required to make this initial stop. During the stop, Border Patrol agents may perform a brief inspection of the exterior and interior of the conveyance and may question vehicle occupants regarding their immigration status. In many instances, agents may request to examine documents and ask further questions that would help resolve questions regarding an individual's immigration status or allay suspicions of illegal activity. Border Patrol agents are not restricted to a single set of standard questions. Court decisions have held that questions regarding a motorist's destination, travel plans, and vehicle ownership are not unreasonable.

Lastly, every member of the public is entitled to courteous, fair, impartial, and sympathetic treatment from every employee of the U.S. Border Patrol. Unprofessional or demeaning behavior is never tolerated. We are dedicated to ensuring that our operations reflect both professionalism and compassion for members of the public and we are committed to do our best to limit their inconvenience, while supporting the Border Patrol mission. The Border Patrol takes allegations of employee misconduct very seriously.

I appreciate your letter and your interest in the U.S. Border Patrol. Fully engaged citizens are critical to the success of our mission. In truth, they are some of our greatest assets and best allies. I assure you that this matter will be addressed. If we may offer further assistance, please contact a member of my staff in the Southwest Border Division at 16



### SUPPORTING DOCUMENTS

The attached documents not only indicate that under Arizona law a bicyclist is obligated to obey the same laws as drivers of vehicles, thereby denoting them as 'motorists' as referenced in 18 U.S.C. Section 758 of the CBP Border Patrol Checkpoint handbook but indicates that any agent waving any motorist around a checkpoint may be aiding and abetting in the commission of a felony, as referenced under' Primary Inspection' in the handbook.

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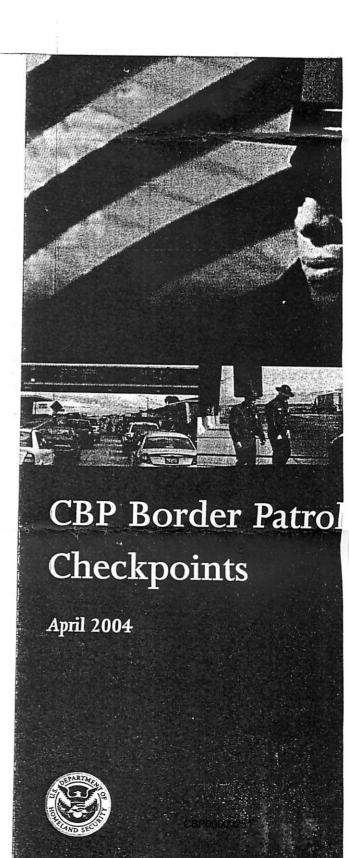
please order Patrol





1300 Pennsylvania Avenue, NW Washington, DC 20229

www.cbp.gov Report Suspicious Activity 1-800-BE-ALERT CBP Publication No. 0000-0710



#### CHECKPOINTS

The Border Patrol is a division of U. S. Customs and Border Protection (CBP), a border agency within the Department of Homeland Security.

The priority mission of the CBP Border Patrol is to prevent the entry of terrorists and terrorist weapons into the United States. Its traditional mission is to detect, prevent, arrest and seize any alien and/or contraband entering the United States illegally between the ports of entry.

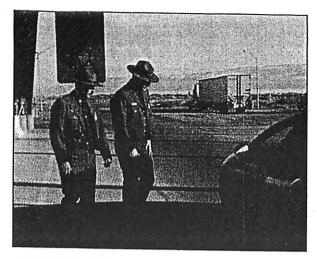
CBP Border Patrol checkpoints are a critical enforcement tool for securing the nation's borders against terrorists, smugglers of weapons of terrorism, other contraband, and illegal aliens.

Checkpoints restrict the routes of egress from the border area thereby creating deterrence to the initial rillegal entry.

All CBP Border Patrol checkpoints operate in accordance with the Constitution of the United States and governing judicial rulings.

CBP Border Patrol is committed to operating checkpoints in a safe, efficient, and cost-effective manner and will continue to ensure that new technologies, as they become available, are deployed at checkpoints to improve inspections and facilitate legitimate traffic and commerce.





#### PRIMARY INSPECTION

All motorists are required by law to stop for a CBP Border Patrol checkpoint. (18 U.S.C Section 758 makes it a felony to flee from a CBP checkpoint.)

CBP Border Patrol agents will routinely conduct a visual inspection and ask brief questions for the purpose of establishing citizenship and immigration status. Often a trained detection canine is also present. Generally, the inspection process is complete within just a few minutes.

CBP Border Patrol agents may lawfully detain or refer any vehicle to secondary inspection for further investigation of legal immigration status or upon reasonable suspicion of illegal activity.

CBP Border Patrol agents are required by law to take appropriate action when there is reason to believe an individual is illegally in the United States or has committed any offense against the United States.

#### SECONDARY INSPECTION

During the secondary inspection process you may be asked to turn off and exit your vehicle for safety considerations.

CBP Border Patrol agents routinely request identification and ask questions designed to establish identity, immigration status and/or to dispel or confirm reasonable suspicion of other illegal activity. To expedite this process, agents routinely run a variety of automated record checks that utilize terrorist watchlist databases, detection canines, radiation detection equipment, and various other inspection technologies.

CBP Border Patrol agents will only physically enter your vehicle upon your consent or probable cause of illegal activity.

Most vehicles are released from secondary inspection within a few minutes while others may require a more thorough inspection.

CBP Border Patrol agents may arrest any individuals found to be in violation of U.S. laws.

CBP Border Patrol agents may seize any items prohibited by or in violation of U.S. Federal laws.

CBP Border Patrol agents may seize any vehicle involved in alien smuggling.





## Section 4: Sharing the Road with Other Vehicles

### Sharing the Road with a Bike

Bicyclists must obey the same traffic laws as drivers of vehicles, and they have the right-of-way under the same conditions as motorists.



Bike Crossing

Motorists should be alert for bicyclists along the roadway because cyclists are often difficult to see. Extra caution is necessary. Motorists are required to allow a minimum safe distance of 3 feet when passing a bicycle traveling in the same direction.

At night, you should dim your headlights for bicyclists.

Drivers should be prepared for a bicyclist swerving. Although bicyclists must ride with the flow of traffic and stay near the right side of the road, they can legally move left for several reasons, such as:

- Turning left.
- Avoiding hazards.
- · Passing pedestrians or vehicles.
- If the lane in which the person is operating a bicycle is too narrow for a bicycle and motor vehicle to travel safely side-by-side.

Important rules for bicyclists:

- Do not carry more persons than the design of the bicycle permits.
- Do not ride more than two side-byside.
- Ride as near to the right side of the road as possible.
- Use proper hand signals.
- Do not bicycle under the influence of drugs or alcohol — it is illegal.
- When riding at night, have a white head lamp visible from 500 feet, and a rear reflector.

## Sharing the Road With a Motorcycle

Motorcyclists are more vulnerable to injury than a car driver if involved in an accident. Most car/motorcycle accidents are the result of a car turning in front of a motorcycle, usually because the driver did not see the motorcycle. Watch for the unexpected and give the motorcycle its share of the road.

#### Size

The small size of a motorcycle may make it hard to spot in traffic, and it may appear to be farther away and traveling slower than it actually is. Because it is difficult to judge the distance and speed, drivers need to pay close attention and take extra care.

#### Lane Position

Because of the motorcycle's size, its position within a lane will change as traffic conditions change. Often, this means riding in the left side of the lane to allow a better view of traffic and road conditions. However, as conditions change, the rider may move to the center or to the right side of the lane.



January 2, 2014



Thomas S. Winkowski, Acting Commissioner of Customs & Border Protection 1300 Pennsylvania Avenue, N.W. Washington, D.C. 20229

To Commissioner Winkowski:

On December 8<sup>th</sup>, 2013, residents of Arivaca, Arizona and their supporters delivered the enclosed petition to Border Patrol Tucson Sector personnel calling for the immediate removal of the immigration enforcement vehicle checkpoint on Arivaca Road.

The signatures of over 240 residents of the Arivaca community as well as ten local businesses have been gathered to date, and signature collections are ongoing.

Given that the adult population of Arivaca is just over 600 people, this petition represents the position of a significant portion of the Arivaca community.

Arivaca residents have requested that Border Patrol Tucson Sector Chief respond to their petition by or before January 8th, 2014. Nothing has been heard from Chief 66 s office to date.

We are therefore writing as a community to request your formal support of this effort, and ask that you make this a priority issue in your work.

We request that you contact Chief **b6** s office to express your support for this important community effort.

We ask that you issue a press release in support of the campaign to remove the Border Patrol checkpoint on Arivaca Road, and we invite you to visit the Arivaca community to dialogue with residents directly about this issue.

Copies of the individual signatures of residents can be made available to you by request.

Sincerely,

Residents of Arivaca, Arizona

PO Box 826 Arivaca, AZ 85601 We the undersigned residents of Arivaca, Arizona hereby petition for the immediate removal of the U.S. Border Patrol checkpoint on Arivaca Road in Amado, Arizona.

Though it was originally created as a tactical and temporary checkpoint, the Arivaca Road checkpoint has been in continual use at the same location for over six years while having no demonstrable effect on its stated purpose—to deter undocumented immigration. Instead, the checkpoint has had the following negative impacts:

#### -The checkpoint severely interferes with the constitutional rights of local residents.

Residents are intimidated by armed federal agents and subjected to improper questioning and warrantless searches in violation of their 4<sup>th</sup>, 5<sup>th</sup> and 14<sup>th</sup> Amendment rights. It is not possible for Arivaca residents to leave northbound without passing through one of three area checkpoints. Thus, locals must pass through the checkpoint with regularity, sometimes daily, such that these constitutional rights violations are not merely occasional or minor inconveniences but rather frequent and substantial infringements. People of color experience greater scrutiny and longer detentions at the checkpoint; such racial profiling violates the law as well as the federal government's own guidelines prohibiting any consideration of race or ethnicity in such encounters.

#### -The checkpoint has a severe economic impact on the local residents.

The checkpoint implies that the area is dangerous to the public, deterring visitors, reducing tourism and dampening economic activity for Arivaca businesses and residents, despite the fact that the surrounding area is among the safest in the state (neighborhoodscout.com/az/crime/). The checkpoint also diminishes local property values. A 2012 study concluded that the nearby I-19 checkpoint is "associated with fairly large negative impacts on the difference in housing prices... and those negative impacts are increasing over time" (Arizona Republic, December 28, 2012).

#### -The checkpoint is part of the increasing militarization of border communities.

The Arivaca Road checkpoint is part of a misguided border enforcement strategy that increases the tragic and unnecessary deaths of migrants, leading to a humanitarian crisis, which extends into the Arivaca community and beyond. Consequently, a generation of Arivaca children and young people are growing up in this militarized zone, where they are taught by experience that the erosion of civil and human rights, freedoms and quality of life is acceptable.

At great cost to local residents and U.S. taxpayers, the checkpoint on Arivaca Road has resulted in nothing but fear, anger and mistrust, perpetuating the fiction that increased militarization and the creation of "constitution free zones" are the best and only ways to respond to the complex economic and social issues of the borderlands.

For all of these reasons, this checkpoint must go.

January 2, 2014



# Kevin K. McAleenan, Acting Deputy Commissioner U.S. Customs and Border Protection 1300 Pennsylvania Avenue, N.W. Washington, D.C. 20229

To Deputy Commissioner McAleenan:

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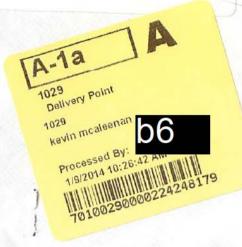
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For all of these reasons, this checkpoint must go.

P.O. Box 826 Arivaca, AZ 85601





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Kevin K. McAleenan, Acting Deputy Commissioner, U.S. Customs and Border 1300 Pennsylvania Avenue, N.W. Washington, D.C. 20229





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CERTIFIED MAIL,

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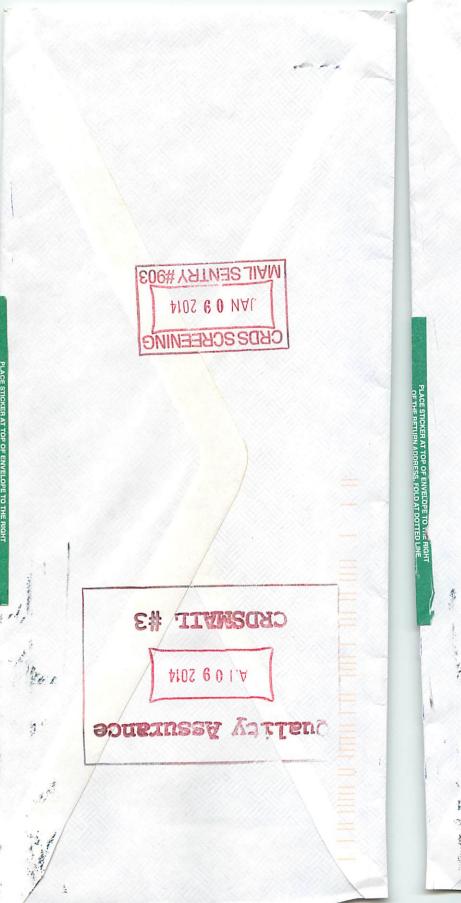
Thomas S. Winkowski
Acting Commissioner of Customs &
Border Protection
1300 Pennsylvania Avenue, N.W.

Washington, D.C. 20229





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