



**U.S. Department of Justice**  
Civil Division, Federal Programs Branch

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December 19, 2014

VIA E-MAIL

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

Counsel:

Enclosed please find records that the Department of Homeland Security's Office of the Inspector General ("DHS-OIG") has determined to release in response to the FOIA requests submitted on January 23, 2014, by Plaintiffs in the above-referenced case. The enclosed records relate to the complaints identified by Plaintiffs as "top priority" in Mr. Lyall's email of October 27, 2014.

Please note that DHS-OIG has not concluded that the enclosed records are, in fact, responsive to Plaintiffs' requests. Nevertheless, in an effort to narrow the issues in dispute, DHS-OIG is releasing this information as an exercise of its discretion.

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

Sincerely,

Eric B. Beckenhauer

# Case Summary Report

## C11-CBP-TUC-05131

**Title:** [REDACTED], BPA, [REDACTED] Az

Date Rcd: 3/15/2011 Date Assigned: Date Opened: 3/21/2011 Date Closed: 3/21/2011

Rcd Method: DHS Bureau Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Criminal Misconduct \ Other Criminal Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201105924

Comments: On March 14, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] AZ, reporting an incident involving Border Patrol Agent (BPA) [REDACTED]. According to the e-mail, on [REDACTED], 2011, a Border Patrol (BP) canine at the I-19 (AZ) checkpoint alerted to a vehicle driven by [REDACTED] who was allowed to continue on [REDACTED] way. The e-mail indicates BP canines had alerted to the vehicle several times before; however, "there was never nothing found." [REDACTED] has allegedly stated: (1) [REDACTED] smokes marijuana [REDACTED] and (2) [REDACTED] does not [REDACTED]

### People - Subjects

[REDACTED]	Home	
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

[REDACTED]	Work	
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

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# Case Summary Report

## C11-CBP-TUC-05131

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

Aka:

SSN: [REDACTED]

EOD: [REDACTED]

POB:

POB State:

DOB: [REDACTED]

Address:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 3/15/2011

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start: 3/12/2011  
12:00:00  
AM

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp: 3/12/2011  
12:00:00  
AM

Closed: 3/21/2011

Prb Decision: 3/12/2011  
12:00:00  
AM

Reopened:

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# Case Summary Report

## C11-CBP-TUC-05131

### Location

Airport: Location:  
City: State: Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 3/15/2011 Response Date: 3/15/2011 Closed Date: 3/21/2011  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 3/15/2011 Grand Jury: No  
Doc Type: Complaint/ Notification  
Description: Other Document(s)

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# Case Summary Report

## C11-CBP-TUC-06009

Title: [REDACTED] /BORDER PATROL AGENT [REDACTED] AZ

Date Rcd: 3/24/2011 Date Assigned: Date Opened: 4/1/2011 Date Closed: 4/1/2011

Rcd Method: DHS Bureau Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Management

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201106317

Comments: On March 24, 2011, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) [REDACTED] via e-mail from U.S. Customs and Border Protection's (CBP) Commissioner's SIT ROOM. According to the SIR, Border Patrol Agent (BPA) [REDACTED] AZ, and [REDACTED] canine partner, [REDACTED] were conducting a primary inspection at the U.S. Border Patrol Checkpoint near Gila Bend, AZ, when [REDACTED] a hand which was gesturing outside that vehicle's window. The victim, [REDACTED], received a small scratch on [REDACTED] hand but declined medical treatment.

### People - Subjects

[REDACTED] Home  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

[REDACTED] Work  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

### People - Complainants

### People - Witness

### People - Victims

#### IMPORTANT NOTICE

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# Case Summary Report

## C11-CBP-TUC-06009

### Violations

#### Case Dates:

Received:	3/24/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	3/24/2011 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	3/24/2011 12:00:00 AM	Closed:	4/1/2011
Prb Decision:	3/24/2011 12:00:00 AM	Reopened:	

#### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

#### MA

#### ROI / Referral

Case Type:	Complaint	Referral Date:	3/24/2011	Response Date:	3/24/2011	Closed Date:	4/1/2011
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

### Collaterals

#### Uploaded Documents

Date Prepared:	3/24/2011	Grand Jury:	No
Doc Type:	Complaint\Notification		
Description:	Other Document(s)		

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# Case Summary Report

## C11-CBP-TUC-06578

**Title:** FNU LNU; Title Unknown, CBP; Altar Sonora

Date Rcd: 4/4/2011 Date Assigned: Date Opened: 4/11/2011 Date Closed: 4/12/2011

Rcd Method: Email Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Civil Rights / Civil Liberties

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

**Title:** FNU LNU; Title Unknown, CBP; Altar Sonora

Date Rcd: 4/4/2011 Date Assigned: Date Opened: 4/11/2011 Date Closed: 4/12/2011

Rcd Method: Email Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Civil Rights / Civil Liberties

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HC1101485

Comments: On March 21 2011, CRCL received correspondence from [REDACTED] AZ on behalf of [REDACTED] and native and citizen of [REDACTED] who is in detention at the [REDACTED] AZ. In an attached 'Affidavit of Abuse', dated [REDACTED] /2011, [REDACTED] alleges that on or around [REDACTED] 2011, at approximately [REDACTED] crossed the US-Mexico border near Altar Sonora and was apprehended in [REDACTED] near a highway checkpoint by two law enforcement agents. [REDACTED] alleges that [REDACTED] was physically assaulted by one of the law enforcement agents (described as around [REDACTED] who stomped on [REDACTED] while [REDACTED] was being detained.

Comments: Duplicate of above narrative

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# Case Summary Report

## C11-CBP-TUC-06578

### People - Subjects

LNU, FNU

Home

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

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LNU, FNU

Work

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C11-CBP-TUC-06578

### People - Complainants

[REDACTED] Home  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company: [REDACTED]  
City: [REDACTED] State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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[REDACTED] Work  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company: [REDACTED]  
City: [REDACTED] State: AZ Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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# Case Summary Report

## C11-CBP-TUC-06578

### People - Victims

<b>Home</b>			
Aka:	SSN:	EOD:	
POD:	POB State:		
DOB:			
Address:	Company:		
	City:	State:	Zip:
DHS Emp: No	DHS Exec: No		
Phone:			
Email:			

<b>Work</b>			
Aka:	SSN:	EOD:	
POD:	POB State:		
DOB:			
Address:	Company:		
	City:	State:	Zip:
DHS Emp: No	DHS Exec: No		
Phone:			
Email:			

### Violations

#### Case Dates:

Received:	4/4/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	3/16/2011 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	3/16/2011 12:00:00 AM	Closed:	4/12/2011
Prb Decision:	3/16/2011 12:00:00 AM	Reopened:	

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# Case Summary Report

## C11-CBP-TUC-06578

### Location

Airport: Location:  
City: State: Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint Referral Date: 4/5/2011 Response Date: 4/5/2011 Closed Date: 4/12/2011  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

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### Collaterals

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### Uploaded Documents

Date Prepared: 4/11/2011 Grand Jury: No  
Doc Type: email  
Description: Other

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# Case Summary Report

## C11-CBP-TUC-08533

**Title:** EMPLOYEE, UNKNOWN/Unknown/Harassment-Sexual [REDACTED], AZ  
**Date Rcd:** 5/4/2011 **Date Assigned:** **Date Opened:** 5/13/2011 **Date Closed:** 5/13/2011  
**Rcd Method:** DHS Bureau **Agent:**  
**Agency:** U.S. Customs and Border Protection (DHS) **PrimaryOffice:**  
**Ref Agency:** CBP  
**Alleg Type:** Miscellaneous \ Criminal Misconduct \ Harassment  
**Special:** No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00  
**Joint Agency:**  
**Ref Cases:** 201108016  
**Comments:**

On May 3, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, containing memoranda pertaining to an incident involving civilian [REDACTED] who was allegedly searched at the State Route 80 Border Patrol (BP) checkpoint as a result of a canine alert to [REDACTED] vehicle. The allegation was made by [REDACTED] who stated that [REDACTED] was taken into a room by two officers wearing blue uniforms who then made [REDACTED] repeatedly to determine if there was any contraband in [REDACTED]. According to [REDACTED], the other [REDACTED] vehicle were not subjected to any searches.

### People - Subjects

#### LNU, FNU

#### Home

**Aka:** **SSN:** **EOD:**  
**POB:** **State:** **Zip:**  
**DOB:**  
**Address:** **Company Name:**  
**City:** **State:** **Zip:**  
**DHS Emp:** NO **DHS Exec:** No  
**Phone:**  
**Email:**

#### LNU, FNU

#### Work

**Aka:** **SSN:** **EOD:**  
**POB:** **State:** **Zip:**  
**DOB:**  
**Address:** **Company Name:**  
**City:** **State:** **Zip:**  
**DHS Emp:** NO **DHS Exec:** No  
**Phone:**  
**Email:**

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# Case Summary Report

## C11-CBP-TUC-08533

### People - Complainants

**Home**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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**Work**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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# Case Summary Report

## C11-CBP-TUC-08533

### People - Victims

<b>Home</b>			
Aka:	SSN:	EOD:	
POD:	POB State:		
DOB:			
Address:	Company:		
	City:	State:	Zip:
DHS Emp: No	DHS Exec: No		
Phone:			
Email:			

<b>Work</b>			
Aka:	SSN:	EOD:	
POD:	POB State:		
DOB:			
Address:	Company:		
	City:	State:	Zip:
DHS Emp: No	DHS Exec: No		
Phone:			
Email:			

### Violations

#### Case Dates:

Received:	5/4/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	5/3/2011 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	5/3/2011 12:00:00 AM	Closed:	5/13/2011
Prb Decision:	5/3/2011 12:00:00 AM	Reopened:	

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# Case Summary Report

## C11-CBP-TUC-08533

### Location

Airport: Location:  
City: State: Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 5/4/2011 Response Date: 5/4/2011 Closed Date: 5/13/2011  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 5/13/2011 Grand Jury: No  
Doc Type: Complaint, Notification  
Description: Other Document(s)

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# Case Summary Report

## C11-CBP-TUC-12398

**Title:** EMPLOYEE, UNKNOWN/Unknown/Unknown/TUCSON, [REDACTED], AZ

Date Rcd: 7/6/2011 Date Assigned: Date Opened: 7/6/2011 Date Closed: 7/8/2011

Rcd Method: Hotline Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Management

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

**Title:** EMPLOYEE, UNKNOWN/Unknown/Unknown/TUCSON, [REDACTED] AZ

Date Rcd: 7/6/2011 Date Assigned: Date Opened: 7/6/2011 Date Closed: 7/8/2011

Rcd Method: Hotline Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Management

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HC1105459  
JIC 201013397

Comments: On September 7, 2010, Customs and Border Protection Office of Internal Affairs Tucson received a report of an allegation from [REDACTED] reported that on [REDACTED] 2010, [REDACTED] (driver) and [REDACTED] (front passenger) were detained at the Border Patrol checkpoint located on State Route 86 west of Three Points, Arizona, for an "extended period of time."

Comments: Duplicate of above narrative

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# Case Summary Report

## C11-CBP-TUC-12398

### People - Subjects

LNU, FNU

Home

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

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LNU, FNU

Work

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C11-CBP-TUC-12398

### People - Complainants

**Home**  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: Yes DHS Exec: No  
Phone:  
Email:

---

**Work**  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: Yes DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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### Case Dates:

Received:	7/6/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	7/8/2011
Prb Decision:		Reopened:	

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# Case Summary Report

## C11-CBP-TUC-12398

### Location

Airport: Location:  
City: State: Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 7/8/2011 Response Date: 7/8/2011 Closed Date: 7/8/2011  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 7/6/2011 Grand Jury: No  
Doc Type: Email Complaint  
Description: Other Document(s)

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# Case Summary Report

## C11-CBP-TUC-12737

**Title:** EMPLOYEE, UNKNOWN/Unknown/Unknown [REDACTED] AZ

Date Rcd: 7/8/2011 Date Assigned: Date Opened: 7/11/2011 Date Closed: 7/15/2011

Rcd Method: Email Agent:

Agency: U.S. Immigration and Customs Enforcement - PrimaryOffice:  
Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Criminal Misconduct \ Abuse / Violence

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

**Title:** EMPLOYEE, UNKNOWN/Unknown/Unknown [REDACTED], AZ

Date Rcd: 7/8/2011 Date Assigned: Date Opened: 7/11/2011 Date Closed: 7/15/2011

Rcd Method: Email Agent:

Agency: U.S. Immigration and Customs Enforcement - PrimaryOffice:  
Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Criminal Misconduct \ Abuse / Violence

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HC1105797

JIC 201013226

Comments: On August 31, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED] Immigration and Customs Enforcement (ICE), Washington, DC. [REDACTED] stated that during detainee [REDACTED] asylum hearing [REDACTED] alleged that while [REDACTED] was detained during a [REDACTED] apprehension [REDACTED] was assaulted by CBP officers. Detainee [REDACTED] stated that [REDACTED] received a beating after [REDACTED] witnessed a CBP officer accepting a bribe at a border checkpoint in El Paso. The respondent was unable to provide any names of those responsible. The respondent ultimately [REDACTED]

Comments: Duplicate of above narrative

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# Case Summary Report

## C11-CBP-TUC-12737

### People - Subjects

LNU, FNU

Home

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

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LNU, FNU

Work

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C11-CBP-TUC-12737

### People - Complainants

**Home**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: Yes DHS Exec: No  
Phone:  
Email:

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**Work**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: Yes DHS Exec: No  
Phone:  
Email:

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### People - Witness

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# Case Summary Report

## C11-CBP-TUC-12737

### People - Victims

<b>Home</b>			
Aka:	SSN:	EOD:	
POD:	POB State:		
DOB:			
Address:	Company:		
	City:	State:	Zip:
DHS Emp: No	DHS Exec: No		
Phone:			
Email:			

<b>Work</b>			
Aka:	SSN:	EOD:	
POD:	POB State:		
DOB:			
Address:	Company:		
	City:	State:	Zip:
DHS Emp: No	DHS Exec: No		
Phone:			
Email:			

### Violations

#### Case Dates:

Received: 7/8/2011	Assigned:	Reassigned:
Prb Referral:	Retention:	Acknowledged
		:
Incident Start:	Incident End:	Approx: No
Police Report:	Police Rpt #:	
Notified:	Reesponse:	Referred:
Investigation Comp:	Closed: 7/15/2011	
Prb Decision:	Reopened:	

### Location

Airport:	Location:		
City: El Paso	State: TX	Zip:	
Facility:	FFDO Airline:		
Investigation Loc:	Region:		
Transport Mode:			

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# Case Summary Report

## C11-CBP-TUC-12737

### Technical

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### Disposition - Criminal

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### Dispositions - Civil

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### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type:	Complaint	Referral Date:	7/8/2011	Response Date:	7/8/2011	Closed Date:	7/15/2011
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

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### Collaterals

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### Uploaded Documents

Date Prepared:	7/11/2011	Grand Jury:	No
Doc Type:	JIC Complaint		
Description:	Other Document(s)		

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# Case Summary Report

## C11-CBP-TUC-13482

**Title:** EMPLOYEE, UNKNOWN/Unknown/General Misconduct-Rude or Discourteous Conduct/YUMA, YUMA, AZ

Date Rcd: 7/12/2011 Date Assigned: Date Opened: 7/14/2011 Date Closed: 7/19/2011

Rcd Method: Email Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Abuse of Authority

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

**Title:** EMPLOYEE, UNKNOWN/Unknown/General Misconduct-Rude or Discourteous Conduct/YUMA, YUMA, AZ

Date Rcd: 7/12/2011 Date Assigned: Date Opened: 7/14/2011 Date Closed: 7/19/2011

Rcd Method: Email Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Abuse of Authority

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HC1106541

JIC 201110681

Comments: On July 6, 2011, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/YUMA) received a complaint from civilian [REDACTED], Tucson, AZ. [REDACTED] alleged that on [REDACTED] 2011 at approximately [REDACTED] hours, unknown Border Patrol Agents from the Yuma Station violated [REDACTED] civil rights, harassed [REDACTED], frisked [REDACTED], and searched [REDACTED] car without probable cause at the I-8 Checkpoint east of Yuma, AZ.

Comments: Duplicate of above narrative

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# Case Summary Report

## C11-CBP-TUC-13482

### People - Subjects

LNU, FNU

Home

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

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LNU, FNU

Work

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

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### People - Complainants

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### People - Witness

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# Case Summary Report

## C11-CBP-TUC-13482

### People - Victims

<b>Home</b>			
Aka:	SSN:	EOD:	
POD:	POB State:		
DOB:			
Address:	Company:		
	City:	State:	Zip:
DHS Emp: No	DHS Exec: No		
Phone:			
Email:			

<b>Work</b>			
Aka:	SSN:	EOD:	
POD:	POB State:		
DOB:			
Address:	Company:		
	City:	State:	Zip:
DHS Emp: No	DHS Exec: No		
Phone:			
Email:			

### Violations

#### Case Dates:

Received:	7/12/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	7/5/2011 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	7/5/2011 12:00:00 AM	Closed:	7/19/2011
Prb Decision:	7/5/2011 12:00:00 AM	Reopened:	

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# Case Summary Report

## C11-CBP-TUC-13482

### Location

Airport: Location:  
City: Yuma State: AZ Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 7/14/2011 Response Date: 7/14/2011 Closed Date: 7/19/2011  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 7/14/2011 Grand Jury: No  
Doc Type: Email  
Description: Information Report

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# Case Summary Report

## C12-CBP-TUC-03046

**Title:** [REDACTED] General Misconduct-Other Non-criminal [REDACTED], AZ  
**Date Rcd:** 12/2/2011 **Date Assigned:** [REDACTED] **Date Opened:** 12/2/2011 **Date Closed:** 12/22/2011  
**Rcd Method:** Email **Agent:** [REDACTED]  
**Agency:** U.S. Customs and Border Protection (DHS) **PrimaryOffice:** [REDACTED]  
**Ref Agency:** CBP  
**Alleg Type:** Employee Corruption \ Deliberate Disclosure of Classified / Law Enforcement / National Security Related information \ Law Enforcement Sensitive Material  
**Special:** No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00  
**Joint Agency:** [REDACTED]

**Title:** [REDACTED] General Misconduct-Other Non-criminal [REDACTED], AZ  
**Date Rcd:** 12/2/2011 **Date Assigned:** [REDACTED] **Date Opened:** 12/2/2011 **Date Closed:** 12/22/2011  
**Rcd Method:** Email **Agent:** [REDACTED]  
**Agency:** U.S. Customs and Border Protection (DHS) **PrimaryOffice:** [REDACTED]  
**Ref Agency:** CBP  
**Alleg Type:** Employee Corruption \ Deliberate Disclosure of Classified / Law Enforcement / National Security Related information \ Law Enforcement Sensitive Material  
**Special:** No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00  
**Joint Agency:** [REDACTED]  
**Ref Cases:** HC1203014  
JIC 201202096

**Comments:** On [REDACTED], 2011, U.S. Immigration and Customs Enforcement (ICE), [REDACTED] Homeland Security Investigations, [REDACTED] contacted [REDACTED] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), by phone via Sector Communications [REDACTED]-report an incident where [REDACTED] was sent to the secondary inspection area at the Customs and Border Protection (CBP) checkpoint on Interstate 19 (I-19). [REDACTED] was referred to the secondary inspection area by a CBP Border Patrol Agent (BPA) after a K-9 alerted to [REDACTED] personally owned vehicle (POV) at the primary inspection area. [REDACTED] was with [REDACTED], at the time of the incident.

This report of investigation documents the initiation of this allegation.

**Comments:** Duplicate of above narrative

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# Case Summary Report

## C12-CBP-TUC-03046

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

### People - Complainants

### People - Witness

### People - Victims

### Violations

#### Case Dates:

Received:	12/2/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	11/17/2011 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	11/17/2011 12:00:00 AM	Closed:	12/22/2011
Prb Decision:	11/17/2011 12:00:00 AM	Reopened:	

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# Case Summary Report

## C12-CBP-TUC-03046

### Location

Airport: Location:  
City: State: Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint Referral Date: 12/2/2011 Response Date: 12/2/2011 Closed Date: 12/22/2011  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

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### Collaterals

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### Uploaded Documents

Date Prepared: 12/2/2011 Grand Jury: No  
Doc Type: JIC Email  
Description: Other Document(s)

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# Case Summary Report

## C12-CBP-TUC-08893

**Title:** [REDACTED] /BORDER PATROL AGENT [REDACTED] General Misconduct-Rude or Discourteous Conduct [REDACTED], AZ

Date Rcd: 3/15/2012 Date Assigned: Date Opened: 3/15/2012 Date Closed: 3/16/2012

Rcd Method: Email Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Rude / Crude Treatment

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201205900

Comments: On March 7, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification and attached complaint letter from the Office of Congressman Raul M. Grijalva, Tucson, AZ., forwarding an allegation made by his constituent, [REDACTED], Tucson, AZ. [REDACTED] expresses [REDACTED] concerns about alleged blatant discrimination and unprofessional treatment by Border Patrol Agents (BPA) on [REDACTED] 2011, while crossing at the checkpoint on Interstate 19, just north of Tubac, AZ.

### People - Subjects

**Home**

[REDACTED]

Aka: SSN: [REDACTED] EOD: [REDACTED]  
POB: State: Zip: [REDACTED]  
DOB: [REDACTED]  
Address: Company Name:  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

**Work**

[REDACTED]

Aka: SSN: [REDACTED] EOD: [REDACTED]  
POB: State: Zip: [REDACTED]  
DOB: [REDACTED]  
Address: Company Name:  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C12-CBP-TUC-08893

### People - Complainants

**Home**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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**Work**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: [REDACTED] State: AZ Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	3/15/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	3/16/2012
Prb Decision:		Reopened:	

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# Case Summary Report

## C12-CBP-TUC-08893

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint	Referral Date: 3/15/2012	Response Date: 3/15/2012	Closed Date: 3/16/2012
Action: Referred - No Reply	Agency Referred: U.S. Customs and Border Protection (DHS)		

### Collaterals

#### Uploaded Documents

Date Prepared: 3/15/2012	Grand Jury: No
Doc Type: complaint	
Description: Other Document(s)	

Date Prepared: 3/15/2012	Grand Jury: No
Doc Type: Source Doc	
Description: Other Document(s)	

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# Case Summary Report

## C12-CBP-TUC-09405

**Title:** [REDACTED] /Unknown [REDACTED] Smuggling-Drugs [REDACTED] AZ  
**Date Rcd:** 3/23/2012 **Date Assigned:** [REDACTED] **Date Opened:** 3/23/2012 **Date Closed:** 3/27/2012  
**Rcd Method:** Email **Agent:** [REDACTED] **PrimaryOffice:** [REDACTED]  
**Agency:** [REDACTED]  
**Ref Agency:** [REDACTED]  
**Alleg Type:** Employee Corruption \ Smuggling \ Narcotics  
**Special:** No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00  
**Joint Agency:** [REDACTED]  
**Ref Cases:** 201206477  
**Comments:** On [REDACTED] 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), [REDACTED], Yuma, AZ reporting an allegation of a corrupt Border Patrol Agent (BPA). It was reported that [REDACTED] was being interviewed in regards to an alien smuggling attempt. During the interview, [REDACTED] alleged that [REDACTED] worked with a corrupt BPA named [REDACTED], Yuma, AZ. According to [REDACTED] years ago, BPA [REDACTED] received [REDACTED] for [REDACTED] cooperation in a narcotics smuggling operation. BPA [REDACTED] allegedly allowed a narcotics loaded vehicle to proceed through a BP checkpoint.

### People - Subjects

**[REDACTED] Home**  
**Aka:** [REDACTED] **SSN:** [REDACTED] **EOD:** [REDACTED]  
**POB:** [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]  
**DOB:** [REDACTED]  
**Address:** [REDACTED] **Company Name:** [REDACTED]  
**City:** [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]  
**DHS Emp:** YES **DHS Exec:** No  
**Phone:** [REDACTED]  
**Email:** [REDACTED]

**[REDACTED] Work**  
**Aka:** [REDACTED] **SSN:** [REDACTED] **EOD:** [REDACTED]  
**POB:** [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]  
**DOB:** [REDACTED]  
**Address:** [REDACTED] **Company Name:** [REDACTED]  
**City:** [REDACTED] **State:** AZ **Zip:** [REDACTED]  
**DHS Emp:** YES **DHS Exec:** No  
**Phone:** [REDACTED]  
**Email:** [REDACTED]

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# Case Summary Report

## C12-CBP-TUC-09405

### People - Complainants

**Home**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: Yes DHS Exec: No  
Phone:  
Email:

---

**Work**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: [REDACTED] State: AZ Zip:  
DHS Emp: Yes DHS Exec: No  
Phone:  
Email:

---

### People - Witness

---

### People - Victims

---

### Violations

---

#### Case Dates:

Received:	3/23/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	3/27/2012
Prb Decision:		Reopened:	

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# Case Summary Report

## C12-CBP-TUC-09405

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	3/23/2012	Response Date:	3/23/2012	Closed Date:	3/27/2012
Action:	Convert to Investigation	Agency Referred:					

### Collaterals

### Uploaded Documents

Date Prepared:	3/23/2012	Grand Jury:	No
Doc Type:	Complaint		
Description:	Other Document(s)		

Date Prepared:	3/23/2012	Grand Jury:	No
Doc Type:	Source Doc		
Description:	Other Document(s)		

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# Case Summary Report

## C12-CBP-TUC-09411

**Title:** [REDACTED] General  
Misconduct-Other  
Non-criminal [REDACTED], AZ

Date Rcd: 3/23/2012 Date Assigned: Date Opened: 3/23/2012 Date Closed: 3/23/2012  
Rcd Method: Email Agent:  
Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:  
Ref Agency: CBP  
Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency:  
Ref Cases: 201206487  
Comments: On [REDACTED], 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), [REDACTED], AZ. [REDACTED] forwarded memorandums documenting an allegation that [REDACTED], AZ is [REDACTED] on duty when assigned to the [REDACTED] Checkpoint.

### People - Subjects

[REDACTED] Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

[REDACTED] Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C12-CBP-TUC-09411

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

Aka:

SSN: [REDACTED]

EOD: [REDACTED]

POB:

POB State:

DOB: [REDACTED]

Address:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 3/23/2012

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 3/23/2012

Prb Decision:

Reopened:

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# Case Summary Report

## C12-CBP-TUC-09411

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	3/23/2012	Response Date:	3/23/2012	Closed Date:	3/23/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

### Collaterals

#### Uploaded Documents

Date Prepared:	3/23/2012	Grand Jury:	No
Doc Type:	Complaint		
Description:	Other Document(s)		

Date Prepared:	3/23/2012	Grand Jury:	No
Doc Type:	Source Doc		
Description:	Other Document(s)		

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# Case Summary Report

## C12-CBP-TUC-09857

**Title:** (4) [REDACTED] /CBP OFFCR/1607 General Misconduct-Rude or Discourteous Conduct [REDACTED] YUMA, AZ

Date Rcd: 4/2/2012 Date Assigned: Date Opened: 4/2/2012 Date Closed: 4/3/2012

Rcd Method: Email Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201206835

Comments: On [REDACTED], 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) [REDACTED] AZ, regarding an incident that occurred at a checkpoint staffed by [REDACTED] agents. Border Patrol Agent (BPA) [REDACTED] alleged that the bumper of a vehicle driven by [REDACTED] in Yuma, AZ, hit [REDACTED] [REDACTED] was also allegedly belligerent and disrespectful during the incident. Additionally, CBP Officer [REDACTED], AZ, was a passenger in the vehicle and displayed belligerent behavior after the incident.

### People - Subjects

[REDACTED] Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: AZ Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone:

Email:

[REDACTED] Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: AZ Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C12-CBP-TUC-09857

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: AZ Zip: [REDACTED]

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: AZ Zip:

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 4/2/2012

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 4/3/2012

Prb Decision:

Reopened:

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# Case Summary Report

## C12-CBP-TUC-09857

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	4/2/2012	Response Date:	4/2/2012	Closed Date:	4/3/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

### Collaterals

#### Uploaded Documents

Date Prepared:	4/2/2012	Grand Jury:	No
Doc Type:	Complaint		
Description:	Other Document(s)		

Date Prepared:	4/2/2012	Grand Jury:	No
Doc Type:	Source Doc		
Description:	Other Document(s)		

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# Case Summary Report

## C12-CBP-TUC-11344

**Title:** [REDACTED] /BORDER PATROL AGENT/Unknown [REDACTED], AZ

Date Rcd: 5/7/2012 Date Assigned: Date Opened: 5/8/2012 Date Closed: 5/9/2012

Rcd Method: JICMS

Agent:

Agency: U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS) PrimaryOffice:

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Non-Criminal Misconduct

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201207745

Comments: On [REDACTED], 2012, the Joint Intake Center (JIC), Washington, DC, received an email with an attachment from Customs and Border Protection (CBP) Office of Border Patrol (BP) [REDACTED] AZ [REDACTED] reported that on [REDACTED] 2012, an incident occurred between BP Agent (BPA) [REDACTED], AZ, and civilian [REDACTED] at the BP checkpoint in [REDACTED] AZ, on [REDACTED] 2012.

### People - Subjects

[REDACTED] Home [REDACTED]  
Aka: SSN: [REDACTED] EOD: [REDACTED]  
POB: State: Zip: [REDACTED]  
DOB: [REDACTED]  
Address: Company Name:  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

[REDACTED] Work [REDACTED]  
Aka: SSN: [REDACTED] EOD: [REDACTED]  
POB: State: Zip: [REDACTED]  
DOB: [REDACTED]  
Address: Company Name:  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

### People - Complainants

### People - Witness

### People - Victims

### Violations

#### IMPORTANT NOTICE

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# Case Summary Report

## C12-CBP-TUC-11344

### Case Dates:

Received:	5/7/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	5/9/2012
Prb Decision:		Reopened:	

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	5/8/2012	Response Date:	5/8/2012	Closed Date:	5/9/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

### Collaterals

### Uploaded Documents

Date Prepared:	5/8/2012	Grand Jury:	No
Doc Type:	201207745		
Description:	Other		

Date Prepared:	5/8/2012	Grand Jury:	No
Doc Type:	Additional doc.		
Description:	Other		

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# Case Summary Report

## C12-CBP-TUC-14824

**Title:** EMPLOYEE, UNKNOWN/Unknown/0301 Bribery-Bribery/ [REDACTED] AZ  
**Date Rcd:** 7/26/2012 **Date Assigned:** **Date Opened:** 8/2/2012 **Date Closed:** 8/2/2012  
**Rcd Method:** JICMS **Agent:**

**Agency:** **PrimaryOffice:**  
**Ref Agency:**

**Alleg Type:** Employee Corruption \ Bribery  
**Special:** No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00

**Joint Agency:**

**Ref Cases:** 201211252

**Comments:** On July 24, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], AZ, in which corruption on the part of an unidentified BPA, [REDACTED] AZ, is alleged. According to the information provided to BPA [REDACTED] by a confidential source (CS), it is easy to smuggle marijuana through the [REDACTED] check point as there is a BPA who works at the checkpoint who let's loads of narcotics go through.

7D

### People - Subjects

**LNU, FNU**

**Home**

**Aka:** **SSN:** **EOD:**  
**POB:** **State:** **Zip:**  
**DOB:**  
**Address:** **Company Name:**  
**City:** **State:** **Zip:**  
**DHS Emp:** YES **DHS Exec:** No  
**Phone:**  
**Email:**

**LNU, FNU**

**Work**

**Aka:** **SSN:** **EOD:**  
**POB:** **State:** **Zip:**  
**DOB:**  
**Address:** **Company Name:**  
**City:** [REDACTED] **State:** AZ **Zip:**  
**DHS Emp:** YES **DHS Exec:** No  
**Phone:**  
**Email:**

### People - Complainants

### People - Witness

### People - Victims

### Violations

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# Case Summary Report

## C12-CBP-TUC-14824

### Case Dates:

Received:	7/26/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	8/2/2012
Prb Decision:		Reopened:	

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	8/2/2012	Response Date:	8/2/2012	Closed Date:	8/2/2012
Action:	Convert to Investigation	Agency Referred:					

### Collaterals

### Uploaded Documents

Date Prepared:	8/2/2012	Grand Jury:	No
Doc Type:	201211252-Box 3		
Description:	Complaint Origination Document(s)		

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# Case Summary Report

## C12-CBP-TUC-15214

**Title:** EMPLOYEE, UNKNOWN/Unknown/1612 General Misconduct-Lost/Missing  
Property/Money, [REDACTED] [REDACTED] AZ

Date Rcd: 8/10/2012 Date Assigned: Date Opened: 8/10/2012 Date Closed: 8/10/2012

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Property

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201211848

Comments: On [REDACTED] 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) [REDACTED] [REDACTED] AZ, in which an allegation of [REDACTED] is reported. According to the information provided, [REDACTED], alleges Border Patrol Agents (BPA) took [REDACTED] from [REDACTED] vehicle during [REDACTED], 2012, secondary inspection at the U.S. Border Patrol Checkpoint on [REDACTED].

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name:  
City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

LNU, FNU

Work

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name:  
City: [REDACTED] State: AZ Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C12-CBP-TUC-15214

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 8/10/2012

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 8/10/2012

Prb Decision:

Reopened:

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# Case Summary Report

## C12-CBP-TUC-15214

### Location

Airport: Location:  
City: State: Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 8/10/2012 Response Date: 8/10/2012 Closed Date: 8/10/2012  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 8/10/2012 Grand Jury: No  
Doc Type: 201211848  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C12-CBP-TUC-15259

**Title:** EMPLOYEE, UNKNOWN/Unknown/0601 Detainee/Alien - Abuse (Physical Abuse), [REDACTED] AZ

Date Rcd: 8/13/2012 Date Assigned: Date Opened: 8/13/2012 Date Closed: 8/13/2012

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Civil Rights / Civil Liberties \ Other Civil Rights/Civil Liberties

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201211900

Comments: On August 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) [REDACTED] AZ, regarding complaints made by [REDACTED], a civilian detained at the Highway 80 checkpoint for transporting marijuana. [REDACTED] alleged that during [REDACTED] arrest, one of the Border Patrol Agents (BPAs) threw [REDACTED] down and aggravated [REDACTED] [REDACTED] also alleged [REDACTED] denied medical care prior to [REDACTED] transport to the [REDACTED]

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name:  
City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

LNU, FNU

Work

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name:  
City: [REDACTED] State: AZ Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C12-CBP-TUC-15259

### People - Complainants

**Home**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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**Work**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

### People - Witness

---

### People - Victims

---

### Violations

---

#### Case Dates:

Received:	8/13/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	8/13/2012
Prb Decision:		Reopened:	

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# Case Summary Report

## C12-CBP-TUC-15259

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	8/13/2012	Response Date:	8/13/2012	Closed Date:	8/13/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

### Collaterals

### Uploaded Documents

Date Prepared:	8/13/2012	Grand Jury:	No
Doc Type:	201211900		
Description:	Complaint Origination Document(s)		

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# Case Summary Report

## C12-CBP-TUC-15268

**Title:** EMPLOYEE, UNKNOWN/Unknown/0613 Detainee/Alien - Medical Issue/TUCSON, [REDACTED] AZ

Date Rcd: 8/13/2012 Date Assigned: Date Opened: 8/13/2012 Date Closed: 8/13/2012

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Civil Rights / Civil Liberties \ Other Civil Rights/Civil Liberties

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201211902

Comments: On August 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) [REDACTED] AZ, regarding complaints made by [REDACTED], a civilian detained at the Highway 80 checkpoint for transporting marijuana. [REDACTED] alleged that while [REDACTED] was held at the [REDACTED] in Tucson, AZ, [REDACTED] contracted [REDACTED]

### People - Subjects

#### LNU, FNU

#### Home

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name:

City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

#### LNU, FNU

#### Work

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name:

City: TUCSON State: AZ Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C12-CBP-TUC-15268

### People - Complainants

**Home**  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

**Work**  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	8/13/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	8/13/2012
Prb Decision:		Reopened:	

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# Case Summary Report

## C12-CBP-TUC-15268

### Location

Airport: Location:  
City: State: Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 8/13/2012 Response Date: 8/13/2012 Closed Date: 8/13/2012  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 8/13/2012 Grand Jury: No  
Doc Type: 201211902  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C13-BP-TUC-14470

**Title:** [REDACTED] U.S. Border Patrol (DHS); DHS Employee

Date Rcd: [REDACTED]/2013 Date Assigned: [REDACTED] Date Opened: 8/23/2013 Date Closed: 8/30/2013

Rcd Method: Public Website Agent: [REDACTED]

Agency: U.S. Customs and Border Protection (DHS) Primary Office: [REDACTED]

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Rude / Crude Treatment

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency: [REDACTED]

Ref Cases: HL-13-002154

Comments: On [REDACTED] 2013, OIG SA [REDACTED] received a duty call from [REDACTED], ICE [REDACTED], in reference to [REDACTED] were treated at the US Border Patrol immigration checkpoint on SR86. This incident occurred on [REDACTED] 2013, at approximately [REDACTED]. The following is [REDACTED] description of what transpired:

[REDACTED] were driving east in their personal vehicle on SR86 when they encountered the USBP checkpoint; [REDACTED]. They approached a Border Patrol Agent (BPA) and rolled down thier windows. The BPA instructed them to drive to secondary. They had a brief discussion as to why they were being directed to secondary inspection when a [REDACTED] BPA, later identified by [REDACTED] approached their vehicle. BPA [REDACTED] instructed them to drive to the secondary inspection area because a K9 had alerted to their vehicle.

At this time, [REDACTED] At secondary inspection, [REDACTED] exited their vehicle. BPA [REDACTED] asked the [REDACTED] [REDACTED] this encounter and also the legality of the immigration checkpoint.

[REDACTED] were instructed to sit on benches far away form thier vehicle and they complied. BPA [REDACTED] BPAs accompanied them to the bench area. An argument again ensued as to the legality of the checkpoint and BPA [REDACTED] told [REDACTED] complain to thier Congressional representatives.

[REDACTED] The unidentified [REDACTED] BPA told [REDACTED] continued to argue [REDACTED].

A short time later, [REDACTED] were allowed to get back into their vehicle and depart the checkpoint. They were never asked any questions related to their immigration status or about the ownership of the vehicle.

[REDACTED] stated that [REDACTED] is writing letters to [REDACTED] government representatives, specifically Arizona Congressman Raul Grijalva, US Senator John McCain, and US Senator Jeff Flake. [REDACTED] to accompany the letter to Congressman Grijalva.

[REDACTED] contact number is [REDACTED] work cellular, [REDACTED].

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# Case Summary Report

## C13-BP-TUC-14470

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C13-BP-TUC-14470

### People - Complainants

[REDACTED] **Home**  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: Yes DHS Exec: No  
Phone:  
Email:

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[REDACTED] **Work**  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: [REDACTED] State: AZ Zip:  
DHS Emp: Yes DHS Exec: No  
Phone: [REDACTED]  
Email:

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### People - Witness

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### People - Victims

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### Violations

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### Case Dates:

Received:	8/23/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED] 2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED] /2013 12:00:00 AM	Closed:	8/30/2013
Prb Decision:	[REDACTED] /2013 12:00:00 AM	Reopened:	

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# Case Summary Report

## C13-BP-TUC-14470

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	8/23/2013	Response Date:	8/23/2013	Closed Date:	8/30/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

### Collaterals

### Uploaded Documents

Date Prepared:	8/30/2013	Grand Jury:	No
Doc Type:	Referral to CBP		
Description:	Other Document(s)		

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# Case Summary Report

## C13-BP-YUM-10644

**Title:** [REDACTED]; U.S. Border Patrol (DHS); DHS Employee

Date Rcd: [REDACTED]/2013 Date Assigned: Date Opened: 5/30/2013 Date Closed: 6/4/2013

Rcd Method: Public Website

Agent:

PrimaryOffice:

Agency:

Ref Agency:

Alleg Type: Employee Corruption \ Smuggling \ Narcotics

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HL-13-001449

Comments: On [REDACTED], 2013, [REDACTED], Senior Special Agent (SSA), Office of Inspector General (OIG), Yuma, AZ, interviewed [REDACTED], Special Agent (SA), Federal Bureau of Investigation (FBI), Yuma, AZ. SA [REDACTED] stated substantially as follows:

An individual named [REDACTED], who had been arrested for trafficking in Methamphetamine, [REDACTED] on [REDACTED] 2013.

[REDACTED] stated to FBI agents that [REDACTED] had been transporting Marijuana from [REDACTED] with the assistance of [REDACTED], Border Patrol Agent (BPA), [REDACTED] AZ, for [REDACTED] several months ago.

BPA [REDACTED] was [REDACTED], meaning that BPA [REDACTED] would monitor [REDACTED], direct [REDACTED] around the BP checkpoint and provide intelligence to assist [REDACTED] in transporting the narcotics.

[REDACTED] and BPA [REDACTED] worked together approximately [REDACTED].

[REDACTED] paid BPA [REDACTED] [REDACTED] for each smuggling load.

[REDACTED] communicated via [REDACTED].

[REDACTED] was willing to testify against [REDACTED] in court if needed.

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# Case Summary Report

## C13-BP-YUM-10644

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C13-BP-YUM-10644

### People - Complainants

[REDACTED] Home  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: Yes DHS Exec: No  
Phone:  
Email:

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[REDACTED] Work  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: [REDACTED] Company:  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: Yes DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

### People - Witness

---

### People - Victims

---

### Violations

#### Case Dates:

Received:	5/30/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	5/29/2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	5/29/2013 12:00:00 AM	Closed:	6/4/2013
Prb Decision:	5/29/2013 12:00:00 AM	Reopened:	

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# Case Summary Report

## C13-BP-YUM-10644

### Location

Airport:

City:

Facility:

Investigation Loc:

Transport Mode:

Location:

State:

Zip:

FFDO Airline:

Region:

---

### Technical

---

#### Disposition - Criminal

---

#### Dispositions - Civil

---

#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint

Referral Date: 6/3/2013

Response Date: 6/3/2013

Closed Date: 6/4/2013

Action: Convert to Investigation

Agency Referred:

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### Collaterals

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### Uploaded Documents

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# Case Summary Report

## C13-CBP-TUC-00591

**Title:** EMPLOYEE, UNKNOWN/Unknown/0202 Smuggling-Aliens/TUCSON, [REDACTED] AZ  
**Date Rcd:** 10/17/2012 **Date Assigned:** **Date Opened:** 10/17/2012 **Date Closed:** 10/17/2012  
**Rcd Method:** JICMS **Agent:** **PrimaryOffice:**  
**Agency:**  
**Ref Agency:**  
**Alleg Type:** Employee Corruption \ Smuggling \ Narcotics  
**Special:** No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00  
**Joint Agency:**  
**Ref Cases:** 201300342  
**Comments:**

On [REDACTED] 2012, the Joint Intake Center (JIC), Washington, DC received a report documenting the debriefing of a source of information (SOI). Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED], Tucson, AZ forwarded an allegation made by the SOI that a BPA is utilizing a government owned vehicle (GOV) to facilitate alien and narcotics smuggling. It was reported that undocumented aliens (UDA) [REDACTED] operated by the BPA. The BPA allegedly goes to [REDACTED] The BPA transports the UDAs to [REDACTED] area and allegedly charges [REDACTED] UDA. It was reported the BPA smuggles narcotics to the [REDACTED] area in the same manner and has recently made approximately [REDACTED]

7D

### People - Subjects

LNU, FNU	Home	
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

LNU, FNU	Work	
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

### People - Complainants

### People - Witness

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# Case Summary Report

## C13-CBP-TUC-00591

### People - Victims

### Violations

#### Case Dates:

Received:	10/17/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	█/2012 12:00:00 AM	Incident End:	: Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	█/2012 12:00:00 AM	Closed:	10/17/2012
Prb Decision:	10/9/2012 12:00:00 AM	Reopened:	

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	10/17/2012	Response Date:	10/17/2012	Closed Date:	10/17/2012
Action:	Convert to Investigation	Agency Referred:					

### Collaterals

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# Case Summary Report

## C13-CBP-TUC-00591

### Uploaded Documents

Date Prepared: 10/17/2012

Grand Jury: No

Doc Type: Complaint

Description: Complaint Origination Document(s)

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# Case Summary Report

## C13-CBP-TUC-02052

**Title:** EMPLOYEE, UNKNOWN/Unknown/0606 Detainee/Alien - Abuse (Other) [REDACTED] [REDACTED]  
AZ

Date Rcd: 11/30/2012 Date Assigned: Date Opened: 11/30/2012 Date Closed: 11/30/2012

Rcd Method: JICMS Agent:

Agency: U.S. Immigration and Customs Enforcement - PrimaryOffice:  
Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Rude / Crude Treatment

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201301627

Comments: On [REDACTED] 2012, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) [REDACTED] reporting that an allegation of misconduct was made against Border Patrol Agents (BPAs) in Yuma, AZ [REDACTED] includes a discussion thread between [REDACTED] [REDACTED]. In the discussion thread, [REDACTED] alleges [REDACTED] was harassed, threatened, and intimidated "with forceable violence" by BPAs at a checkpoint on [REDACTED], 2012. According to the [REDACTED] BP Report of Apprehension or Seizure, in regards to the aforementioned incident, BPAs on scene described [REDACTED] as "agitated and belligerent", refused commands, and drove [REDACTED] vehicle at a high rate of speed towards [REDACTED].

### People - Subjects

#### LNU, FNU

#### Home

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

#### LNU, FNU

#### Work

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C13-CBP-TUC-02052

### People - Complainants

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### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	11/30/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	11/30/2012
Prb Decision:		Reopened:	

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#### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

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### Technical

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### Disposition - Criminal

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### Dispositions - Civil

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### Dispositions - Admin

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### MA

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#### ROI / Referral

Case Type:	Complaint	Referral Date:	11/30/2012	Response Date:	11/30/2012	Closed Date:	11/30/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

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### Collaterals

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# Case Summary Report

## C13-CBP-TUC-02052

### Uploaded Documents

Date Prepared: 11/30/2012

Grand Jury: No

Doc Type: 201301627

Description: Complaint Origination Document(s)

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# Case Summary Report

## C13-CBP-TUC-04818

**Title:** unknown, unknown/Unknown/Unknown/UNKNOWN, UNKNOWN-UNK

Date Rcd: 1/31/2013 Date Assigned: Date Opened: 1/31/2013 Date Closed: 2/4/2013

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Civil Rights / Civil Liberties \ Detainee / Prisoner / Suspect Related Abuse

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201303671

Comments: On [REDACTED] 2011, Mexican Consulate Representative [REDACTED] wrote a letter to Chief Patrol Agent [REDACTED] concerning an allegation of abuse by an unknown Border Patrol Agent to illegal alien [REDACTED], DOB [REDACTED] was allegedly hit with a baton [REDACTED] by a Border Patrol Agent at a checkpoint between [REDACTED]. The BPA allegedly took [REDACTED] from [REDACTED] as well.

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name: City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

LNU, FNU

Work

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name: City: State: AZ Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C13-CBP-TUC-04818

### People - Complainants

[REDACTED] **Home**  
Aka: SSN: EOD:  
POB: POB State:  
DOB: [REDACTED]  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

[REDACTED] **Work**  
Aka: SSN: EOD:  
POB: POB State:  
DOB: [REDACTED]  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

### People - Witness

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### People - Victims

---

### Violations

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#### Case Dates:

Received:	1/31/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed: 2/4/2013	
Prb Decision:		Reopened:	

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# Case Summary Report

## C13-CBP-TUC-04818

### Location

Airport:   
City:   
Facility:   
Investigation Loc:   
Transport Mode:   
Location:   
State: AZ Zip:   
FFDO Airline:   
Region:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 1/31/2013 Response Date: 1/31/2013 Closed Date: 2/4/2013  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

#### Uploaded Documents

Date Prepared: 1/31/2013 Grand Jury: No  
Doc Type: 201303671  
Description: Complaint Origination Document(s)

Date Prepared: 1/31/2013 Grand Jury: No  
Doc Type: Source Document  
Description: Other Document(s)

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# Case Summary Report

## C13-CBP-TUC-05811

**Title:**

Disclosure-Law Enforcement Sensitive Information

Date Rcd: /2013 Date Assigned: Date Opened: 2/21/2013 Date Closed: 2/25/2013

Rcd Method: JICMS

Agent:

Agency:

PrimaryOffice:

Ref Agency:

Alleg Type: Employee Corruption \ Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201304711

Comments: On 2013, the Joint Intake Center (JIC), Washington, DC, received an email containing a research and analysis report from the Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, D.C. The information provided by IPD indicates , a CBP applicant admitted continuous involvement in the transportation of illegal drugs as recently as 2011. The drug dealer the applicant most often works with requested [redacted] contact a specific Border Patrol Agent (BPA) in [redacted] to solicit Law Enforcement Sensitive information regarding Border Patrol checkpoint policy. The agent was identified as BPA [redacted], [redacted]

### People - Subjects

[redacted] Home

Aka:

SSN: [redacted]

EOD: [redacted]

POB:

State:

Zip: [redacted]

DOB: [redacted]

Address:

Company Name:

City: [redacted]

State: [redacted]

Zip: [redacted]

DHS Emp: YES

DHS Exec: No

Phone:

Email:

[redacted] Work

Aka:

SSN: [redacted]

EOD: [redacted]

POB:

State:

Zip: [redacted]

DOB: [redacted]

Address:

Company Name:

City: [redacted]

State: [redacted]

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

### People - Complainants

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# Case Summary Report

## C13-CBP-TUC-05811

### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	█/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed: 2/25/2013	
Prb Decision:		Reopened:	

---

#### Location

Airport:		Location:	
City:	█	State:	█ Zip:
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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#### MA

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#### ROI / Referral

Case Type:	Complaint	Referral Date:	2/22/2013	Response Date:	2/22/2013	Closed Date:	2/25/2013
Action:	Convert to Investigation	Agency Referred:					

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### Collaterals

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# Case Summary Report

## C13-CBP-TUC-05811

### Uploaded Documents

Date Prepared: 2/21/2013 Grand Jury: No  
Doc Type: 201304711  
Description: Complaint Origination Document(s)

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Date Prepared: 2/21/2013 Grand Jury: No  
Doc Type: Source Document  
Description: Other Document(s)

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# Case Summary Report

## C13-CBP-TUC-07310

**Title:** EMPLOYEE, UNKNOWN/Unknown/0601 Detainee/Alien - Abuse (Physical Abuse), [REDACTED] AZ

Date Rcd: 3/18/2013 Date Assigned: Date Opened: 3/18/2013 Date Closed: 3/18/2013

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Civil Rights / Civil Liberties \ Detainee / Prisoner / Suspect Related Abuse \ Suspect

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201301285

Comments: On [REDACTED] 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) [REDACTED] [REDACTED], Nogales, AZ, regarding an incident involving [REDACTED] who was detained at the I-19 checkpoint for possession of a testable amount of marijuana. While in custody, [REDACTED] became argumentative with agents. [REDACTED] was subsequently placed in handcuffs for [REDACTED] own safety and that of the agents. [REDACTED] reportedly stated to responding Emergency Medical Services (EMS) personnel that a Border Patrol Agent (BPA) kicked [REDACTED] and another BPA punched [REDACTED].

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name:  
City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

LNU, FNU

Work

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name:  
City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C13-CBP-TUC-07310

### People - Complainants

**Home**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

**Work**  
Aka: [REDACTED] SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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### Case Dates:

Received:	3/18/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2012 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED]/2012 12:00:00 AM	Closed:	3/18/2013
Prb Decision:	[REDACTED]/2012 12:00:00 AM	Reopened:	

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# Case Summary Report

## C13-CBP-TUC-07310

### Location

Airport:

City:

Location:

State:

AZ

Zip:

Facility:

Investigation Loc:

Transport Mode:

FFDO Airline:

Region:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint

Referral Date: 3/18/2013

Response Date: 3/18/2013

Closed Date: 3/18/2013

Action: Referred - No Reply

Agency Referred: U.S. Customs and Border Protection (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 3/18/2013

Grand Jury: No

Doc Type: Complaint Doc

Description: Complaint Origination Document(s)

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# Case Summary Report

## C13-CBP-TUC-07473

**Title:** [REDACTED] /BORDER PATROL AGENT/1607 General Misconduct-Rude or Discourteous Conduct [REDACTED], AZ

Date Rcd: 3/20/2013 Date Assigned: Date Opened: 3/20/2013 Date Closed: 3/21/2013

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Civil Rights / Civil Liberties \ Profiling

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201305681

Comments: On [REDACTED] 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) Operations Officer (OO) [REDACTED], Tucson, AZ, forwarding an allegation made by [REDACTED], [REDACTED] AZ. It was reported [REDACTED] alleged that [REDACTED] was the victim of "illegal racial profiling and abuse of authority" by unidentified Border Patrol Agents (BPA) on [REDACTED] 2013, at the I-19 Checkpoint, [REDACTED] AZ. Within the context of [REDACTED] complaint, [REDACTED] also alleged BPA [REDACTED], AZ, was rude and intimidating when [REDACTED] questioned [REDACTED] regarding the reason for the detention and search.

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C13-CBP-TUC-07473

### People - Complainants

**Home**  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: No DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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**Work**  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: No DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	3/20/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	3/21/2013
Prb Decision:		Reopened:	

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# Case Summary Report

## C13-CBP-TUC-07473

### Location

Airport: [REDACTED] Location:   
City: [REDACTED] State: AZ Zip:   
Facility: FFDO Airline:   
Investigation Loc: Region:   
Transport Mode:

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint Referral Date: 3/20/2013 Response Date: 3/20/2013 Closed Date: 3/21/2013  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

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### Collaterals

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#### Uploaded Documents

Date Prepared: 3/20/2013 Grand Jury: No  
Doc Type: 201305681  
Description: Complaint Origination Document(s)

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Date Prepared: 3/20/2013 Grand Jury: No  
Doc Type: Complaint  
Description: Complaint Origination Document(s)

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Date Prepared: 3/21/2013 Grand Jury: No  
Doc Type: 201305674  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C13-CBP-TUC-08322

**Title:** [REDACTED] /BORDER PATROL AGENT/0801 Conflict of Interest-Association with Known Criminals/Illegal Aliens [REDACTED]

**Date Rcd:** [REDACTED] /2013      **Date Assigned:**      **Date Opened:** 4/9/2013      **Date Closed:** 4/10/2013

**Rcd Method:** JICMS      **Agent:**

**Agency:** U.S. Immigration and Customs Enforcement -      **PrimaryOffice:**  
Office of Professional Responsibility (DHS)

**Ref Agency:** ICEOPR

**Alleg Type:** Miscellaneous \ Non-Criminal Misconduct \ Ethics Violations - Non-Criminal

**Special:** No      **Privacy:** No      **Confidential:** No      **Dollar Loss:** \$0.00

**Joint Agency:**

**Ref Cases:** 201306432

**Comments:** On [REDACTED] 2013, the Joint Intake Center (JIC), Washington, DC was forwarded an email notification from Customs and Border Protection (CBP) [REDACTED] [REDACTED] AZ regarding an off-duty incident involving Border Patrol Agent (BPA) [REDACTED], Tucson, AZ. It was reported that BPA [REDACTED] was operating [REDACTED] personally owned vehicle (POV) and was traveling to [REDACTED]. While at the U.S. Border Patrol Checkpoint on [REDACTED] [REDACTED] service canine alerted to the POV. BPA [REDACTED] reported a marijuana cigarette belonging to [REDACTED] was found [REDACTED]. The local sheriff's office cited [REDACTED] and they were released.

### People - Subjects

**Home**

**Aka:** [REDACTED]      **SSN:** [REDACTED]      **EOD:** [REDACTED]  
**POB:** [REDACTED]      **State:** [REDACTED]      **Zip:** [REDACTED]  
**DOB:** [REDACTED]  
**Address:** [REDACTED]      **Company Name:** [REDACTED]  
**City:** [REDACTED]      **State:** [REDACTED]      **Zip:** [REDACTED]  
**DHS Emp:** YES      **DHS Exec:** No  
**Phone:**  
**Email:**

**Work**

**Aka:** [REDACTED]      **SSN:** [REDACTED]      **EOD:** [REDACTED]  
**POB:** [REDACTED]      **State:** [REDACTED]      **Zip:** [REDACTED]  
**DOB:** [REDACTED]  
**Address:** [REDACTED]      **Company Name:** [REDACTED]  
**City:** TUCSON      **State:** AZ      **Zip:** [REDACTED]  
**DHS Emp:** YES      **DHS Exec:** No  
**Phone:**  
**Email:**

### People - Complainants

#### IMPORTANT NOTICE

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# Case Summary Report

## C13-CBP-TUC-08322

### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	4/9/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	4/10/2013
Prb Decision:		Reopened:	

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#### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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#### ROI / Referral

Case Type:	Complaint	Referral Date:	4/9/2013	Response Date:	4/9/2013	Closed Date:	4/10/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

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### Collaterals

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# Case Summary Report

## C13-CBP-TUC-08322

### Uploaded Documents

Date Prepared: 4/9/2013 Grand Jury: No  
Doc Type: 201306432  
Description: Complaint Origination Document(s)

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Date Prepared: 4/9/2013 Grand Jury: No  
Doc Type: Source Document  
Description: Other Document(s)

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# Case Summary Report

## C13-CBP-TUC-11014

**Title:** [REDACTED] /CBP [REDACTED] General Misconduct-Other Non-criminal [REDACTED], AZ

Date Rcd: [REDACTED] /2013 Date Assigned: [REDACTED] Date Opened: 6/6/2013 Date Closed: 6/7/2013

Rcd Method: JICMS Agent: [REDACTED]

Agency: U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS) PrimaryOffice: [REDACTED]

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency: [REDACTED]

Ref Cases: 201308838

Comments: On [REDACTED] 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) [REDACTED], AZ forwarding information that a service canine alerted to the personal vehicle of [REDACTED], [REDACTED], AZ. It was reported [REDACTED] vehicle was pulled over for an intrusive inspection at the I-19 Border Patrol Checkpoint near [REDACTED] AZ following a canine alert. [REDACTED] has a prescription for medical marijuana and may have been [REDACTED] related that no illegal items were found in [REDACTED] vehicle during the inspection and [REDACTED] was released without further incident. At the time of the inspection, [REDACTED] was off-duty and was not in uniform.

The source document is attached to this file.

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C13-CBP-TUC-11014

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: AZ Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

### People - Witness

### People - Victims

### Violations

#### Case Dates:

Received: 6/5/2013

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 6/7/2013

Prb Decision:

Reopened:

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# Case Summary Report

## C13-CBP-TUC-11014

### Location

Airport: [REDACTED] Location:  
City: [REDACTED] State: AZ Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 6/6/2013 Response Date: 6/6/2013 Closed Date: 6/7/2013  
Action: Referred - No Reply Agency Referred: U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 6/6/2013 Grand Jury: No  
Doc Type: 201308838  
Description: Complaint Origination Document(s)

Date Prepared: 6/6/2013 Grand Jury: No  
Doc Type: 201308838 [REDACTED]  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C13-CBP-TUC-11814

**Title:** EMPLOYEE, UNKNOWN/Unknown/1610 General Misconduct-Other Non-criminal [REDACTED], AZ

Date Rcd: [REDACTED]/2013 Date Assigned: Date Opened: 6/24/2013 Date Closed: 6/25/2013

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201309563

Comments: On [REDACTED], 2013, the Joint Intake Center (JIC), Washington, DC received an email from the Immigration and Customs Enforcement, Office of Professional Responsibility (OPR) Duty Agent forwarding the email of [REDACTED] [REDACTED] complained regarding [REDACTED] processing at a Border Patrol Checkpoint in [REDACTED] AZ. Multiple Border Patrol Agents (BPA) were involved in the inspection of [REDACTED]' vehicle.

This report documents the relevant material received.

### People - Subjects

**LNU, FNU**

**Home**

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

**LNU, FNU**

**Work**

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C13-CBP-TUC-11814

### People - Complainants

**Home**  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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**Work**  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	6/24/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	6/25/2013
Prb Decision:		Reopened:	

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# Case Summary Report

## C13-CBP-TUC-11814

### Location

Airport:   
City:   
Facility:   
Investigation Loc:   
Transport Mode:   
Location:   
State: AZ Zip:   
FFDO Airline:   
Region:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 6/24/2013 Response Date: 6/24/2013 Closed Date: 6/25/2013  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

#### Uploaded Documents

Date Prepared: 6/24/2013 Grand Jury: No  
Doc Type: 201309563  
Description: Complaint Origination Document(s)

Date Prepared: 6/24/2013 Grand Jury: No  
Doc Type: 201309563   
Description: Complaint Origination Document(s)

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# Case Summary Report

## C13-CBP-TUC-13100

**Title:** [REDACTED] /BORDER PATROL AGENT/1610 General Misconduct-Other  
Non-criminal/TUCSON, [REDACTED] AZ

Date Rcd: 7/23/2013 Date Assigned: [REDACTED] Date Opened: 7/23/2013 Date Closed: 7/24/2013

Rcd Method: JICMS Agent: [REDACTED]

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice:  
(DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201310610

Comments: On [REDACTED] 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, in which allegations of misconduct are lodged against Tucson Border Patrol Agent (BPA) [REDACTED]. According to the information provided, civilian [REDACTED] alleges that [REDACTED] was wrongfully arrested and accused of assaulting an agent at a U.S. Border Patrol checkpoint in 2009 and that [REDACTED] feels harassed by BPA [REDACTED] the agent who arrested [REDACTED] at the checkpoint.

### People - Subjects

#### Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

#### Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: TUCSON State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C13-CBP-TUC-13100

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Home

Aka:

SSN: [REDACTED]

EOD: [REDACTED]

POB:

POB State:

DOB: [REDACTED]

Address:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 7/23/2013

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 7/24/2013

Prb Decision:

Reopened:

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# Case Summary Report

## C13-CBP-TUC-13100

### Location

Airport: Location:  
City: TUCSON State: AZ Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 7/23/2013 Response Date: 7/23/2013 Closed Date: 7/24/2013  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

#### Uploaded Documents

Date Prepared: 7/23/2013 Grand Jury: No  
Doc Type: 201310610  
Description: Complaint Origination Document(s)

Date Prepared: 7/23/2013 Grand Jury: No  
Doc Type: Complaint Document  
Description: Complaint Origination Document(s)

Date Prepared: 7/23/2013 Grand Jury: No  
Doc Type: Complaint Document  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C13-CBP-TUC-14235

**Title:** EMPLOYEE, UNKNOWN/Unknown/0601 Detainee/Alien - Abuse (Physical Abuse)/TUCSON, [REDACTED] AZ

Date Rcd: 8/19/2013 Date Assigned: Date Opened: 8/19/2013 Date Closed: 8/19/2013

Rcd Method: JICMS Agent:

Agency: U.S. Immigration and Customs Enforcement - PrimaryOffice: Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Civil Rights / Civil Liberties \ Use of Force

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201311736

Comments: On [REDACTED] 2013, the Joint Intake Center (JIC), Washington, DC, received e-mail chains from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, in which misconduct on the part of an unidentified Tucson Sector Border Patrol Agent (BPA) is alleged. According to the information provided [REDACTED] alleges that when [REDACTED] were inspected at a Border Patrol checkpoint while en route from [REDACTED] on [REDACTED] 2013, an agent grabbed [REDACTED] and shoved [REDACTED] also alleges that [REDACTED] their vehicle without authorization and that an agent tried to grab [REDACTED]

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

LNU, FNU

Work

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

### People - Complainants

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# Case Summary Report

## C13-CBP-TUC-14235

### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	8/19/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	8/19/2013
Prb Decision:		Reopened:	

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#### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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#### ROI / Referral

Case Type:	Complaint	Referral Date:	8/19/2013	Response Date:	8/19/2013	Closed Date:	8/19/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

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### Collaterals

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# Case Summary Report

## C13-CBP-TUC-14235

### Uploaded Documents

Date Prepared: 8/19/2013      Grand Jury: No  
Doc Type: 201311736  
Description: Complaint Origination Document(s)

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Date Prepared: 8/19/2013      Grand Jury: No  
Doc Type: Source Document  
Description: Other Document(s)

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# Case Summary Report

## C13-CBP-YUM-12361

**Title:** OCHOA-GUZMAN, JOHNNY/Unknown/1801 Incidents-Critical/Significant [REDACTED] [REDACTED] AZ

Date Rcd: 7/8/2013 Date Assigned: Date Opened: 7/8/2013 Date Closed: 7/8/2013

Rcd Method: JICMS Agent:

Agency: U.S. Immigration and Customs Enforcement - PrimaryOffice:  
Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Accidents

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201310010

Comments: On July 6, 2013, the Joint Intake Center (JIC), Washington D.C., received a Significant Incident Report (SIR) documenting the death of Johnny OCHOA-GUZMAN, who was driving a vehicle that fled from the secondary inspection area of the [REDACTED] checkpoint [REDACTED] AZ. This checkpoint is staffed by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) from [REDACTED] AZ. Mr. OCHOA-GUZMAN fled the checkpoint in his vehicle, which had driven over a Controlled Tire Deflation Device (CTDD). He was ejected from the vehicle when it rolled over and pronounced dead at the accident scene.

### People - Subjects

**OCHOA-GUZMAN, Johnny** Home

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: NO DHS Exec: No  
Phone:  
Email:

**OCHOA-GUZMAN, Johnny** Work

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: NO DHS Exec: No  
Phone:  
Email:

### People - Complainants

### People - Witness

#### IMPORTANT NOTICE

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# Case Summary Report

## C13-CBP-YUM-12361

### People - Victims

### Violations

#### Case Dates:

Received:	7/8/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	7/8/2013
Prb Decision:		Reopened:	

#### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

#### ROI / Referral

Case Type:	Complaint	Referral Date:	7/8/2013	Response Date:	7/8/2013	Closed Date:	7/8/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

### Collaterals

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# Case Summary Report

## C13-CBP-YUM-12361

### Uploaded Documents

Date Prepared: 7/8/2013 Grand Jury: No  
Doc Type: JIC Report  
Description: Complaint Origination Document(s)

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Date Prepared: 7/8/2013 Grand Jury: No  
Doc Type: Report  
Description: Complaint Origination Document(s)

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Date Prepared: 7/8/2013 Grand Jury: No  
Doc Type: Complaint  
Description: Complaint Origination Document(s)

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Date Prepared: 7/8/2013 Grand Jury: No  
Doc Type: Significant Incident Report (SIR)  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C14-BP-TUC-02576

**Title:** [REDACTED] /BORDER PATROL AGENT/0802 Conflict of Interest-Misuse of  
**Position:** [REDACTED] AZ

**Date Rcd:** 12/5/2013 **Date Assigned:** [REDACTED] **Date Opened:** 12/5/2013 **Date Closed:** 12/6/2013

**Rcd Method:** JICMS **Agent:** [REDACTED]

**Agency:** U.S. Customs and Border Protection Internal Affairs **PrimaryOffice:** (DHS)

**Ref Agency:** CBPIA

**Alleg Type:** Miscellaneous \ Non-Criminal Misconduct \ Abuse of Authority

**Special:** No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00

**Joint Agency:** [REDACTED]

**Ref Cases:** 201402009

**Comments:** On [REDACTED], 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, regarding allegations of abuse of authority and unstable behavior involving Border Patrol Agent (BPA) [REDACTED]. After [REDACTED] enter the checkpoint in a vehicle [REDACTED], BPA [REDACTED] reportedly became enraged and sent the vehicle into secondary inspection. Other agents reportedly described BPA [REDACTED] behavior as out of control and mentally unstable. Agents removed BPA [REDACTED] duty belt and service weapon and secured it in a K-9 vehicle lock box.

### People - Subjects

**Home**

**Aka:** [REDACTED] **SSN:** [REDACTED] **EOD:** [REDACTED]  
**POB:** [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]  
**DOB:** [REDACTED]  
**Address:** [REDACTED] **Company Name:** [REDACTED]  
**City:** [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]  
**DHS Emp:** YES **DHS Exec:** No  
**Phone:** [REDACTED]  
**Email:** [REDACTED]

**Work**

**Aka:** [REDACTED] **SSN:** [REDACTED] **EOD:** [REDACTED]  
**POB:** [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]  
**DOB:** [REDACTED]  
**Address:** [REDACTED] **Company Name:** [REDACTED]  
**City:** [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]  
**DHS Emp:** YES **DHS Exec:** No  
**Phone:** [REDACTED]  
**Email:** [REDACTED]

### People - Complainants

### People - Witness

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# Case Summary Report

## C14-BP-TUC-02576

### People - Victims

### Violations

#### Case Dates:

Received:	12/5/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	12/6/2013
Prb Decision:		Reopened:	

#### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

#### ROI / Referral

Case Type:	Complaint	Referral Date:	12/5/2013	Response Date:	12/5/2013	Closed Date:	12/6/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

### Collaterals

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# Case Summary Report

## C14-BP-TUC-02576

### Uploaded Documents

Date Prepared: 12/5/2013 Grand Jury: No  
Doc Type: 201402009  
Description: Complaint Origination Document(s)

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Date Prepared: 12/5/2013 Grand Jury: No  
Doc Type: 201402009 [REDACTED]  
Description: Other Document(s)

---

Date Prepared: 12/5/2013 Grand Jury: No  
Doc Type: 201402009 [REDACTED]  
Description: Other Document(s)

---

Date Prepared: 12/5/2013 Grand Jury: No  
Doc Type: 201402009 FW 201402009  
Description: Other Document(s)

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Date Prepared: 12/5/2013 Grand Jury: No  
Doc Type: 201402009 [REDACTED] attachemnt  
Description: Other Document(s)

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# Case Summary Report

## C14-BP-TUC-03072

**Title:** [REDACTED], BP, [REDACTED] AZ

Date Rcd: 12/24/2013 Date Assigned: Date Opened: 12/24/2013 Date Closed: 12/26/2013

Rcd Method: Email Agent:

Agency: PrimaryOffice:

Ref Agency:

Alleg Type: Employee Corruption \ Smuggling

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: JICMS 201402410

Comments: [REDACTED] the Border Patrol's ([REDACTED]) was arrested for transporting marijuana on [REDACTED] Checkpoint on Interstate after a K-9 alerted to the vehicle [REDACTED] was driving. [REDACTED] refused to

[REDACTED] was also responsible for making the decision to [REDACTED] and reducing the operational strength of [REDACTED] at the checkpoints and throughout sector [REDACTED] were forced to [REDACTED]

### People - Subjects

[REDACTED] Home  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

[REDACTED] Work  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C14-BP-TUC-03072

### People - Complainants

LNU, FNU

Home

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

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LNU, FNU

Work

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

---

### People - Witness

---

### People - Victims

---

### Violations

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### Case Dates:

Received: 12/24/2013

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start: [REDACTED]/2013  
12:00:00  
AM

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp: [REDACTED]/2013  
12:00:00  
AM

Closed: 12/26/2013

Prb Decision: [REDACTED] 013  
12:00:00  
AM

Reopened:

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# Case Summary Report

## C14-BP-TUC-03072

### Location

Airport: [REDACTED] Location:   
City: [REDACTED] State: AZ Zip:   
Facility: FFDO Airline:   
Investigation Loc: Region:   
Transport Mode:

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint Referral Date: 12/24/2013 Response Date: 12/24/2013 Closed Date: 12/26/2013  
Action: Convert to Investigation Agency Referred:

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### Collaterals

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### Uploaded Documents

Date Prepared: 12/24/2013 Grand Jury: No  
Doc Type: JICMS Email with attachment regarding Complaint  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C14-BP-TUC-03313

Title: [REDACTED] /BORDER PATROL AGENT/Unknown [REDACTED],  
AZ

Date Rcd: 12/17/2013 Date Assigned: Date Opened: 1/3/2014 Date Closed: 1/3/2014

Rcd Method: JICMS

Agent:

Agency:

PrimaryOffice:

Ref Agency:

Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct) \ Other Suspicious Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201402409

11403072

Comments: On [REDACTED], 2013, [REDACTED] DOB [REDACTED] was arrested by the Border Patrol at the Interstate 19 Checkpoint near Amado, AZ with approximately [REDACTED] of marijuana concealed in [REDACTED] vehicle. BPA [REDACTED] believed [REDACTED] may be related to [REDACTED] and generated a memorandum regarding [REDACTED]

### People - Subjects

[REDACTED] Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

[REDACTED] Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

### People - Complainants

### People - Witness

### People - Victims

### Violations

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# Case Summary Report

## C14-BP-TUC-03313

### Case Dates:

Received:	12/17/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	██████/2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	██████/2013 12:00:00 AM	Closed:	1/3/2014
Prb Decision:	██████/2013 12:00:00 AM	Reopened:	

### Location

Airport:		Location:	
City:	██████	State:	AZ
Facility:		Zip:	
Investigation Loc:		FFDO Airline:	
Transport Mode:		Region:	

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	1/3/2014	Response Date:	1/3/2014	Closed Date:	1/3/2014
Action:	Admin Closure	Agency Referred:					

### Collaterals

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# Case Summary Report

## C14-BP-TUC-03313

### Uploaded Documents

Date Prepared: 1/3/2014 Grand Jury: No  
Doc Type: 201402409  
Description: Complaint Origination Document(s)

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Date Prepared: 1/3/2014 Grand Jury: No  
Doc Type: 201402409 [REDACTED] Doc  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C14-BP-YUM-11600

**Title:** EMPLOYEE, UNKNOWN/Unknown/1607 General Misconduct-Rude or Discourteous Conduct [REDACTED] YUMA, AZ

Date Rcd: 6/27/2014 Date Assigned: Date Opened: 6/27/2014 Date Closed: 6/30/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Rude / Crude Treatment

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201408945

Comments: On [REDACTED], 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) [REDACTED], Yuma, AZ, regarding a complaint made by [REDACTED] civilian. [REDACTED] alleged that when [REDACTED] was sent to secondary inspection on [REDACTED], 2014, Border Patrol Agents (BPAs) at the checkpoint were rude [REDACTED] and damaged [REDACTED]. The incident reportedly occurred at the checkpoint on [REDACTED], AZ.

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name: City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

LNU, FNU

Work

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name: City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

### People - Complainants

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# Case Summary Report

## C14-BP-YUM-11600

**Home**  
Aka: [REDACTED]  
SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED]  
POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED]  
Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: No  
DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

**Work**  
Aka: [REDACTED]  
SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED]  
POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED]  
Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: No  
DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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**Home**  
Aka: [REDACTED]  
SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED]  
POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED]  
Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: Yes  
DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C14-BP-YUM-11600

[REDACTED]

Work

Aka:

SSN: [REDACTED]

EOD: [REDACTED]

POB:

POB State:

DOB: [REDACTED]

Address:

Company:

City: [REDACTED]

State: [REDACTED]

Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

---

### People - Witness

---

### People - Victims

---

### Violations

---

#### Case Dates:

Received: 6/27/2014

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start: [REDACTED]/2014

Incident End:

Approx: No

12:00:00  
AM

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp: [REDACTED]/2014

Closed: 6/30/2014

12:00:00  
AM

Prb Decision: [REDACTED]/2014

Reopened:

12:00:00  
AM

---

### Location

Airport:

Location:

City: [REDACTED]

State:

AZ

Zip:

Facility:

FFDO Airline:

Investigation Loc:

Region:

Transport Mode:

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### Technical

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### Disposition - Criminal

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### Dispositions - Civil

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# Case Summary Report

## C14-BP-YUM-11600

### Dispositions - Admin

MA

### ROI / Referral

Case Type: Complaint Referral Date: 6/27/2014 Response Date: 6/27/2014 Closed Date: 6/30/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 6/27/2014 Grand Jury: No  
Doc Type: 201408945  
Description: Complaint Origination Document(s)

Date Prepared: 6/27/2014 Grand Jury: No  
Doc Type: 201408945 [REDACTED] Complaint  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C14-CBPIA-TUC-04342

**Title:** [REDACTED] BORDER PATROL AGENT [REDACTED] /1206 Falsification-Other [REDACTED], AZ

Date Rcd: 1/24/2014 Date Assigned: [REDACTED] Date Opened: 1/24/2014 Date Closed: 1/24/2014

Rcd Method: JICMS Agent: [REDACTED]

Agency: U.S. Customs and Border Protection Internal Affairs Primary Office: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Criminal Misconduct \ False Statements

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency: [REDACTED]

Ref Cases: 201403347

Comments: On [REDACTED], 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], AZ, in which [REDACTED] reported misconduct on the part of [REDACTED], [REDACTED] AZ. According to the information provided, [REDACTED] "directing that agents [REDACTED] documentation in the incident." Reportedly, the incident involves an alleged [REDACTED] occurring at the [REDACTED] checkpoint in which [REDACTED] was allegedly involved.

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone: [REDACTED]

Email: [REDACTED]

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: AZ Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone: [REDACTED]

Email: [REDACTED]

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# Case Summary Report

## C14-CBPIA-TUC-04342

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 1/24/2014

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 1/24/2014

Prb Decision:

Reopened:

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# Case Summary Report

## C14-CBPIA-TUC-04342

### Location

Airport:   
City:   
Facility:   
Investigation Loc:   
Transport Mode:   
Location:   
State: AZ Zip:   
FFDO Airline:   
Region:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 1/24/2014 Response Date: 1/24/2014 Closed Date: 1/24/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

#### Uploaded Documents

Date Prepared: 1/24/2014 Grand Jury: No  
Doc Type: 201403347.pdf  
Description: Complaint Origination Document(s)

Date Prepared: 1/24/2014 Grand Jury: No  
Doc Type: 201403347 [REDACTED].pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBPIA-TUC-04343

**Title:** [REDACTED] BORDER PATROL AGENT [REDACTED] /1206 Falsification-  
Other [REDACTED], AZ

Date Rcd: 1/24/2014 Date Assigned: Date Opened: 1/24/2014 Date Closed: 1/24/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice:  
(DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Criminal Misconduct \ False Statements

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403347

Comments: On [REDACTED], 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], AZ, in which [REDACTED] reported misconduct on the part of [REDACTED], [REDACTED] AZ. According to the information provided [REDACTED], "directing that agents [REDACTED] documentation in the incident." Reportedly, the incident involves an alleged [REDACTED] occurring at the [REDACTED] checkpoint in which [REDACTED] was allegedly involved.

\*\*Documents attached after Field Rejected\*\*

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# Case Summary Report

## C14-CBPIA-TUC-04343

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C14-CBPIA-TUC-04343

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

Aka:

SSN: [REDACTED]

EOD: [REDACTED]

POB:

POB State:

DOB: [REDACTED]

Address:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 1/24/2014

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 1/24/2014

Prb Decision:

Reopened:

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# Case Summary Report

## C14-CBPIA-TUC-04343

### Location

Airport:   
City:   
Facility:   
Investigation Loc:   
Transport Mode:   
Location:   
State: AZ Zip:   
FFDO Airline:   
Region:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 1/24/2014 Response Date: 1/24/2014 Closed Date: 1/24/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

#### Uploaded Documents

Date Prepared: 1/24/2014 Grand Jury: No  
Doc Type: 201403347.pdf  
Description: Complaint Origination Document(s)

Date Prepared: 1/24/2014 Grand Jury: No  
Doc Type: 201403347 .pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBPIA-TUC-04876

**Title:** FNU LNU, CBP, Checkpoint Southern AZ

Date Rcd: 2/5/2014 Date Assigned: Date Opened: 2/5/2014 Date Closed: 2/14/2014

Rcd Method: DHS Component Agent:

Agency: Civil Rights and Civil Liberties (DHS) PrimaryOffice:

Ref Agency: CRCL

Alleg Type: Civil Rights / Civil Liberties \ Other Civil Rights/Civil Liberties

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 14-04-CBP-0050

Comments: In a letter to CRCL and DHS OIG, dated January 15, 2014, [REDACTED], Staff Attorney, American Civil Liberties Union (ACLU) of Arizona, raises concerns regarding Border Patrol (BP) interior vehicle checkpoints in southern Arizona. [REDACTED] states that this complaint is submitted by the ACLU on behalf of 15 U.S. citizens, whose rights the ACLU alleges were violated by BP in the course of more than 12 separate incidents over the past 15 months at six different checkpoints. The ACLU states that it receives frequent reports from Arizona residents regarding unconstitutional searches and seizures, excessive use of force, racial profiling, and other agent misconduct at various checkpoints throughout the state. Among the ACLU's concerns are reports of searches based on on service canines "alerting" to nonexistent contraband and instances in which Border Patrol Agents (BPAs) called for service canines to conduct searches after motorists declined to consent to a vehicle search or answer questions not related to citizenship. The ACLU claims that such incidents "are the result of systemic deficiencies in Border Patrol policies and practices, which are leading to widespread rights violations".

The ACLU of Arizona requests that CRCL and OIG investigate the individual incidents described in the correspondence and conduct a comprehensive review of all complaints regarding BP checkpoints over the past five years. The ACLU requests a review of checkpoint policies and practices to determine whether BP is complying with its obligations under the U.S. Constitution and agency guidelines, with particular attention to agents:

- 1) Conducting investigations unrelated to verifying immigration status and without reasonable suspicion of criminal activity;
- 2) Searching vehicles without consent or probable cause;
- 3) Using service canines to obtain probable cause, either by claiming falsely that a dog has "alerted," or by relying on inadequately trained or unqualified canines, resulting in significant rates of false alerts;
- 4) Racially profiling motorists at checkpoints; and
- 5) Using excessive force, making false claims, and/or improperly interrogating, intimidating, and harassing motorists at checkpoints

The individuals represented by the ACLU are listed below, along with the corresponding locations and dates of the alleged incidents regarding BP checkpoints in which they were involved:

[REDACTED]

[REDACTED]

[REDACTED]

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# Case Summary Report

## C14-CBPIA-TUC-04876

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

### Notes:

On January 16, 2014, CRCL found the ACLU's letter through a web search of the ACLU of Arizona's website. As of this writing, CRCL has not yet received the original copy of the letter sent by the ACLU. (On January 16, 2014, CRCL learned of the ACLU's letter from an informal email we received from the DHS Office of Legislative Affairs (OLA). OLA provided a hyperlink to a January 16, 2014 Arizona Republic news article describing that letter.)

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

LNU, FNU

Work

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C14-CBPIA-TUC-04876

### People - Complainants

**Home**  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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**Work**  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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### Case Dates:

Received:	2/5/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	2/14/2014
Prb Decision:		Reopened:	

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# Case Summary Report

## C14-CBPIA-TUC-04876

### Location

Airport: [REDACTED] Location:   
City: [REDACTED] State: AZ Zip:   
Facility: FFDO Airline:   
Investigation Loc: Region:   
Transport Mode:

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint Referral Date: 2/5/2014 Response Date: 2/5/2014 Closed Date: 2/14/2014  
Action: Referred - No Reply Agency Referred: Civil Rights and Civil Liberties (DHS)

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### Collaterals

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### Uploaded Documents

Date Prepared: 2/5/2014 Grand Jury: No  
Doc Type: C1404876  
Description: Complaint Origination Document(s)

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Date Prepared: 2/14/2014 Grand Jury: No  
Doc Type: C1404876  
Description: Other Document(s)

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Date Prepared: 2/14/2014 Grand Jury: No  
Doc Type: C1404876  
Description: Other Document(s)

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# Case Summary Report

## C14-CBPIA-TUC-06419

**Title:** [REDACTED]/BORDER PATROL AGENT/1602 General Misconduct-Misuse of  
TECS (Non-criminal), [REDACTED], AZ

Date Rcd: 3/12/2014 Date Assigned: [REDACTED] Date Opened: 3/12/2014 Date Closed: 3/13/2014

Rcd Method: JICMS

Agent:

Agency: U.S. Customs and Border Protection (DHS)

PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201405008

Comments: On [REDACTED], 2014, the Joint Intake Center (JIC), Washington, DC received a facsimile from an anonymous source reporting Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], AZ was witnessed on more than one occasion searching [REDACTED] in TECS. It was also reported BPA [REDACTED] conducted illegal TECS searches on subjects because [REDACTED]. It was reported BPA [REDACTED] misused [REDACTED] position when [REDACTED] attempted to had [REDACTED] officers come to cite the driver of a vehicle at the checkpoint. BPA [REDACTED] is reported to have conducted an illegal search of the vehicle, luggage, purses and vehicle occupants.

### People - Subjects

[REDACTED] Home [REDACTED]  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

[REDACTED] Work [REDACTED]  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

### People - Complainants

### People - Witness

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# Case Summary Report

## C14-CBPIA-TUC-06419

### People - Victims

### Violations

#### Case Dates:

Received:	3/12/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	3/13/2014
Prb Decision:		Reopened:	

#### Location

Airport:		Location:	
City:		State:	AZ Zip:
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

#### ROI / Referral

Case Type:	Complaint	Referral Date:	3/12/2014	Response Date:	3/12/2014	Closed Date:	3/13/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

### Collaterals

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# Case Summary Report

## C14-CBPIA-TUC-06419

### Uploaded Documents

Date Prepared: 3/12/2014 Grand Jury: No  
Doc Type: C1406419  
Description: Complaint Origination Document(s)

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Date Prepared: 3/12/2014 Grand Jury: No  
Doc Type: C1406419  
Description: Other Document(s)

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# Case Summary Report

## C14-CBPIA-TUC-06442

**Title:** [REDACTED] /BORDER PATROL AGENT/Unknown [REDACTED] [REDACTED], AZ  
**Date Rcd:** 3/12/2014 **Date Assigned:** [REDACTED] **Date Opened:** 3/12/2014 **Date Closed:** 3/13/2014  
**Rcd Method:** JICMS **Agent:** [REDACTED]  
**Agency:** U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)  
**Ref Agency:** CBPIA  
**Alleg Type:** Miscellaneous \ Criminal Misconduct \ Unauthorized Personal Use of DHS Computers / Networks  
**Special:** No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00  
**Joint Agency:** [REDACTED]  
**Ref Cases:** 201405040  
**Comments:** On [REDACTED] 2014, Special Agent (SA) [REDACTED], Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Tucson, Arizona, received notice of a receipt of an anonymous letter by [REDACTED]  
The anonymous letter alleged US Government computer access abuse and illegal searches of persons and belongings at a checkpoint by Border Patrol Agent (BPA) [REDACTED], [REDACTED] Arizona, Border Patrol Station.

### People - Subjects

**Home**  
**Aka:** [REDACTED] **SSN:** [REDACTED] **EOD:** [REDACTED]  
**POB:** [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]  
**DOB:** [REDACTED]  
**Address:** [REDACTED] **Company Name:** [REDACTED]  
**City:** [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]  
**DHS Emp:** YES **DHS Exec:** No  
**Phone:** [REDACTED]  
**Email:** [REDACTED]

**Work**  
**Aka:** [REDACTED] **SSN:** [REDACTED] **EOD:** [REDACTED]  
**POB:** [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]  
**DOB:** [REDACTED]  
**Address:** [REDACTED] **Company Name:** [REDACTED]  
**City:** [REDACTED] **State:** AZ **Zip:** [REDACTED]  
**DHS Emp:** YES **DHS Exec:** No  
**Phone:** [REDACTED]  
**Email:** [REDACTED]

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# Case Summary Report

## C14-CBPIA-TUC-06442

### People - Complainants

LNU, FNU

Home

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

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LNU, FNU

Work

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

---

### People - Witness

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### People - Victims

---

### Violations

---

### Case Dates:

Received: 3/12/2014

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

:

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 3/13/2014

Prb Decision:

Reopened:

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# Case Summary Report

## C14-CBPIA-TUC-06442

### Location

Airport:   
City:   
Facility:   
Investigation Loc:   
Transport Mode:   
Location:   
State: AZ Zip:   
FFDO Airline:   
Region:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 3/12/2014 Response Date: 3/12/2014 Closed Date: 3/13/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

#### Uploaded Documents

Date Prepared: 3/12/2014 Grand Jury: No  
Doc Type: C1406442  
Description: Complaint Origination Document(s)

Date Prepared: 3/12/2014 Grand Jury: No  
Doc Type: C1406442  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-01094

**Title:** [REDACTED] /CBP OFFCR/Unknown [REDACTED], AZ

Date Rcd: 10/29/2013 Date Assigned: Date Opened: 10/29/2013 Date Closed: 10/30/2013

Rcd Method: JICMS Agent:

Agency: U.S. Immigration and Customs Enforcement - Primary Office:  
Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct) \ Narcotics or Other  
Missed Load

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201400765

Comments: On [REDACTED] 2013, the Joint Intake Center, received Significant Incident Report from Tucson Sector. The report documented the death of [REDACTED], who was driving [REDACTED] Chevrolet Tahoe that fled from the [REDACTED] Border Patrol checkpoint on [REDACTED] 2013, at approximately [REDACTED] near [REDACTED] AZ. [REDACTED] subsequently [REDACTED], which resulted in [REDACTED] death. A search of the vehicle resulted in the seizure of approximately 38 pounds of marijuana concealed in a spare tire underneath the Tahoe. A TECS Vehicle Crossing Activity query of the Tahoe, bearing AZ license plate [REDACTED], revealed that [REDACTED] had crossed, via the [REDACTED] POE, on [REDACTED] 2013, at [REDACTED] through a primary inspection lane manned by Customs and Border Protection Officer [REDACTED].

### People - Subjects

[REDACTED] Home  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

[REDACTED] Work  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

### People - Complainants

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# Case Summary Report

## C14-CBP-TUC-01094

### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	10/29/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	10/30/2013
Prb Decision:		Reopened:	

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#### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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#### MA

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#### ROI / Referral

Case Type:	Complaint	Referral Date:	10/29/2013	Response Date:	10/29/2013	Closed Date:	10/30/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

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### Collaterals

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# Case Summary Report

## C14-CBP-TUC-01094

### Uploaded Documents

Date Prepared: 10/29/2013 Grand Jury: No  
Doc Type: 201400765  
Description: Complaint Origination Document(s)

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Date Prepared: 10/29/2013 Grand Jury: No  
Doc Type: 201400765 Crossings  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-02089

**Title:** [REDACTED]/BORDER PATROL AGENT/0801 Conflict of Interest-Association with Known Criminals/Illegal Aliens, [REDACTED], AZ, et al

Date Rcd: [REDACTED]/2013 Date Assigned: [REDACTED] Date Opened: 11/22/2013 Date Closed: 11/26/2013

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct) \ Other Suspicious Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201401476

201401474

201401475

Comments: On [REDACTED] 2013, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, in which an allegation of misconduct is lodged against Border Patrol Agent (BPA) [REDACTED], also of [REDACTED] BPA [REDACTED] indicates [REDACTED] regarding an ongoing investigation, and alleged BPA [REDACTED] was stopped at a Border Patrol (BP) checkpoint when a K9 alerted to medical marijuana and [REDACTED].

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# Case Summary Report

## C14-CBP-TUC-02089

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C14-CBP-TUC-02089

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: [REDACTED]/2013

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 11/26/2013

Prb Decision:

Reopened:

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# Case Summary Report

## C14-CBP-TUC-02089

### Location

Airport: [REDACTED] Location:  
City: [REDACTED] State: AZ Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint Referral Date: 11/22/2013 Response Date: 11/22/2013 Closed Date: 11/26/2013  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

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### Collaterals

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# Case Summary Report

## C14-CBP-TUC-02089

### Uploaded Documents

Date Prepared: 11/22/2013 Grand Jury: No

Doc Type: 201401474

Description: Complaint Origination Document(s)

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Date Prepared: 11/22/2013 Grand Jury: No

Doc Type: 201401474 LexisNexis

Description: Complaint Origination Document(s)

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Date Prepared: 11/22/2013 Grand Jury: No

Doc Type: 201401474 Interaction with [REDACTED]

Description: Complaint Origination Document(s)

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Date Prepared: 11/22/2013 Grand Jury: No

Doc Type: 201401475

Description: Complaint Origination Document(s)

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Date Prepared: 11/22/2013 Grand Jury: No

Doc Type: 201401475 LexisNexis

Description: Complaint Origination Document(s)

---

Date Prepared: 11/22/2013 Grand Jury: No

Doc Type: 201401475 Interaction with [REDACTED]

Description: Complaint Origination Document(s)

---

Date Prepared: 11/22/2013 Grand Jury: No

Doc Type: 201401476

Description: Complaint Origination Document(s)

---

Date Prepared: 11/22/2013 Grand Jury: No

Doc Type: 201401476 LexisNexis

Description: Complaint Origination Document(s)

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Date Prepared: 11/22/2013 Grand Jury: No

Doc Type: 201401476 Interaction with [REDACTED]

Description: Complaint Origination Document(s)

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# Case Summary Report

## C14-CBP-TUC-02558

**Title:** FNU LNU, CBP, Multiple Locations, AZ

Date Rcd: 12/5/2013 Date Assigned: Date Opened: 12/5/2013 Date Closed: 12/16/2013

Rcd Method: DHS Component Agent:

Agency: Civil Rights and Civil Liberties (DHS) PrimaryOffice:

Ref Agency: CRCL

Alleg Type: Civil Rights / Civil Liberties \ Other Civil Rights/Civil Liberties

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 14-01-CBP-0016

Comments: On October 17, 2013, CRCL received postal mail correspondence from [REDACTED], Staff Attorney, American Civil Liberties Union (ACLU) of Arizona raising concerns regarding CBP in the context of Border Patrol (BP)'s use of roving patrols in southern Arizona. The correspondence, dated October 9, 2013, is addressed to Charles K. Edwards, Deputy Inspector General of DHS OIG, and Tamara Kessler, Acting Officer for CRCL. The ACLU states that it has received complaints reporting unlawful searches and seizures, excessive force, and other misconduct related to BP's roving patrol operations. Additionally, CBP states that in addition to unlawful vehicle stops, the ACLU has documented instances in which Border Patrol agents interrogated pedestrians on the streets of Yuma and Tucson as well as patients in Tucson area hospitals.

The ACLU cites a recent settlement in its legal challenge to CBP regarding roving patrol practices in Washington State (Sanchez v. United States Border Patrol). The ACLU claims that despite the outcome of this settlement, "many of the same unlawful CBP practices persist, and are widespread throughout southern Arizona."

Included in ACLU's correspondence are accounts of five instances of alleged unlawful BP conduct in the context of BP's roving patrol operations in southern Arizona. The ACLU requests that CRCL and the OIG conduct an investigation of these individual allegations and undertake a comprehensive investigation of roving patrol practices involving CBP officers generally to determine whether BP is compliant with its obligations under the U.S. Constitution, international law, and agency guidelines. The ACLU further requests that DHS make meaningful recommendations for changes in CBP training, oversight, and accountability mechanisms to prevent further abuses.

The five accounts are summarized as follows:

Instance I:

On [REDACTED] 2013 [REDACTED], a resident of [REDACTED] Arizona, [REDACTED] [REDACTED] was pulled over by BP about two miles from [REDACTED] [REDACTED] alleges that the [REDACTED] Border Patrol Agents (BPAs) on the scene would not provide [REDACTED] with an explanation for the stop. [REDACTED] states that although [REDACTED] informed the BPAs [REDACTED] was a U.S. citizen, they insisted that [REDACTED] exit [REDACTED] vehicle. [REDACTED] reports that the BPAs said they were going to [REDACTED], threatened to [REDACTED] [REDACTED] also claims that BP [REDACTED] consistent with [REDACTED] and not a routine or accidental [REDACTED]

Instance II:

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# Case Summary Report

## C14-CBP-TUC-02558

On the [REDACTED] 2013, [REDACTED], a U.S. citizen and resident of the [REDACTED] claims [REDACTED] was driving [REDACTED] in Arizona, when a BP vehicle driven by [REDACTED] allegedly began following [REDACTED] states that [REDACTED] was tailgated and the BP vehicle was "driving at a dangerously close range for several miles." [REDACTED] reportedly pulled over in the [REDACTED] because [REDACTED] saw [REDACTED] BP vehicles on the side of the road with their emergency lights flashing." [REDACTED] alleges that Agent [REDACTED] and several other BPAs on scene falsely accused [REDACTED] of being a smuggler; forcibly removed [REDACTED] from [REDACTED] car, twisting [REDACTED] and pushing [REDACTED]; attempted to throw [REDACTED] on the ground; and searched [REDACTED] without [REDACTED] consent. [REDACTED] claims that [REDACTED] sustained injuries while being removed from [REDACTED] also claims that the BPAs caused damage to [REDACTED].

Instance III:

[REDACTED], a U.S. citizen and resident of [REDACTED] alleges that, while [REDACTED] in Arizona on [REDACTED], 2013, [REDACTED] was detained for approximately four hours at the [REDACTED] Arizona. [REDACTED] alleges that [REDACTED]

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

LNU, FNU

Work

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

### People - Complainants

### People - Witness

### People - Victims

### Violations

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# Case Summary Report

## C14-CBP-TUC-02558

### Case Dates:

Received:	12/5/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	12/16/2013
Prb Decision:		Reopened:	

### Location

Airport:	Location:		
City:	State:	AZ	Zip:
Facility:	FFDO Airline:		
Investigation Loc:	Region:		
Transport Mode:			

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	12/5/2013	Response Date:	12/5/2013	Closed Date:	12/16/2013
Action:	Referred - No Reply	Agency Referred:	Civil Rights and Civil Liberties (DHS)				

### Collaterals

### Uploaded Documents

Date Prepared:	12/5/2013	Grand Jury:	No
Doc Type:	Complaint		
Description:	Complaint Origination Document(s)		

Date Prepared:	12/16/2013	Grand Jury:	No
Doc Type:	Box 1		
Description:	Other Document(s)		

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# Case Summary Report

## C14-CBP-TUC-03185

**Title:** [REDACTED] /CHIEF PATROL AGENT/1609 General Misconduct-Arrest of [REDACTED] (nexus to agency mission) [REDACTED], AZ

Date Rcd: 12/31/2013 Date Assigned: [REDACTED] Date Opened: 12/31/2013 Date Closed: 1/3/2014

Rcd Method: JICMS

Agent: [REDACTED]

Agency: [REDACTED]

PrimaryOffice: [REDACTED]

Ref Agency: [REDACTED]

Alleg Type: Miscellaneous \ Criminal Misconduct \ Other Criminal Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency: [REDACTED]

Ref Cases: 201402410

11403072

Comments: On [REDACTED], 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail notification from Customs and Border Protection (CBP) [REDACTED] Tucson, AZ, regarding the arrest of [REDACTED] DOB: [REDACTED]. According to CPA [REDACTED] [REDACTED] had been arrested at a checkpoint in the Nogales, AZ, area of operation with a load of marijuana. Additional information received from CBP [REDACTED], AZ, reports [REDACTED] was the driver a vehicle containing a total of 46 bundles of marijuana for a total weight of 85.4 lbs.

### People - Subjects

#### Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: NO DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

#### Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: NO DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C14-CBP-TUC-03185

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 12/31/2013

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 1/3/2014

Prb Decision:

Reopened:

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# Case Summary Report

## C14-CBP-TUC-03185

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint	Referral Date: 12/31/2013	Response Date: 12/31/2013	Closed Date: 1/3/2014
Action: Admin Closure	Agency Referred:		

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### Collaterals

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# Case Summary Report

## C14-CBP-TUC-03185

### Uploaded Documents

Date Prepared: 12/31/2013 Grand Jury: No  
Doc Type: 201402410  
Description: Complaint Origination Document(s)

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Date Prepared: 12/31/2013 Grand Jury: No  
Doc Type: 201402410 Email about [REDACTED]  
Description: Other Document(s)

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Date Prepared: 12/31/2013 Grand Jury: No  
Doc Type: 201402410 Email from [REDACTED]  
Description: Other Document(s)

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Date Prepared: 12/31/2013 Grand Jury: No  
Doc Type: 201402410 Email from [REDACTED]  
Description: Other Document(s)

---

Date Prepared: 12/31/2013 Grand Jury: No  
Doc Type: 201402410 IOD Daily Report  
Description: Other Document(s)

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Date Prepared: 1/3/2014 Grand Jury: No  
Doc Type: Request to Consolidate case with I1403072  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-04774

**Title:** [REDACTED] /BORDER PATROL AGENT/1610 General Misconduct-Other Non-criminal [REDACTED], AZ

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403762

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided, [REDACTED] allege that when they passed through the Arivaca Road checkpoint, Amado, AZ, on [REDACTED] 2013, Border Patrol Agent (BPA) [REDACTED] (Tucson, AZ) did not ask their citizenship, refused to satisfactorily explain why [REDACTED] wanted them to open their trunk and, after they refused to open it, held them until a service canine arrived on scene.

### People - Subjects

	Home	
Aka:	[REDACTED]	SSN: [REDACTED] EOD: [REDACTED]
POB:	[REDACTED]	State: [REDACTED] Zip: [REDACTED]
DOB:	[REDACTED]	
Address:	[REDACTED]	Company Name: [REDACTED]
		City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp:	YES	DHS Exec: No
Phone:		
Email:		

	Work	
Aka:	[REDACTED]	SSN: [REDACTED] EOD: [REDACTED]
POB:	[REDACTED]	State: [REDACTED] Zip: [REDACTED]
DOB:	[REDACTED]	
Address:	[REDACTED]	Company Name: [REDACTED]
		City: TUCSON State: AZ Zip: [REDACTED]
DHS Emp:	YES	DHS Exec: No
Phone:		
Email:		

### People - Complainants

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# Case Summary Report

## C14-CBP-TUC-04774

[REDACTED]

Home

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

[REDACTED]

Home

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C14-CBP-TUC-04774

[REDACTED]

### Work

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

[REDACTED]

### Home

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

[REDACTED]

### Work

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

## People - Witness

## People - Victims

## Violations

### IMPORTANT NOTICE

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# Case Summary Report

## C14-CBP-TUC-04774

### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	██████/2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	██████/2013 12:00:00 AM	Closed:	2/4/2014
Prb Decision:	██████/2013 12:00:00 AM	Reopened:	

### Location

Airport:		Location:	
City:	██████	State:	AZ
Facility:		Zip:	
Investigation Loc:		FFDO Airline:	
Transport Mode:		Region:	

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	2/4/2014	Response Date:	2/4/2014	Closed Date:	2/4/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

### Collaterals

#### IMPORTANT NOTICE

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# Case Summary Report

## C14-CBP-TUC-04774

### Uploaded Documents

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403762.pdf  
Description: Complaint Origination Document(s)

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Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403762\_ACLU-1.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-04776

**Title:** EMPLOYEE, UNKNOWN/Unknown/1610 General Misconduct-Other Non-criminal [REDACTED], AZ

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403765

**Comments:** On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided, [REDACTED] alleges that when [REDACTED] passed through the Arivaca Road checkpoint, Amado, AZ, on [REDACTED], 2013, a Border Patrol Agent (BPA) stated [REDACTED] was pulled over because [REDACTED] then stated [REDACTED] was pulled over because a service canine had alerted to [REDACTED] vehicle. [REDACTED] also alleges agents made derogatory comments about [REDACTED] and that an agent once grabbed [REDACTED] the arm and threw [REDACTED] the ground.

### People - Subjects

#### LNU, FNU

#### Home

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name: Arivaca Road checkpoint

City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

#### LNU, FNU

#### Work

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name: Arivaca Road checkpoint

City: [REDACTED] State: AZ Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C14-CBP-TUC-04776

### People - Complainants

**Home**  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: No DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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**Work**  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: No DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	2/4/2014
Prb Decision:		Reopened:	

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# Case Summary Report

## C14-CBP-TUC-04776

### Location

Airport: [REDACTED] Location:   
City: [REDACTED] State: AZ Zip:   
Facility: FFDO Airline:   
Investigation Loc: Region:   
Transport Mode:

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint Referral Date: 2/4/2014 Response Date: 2/4/2014 Closed Date: 2/4/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

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### Collaterals

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### Uploaded Documents

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403765.pdf  
Description: Complaint Origination Document(s)

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Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403765\_ACLU-3.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-04778

**Title:** [REDACTED] /BORDER PATROL AGENT/1607 General Misconduct-Rude or Discourteous Conduct [REDACTED], AZ

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Rude / Crude Treatment

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403766

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided, [REDACTED] alleges that when [REDACTED] passed through the Arivaca Road checkpoint, Amado, AZ, on [REDACTED] 2013, Border Patrol Agent (BPA) [REDACTED] searched [REDACTED] vehicle without consent and yelled and cussed [REDACTED]. The ACLU's letter indicates a Border Patrol liaison later told [REDACTED] that BPA [REDACTED] name was actually [REDACTED]. JIC research indicates BPA [REDACTED] is assigned to the [REDACTED] Border Patrol Station.

### People - Subjects

#### Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

#### Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

#### IMPORTANT NOTICE

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# Case Summary Report

## C14-CBP-TUC-04778

### People - Complainants

[REDACTED] Home [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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[REDACTED] Work [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

#### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED]/2013 12:00:00 AM	Closed:	2/4/2014
Prb Decision:	[REDACTED]/2013 12:00:00 AM	Reopened:	

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# Case Summary Report

## C14-CBP-TUC-04778

### Location

Airport: [REDACTED] Location:   
City: [REDACTED] State: AZ Zip:   
Facility: FFDO Airline:   
Investigation Loc: Region:   
Transport Mode:

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint Referral Date: 2/4/2014 Response Date: 2/4/2014 Closed Date: 2/4/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

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### Collaterals

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### Uploaded Documents

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403766.pdf  
Description: Complaint Origination Document(s)

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Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403766\_ACLU-4.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-04779

**Title:** EMPLOYEE, UNKNOWN/Unknown/1607 General Misconduct-Rude or Discourteous Conduct/AMADO, [REDACTED], AZ

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Rude / Crude Treatment

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403767

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided, [REDACTED] alleges that when [REDACTED] passed through the Arivaca Road checkpoint, Amado, AZ, on [REDACTED], 2013, a Border Patrol Agent (BPA) detained [REDACTED] for nearly [REDACTED], conducted an extended and invasive search of [REDACTED] vehicle and caused [REDACTED] vehicle.

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name: Arivaca Road checkpoint

City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

LNU, FNU

Work

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name: Arivaca Road checkpoint

City: Amado State: AZ Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C14-CBP-TUC-04779

### People - Complainants

[REDACTED] Home [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

[REDACTED] Work [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

### People - Witness

---

### People - Victims

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### Violations

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#### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED]/2013 12:00:00 AM	Closed:	2/4/2014
Prb Decision:	[REDACTED]/2013 12:00:00 AM	Reopened:	

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# Case Summary Report

## C14-CBP-TUC-04779

### Location

Airport:		Location:		
City:	AMADO	State:	AZ	Zip:
Facility:		FFDO Airline:		
Investigation Loc:		Region:		
Transport Mode:				

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	2/4/2014	Response Date:	2/4/2014	Closed Date:	2/4/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

### Collaterals

#### Uploaded Documents

Date Prepared:	2/4/2014	Grand Jury:	No
Doc Type:	201403767.pdf		
Description:	Complaint Origination Document(s)		

Date Prepared:	2/4/2014	Grand Jury:	No
Doc Type:	201403767_ACLU-5.pdf		
Description:	Other Document(s)		

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# Case Summary Report

## C14-CBP-TUC-04781

**Title:** [REDACTED] /BORDER PATROL AGENT/1610 General Misconduct-Other Non-criminal [REDACTED]

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403768

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided, [REDACTED] allege that when they passed through the I-8 checkpoint near the California-Arizona border on [REDACTED] 2013, Border Patrol Agent (BPA) [REDACTED], [REDACTED] searched their vehicle without their consent. [REDACTED] also allege BPA [REDACTED] claimed [REDACTED] service canine "hit" on their car when it had actually hit on an item in an adjacent vehicle.

### People - Subjects

[REDACTED] Home  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

[REDACTED] Work  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

### People - Complainants

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# Case Summary Report

## C14-CBP-TUC-04781

[REDACTED]

Home

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

[REDACTED]

Home

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C14-CBP-TUC-04781

Aka: [REDACTED] Work [REDACTED]  
SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: No DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

### People - Witness

---

### People - Victims

---

### Violations

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#### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	[REDACTED]/2013	Incident End:	Approx: No
	12:00:00		
	AM		
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED]/2013	Closed:	2/4/2014
	12:00:00		
	AM		
Prb Decision:	[REDACTED]/2013	Reopened:	
	12:00:00		
	AM		

---

### Location

Airport:		Location:	
City:	[REDACTED]	State:	[REDACTED]
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

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### Technical

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### Disposition - Criminal

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### Dispositions - Civil

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# Case Summary Report

## C14-CBP-TUC-04781

### Dispositions - Admin

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MA

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### ROI / Referral

Case Type: Complaint Referral Date: 2/4/2014 Response Date: 2/4/2014 Closed Date: 2/4/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

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### Collaterals

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### Uploaded Documents

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403768.pdf  
Description: Complaint Origination Document(s)

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Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403768\_ACLU-6.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-04784

**Title:** [REDACTED] /BORDER PATROL AGENT/1610 General Misconduct-Other Non-criminal [REDACTED], AZ

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403769

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided [REDACTED] alleges that when [REDACTED] arrived at the Route 80 checkpoint near Tombstone, AZ, on [REDACTED] 2013, Border Patrol Agent (BPA) [REDACTED] stated [REDACTED] service canine had "hit" on [REDACTED] vehicle when it had not then referred to secondary, searched [REDACTED] vehicle and tried to grab [REDACTED] phone. JIC research indicates BPA [REDACTED], AZ, is the BPA [REDACTED] referred to in the ACLU's letter.

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone: [REDACTED]

Email: [REDACTED]

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: AZ Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone: [REDACTED]

Email: [REDACTED]

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# Case Summary Report

## C14-CBP-TUC-04784

### People - Complainants

[REDACTED] Home [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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[REDACTED] Work [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2014 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED] 2014 12:00:00 AM	Closed:	2/4/2014
Prb Decision:	[REDACTED]/2014 12:00:00 AM	Reopened:	

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# Case Summary Report

## C14-CBP-TUC-04784

### Location

Airport:

City:



Location:

State:

AZ

Zip:

Facility:

Investigation Loc:

Transport Mode:

FFDO Airline:

Region:

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint

Referral Date: 2/4/2014

Response Date: 2/4/2014

Closed Date: 2/4/2014

Action: Referred - No Reply

Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

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### Collaterals

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### Uploaded Documents

Date Prepared: 2/4/2014

Grand Jury: No

Doc Type: 201403769.pdf

Description: Complaint Origination Document(s)

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Date Prepared: 2/4/2014

Grand Jury: No

Doc Type: 201403769\_ACLU-8.pdf

Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-04786

**Title:** EMPLOYEE, UNKNOWN/Unknown/1610 General Misconduct-Other Non-criminal/TOMBSTONE, [REDACTED], AZ

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403770

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided, [REDACTED] alleges that when [REDACTED] arrived at the Route 80 checkpoint near Tombstone, AZ, on [REDACTED] 2012, a Border Patrol Agent (BPA) stated [REDACTED] service canine had "alerted" on [REDACTED] vehicle, referred [REDACTED] to secondary, searched [REDACTED] vehicle and asked for [REDACTED] phone. [REDACTED] believes [REDACTED] has been subjected to additional scrutiny and harassment due to [REDACTED].

### People - Subjects

#### LNU, FNU

#### Home

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name: Route 80 checkpoint  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

#### LNU, FNU

#### Work

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name: Route 80 checkpoint  
City: Tombstone State: AZ Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C14-CBP-TUC-04786

### People - Complainants

[REDACTED] Home [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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[REDACTED] Work [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED]/2013 12:00:00 AM	Closed:	2/4/2014
Prb Decision:	[REDACTED]/2013 12:00:00 AM	Reopened:	

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# Case Summary Report

## C14-CBP-TUC-04786

### Location

Airport: Location:  
City: TOMBSTON State: AZ Zip:  
E  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 2/4/2014 Response Date: 2/4/2014 Closed Date: 2/4/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403770.pdf  
Description: Complaint Origination Document(s)

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403770\_ACLU-9.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-04789

**Title:** [REDACTED] /BORDER PATROL AGENT/1607 General Misconduct-Rude or Discourteous Conduct/HUACHUCA CITY, [REDACTED] AZ

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Rude / Crude Treatment

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403771

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided [REDACTED] alleges that when [REDACTED] was inspected at the Route 90 checkpoint near Huachuca City, AZ, on [REDACTED], 2012, Border Patrol Agent (BPA) [REDACTED] searched [REDACTED] vehicle over [REDACTED] objections, laughed at [REDACTED] and told [REDACTED] JIC research indicates BPA [REDACTED], AZ, is the BPA [REDACTED] referred to in the ACLU's letter.

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C14-CBP-TUC-04789

### People - Complainants

[REDACTED] Home [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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[REDACTED] Work [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED]/2013 12:00:00 AM	Closed:	2/4/2014
Prb Decision:	[REDACTED]/2013 12:00:00 AM	Reopened:	

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# Case Summary Report

## C14-CBP-TUC-04789

### Location

Airport: Location:  
City: HUACHUCA State: AZ Zip:  
CITY  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 2/4/2014 Response Date: 2/4/2014 Closed Date: 2/4/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403771.pdf  
Description: Complaint Origination Document(s)

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403771\_ACLU-10.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-04791

**Title:** EMPLOYEE, UNKNOWN/Unknown/1610 General Misconduct-Other Non-criminal [REDACTED], AZ

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403772

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided, [REDACTED] alleges that when [REDACTED] was inspected at the Sunsites checkpoint on Route 191 or [REDACTED], 2012, [REDACTED] was not asked about [REDACTED] citizenship and Border Patrol Agent (BPA) [REDACTED] conducted a canine search of [REDACTED] vehicle over [REDACTED] objections. JIC research was unable to verify the identity of the BPA named in the allegation.

### People - Subjects

[REDACTED] FNU

Home

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name: Sunsites checkpoint on Route 191  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

[REDACTED] FNU

Work

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name: Sunsites checkpoint on Route 191  
City: State: AZ Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C14-CBP-TUC-04791

### People - Complainants

[REDACTED] Home [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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[REDACTED] Work [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED] 2013 12:00:00 AM	Closed:	2/4/2014
Prb Decision:	[REDACTED]/2013 12:00:00 AM	Reopened:	

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# Case Summary Report

## C14-CBP-TUC-04791

### Location

Airport: [REDACTED] Location:   
City: [REDACTED] State: AZ Zip:   
Facility: FFDO Airline:   
Investigation Loc: Region:   
Transport Mode:

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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### MA

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### ROI / Referral

Case Type: Complaint Referral Date: 2/4/2014 Response Date: 2/4/2014 Closed Date: 2/4/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

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### Collaterals

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### Uploaded Documents

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403772.pdf  
Description: Complaint Origination Document(s)

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Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403772\_ACLU-11.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-04794

**Title:** [REDACTED] /BORDER PATROL AGENT/1610 General Misconduct-Other Non-criminal [REDACTED] AZ

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403773

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided [REDACTED] alleges that when [REDACTED] was inspected at the Sunsites checkpoint on Route 191 on [REDACTED] 2012, Border Patrol Agent (BPA) [REDACTED] stated [REDACTED] service canine "hit" on [REDACTED] vehicle then the agent's canine scratched [REDACTED] during its search of the vehicle. JIC research indicates that BPA [REDACTED], AZ, is the BPA [REDACTED] referred to in the ACLU's letter.

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C14-CBP-TUC-04794

### People - Complainants

[REDACTED] Home [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

[REDACTED] Work [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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#### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED] 2013 12:00:00 AM	Closed:	2/4/2014
Prb Decision:	[REDACTED]/2013 12:00:00 AM	Reopened:	

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# Case Summary Report

## C14-CBP-TUC-04794

### Location

Airport:   
City: [REDACTED] Location:   
State: AZ Zip:   
Facility:   
Investigation Loc: FFDO Airline:   
Transport Mode: Region:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 2/4/2014 Response Date: 2/4/2014 Closed Date: 2/4/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

#### Uploaded Documents

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403773.pdf  
Description: Complaint Origination Document(s)

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403773\_ACLU-12.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-04845

**Title:** EMPLOYEE, UNKNOWN/Unknown/1607 General Misconduct-Rude or Discourteous Conduct/AMADO, [REDACTED], AZ

Date Rcd: 2/4/2014 Date Assigned: Date Opened: 2/4/2014 Date Closed: 2/4/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201403763

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided, [REDACTED], allege that when they passed through the Arivaca Road checkpoint, Amado, AZ, on [REDACTED] 2013, Border Patrol Agent (BPA) [REDACTED] became visibly angry and agitated and [REDACTED] in an aggressive and intimidating manner. JIC research was unable to verify the identity of the BPA named in the allegation.

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name: Arivaca Road checkpoint  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

LNU, FNU

Work

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name: Arivaca Road checkpoint  
City: Amado State: AZ Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

### People - Complainants

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# Case Summary Report

## C14-CBP-TUC-04845

**Home**  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: No DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

**Work**  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: No DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

---

**Home**  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] POB State: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: No DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

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# Case Summary Report

## C14-CBP-TUC-04845

[REDACTED]

### Work

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

[REDACTED]

### Home

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

[REDACTED]

### Work

[REDACTED]

Aka:

SSN:

EOD:

POB:

POB State:

DOB:

Address:

Company:

City:

State:

Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

## People - Witness

## People - Victims

## Violations

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# Case Summary Report

## C14-CBP-TUC-04845

### Case Dates:

Received:	2/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	██████/2013 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	██████/2013 12:00:00 AM	Closed:	2/4/2014
Prb Decision:	██████/2013 12:00:00 AM	Reopened:	

### Location

Airport:		Location:	
City:	AMADO	State:	AZ
Facility:		Zip:	
Investigation Loc:		FFDO Airline:	
Transport Mode:		Region:	

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	2/4/2014	Response Date:	2/4/2014	Closed Date:	2/4/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

### Collaterals

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# Case Summary Report

## C14-CBP-TUC-04845

### Uploaded Documents

Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403763.pdf  
Description: Complaint Origination Document(s)

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Date Prepared: 2/4/2014 Grand Jury: No  
Doc Type: 201403763\_ACLU-1.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-07144

**Title:** EMPLOYEE, UNKNOWN/Unknown/0712 Other Criminal [REDACTED], AZ

Date Rcd: 3/27/2014 Date Assigned: Date Opened: 3/27/2014 Date Closed: 3/27/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice:  
(DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Criminal Misconduct \ Abuse / Violence

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201405552

Comments: On [REDACTED], 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) [REDACTED] Tucson, AZ, in which allegations of misconduct are lodged against unidentified Border Patrol Agents (BPA) at the U.S. Border Patrol Checkpoint near [REDACTED] AZ. According to the information provided, [REDACTED], AZ, alleges agents at the checkpoint conducted an unlawful search of [REDACTED] vehicle and belongings, verbally assaulted [REDACTED] and threatened to [REDACTED]. JIC research indicates the checkpoint near [REDACTED] AZ, is within the [REDACTED] (AZ) station's area of responsibility ([REDACTED])

### People - Subjects

#### LNU, FNU

#### Home

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

#### LNU, FNU

#### Work

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: Tombstone State: AZ Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C14-CBP-TUC-07144

### People - Complainants

[REDACTED] Home [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: [REDACTED] State: [REDACTED] Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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[REDACTED] Work [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

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### People - Witness

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### People - Victims

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### Violations

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### Case Dates:

Received:	3/27/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2014 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED]/2014 12:00:00 AM	Closed:	3/27/2014
Prb Decision:	[REDACTED]/2014 12:00:00 AM	Reopened:	

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# Case Summary Report

## C14-CBP-TUC-07144

### Location

Airport:  Location:  
City:  State: AZ Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 3/27/2014 Response Date: 3/27/2014 Closed Date: 3/27/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

#### Uploaded Documents

Date Prepared: 3/27/2014 Grand Jury: No  
Doc Type: 201405552.pdf  
Description: Complaint Origination Document(s)

Date Prepared: 3/27/2014 Grand Jury: No  
Doc Type: 201405552 Memo Style.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-09364

**Title:** [REDACTED]/Non-Employee/Unknown/ARIVACA, [REDACTED] AZ

Date Rcd: 5/15/2014 Date Assigned: Date Opened: 5/15/2014 Date Closed: 5/15/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201407391

Comments: On January 30, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from the American Civil Liberties Union Foundation (ACLU) reporting numerous unrelated incidents which allegedly occurred at various U.S. Border Patrol checkpoints within the Tucson (AZ) Sector's area of responsibility. According to the information provided, [REDACTED] alleges that when [REDACTED] passed through the Arivaca Road checkpoint, Amado, AZ, on [REDACTED] 2013, a Border Patrol Agent (BPA) stated [REDACTED] was pulled over because [REDACTED] then stated [REDACTED] was pulled over because a service canine had alerted to [REDACTED] vehicle. [REDACTED] also alleges agents made derogatory comments about [REDACTED] and that an agent once grabbed [REDACTED] the arm and threw [REDACTED] the ground.

### People - Subjects

	Work		
Aka:		SSN:	[REDACTED] EOD: [REDACTED]
POB:		State:	Zip:
DOB:	[REDACTED]		
Address:		Company Name:	
		City: TUCSON	State: AZ Zip:
DHS Emp:	YES	DHS Exec:	No
Phone:			
Email:			

	Home		
Aka:		SSN:	[REDACTED] EOD: [REDACTED]
POB:		State:	Zip:
DOB:	[REDACTED]		
Address:		Company Name:	
		City: [REDACTED]	State: [REDACTED] Zip: [REDACTED]
DHS Emp:	YES	DHS Exec:	No
Phone:			
Email:			

### People - Complainants

### People - Witness

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# Case Summary Report

## C14-CBP-TUC-09364

### People - Victims

### Violations

#### Case Dates:

Received:	5/15/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	5/15/2014
Prb Decision:		Reopened:	

#### Location

Airport:		Location:	
City:	ARIVACA	State:	AZ Zip:
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

#### ROI / Referral

Case Type:	Complaint	Referral Date:	5/15/2014	Response Date:	5/15/2014	Closed Date:	5/15/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

### Collaterals

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# Case Summary Report

## C14-CBP-TUC-09364

### Uploaded Documents

Date Prepared: 5/15/2014 Grand Jury: No

Doc Type: Complaint # - C1409364

Description: Complaint Origination Document(s)

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Date Prepared: 5/15/2014 Grand Jury: No

Doc Type: Complaint # - C1409364

Description: Other Document(s)

---

Date Prepared: 5/15/2014 Grand Jury: No

Doc Type: Complaint # - C1409364

Description: Other Document(s)

---

Date Prepared: 5/15/2014 Grand Jury: No

Doc Type: Complaint # - C1409364

Description: Other Document(s)

---

Date Prepared: 5/15/2014 Grand Jury: No

Doc Type: Complaint # - C1409364

Description: Other Document(s)

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Date Prepared: 5/15/2014 Grand Jury: No

Doc Type: Complaint # - C1409364

Description: Other Document(s)

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Date Prepared: 5/15/2014 Grand Jury: No

Doc Type: Complaint # - C1409364

Description: Other Document(s)

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Date Prepared: 5/15/2014 Grand Jury: No

Doc Type: Complaint # - C1409364

Description: Other Document(s)

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Date Prepared: 5/15/2014 Grand Jury: No

Doc Type: Complaint # - C1409364

Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-09894

**Title:** [REDACTED] BORDER PATROL AGENT/Unknown [REDACTED]  
[REDACTED] AZ

Date Rcd: 5/28/2014 Date Assigned: Date Opened: 5/28/2014 Date Closed: 5/29/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice:  
(DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Criminal Misconduct \ Harassment

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201407750

Comments: On [REDACTED] 2014, Customs and Border Protection (CBP) Office of Internal Affairs (OIA), Tucson, Arizona received an email from [REDACTED], who reported a video [REDACTED]. The captured video shows an unknown Border Patrol Agent yelling and forcibly attempting to remove an unknown [REDACTED] who video recorded the encounter.

### People - Subjects

[REDACTED] Home  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

[REDACTED] Work  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

### People - Complainants

### People - Witness

### People - Victims

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# Case Summary Report

## C14-CBP-TUC-09894

### Violations

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#### Case Dates:

Received:	5/28/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	5/29/2014
Prb Decision:		Reopened:	

---

#### Location

Airport:		Location:	
City:	TUCSON	State:	AZ
Facility:		FFDO Airline:	Zip:
Investigation Loc:		Region:	
Transport Mode:			

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### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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#### MA

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#### ROI / Referral

Case Type:	Complaint	Referral Date:	5/28/2014	Response Date:	5/28/2014	Closed Date:	5/29/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

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### Collaterals

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# Case Summary Report

## C14-CBP-TUC-09894

### Uploaded Documents

Date Prepared: 5/28/2014 Grand Jury: No

Doc Type: Complaint # - C1409894

Description: Complaint Origination Document(s)

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Date Prepared: 5/28/2014 Grand Jury: No

Doc Type: Complaint # - C1409894

Description: Other Document(s)

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Date Prepared: 5/23/2014 Grand Jury: No

Doc Type: CBP IA Affidavit

Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-10262

**Title:** [REDACTED] /BORDER PATROL AGENT/0401 Intentional Discharge of Service  
Weapon(Death/Serious Injury)/[REDACTED], AZ

Date Rcd: 6/4/2014 Date Assigned: [REDACTED] Date Opened: 6/4/2014 Date Closed: 6/4/2014  
Rcd Method: JICMS Agent: [REDACTED] PrimaryOffice: [REDACTED]  
Agency: [REDACTED]  
Ref Agency: [REDACTED]  
Alleg Type: Civil Rights / Civil Liberties \ Use of Force  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency: [REDACTED]  
Ref Cases: 201407990  
Comments: On [REDACTED] 2014, at approximately [REDACTED], CBP Border Patrol Agent (BPA) [REDACTED]  
[REDACTED] currently [REDACTED], AZ, Border Patrol Station, was involved in a fatal  
shooting incident in [REDACTED]. Preliminary information reflects BPA [REDACTED] and  
another BPA were in pursuit of a suspicious [REDACTED]  
[REDACTED]. The pursuit was initiated after the suspect vehicle activated a sensor near the  
checkpoint. The suspect vehicle went onto the [REDACTED] and eventually  
came to a halt [REDACTED]. The suspect, tentatively identified as [REDACTED]  
[REDACTED], AZ, fled [REDACTED]. During the [REDACTED] chase, BPA [REDACTED]  
fired multiple rounds [REDACTED]. The suspect [REDACTED]  
[REDACTED]. Reports reflect suspected marijuana bundles are visible inside the [REDACTED]  
County Sheriff's Office has taken command of the scene.  
[REDACTED]

### People - Subjects

**Home**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

**Work**

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

#### IMPORTANT NOTICE

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# Case Summary Report

## C14-CBP-TUC-10262

### People - Complainants

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### People - Witness

---

### People - Victims

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### Violations

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#### Case Dates:

Received:	6/4/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	6/4/2014
Prb Decision:		Reopened:	

---

#### Location

Airport:		Location:	
City:	████	State:	AZ Zip:
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

---

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### Technical

---

### Disposition - Criminal

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### Dispositions - Civil

---

### Dispositions - Admin

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### MA

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#### ROI / Referral

Case Type:	Complaint	Referral Date:	6/4/2014	Response Date:	6/4/2014	Closed Date:	6/4/2014
Action:	Convert to Investigation	Agency Referred:					

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### Collaterals

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# Case Summary Report

## C14-CBP-TUC-10262

### Uploaded Documents

Date Prepared: 6/4/2014 Grand Jury: No  
Doc Type: 201407990  
Description: Complaint Origination Document(s)

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Date Prepared: 6/4/2014 Grand Jury: No  
Doc Type: 201407990 INITIAL TELEPHONIC Shots Fired by Employee - OBP - [REDACTED] AZ.msg  
Description: Other Document(s)

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Date Prepared: 6/4/2014 Grand Jury: No  
Doc Type: 201407990 Binder1.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-10829

**Title:** unknown, unknown/Non-Employee/0202 Smuggling-Aliens/██████████, AZ

Date Rcd: 6/12/2014 Date Assigned: Date Opened: 6/13/2014 Date Closed: 6/19/2014

Rcd Method: JICMS

Agent:

Agency:

PrimaryOffice:

Ref Agency:

Alleg Type: Employee Corruption \ Smuggling \ Aliens

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201408433

Comments: On ██████████ 2014, Senior Special Agent (SSA) ██████████, Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) received an email from SA ██████████, Homeland Security Investigations (HSI) ██████████, AZ, reporting of a possible Border Patrol Agent (BPA) assisting smugglers at the ██████████ checkpoint. This report of investigation serves to document the initial reporting of this incident.

### People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name: Border Patrol Agent ██████████ checkpoint  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

LNU, FNU

Work

Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name: Border Patrol Agent ██████████ checkpoint  
City: ██████████ State: AZ Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

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# Case Summary Report

## C14-CBP-TUC-10829

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

Aka:

SSN: [REDACTED]

EOD: [REDACTED]

POB:

POB State:

DOB: [REDACTED]

Address:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 6/12/2014

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start: [REDACTED]/2014  
12:00:00  
AM

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp: [REDACTED]/2014  
12:00:00  
AM

Closed: 6/19/2014

Prb Decision: [REDACTED]/2014  
12:00:00  
AM

Reopened:

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# Case Summary Report

## C14-CBP-TUC-10829

### Location

Airport:   
City:   
Facility:   
Investigation Loc:   
Transport Mode:   
Location:   
State: AZ Zip:   
FFDO Airline:   
Region:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 6/13/2014 Response Date: 6/13/2014 Closed Date: 6/19/2014  
Action: Convert to Investigation Agency Referred:

### Collaterals

### Uploaded Documents

Date Prepared: 6/13/2014 Grand Jury: No  
Doc Type: 201408433.pdf  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C14-CBP-TUC-13512

**Title:** [REDACTED] /BORDER PATROL AGENT/1610 General Misconduct-Other Non-criminal [REDACTED], AZ

Date Rcd: 8/6/2014 Date Assigned: Date Opened: 8/6/2014 Date Closed: 8/6/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201410347

Comments: On [REDACTED] 2014, the Joint Intake Center (JIC), Washington, DC, received an email and attachments from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, in which an allegation of misconduct is lodged against Border Patrol Agent (BPA) [REDACTED]. According to the information from [REDACTED] alleges BPA [REDACTED] grabbed [REDACTED] cell phone and [REDACTED] arm during an encounter at a checkpoint on [REDACTED], 2014.

### People - Subjects

[REDACTED] Home  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

[REDACTED] Work  
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]  
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED] Company Name: [REDACTED]  
City: [REDACTED] State: AZ Zip: [REDACTED]  
DHS Emp: YES DHS Exec: No  
Phone: [REDACTED]  
Email: [REDACTED]

### People - Complainants

### People - Witness

### People - Victims

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# Case Summary Report

## C14-CBP-TUC-13512

### Violations

#### Case Dates:

Received:	8/6/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	8/6/2014
Prb Decision:		Reopened:	

#### Location

Airport:		Location:	
City:		State:	AZ
Facility:		FFDO Airline:	Zip:
Investigation Loc:		Region:	
Transport Mode:			

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

#### MA

#### ROI / Referral

Case Type:	Complaint	Referral Date:	8/6/2014	Response Date:	8/6/2014	Closed Date:	8/6/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

### Collaterals

#### Uploaded Documents

Date Prepared:	8/6/2014	Grand Jury:	No
Doc Type:	Complaint # - C1413512		
Description:	Complaint Origination Document(s)		

Date Prepared:	8/6/2014	Grand Jury:	No
Doc Type:	Complaint # - C1413512		
Description:	Other Document(s)		

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# Case Summary Report

## C14-CBP-TUC-13783

**Title:** EMPLOYEE, UNKNOWN/Unknown/1607 General Misconduct-Rude or Discourteous Conduct [REDACTED], AZ

Date Rcd: 8/8/2014 Date Assigned: Date Opened: 8/11/2014 Date Closed: 8/11/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Rude / Crude Treatment

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201410510

Comments: On [REDACTED] 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, regarding a complaint made by [REDACTED], a civilian [REDACTED] alleged the following: BPAs intentionally stopped their vehicle without a canine alert; BPAs targeted [REDACTED] vehicle for an invalid reason; BPAs allowed a service canine inside the vehicle after [REDACTED]; and BPAs were rude and unprofessional during the incident. Information provided indicates that [REDACTED] and [REDACTED] companion were uncooperative with agents, acted in an aggressive and argumentative manner during the inspection, and attempted to film their inspection by agents. [REDACTED] was inspected by BPAs from the [REDACTED] AZ, station at [REDACTED] checkpoint on [REDACTED] 2014.

### People - Subjects

#### LNU, FNU

#### Home

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name:

City: State: Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

#### LNU, FNU

#### Work

Aka: SSN: EOD:

POB: State: Zip:

DOB:

Address: Company Name:

City: Wellton State: AZ Zip:

DHS Emp: YES DHS Exec: No

Phone:

Email:

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# Case Summary Report

## C14-CBP-TUC-13783

### People - Complainants

[REDACTED] Home [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

[REDACTED] Work [REDACTED]  
Aka: SSN: EOD:  
POB: POB State:  
DOB:  
Address: Company:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

### People - Witness

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### People - Victims

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### Violations

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### Case Dates:

Received:	8/8/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2014 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED]/2014 12:00:00 AM	Closed:	8/11/2014
Prb Decision:	[REDACTED]/2014 12:00:00 AM	Reopened:	

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# Case Summary Report

## C14-CBP-TUC-13783

### Location

Airport:   
City: [REDACTED]   
Facility:   
Investigation Loc:   
Transport Mode:   
Location:   
State: AZ Zip:   
FFDO Airline:   
Region:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 8/11/2014 Response Date: 8/11/2014 Closed Date: 8/11/2014  
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

### Collaterals

#### Uploaded Documents

Date Prepared: 8/11/2014 Grand Jury: No  
Doc Type: 201410510.pdf  
Description: Complaint Origination Document(s)

Date Prepared: 8/11/2014 Grand Jury: No  
Doc Type: 201410510 [REDACTED] Checkpoint.pdf  
Description: Other Document(s)

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# Case Summary Report

## C14-CBP-TUC-14183

**Title:** EMPLOYEE, UNKNOWN/Unknown/0202 Smuggling-Aliens/██████████, AZ  
**Date Rcd:** 8/19/2014      **Date Assigned:**      **Date Opened:** 8/19/2014      **Date Closed:** 8/19/2014  
**Rcd Method:** JICMS      **Agent:**      **PrimaryOffice:**  
**Agency:**  
**Ref Agency:**  
**Alleg Type:** Employee Corruption \ Smuggling \ Narcotics  
**Special:** No      **Privacy:** No      **Confidential:** No      **Dollar Loss:** \$0.00  
**Joint Agency:**  
**Ref Cases:** 201410809  
**Comments:** On ██████████, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) ██████████, AZ reporting receipt of information regarding ██████████ corrupt Border Patrol Agents (BPA) at the ██████████ Border Patrol Checkpoint near ██████████ AZ. It was reported ██████████ an alien smuggling principal in custody, made a statement that the BPA was supposed to let the alien smuggling load through the checkpoint. According to the source email, it was reported a subject introduced to ██████████ ██████████ employed by Border Patrol in ██████████ AZ that are facilitating ██████████ smuggling operations.

### People - Subjects

#### LNU, FNU

#### Home

**Aka:**      **SSN:**      **EOD:**  
**POB:**      **State:**      **Zip:**  
**DOB:**  
**Address:**      **Company Name:**  
      **City:**      **State:**      **Zip:**  
**DHS Emp:** YES      **DHS Exec:** No  
**Phone:**  
**Email:**

#### LNU, FNU

#### Work

**Aka:**      **SSN:**      **EOD:**  
**POB:**      **State:**      **Zip:**  
**DOB:**  
**Address:**      **Company Name:**  
      **City:** ██████████      **State:** AZ      **Zip:**  
**DHS Emp:** YES      **DHS Exec:** No  
**Phone:**  
**Email:**

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# Case Summary Report

## C14-CBP-TUC-14183

### People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 8/19/2014

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 8/19/2014

Prb Decision:

Reopened:

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# Case Summary Report

## C14-CBP-TUC-14183

### Location

Airport: [REDACTED] Location:   
City: [REDACTED] State: AZ Zip:   
Facility: FFDO Airline:   
Investigation Loc: Region:   
Transport Mode:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 8/19/2014 Response Date: 8/19/2014 Closed Date: 8/19/2014  
Action: Convert to Investigation Agency Referred:

### Collaterals

### Uploaded Documents

Date Prepared: 8/19/2014 Grand Jury: No  
Doc Type: 201410809  
Description: Complaint Origination Document(s)

Date Prepared: 8/19/2014 Grand Jury: No  
Doc Type: Complaint Document  
Description: Complaint Origination Document(s)

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# Case Summary Report

## C14-CBP-TUC-14211

Title: [REDACTED] FNU; CBP; [REDACTED], AZ

Date Rcd: 8/13/2014 Date Assigned: Date Opened: 8/19/2014 Date Closed: 8/20/2014

Rcd Method: Mail Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Civil Rights / Civil Liberties \ Other Civil Rights/Civil Liberties

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases:

Comments: The following formal complaint is being submitted because during the described incident, i believe my rights were violated, the Border Patrol Agents did not act professionally and leadership is lacking in that unit and the levels above that unit. I felt completely violated and physically assaulted by [REDACTED]. I have been through the described check point many times, as I [REDACTED] who lives near [REDACTED], causing frequent visits in recent months [REDACTED].

Prior to this described incident, I've never had a problem with this check point. Usually, the agents tell me [REDACTED], which is easily identifiable by [REDACTED].

On [REDACTED] 2014, at approximately [REDACTED] I had [REDACTED] and entered a Border Patrol check point at the three mile marker on [REDACTED], which is a few miles west of [REDACTED], Arizona. Upon arrival at the check point I was met by [REDACTED] asked if I had been to [REDACTED], and I said [REDACTED] said people were taking property from there. [REDACTED] then asked me to move to the secondary check area. Once in the secondary check area, I was asked to step out. [REDACTED] said my car smelled like marijuana and asked if I possessed any illegal drugs. I told [REDACTED] the car didn't smell like marijuana, and stated there were no illegal drugs in the vehicle, [REDACTED] continued her line of questioning regarding whether or not there were any illegal drugs in my possession. I reaffirmed that I did not have any drugs and told [REDACTED] [REDACTED] could use a canine to search the vehicle. In numerous previous encounters with this checkpoint, a working dog has been present. [REDACTED] asked why I wanted the car searched and again questioned whether I had any illegal drugs. This line of questioning was presented over and over. I didn't understand why it was being asked repeatedly and it didn't make sense to me when I provided my consent to search the vehicle. I told [REDACTED] to either search the vehicle, get a supervisor, or let me go. [REDACTED] reply was [REDACTED] I told [REDACTED] [REDACTED] hadn't yet begun searching the car and I felt [REDACTED] had no right to further detain me. [REDACTED] asked me if I respected authority and I told [REDACTED] I did. [REDACTED] asked if I respected law enforcement and again, I told [REDACTED] I did. I further explained to [REDACTED] that [REDACTED]. I have no problem with authority and have always held a very high opinion of those who serve our community through their law

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# Case Summary Report

## C14-CBP-TUC-14211

enforcement roles. Not knowing what else to do at this point, I attempted to [REDACTED]. As I attempted [REDACTED] asked if I was recording [REDACTED]. I told [REDACTED] wasn't, however [REDACTED] question did prompt me to begin recording the situation. In order to document the way I was being treated, I began recording [REDACTED] with my cell phone. [REDACTED], who was standing in close proximity and without warning, grabbed my phone. There was a brief struggle as both of our hands were on the phone. While this occurred I told [REDACTED] to give the phone back and [REDACTED] responded by telling me I couldn't have it. The brief video of this assault is included with this letter. After [REDACTED] gained control of the phone, a pair of other agents who had been working the checkpoint with [REDACTED], searched the car absent the presence of a dog. As the search of the car neared its end, [REDACTED] was picking through [REDACTED]. I told [REDACTED] didn't have my permission to look through [REDACTED] and asked for it back. [REDACTED] did not immediately cease looking through the contents. [REDACTED] asked additional questions about whether or not

### People - Subjects

[REDACTED] fnu Home  
Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

[REDACTED] fnu Work  
Aka: SSN: EOD:  
POB: State: Zip:  
DOB:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

### People - Complainants

### People - Witness

### People - Victims

### Violations

#### IMPORTANT NOTICE

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# Case Summary Report

## C14-CBP-TUC-14211

### Case Dates:

Received:	8/13/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	8/20/2014
Prb Decision:		Reopened:	

### Location

Airport:		Location:	
City:		State:	AZ
Facility:		Zip:	
Investigation Loc:		FFDO Airline:	
Transport Mode:		Region:	

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	8/19/2014	Response Date:	8/19/2014	Closed Date:	8/20/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

### Collaterals

### Uploaded Documents

Date Prepared:	8/19/2014	Grand Jury:	No
Doc Type:	C1414211		
Description:	Complaint Origination Document(s)		

Date Prepared:	8/20/2014	Grand Jury:	No
Doc Type:	DHS OIG Complaint # - C1414211 - Box 1 Referral.msg		
Description:	Other Document(s)		

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