

Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 2/13/2023 8:36:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** CBP One verification  
**Importance:** High

Good afternoon, (b)(6), (b)(7)(C)

We are receiving questions from Mexico on verification of the appointment scheduled in CBP One. I looked at the powerpoint for how to use the app, but I did not see a way to verify. An alien presented a printout of the CBP One confirmation to INM in Mexico, which they are questioning. Is there a way to run the confirmation number to verify?

Respectfully,

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

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

Assistant Attache  
U.S. Customs and Border Protection  
U.S. Embassy Mexico City

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

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

Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 2/24/2023 5:16:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Re: CBP1 Missed Appointment

Received. Thank you for the heads up.

Respectfully,

(b)(6), (b)(7)(C)  
Supervisory Customs & Border Protection Officer  
San Ysidro Port of Entry  
Admissibility Enforcement Unit  
w/ (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 24, 2023 9:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: CBP1 Missed Appointment

FYSA – 1 approved add-on for the noon group.

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**From:** MARIN, MARIZA (b)(6), (b)(7)(C)  
**Sent:** Friday, February 24, 2023 9:11 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CBP1 Missed Appointment

I'm good with it, thanks (b)(6), (b)(7)(C)!

**Mariza Marin**  
Port Director  
San Ysidro Port of Entry  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 24, 2023 8:43 AM  
**To:** MARIN, MARIZA (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: CBP1 Missed Appointment

Good Morning,

I was notified by ILU that the individual listed below missed his CBP One appointment because he was detained by INM. INM was not aware of his appointment at the time of detention and is asking if he could be accepted today.

With your concurrence, we would like to bring him in as an add-on.

Respectfully,

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

Watch Commander  
Admissibility Enforcement Unit  
San Ysidro Port of Entry



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

**Sent:** Thursday, February 23, 2023 7:34 PM

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

**Cc:** ILU-SDFO (b)(7)(E)

**Subject:** CBP1 missed appointment

Good evening,

I was contacted by INAMI regarding an individual who they have in their custody, see below. He missed his appointment today because INAMI detained him unaware that he had a CBP1 appointment. INAMI is asking if he could be accepted tomorrow 2/24/23 at noon since the missed appointment was because of the detention. Please advise.

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



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

Sent from my iPhone

Message

**From:** (b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Sent:** 2/11/2023 2:07:59 AM  
**To:**

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

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

SEGUIN, DEBBIE W

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



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

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

PADILLA, MANUEL JR

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

**Subject:** CBP Mexico Trainers Op Weekly Report 01/29/2023 to 02/03/2023

**Attachments:** CBP Trainers Op Weekly Report 01 29 2023 to 02 03 2023.docx

Good evening,

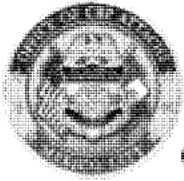
Please see attached CBP Mexico Trainers Op Weekly Report for 01/29/2023 to 02/03/2023.

Respectfully,

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

CBP Assistant Attaché

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



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**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/28/2023 to 02/03/2023**

**CBP Trainers**

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

The Mexico Training Program seeks to significantly increase the government of Mexico’s capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico’s joint goals to disrupt smuggling and organized crime that threatens their national security.

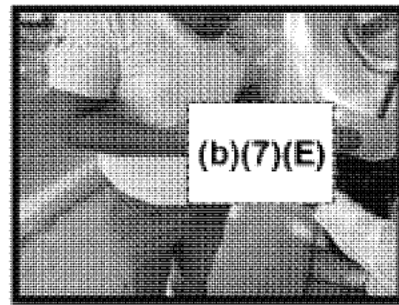
During the reporting week of January 28<sup>th</sup> to February 3<sup>rd</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico’s (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP’s guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management.

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

Below are some highlights from the reporting period.

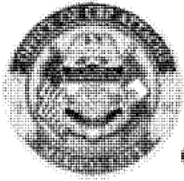
**Capacity Building**

- This reporting period, CBP Trainers (b)(7)(E) conducted informal Fraudulent Document training to (b)(7)(E) INM and (b)(7)(E) Guardia Nacional officers assigned to the (b)(7)(E) checkpoint. (b)(7)(E) were also issued to INM personnel to assist them with their daily duties.



- This reporting period, CBP Trainers (b)(7)(E) conducted informal Fraudulent Document training to (b)(7)(E) INM Agents assigned to the (b)(7)(E) checkpoint. (b)(7)(E) were issued to INM personnel to assist them with their daily operations.

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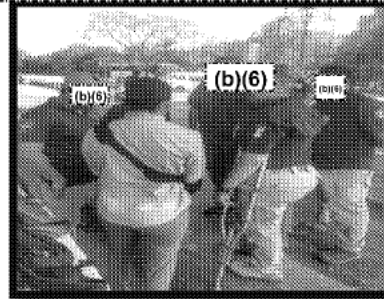
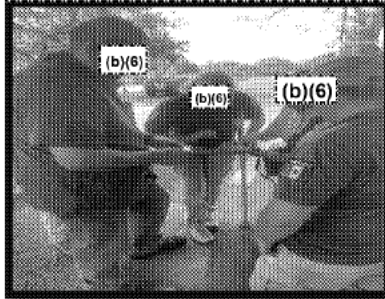
*For Official Use Only*



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/28/2023 to 02/03/2023

CBP Trainers

(b)(7)(E)



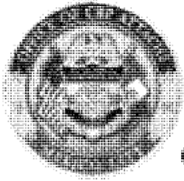
- This reporting period, CBP Trainers (b)(7)(E) conducted informal Fraudulent Document and Interviewing Techniques training to (b)(7)(E) INM officers assigned to the (b)(7)(E) Airport. (b)(7)(E) were also issued to INM personnel to assist them with their daily duties.



- This reporting period, CBP Trainers (b)(7)(E) provided training, guidance, and feedback during INMs immigration inspections/interviews. The training covered:
  - Detecting Deception and Eliciting Responses
  - Advanced interviewing techniques
  - Fraud document training
- CBP Trainers (b)(7)(E) provided Passport Verification and Security Training, Document/Identification briefing, Interviewing Techniques Training, and Identifying Migration Patterns training to (b)(7)(E) INM personnel that are assigned to (b)(7)(E) airport. The team was provided with current trends and were able to examine some of the fraudulent documents that have been intercepted here in (b)(7)(E).

Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	(b)(7)(E)
Interview techniques	INM	(b)(7)(E)

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Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/28/2023 to 02/03/2023

CBP Trainers	<b>(b)(7)(E)</b>		
Muster on Intel reporting/TTP's	INM, GN, CNI	<b>(b)(7)(E)</b>	

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared **(b)(7)(E)** record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers assisted and shared training methods while screening **(b)(7)(E)** high-risk flights which led to successful identification of **(b)(7)(E)** high-risk passengers with counterfeit and altered documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.

01/28-02/03/2023	<b>(b)(7)(E)</b>							Totals
Rescues	4	37	116	10		27	219	413
Denied Entry		13		49				62
No-Shows								

**Information Sharing**

- CBP Trainers **(b)(7)(E)** assisted INM with **(b)(7)(E)** queries, resulting in INM rescuing 4 passengers.
- CBP Trainers **(b)(7)(E)** assisted INM perform **(b)(7)(E)** queries on subjects arriving on *domestic/international flights* at the **(b)(7)(E)** International Airport. As a result, **37 passengers were rescued and 13 denied entry** by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico.

**Rescued:**

- Brazil (3), China (1), Colombia (3), Cuba (6), Dom Rep (2), Ecuador (5), El Salvador (1), Guatemala (4), Honduras (1), India (6), Kirgizstan (3), Uzbekistan (2)

**Denied Entry:**

- Colombia (6), Jamaica (4), Peru (1), Venezuela (2)
- CBP Trainers **(b)(7)(E)** assisted INM with **(b)(7)(E)** queries which resulted in the rescue of **116** subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story.



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/28/2023 to 02/03/2023**

**CBP Trainers**

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

**Rescued:**

- Brazil (26), Burkina Faso (1), China (5), Cuba (6), Dom Rep (24), Ecuador (1), Ethiopia (1), El Salvador (3), France (4), Georgia (16), Guatemala (12), Hungary (14) Israel (3)
- CBP Trainers (b)(7)(E) assisted INM screen (b)(7)(E) international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of (b)(7)(E) referrals were made to (b)(7)(E) INM and 49 passengers were denied entry.

**Denied Entry:**

- Colombia (47), Argentina (1), India (1)
- (b)(7)(E) INM operation (b)(7)(E) There were 10 rescues reported by INM.

**Rescued:**

- Colombia (9), Peru (1)
- This reporting period, CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 27 rescues this reporting period.

**Rescued:**

- Ecuador (6), Honduras (2), Guatemala (19)
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in **219 denied boardings** on domestic flights headed to the southwest border.

**(b)(7)(E) WEEKLY REPORT: JAN 30 – FEB 3, 2023:**

- Apprehensions:
  - No stats to report. Pending approval from new INM Titular.
- FMM (Forma Migratoria Multiple) issued:
  - No stats to report. Pending approval from new INM Titular.

**Liaison:**

- CBP Trainers traveled to (b)(7)(E) and met with INM, and Guardia Nacional officers assigned to the (b)(7)(E) post. While there, CBP Trainers were advised that migrant crossings in that area had decreased during the month of January.



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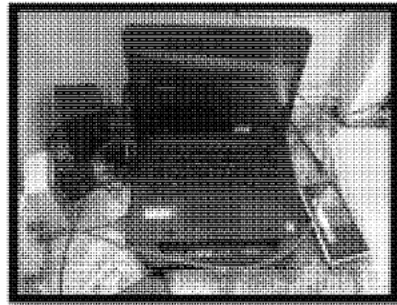
Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/28/2023 to 02/03/2023

CBP Trainers

(b)(7)(E)

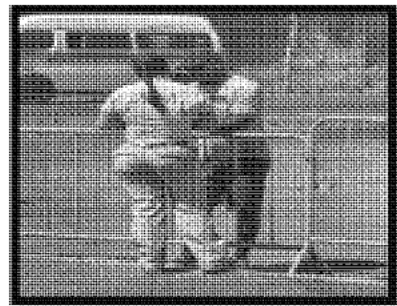


- CBP Trainers conducted a brief inspection on two biometrics machines located at the (b)(7)(E) Checkpoint. INM Supervisor informed Trainers that (b)(7)(E) (b)(7)(E)

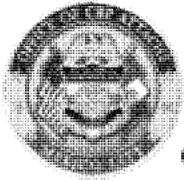


- CBP Trainers met with (b)(7)(E) personnel to discuss migration flow and available training that could be afforded to them. (b)(7)(E) advised that they (b)(7)(E) (b)(7)(E) and that they were interested in any training that can provided to them.

- CBP Trainers met with (b)(7)(E) INM agents and were advised that they are not issuing out any FMM permits at the detention facility. Instead, migrants need to request them at the checkpoints or ports of entry. CBP Trainers observed that there were no migrants camping out outside the facility as seen in the past: (b)(7)(E) (b)(7)(E)



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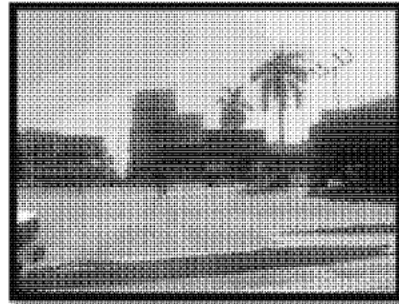


Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/28/2023 to 02/03/2023

CBP Trainers

(b)(7)(E)

- CBP Trainers traveled to the (b)(7)(E) and other known points of interest in the (b)(7)(E) area where migrants congregate, and caravans are initiated. In speaking to local business owners/ residents, CBP Trainers were advised that no large gatherings have been observed lately.



- CBP Trainers spoke with INM agent assigned to the (b)(7)(E) Checkpoint which is located approximately 1 kilometer south of the (b)(7)(E) Airport. INM agent stated that their

(b)(7)(E)

(b)(7)(E) The (b)(7)(E) Checkpoint is one of the most crucial checkpoints within (b)(7)(E) since the migration flow coming in from (b)(7)(E)

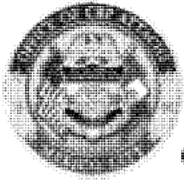
(b)(7)(E)



- CBP Trainers interviewed 5 (b)(6), (b)(7)(C) and 1 (b)(6), (b)(7)(C) national at the (b)(7)(E) Detention Center (b)(7)(E)

(b)(7)(E)

However, the six migrants claimed that they were enroute to the Tijuana border because they had been told by other family members that it was the only place to cross into the United States. Record checks on all migrants revealed no derogatory information.



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/28/2023 to 02/03/2023

CBP Trainers

(b)(7)(E)

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

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

GoM Queries:

GoM Queries	Agency (INM, GN, CNI, etc.)	Weekly Total: <b>86</b>
ATA Verifications	INM	<b>54</b>
CBP One Verifications	INM	<b>28</b>
Document Verifications	INM	<b>4</b>

Liaison Activity

- On 02/01/2023, CBP Trainers (b)(7)(E) participated in a virtual meeting with the Program Manager over the Carrier Liaison Program (CLP) and the lead Joint Security Program Mexico (JSP MEX) officer to discuss CLP training to the commercial airlines at (b)(7)(E) and (b)(7)(E) airports. It was agreed, CBP Trainers in (b)(7)(E) can provide CLP training to the airlines in coordination with JSP MEX. CBP Trainers (b)(7)(E) are to receive training PowerPoint and some training aids. Recommendations to board US bound flights was discussed and it was agreed JSP MEX will handle those recommendations to board directly with the airlines.
- On 01/31/2023, CBP Trainers (b)(7)(E) held a meeting with the new INM Titular. Discussions were held regarding our current duties and responsibilities. Discussions were also held regarding current issues that all CBP personnel are currently experiencing at the (b)(7)(E) airport. The Titular advised that he would look into the issues that we are experiencing and that he would speak to his supervisors to try and correct the problems that we are experiencing.



Message

From:

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

Sent:

2/1/2023 10:31:51 PM

To:

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

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

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

SEGUIN, DEBBIE W

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

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

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

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

PADILLA, MANUEL JR

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

**Subject:** CBP Mexico Trainers Op Weekly Report 01/21/2023 to 01/27/2023

**Attachments:** CBP Trainers Op Weekly Report 01 21 2023 to 01 27 2023 .docx

Good afternoon,

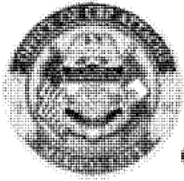
Please see attached CBP Mexico Trainers Op Weekly Report for 01/21/2023 to 01/27/2023.

Respectfully,

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

CBP Assistant Attaché

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



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/21/2023 to 01/27/2023

CBP Trainers:

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

The Mexico Training Program seeks to significantly increase the government of Mexico’s capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico’s joint goals to disrupt smuggling and organized crime that threatens their national security.

During the reporting week of January 21<sup>st</sup> to January 27<sup>th</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico’s (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP’s guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management.

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

Below are some highlights from the reporting period.

**Capacity Building**

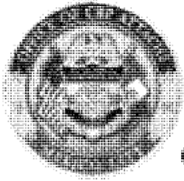
CBP Trainers collaborated with U.S. Department of State (DOS), Criminal Fraud Investigators to facilitate Fraudulent Document and Imposter Training for Instituto Nacional de Migracion (INM) leadership and officers at the **(b)(7)(E)** International Airport. CBP Trainers and Representatives vetted a total of **(b)(7)(E)** INM officers and ordered equipment (**(b)(7)(E)** **(b)(7)(E)**) to help them detect fraudulent documents when conducting daily operations.

INM had **(b)(7)(E)** participants attend the formal training. See list breakdown below:

- **(b)(7)(E)** Local Representative (Supervisor)
- **(b)(7)(E)** Local Sub-Representative (Supervisor)
- **(b)(7)(E)** INM Coordinator
- **(b)(7)(E)** Federal Agent

Fraudulent Document and Imposter Training covered the following:

- Imposter detection methods
- Verification of authenticity, ownership, and validity of documents
- Awareness of advanced printing techniques, security features, and biometric identifiers
- Tools available for detecting fraudulent documents



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/21/2023 to 01/27/2023

CBP Trainers:

(b)(7)(E)



- CBP Trainers provided Passport Verification and Security Training, Document/Identification briefing, Interviewing Techniques Training, and Identifying Migration Patterns training to (b)(7)(E) INM personnel that are assigned to (b)(7)(E) airport. The team was provided with current trends and were able to examine some of the fraudulent documents that have been intercepted here in (b)(7)(E)

Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	(b)(7)(E)
Interview techniques	INM	
Muster on Intel reporting/TTP's	INM, GN, CNI	

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared (b)(7)(E) record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers (b)(7)(E) assisted and shared training methods while screening (b)(7)(E) high-risk flights which led to successful identification of (b)(7)(E) high-risk passengers with counterfeit and altered



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/21/2023 to 01/27/2023

CBP Trainers

(b)(7)(E)

documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.

01/21-01/27/2023	(b)(7)(E)						Totals
Rescues	10	58	84	1	31	255	439
Denied Entry		16		34			50
No-Shows							

**Information Sharing**

- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries, resulting in INM rescuing 10 passengers.
- CBP Mentors (b)(7)(E) noticed a steady increase of OTM arrivals to the (b)(7)(E) Airport versus the previous week. The majority of OTMs continue to be (b)(7)(E) nationals continue to decline in numbers.
- CBP Trainers (b)(7)(E) assisted INM perform (b)(7)(E) queries on subjects arriving on domestic/international flights at the (b)(7)(E) International Airport. As a result, 58 passengers were rescued and 16 denied entry by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico. These migrants were transported to the (b)(7)(E) Immigration Detention Facility for further processing or flown back to their country of origin.

**Rescued:**

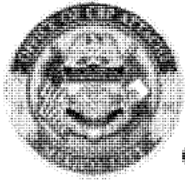
- Brazil (17), Colombia (1), Cuba (10), Dom Rep (1), Guatemala (14), India (11), Kazakhstan (1), Malaysia (2), Uzbekistan (1)

**Denied Entry:**

- Colombia (9), Costa Rica (1), Honduras (1), Italy (1), Peru (1), Uruguay (3)
- INM, with the assistance of CBP Trainers (b)(7)(E) rescued 84 subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story.

**Rescued:**

- Brazil (3), Colombia (1), Cuba (4), Dom Rep (2), Ecuador (6), El Salvador (4), Guatemala (16), Honduras (1), India (36), Malaysia (3), UK (8)



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/21/2023 to 01/27/2023

CBP Trainers: (b)(7)(E)

- CBP Trainers (b)(7)(E) assisted INM screen (b)(7)(E) international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of (b)(7)(E) referrals were made to (b)(7)(E) INM and 34 passengers were denied entry:

**Denied Entry:**

- Colombia (28), Jamaica (1), Georgia (1), Kyrgyztan (2), Russia (1), Ukraine (1)
- (b)(7)(E) INM operations (b)(7)(E)  
(b)(7)(E) There was one rescue reported by INM.

**Rescued:**

- Venezuela (1)
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 31 rescues this reporting period.

**Rescued:**

- Nicaragua (4), Honduras (4), Ecuador (7), Brazil (6), Venezuela (1), Guatemala (9)
- CBP Trainers (b)(7)(E) assisted INM with queries (b)(7)(E)  
(b)(7)(E)  
(b)(7)(E) Operations resulted in 255 *denied boardings* on domestic flights headed to the southwest border.

**(b)(7)(E) WEEKLY REPORT: JAN. 23-27, 2023:**

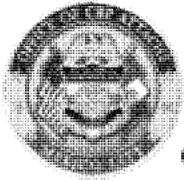
Apprehensions:

- No stats to report. Pending approval from new INM Titular.

FMM (Forma Migratoria Multiple) issued:

- No stats to report. Pending approval from new INM Titular.

- CBP Trainers met with (b)(7)(E) Airport INM Supervisor (b)(6) who provided a tour of the facility and provided an overview of their daily duties. While at the airport, CBP Trainers assisted INM officers with eight document verifications for migrants that were enroute to their appointments at local Southwest Border Ports of Entries and conducted on the spot interviewing techniques training to (b)(7)(E) INM officers.



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/21/2023 to 01/27/2023

CBP Trainers

(b)(7)(E)

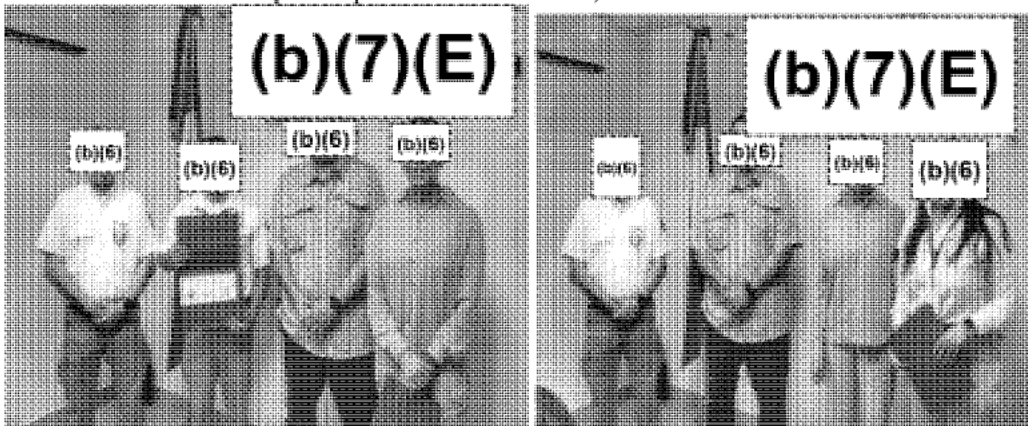
(b)(6), (b)(7)(C)

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

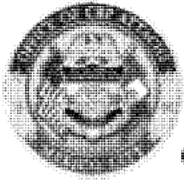
- CBP Trainers interviewed 30 (b)(6), (b)(7)(C) nationals at (b)(7)(E) Detention Center (b)(7)(E) (b)(7)(E)

(b)(7)(E) However, all migrants claim that they were enroute to the Tijuana border because they had been told by other family members that it was the easiest place to cross into the United States.

- At the request of INM Titular (b)(6) CBP Trainers participated in an all-hands managerial meeting held at the (b)(7)(E) Detention Facility. CBP Trainers briefed the CBP Mentorship Sustainment Program, provided a brief CBP One presentation, and exchanged information with participants. Furthermore, CBP Trainers handed out DDER certificates.



- FIR: (b)(6), (b)(7)(E)  
(b)(6), (b)(7)(E)



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Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/21/2023 to 01/27/2023

CBP Trainers

(b)(7)(E)

- INM (b)(7)(E) deported 178 migrants from Ecuador and El Salvador via air within the past two days (Jan. 25th and 26th).



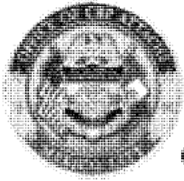
- INM advised CBP Trainers they had met with social worker (b)(6) of the (b)(7)(E) in (b)(7)(E) where a group of Uzbekistan migrants were taken after a vehicle accident a few days earlier. Queries resulted in no derogatory information. All subjects are in stable condition and refused to be issued an FMM permit or to be transported to a local shelter after being released from the hospital. Adult subjects stated they are heading to the Tijuana- US/Mexico border.

- **Date of Accident:** January 22, 2023
- **Location:** (b)(7)(E)
- **Vehicle:** White Chevy Tahoe / License Plate (b)(6), (b)(7)(C)



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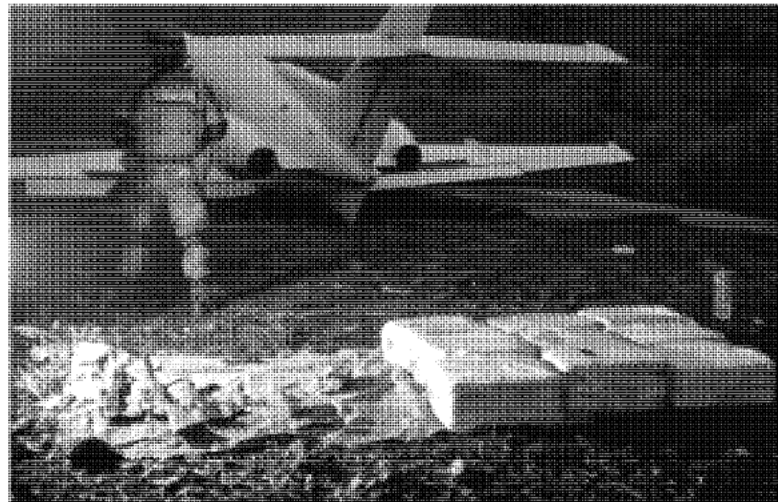


**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 01/21/2023 to 01/27/2023**

CBP Trainers:

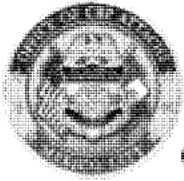
**(b)(7)(E)**

- CBP Trainers started coordinating with INM personnel an upcoming First Aid/ IFAK training, tentatively scheduled for mid-February.
- GOM informed CBP Trainers of a large seizure in San Quintin, Chiapas, approximately 9 hours from Tapachula. During the event the following items were seized: 270 kilograms of cocaine, a small aircraft, three long arms, one handgun, and three loaded cartridges; a male adult was arrested, and a minor female was rescued/ secured.



**Liaison Activity**

- On 01/26/2023, CBP Trainers SBPA (b)(6), (b)(7)(C) SBPA (b)(6), (b)(7)(C) BPA-P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and CBPO (b)(6), (b)(7)(C) met with INM Personnel Titular de la Oficina de Representación en (b)(7)(E) – Lic. (b)(6) Sub Director de Control y Verificación – Lic. (b)(6) INM Titular Lic. (b)(6) welcomed and thanked CBP Trainers for attending the meeting. INM Titular (b)(6) praised the CBP Trainers for supporting and assisting the operations team working at the (b)(7)(E) airport. One of the talking points were the CBP One program. CBP Trainers delivered a presentation related to CBP One Advance Land Traveler functionally and held a Q&A session for all INM Personnel in attendance. CBP Trainers restated their wiliness to assist with process verification of migrants claiming to be traveling to their immigration scheduled appointment in one of the 8 participating US Port of Entries. (b)(6) expressed her willingness to continue working in partnership with CBP to minimize the possibility of migrants traveling through the (b)(7)(E) airport with fraudulent documents and attempting to circumvent INM immigration requirements. In addition to CBP One program we also talked about Bus Station Immigration Verification. INM Titular (b)(6) stated that in a couple of weeks, INM will be conducting immigration verification at the Norte Bus Station located in Mexico City. INM Titular (b)(6) requested the participation and support from CBP Trainers during the operation. Finally, CBP Trainers had the opportunity to elaborate on some of the training available to INM. INM Titular instructed INM Sub Director (b)(6) to



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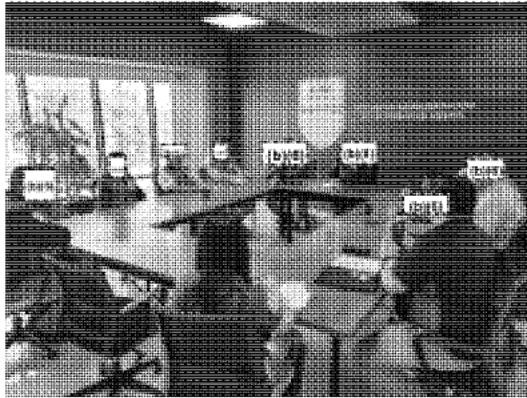


Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 01/21/2023 to 01/27/2023

CBP Trainers

(b)(7)(E)

contact INM HR and make the necessary arraignments to move forward with the requirements to provide the vetting list requested by CBP.



- On 01/23/2023, CBP Trainers (b)(7)(E) attended a Senior Staff Briefing with Section and Agency Heads at the (b)(7)(E) U.S. Consulate. CBP Trainers had the opportunity to brief Deputy Chief of Mission Syptak-Ramnath on the CBP Trainer Sustainment Program and current deployment at (b)(7)(E) Airport.

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Message

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

Sent: 2/24/2023 5:01:31 PM

To:

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

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

(b)(6), (b)(7)(C) SEGUIN, DEBBIE W

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

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

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

PADILLA, MANUEL JR

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

**Subject:** CBP Mexico Trainers Op Weekly Report 02/11/2023 to 02/17/2023

**Attachments:** CBP Trainers Op Weekly Report 02-11-2023 to 02-17-2023 .docx

Good morning,

Please see attached CBP Mexico Trainers Op Weekly Report for 02/11/2023 to 02/17/2023.

Respectfully,

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

CBP Assistant Attaché

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



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**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 02/11/2023 to 02/17/2023**

CBP Trainers

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

The Mexico Training Program seeks to significantly increase the government of Mexico's capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico's joint goals to disrupt smuggling and organized crime that threatens their national security.

During the reporting week of February 11<sup>th</sup> to February 17<sup>th</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico's (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP's guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management.

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

Below are some highlights from the reporting period.

**Capacity Building**

- CBP Trainers (b)(7)(E) met with INM personnel in (b)(7)(E) and provided on the job fraudulent documents training.
- CBP Trainers (b)(7)(E) provided training, guidance, and feedback during INMs immigration inspections/interviews. The training covered:
  - Detecting Deception and Eliciting Responses
  - Advanced interviewing techniques
  - Fraud document training
- CBP Trainers (b)(7)(E) provided Passport Verification and Security Training, Document/Identification briefing, Interviewing Techniques Training, and Identifying Migration Patterns training to (b)(7)(E) INM personnel assigned to (b)(7)(E) airport. The team was provided with current trends and examined fraudulent documents that have been intercepted here in (b)(7)(E)

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Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/11/2023 to 02/17/2023

CBP Trainers

(b)(7)(E)

Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	(b)(7)(E)
Interview techniques	INM	
Muster on Intel reporting/TTP's	INM, GN, CNI	

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared (b)(7)(E) record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers assisted and shared training methods while screening (b)(7)(E) high-risk flights which led to successful identification of (b)(7)(E) high-risk passengers with counterfeit and altered documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.

02/11-02/17/2023	(b)(7)(E)						Totals
Rescues	41	111	9	23	250	434	
Denied Entry	11	64				75	
No-shows							

**Information Sharing**

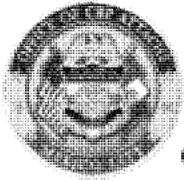
- CBP Trainers (b)(7)(E) assisted INM perform (b)(7)(E) queries on subjects arriving on domestic/international flights at the (b)(7)(E) Airport. As a result, 41 passengers were rescued and 11 denied entry by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico.

**Rescued:**

- Brazil (1), Cuba (7), Dom Rep (4), Ecuador (10), Guatemala (9), Haiti (2), Honduras (1), Israel (1), Uzbekistan (5), Venezuela (1)

**Denied Entry:**

- Cuba (1), Colombia (2), Jamaica (1), Panama (1), Peru (3), Venezuela (1)



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 02/11/2023 to 02/17/2023**

**CBP Trainers**

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

- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in the rescue of 111 subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story.

**Rescued:**

- Angola (2), Afghanistan (3), Bolivia (4), Brazil (3), Chile (3), China (2), Cote D'Ivori (1), Dom Rep (13), Ecuador (17), Guatemala (19), Haiti (2), Honduras (1), Hungary (1), India (1), Kazakhstan (3), Kyrgyztan (13), Nicaragua (1), Rep of Guinee (1), Somalia (2), Uzbekistan (14), Venezuela (4)
- CBP Trainers (b)(7)(E) assisted INM screen (b)(7)(E) international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of (b)(7)(E) referrals were made to (b)(7)(E) INM and 64 passengers were denied entry.

**Denied Entry:**

- India (16), Uzbekistán (2), China (3), Colombia (36), Bolivia (3), Peru (4)
- (b)(7)(E) INM operations (b)(7)(E) (b)(7)(E) There were 9 rescues reported by INM.

**Rescued:**

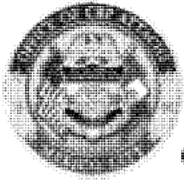
- Colombia (8), Peru (1)
- This reporting period, CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 23 rescues this reporting period.

**Rescued:**

- Brazil (5), Dom Rep (3), El Salvador (2), Ecuador (12), Guatemala (1)
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 250 denied boardings on domestic flights headed to the southwest border.

**(b)(7)(E) WEEKLY REPORT: FEB 13 – FEB 17, 2023:**

- Apprehensions:
  - No stats to report. Pending approval from new INM Titular.
- FMM (Forma Migratoria Multiple) issued:
  - No stats to report. Pending approval from new INM Titular.



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Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/11/2023 to 02/17/2023

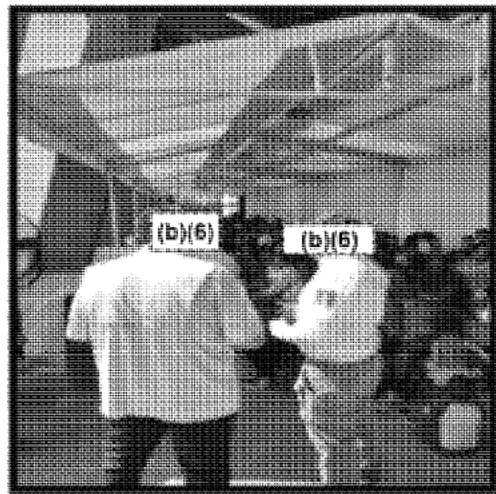
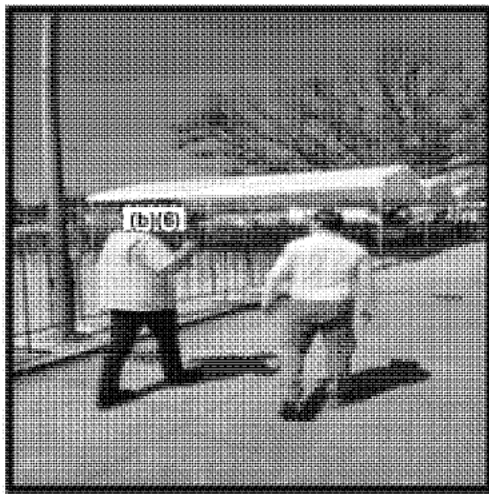
CBP Trainers

(b)(7)(E)

Liaison:

- CBP Trainers assisted INM at the (b)(7)(E) International Airport with CBP ONE/ATA applications and assisted INM complete interviews.
- CBP Trainers traveled to the INM (b)(7)(E) Intake Center in (b)(7)(E) MX and met with INM personnel to discuss recent migrant statistics and intake procedures.
- CBP Trainers observed INM at the (b)(7)(E) International Airport during the repatriation of 250 Salvadorian nationals.

CBP Trainers discussing recent migrant statistics and intake procedures with INM personnel at the (b)(7)(E) Intake Center



GoM Queries:

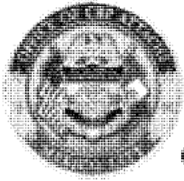
GoM Queries	Agency (INM, GN, CNI, etc.)	Weekly Total: 291
ATA Verifications	INM	244
CBP One Verifications	INM	151
Document Verifications	INM	

Liaison Activity

- On 02/14/2023, CBP Trainers (b)(7)(E) attended a meeting with INM Delegate, INM Airport Supervisor and the INM Verification and Control Supervisor.
  - Delivered a small presentation covering CBP One.

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Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/11/2023 to 02/17/2023

CBP Trainers

(b)(7)(E)

- Highlighted the importance of information sharing and the verification process at the (b)(7)(E) Airport
- CBP Trainers will be having a meeting with INM Staff to explain the CBP One program and how it should be used.
- On 02/11/2023, CBP Trainers (b)(7)(E) notified INM (b)(7)(E)  
(b)(7)(E)  
(b)(7)(E) GoM refused the subject entry and returned him to port of embarkation.

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Message

**From:** (b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Sent:** 2/17/2023 12:12:09 AM  
**To:**

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

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

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

PADILLA III, MANUEL

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

**Subject:** CBP Mexico Trainers Op Weekly Report 02/04/2023 to 02/10/2023

**Attachments:** CBP Trainers Op Weekly Report 02-04-2023 to 02-10-2023.docx

Good evening,

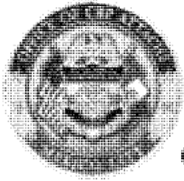
Please see attached CBP Mexico Trainers Op Weekly Report for 02/04/2023 to 02/10/2023.

Respectfully,

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

CBP Assistant Attaché

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



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Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/04/2023 to 02/10/2023

CBP Trainers:

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

The Mexico Training Program seeks to significantly increase the government of Mexico's capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico's joint goals to disrupt smuggling and organized crime that threatens their national security.

During the reporting week of February 4<sup>th</sup> to February 10<sup>th</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico's (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP's guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management.

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

Below are some highlights from the reporting period.

**Capacity Building**

- This reporting period, CBP Trainers **(b)(7)(E)** traveled to the **(b)(7)(E)** Port of Entry in **(b)(7)(E)** MX and met with INM personnel.
- CBP Trainers participated in a Border Tour and discussed recent migrant flows.
- CBP Trainers conducted informal Fraud Documents Training for INM personnel at the **(b)(7)(E)** Port of Entry.
- CBP Trainers supplied INM personnel assigned to the **(b)(7)(E)** Port of Entry equipment to assist with detecting fraudulent documents.

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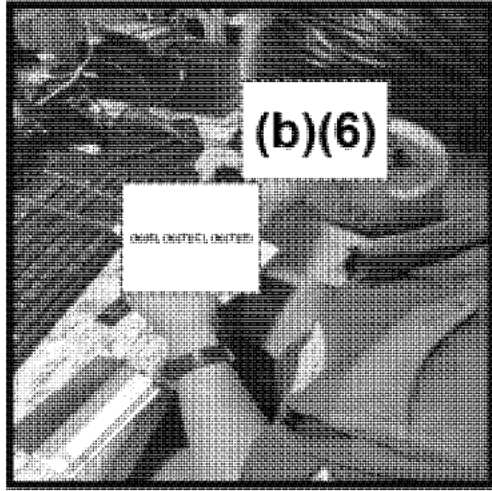
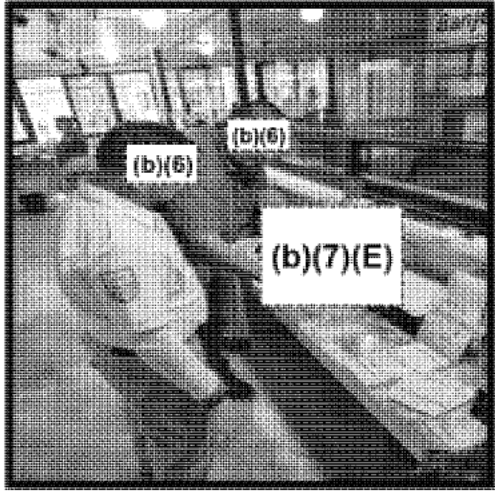


Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/04/2023 to 02/10/2023

CBP Trainers

(b)(7)(E)

CBP Trainers conducting Fraudulent Documents Training to INM personnel



- This reporting period, CBP Trainers (b)(7)(E) provided training, guidance, and feedback during INMs immigration inspections/interviews. The training covered:
  - Detecting Deception and Eliciting Responses
  - Advanced interviewing techniques
  - Fraud document training
- This reporting period, CBP Trainers (b)(7)(E) conducted training sessions during ongoing operations that included the following:
  - Passport verification and security features
  - Document/identification briefing
  - Interview skills
  - Identifying migration patterns

Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	(b)(7)(E)
Interview techniques	INM	
Muster on Intel reporting/TTP's	INM, GN, CNI	

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Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/04/2023 to 02/10/2023

CBP Trainers

(b)(7)(E)

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared (b)(7)(E) record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers assisted and shared training methods while screening (b)(7)(E) high-risk flights which led to successful identification of (b)(7)(E) high-risk passengers with counterfeit and altered documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.

02/04-02/10/2023	(b)(7)(E)						Totals
Rescues	18	69	120	17	39	380	643
Denied Entry		11		38			49
No-Shows							

**Information Sharing**

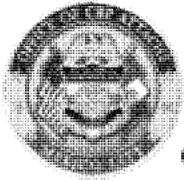
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries, resulting in INM rescuing 18 passengers.
- CBP Trainers (b)(7)(E) assisted INM perform (b)(7)(E) queries on subjects arriving on *domestic/international flights* at the (b)(7)(E) International Airport. As a result, *69 passengers were rescued and 11 denied entry* by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico.

**Rescued:**

- Brazil (2), China (2), Colombia (6), Ecuador (2), El Salvador (4), Egypt (1), Guatemala (9), Honduras (3), Kyrgyztan (9), Russia (1), Tajikistani (6), Uzbekistan (19), Venezuela (5)

**Denied Entry:**

- Colombia (2), Guatemala (1), Panama (1), Peru (5), Spain (1), Uruguay (1)
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in the rescue of 120 subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story.



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/04/2023 to 02/10/2023

CBP Trainers

(b)(7)(E)

Rescued:

- Brazil (10), Colombia (11), Dom Rep (3), Ecuador (23), El Salvador (6), Guatemala (27), Haiti (1), Honduras (7), India (2), Kazakhstan (13), Peru (1), Somalia (5), Tajikistan (3), Uzbekistan (7), Venezuela (1)
- CBP Trainers (b)(7)(E) assisted INM screen (b)(7)(E) international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of (b)(7)(E) referrals were made to (b)(7)(E) INM and 38 passengers were denied entry.

Denied Entry:

- Colombia (32), Brazil (3), China (1), Jamaica (1), Turkey (1)
- (b)(7)(E) INM operations: (b)(7)(E) (b)(7)(E) There were 17 rescues reported by INM.

Rescued:

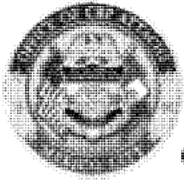
- Colombia (17)
- This reporting period, CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 36 rescues this reporting period.

Rescued:

- Guatemala (14), Ecuador (22)
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 380 denied boardings on domestic flights headed to the southwest border.

(b)(7)(E) WEEKLY REPORT: FEB 06 – FEB 10, 2023:

- Apprehensions:
  - No stats to report. Pending approval from new INM Titular.
- FMM (Forma Migratoria Multiple) issued:
  - No stats to report. Pending approval from new INM Titular.
- This reporting period, CBP Trainers traveled to (b)(7)(E) MX and met with INM and Guardia Nacional Personnel.
- INM stated they have seen a reduction of up to 90% of illegal entries in that area.



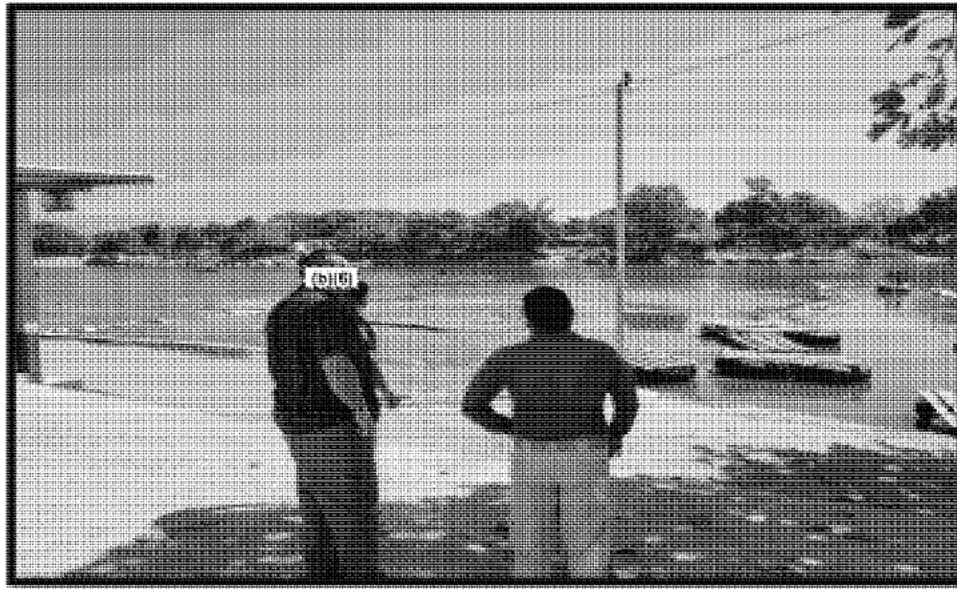
Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/04/2023 to 02/10/2023

CBP Trainers

(b)(7)(E)

- CBP Trainers discussed future training opportunities such as First Aid Training (IFAK) and Fraud Docs Training.
- CBP Trainers participated in a Border Tour and visited the following sites:

(b)(7)(E)

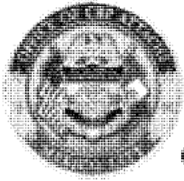


GoM Queries:

GoM Queries	Agency (INM, GN, CNI, etc.)	Weekly Total: 291
ATA Verifications	INM	143
CBP One Verifications	INM	148
Document Verifications	INM	

Liaison Activity





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Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/04/2023 to 02/10/2023

CBP Trainers

(b)(7)(E)

- On 02/04/2023, CBP Trainers (b)(7)(E) met with American Airlines (AA) (b)(7)(E) management, CBP Trainers offered Carriers Liaison Program and Impostor Recognition trainings. Trainings are tentative for the third week of February. AA (b)(7)(E) shared contact information for their office at (b)(7)(E) airport and requested the training at (b)(7)(E) airport.
- On 02/04/2023, CBP Trainers (b)(7)(E) met with United Airlines (b)(7)(E) management. CBP Trainers offered Carriers Liaison Program and Impostor Recognition trainings. Trainings are tentative for the third week of February. Delta (b)(7)(E) shared contact information for their office at (b)(7)(E) airport.
- On 02/04/2023, CBP Trainers (b)(7)(E) met with Viva Aerobus Airlines (b)(7)(E) management. CBP Trainers offered Carriers Liaison Program and Impostor Recognition trainings. Trainings are tentative for the last week of February.

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Message

**From:** (b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Sent:** 3/2/2023 5:57:33 PM  
**To:**

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

(b)(6), (b)(7)(C) SEGUIN, DEBBIE W  
**(b)(6), (b)(7)(C)**

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

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

PADILLA, MANUEL JR

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

**Subject:** CBP Mexico Trainers Op Weekly Report 02/18/2023 to 02/24/2023

**Attachments:** CBP Trainers Op Weekly Report 02-18-2023 to 02-24-2023.docx

Good morning,

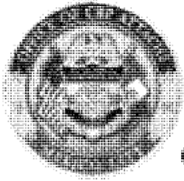
Please see attached CBP Mexico Trainers Op Weekly Report for 02/18/2023 to 02/24/2023.

Respectfully,

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

CBP Assistant Attaché

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



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**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 02/18/2023 to 02/24/2023**

CBP Trainers

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

The Mexico Training Program seeks to significantly increase the government of Mexico's capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico's joint goals to disrupt smuggling and organized crime that threatens their national security.

During the reporting week of February 18<sup>th</sup> to February 24<sup>th</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico's (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP's guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management.

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

Below are some highlights from the reporting period.

**Capacity Building**

- This reporting period, CBP Trainers **(b)(7)(E)** along with, USBP Special Operations Group personnel provided a 20-hour Individual First Aid-Kit and 4 hour Fentanyl training for **(b)(7)(E)** CD. Juarez Police Officers.
- The IFAK course was two days in duration; students received classroom instruction and completed practical exercises on topics including emergency movement, tourniquet application, wound packing, improvised tourniquets, nasal airway insertion, the recovery position, chest seal application, shock, hypothermia, and scenarios.
- The Fentanyl awareness course was 4 hours in duration; students received classroom instruction on recognizing an opioid overdose, treatment for an opioid overdose, the effects/dangers of fentanyl, and established guidelines to utilize the nasal naloxone (Narcan Nasal Spray).

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Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/18/2023 to 02/24/2023

CBP Trainers

(b)(7)(E)



- This reporting period, CBP Trainers (b)(7)(E) conducted a CBP 101 presentation for U.S. Department of State Officers. The CBP 101 presentation covered the below topics.
  - CBP's mission on securing America's borders, as well as expediting the movement of people and goods
  - A typical day for a Border Patrol Agent vs an Office of Field Operations Officer
  - The role and importance of the Tactical Terrorism Response Team and Missing Migrant Program
  - The importance of Consular Consolidated Database (CCD) for CBP agents and officers
  - The difference between Deportation, Expedited Removal, Visa Waiver Refusal and Withdrawal
  - Title 42
  - Trends of Fraudulent Documents
  - Trends of Transnational Criminal Organizations
  - Deception Detection
  - Interviewing Techniques

~~For Official Use Only~~



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 02/18/2023 to 02/24/2023**

**CBP Trainers**

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

- This reporting period, CBP Trainers (b)(7)(E) provided Passport Verification and Security Training, Document/Identification briefing, Interviewing Techniques Training, and Identifying Migration Patterns training to (b)(7)(E) INM personnel that are assigned to (b)(7)(E) airport. The team was provided with current trends and were able to examine some of the fraudulent documents that have been intercepted here in (b)(7)(E)
- This reporting period, CBP Trainers (b)(7)(E) conducted informal on the job Fraudulent Document training for (b)(7)(E) INM officers assigned to the (b)(7)(E) checkpoint. (b)(7)(E) were issued to INM personnel to assist them with their daily duties.



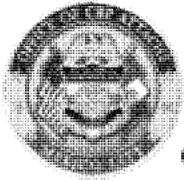
Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	(b)(7)(E)
Interview techniques	INM	
Muster on Intel reporting/TTP's	INM, GN, CNI	

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared (b)(7)(E) record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers assisted and shared training methods while screening (b)(7)(E) high-risk flights which led to successful identification of (b)(7)(E) high-risk passengers with counterfeit and altered documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/18/2023 to 02/24/2023

CBP Trainers	<b>(b)(7)(E)</b>						
02/18-02/24/2023	<b>(b)(7)(E)</b>						Totals
Rescues	15	22	166		11	370	584
Denied Entry		11		22			33
No-Shows							

**Information Sharing**

- This reporting period, CBP Trainers **(b)(7)(E)** assisted INM with **(b)(7)(E)** queries which led to the rescue of 15 subjects by INM Officers.
- CBP Trainers **(b)(7)(E)** assisted INM perform **(b)(7)(E)** queries on subjects arriving on domestic/international flights at the **(b)(7)(E)** Airport. As a result, 22 passengers were rescued and 11 denied entry by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico.

**Rescued:**

- Brazil (7), China (1), Colombia (4), Dom Rep (3), Ecuador (4), Haiti (11), Honduras (2), Jamaica (1), Peru (5)

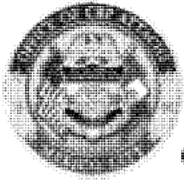
**Denied Entry:**

- Colombia (4), Kyrgystan (1), Panama (4), Paraguay (1)
- CBP Trainers **(b)(7)(E)** assisted INM with **(b)(7)(E)** queries which resulted in the rescue of 166 subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story.

**Rescued:**

- Angola (2), Brazil (20), China (5), Colombia (5), Congo (3), Dom Rep (10), Ecuador (37), El Salvador (2), Georgia (2), Guinea (3), Guatemala (7), Haiti (14), Honduras (8), India (6), Kazakhstan (9), Kyrgyztan (4), Jordon (1), Nepal (2), Peru (2), South Africa (2), Tajikistan (6), Uzbekistan (6), Uzbekistan (9), Venezuela (8)

- On 02/23/2023, CBP Trainers **(b)(7)(E)** notified CBP Trainers **(b)(7)(E)**  
**(b)(6), (b)(7)(C), (b)(7)(E)**  
**(b)(6), (b)(7)(C), (b)(7)(E)** CBP Trainers **(b)(7)(E)**  
advised INM officers working at the **(b)(7)(E)** Airport **(b)(7)(E)** of  
situation.



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/18/2023 to 02/24/2023

CBP Trainers

(b)(7)(E)

• (b)(6), (b)(7)(C), (b)(7)(E)

- CBP Trainers (b)(7)(E) assisted INM screen international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of (b)(7)(E) referrals were made to (b)(7)(E) INM and 22 passengers were denied entry.

**Denied Entry:**

- India (12), Colombia (3), Peru (5), Ethiopia (1), Spain (1)
- (b)(7)(E) INM operations (b)(7)(E) (b)(7)(E) There were no rescues reported by INM.
- This reporting period, CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 11 rescues this reporting period.

**Rescued:**

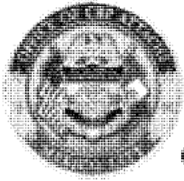
- Brazil (4), Guatemala (6), El Salvador (1)
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 370 denied boardings on domestic flights headed to the southwest border.
  - Colombia (219), Turkey (62), Peru (26), Brazil (18), Venezuela (4), Dom Rep (1), Romania (3), India (7), Haiti (7), Russia (11), Jamaica (1), Guatemala (8), China (2), Suriname (1)

(b)(7)(E) **WEEKLY REPORT: FEB 20 – FEB 24, 2023**

**Liaison:**

- CBP Trainers met with INM (b)(7)(E) Airport supervisor regarding CBP One and ATA verification requests. INM supervisor advised that at the Airport Administrator’s request, INM would have to adjust the way they are conducting the verifications, due to migrants affecting airport operations. A follow up meeting was set up to exchange ideas and/or suggestions.





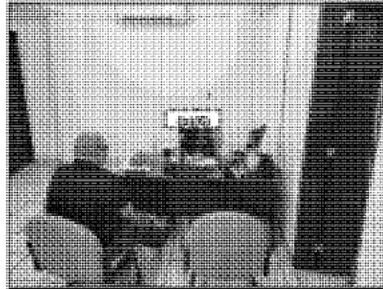
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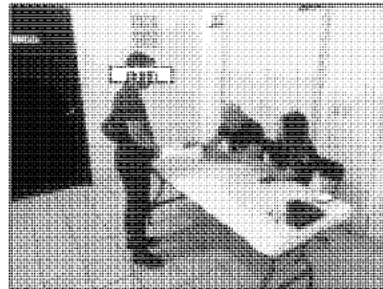
**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 02/18/2023 to 02/24/2023**

CBP Trainers: **(b)(7)(E)**

- CBP Trainers met with Verification and Control Supervisor **(b)(6)** to discuss the previous concerns regarding CBP One and ATA verifications. She advised that they would now be having migrants report to the INM Migratory Regulation Office to have their appointments verified, prior to allowing them to purchase their airline tickets. CBP Trainers reiterated their willingness to assist with verifications and adjust to INM's times and procedures.



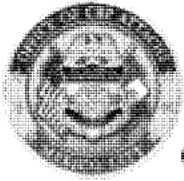
- CBP Trainers traveled to **(b)(7)(E)** and assisted INM verify CBP ONE/ATA applications.
- CBP Trainers assisted INM interview some Cuban migrants who claimed they were able to make their CBP ONE appointments while in **(b)(7)(E)**. These appointments included a designated date, time, and port of entry. This information was submitted to CBP **(b)(7)(E)** command staff.



- CBP Trainers participated in a tour of the **(b)(7)(E)** **(b)(7)(E)** facility and discussed recent migrant statistics.
- CBP Trainers participated in a Microsoft Teams meeting which covered IRS-NG. The event was hosted by Acting Assistant Chief **(b)(6), (b)(7)(C)**
- CBP Trainers along with INM officers, interviewed **(b)(6), (b)(7)(C), (b)(7)(E)**

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

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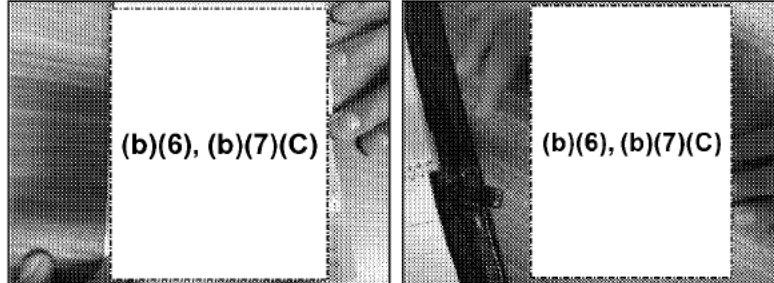


Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/18/2023 to 02/24/2023

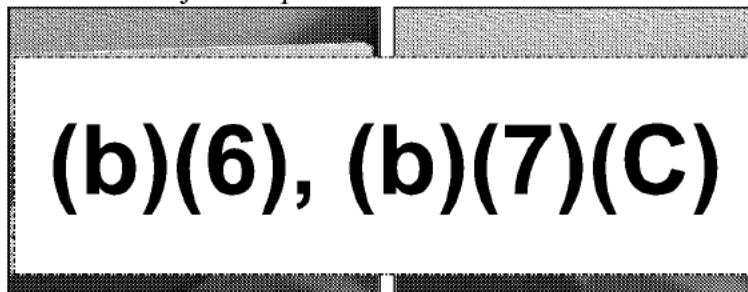
CBP Trainers

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

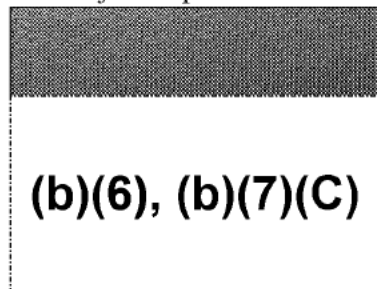
**(b)(7)(E)** However, all migrants claimed that they were enroute to the Tijuana border because they had been told that it was the easiest place to cross into the United States.



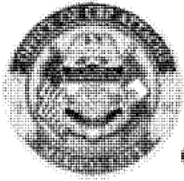
- CBP Trainers assisted INM **(b)(7)(E)** Port of Entry officers with the verification of two United States citizens presenting themselves for admission into Mexico. Both U.S. passports were verified, and subject queries revealed no derogatory information. INM officers allowed both subjects to proceed without incident.



- CBP Trainers assisted INM **(b)(7)(E)** Port of Entry officers with the verification of one Lawfully Admitted Permanent Resident from **(b)(6), (b)(7)(C)** presenting himself for admission into Mexico. The LAPR card was verified, and subject query revealed no derogatory information. INM officers allowed subject to proceed without incident.



- CBP Trainers assisted INM **(b)(7)(E)** Port of Entry officers with the verification of two United States citizens presenting themselves for admission into Mexico. Both U.S. passports were verified, and subject queries revealed no derogatory information. INM officers allowed both subjects to proceed without incident.



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/18/2023 to 02/24/2023

CBP Trainers:

(b)(7)(E)

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

- CBP Trainers assisted INM (b)(7)(E) Port of Entry officers with the verification of one Lawfully Admitted Permanent Resident from (b)(6), (b)(7)(C) presenting himself for admission into Mexico. The LAPR card was verified, and subject query revealed no derogatory information. INM officers allowed subject to proceed without incident.



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

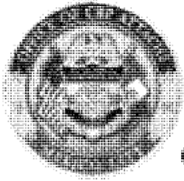
**Information Sharing:**

- GoM partners informed CBP Trainers of two large seizures by SEMAR, southeast of Puerto Chiapas, Chiapas. During the seizures the following items were seized: 2,400 kilograms of cocaine, 3,512 liters of fuel, 3 small boats, 7 propeller boat motors, and 10 subjects were apprehended. All subjects and evidence were turned over to the Fiscalía General de la Republica for further investigation/ prosecution.



**GoM Queries:**

GoM Queries	Agency (INM, GN, CNI, etc.)	Weekly Total: <b>421</b>
ATA Verifications	INM	<b>120</b>



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**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 02/18/2023 to 02/24/2023**

CBP Trainers

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

CBP One Verifications	INM	295
Other Document Verifications	INM	6

**Liaison Activity**

- 02/22/2023, American Airlines, Airport Operations Supervisor - **(b)(6)** contacted the CBP Trainers **(b)(7)(E)** and expressed their interesting in receiving the CLP training as part of the Carrier Liaison Training. CBP Trainers **(b)(7)(E)** have tentatively schedule this training to take place towards the end of March.

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Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 2/24/2023 5:11:41 PM  
**To:** MARIN, MARIZA (b)(6), (b)(7)(C)  
**CC:** (b)(6), (b)(7)(C)  
**Subject:** RE: CBP1 Missed Appointment

10-4, thank you!

**From:** MARIN, MARIZA (b)(6), (b)(7)(C)  
**Sent:** Friday, February 24, 2023 9:11 AM  
**To:** (b)(6), (b)(7)(C)  
**CC:** (b)(6), (b)(7)(C)  
**Subject:** RE: CBP1 Missed Appointment

I'm good with it, thanks (b)(6), (b)(7)(C)

**Mariza Marin**  
Port Director  
San Ysidro Port of Entry  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 24, 2023 8:43 AM  
**To:** MARIN, MARIZA (b)(6), (b)(7)(C)  
**CC:** (b)(6), (b)(7)(C)  
**Subject:** FW: CBP1 Missed Appointment

Good Morning,

I was notified by ILU that the individual listed below missed his CBP One appointment because he was detained by INM. INM was not aware of his appointment at the time of detention and is asking if he could be accepted today.

With your concurrence, we would like to bring him in as an add-on.

Respectfully,

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

Watch Commander

Admissibility Enforcement Unit

San Ysidro Port of Entry



Customs & Border Protection  
U.S. Department of Homeland Security CBP.gov

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

Sent: Thursday, February 23, 2023 7:34 PM

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

Cc: ILU-SDFO (b)(7)(E)

Subject: CBP1 missed appointment

Good evening,

I was contacted by INAMI regarding an individual who they have in their custody, see below. He missed his appointment today because INAMI detained him unaware that he had a CBP1 appointment. INAMI is asking if he could be accepted tomorrow 2/24/23 at noon since the missed appointment was because of the detention. Please advise.

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

7:04

5G 100%



## Retrieve Appointment Info

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

### CONFIRMED

First Name

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

Last Name

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

Date of Birth

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

Citizenship

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

Arrival Port of Entry

San Ysidro Pedestrian West (E) Chapparal

\_\_\_\_\_



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

Sent from my iPhone

Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 1/20/2023 9:27:47 PM  
**To:** (b)(6), (b)(7)(C)  
**CC:** (b)(6), (b)(7)(C)  
(NCO) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements  
**Attachments:** Utilizing the CBP One application.docx

Also, instructions for the use of CBP One to verify appointments. Only those with cbpp.dhs.gov verified email domains can access it.

Thank you,

(b)(6), (b)(7)(C)  
Strategic Transformation Office  
Planning, Program Analysis and Evaluation  
Office of Field Operations  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 1:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

We're good at 2pm. Send the invite.

(b)(6), (b)(7)(C)  
Director-North America Division  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 1:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

INM is asking if we can do 2:00 pm-can we make this work?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 12:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

10-4

Send us the invite and we'll dial in.

(b)(6), (b)(7)(C)  
Director-North America Division  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 1:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

The call with INM will be at 3:00 pm

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 11:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

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

I spoke with (b)(6), (b)(7)(C) and he's asking (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) to join the call. For the internal call, they're available at 1400 (EST) and the call with INM could be after 1500 (EST).

Please advise.

(b)(6), (b)(7)(C)  
Director-North America Division  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 10:54 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** RE: CBP One App Engagements

Thanks you available for a quick call?

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

**Sent:** Friday, January 20, 2023 9:49 AM

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

**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** RE: CBP One App Engagements

Yes, we can have SME participate.

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

Deputy Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

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

**Sent:** Friday, January 20, 2023 10:44 AM

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

**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** RE: CBP One App Engagements

(b)(6), (b)(7)(C) will look at these shortly but it would be a good idea to at least have someone with technical knowledge of the app join to answer any technical questions that may arise.

(b)(6), (b)(7)(C) is that possible?

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

**Sent:** Friday, January 20, 2023 7:32 AM

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

**Cc:** (b)(6), (b)(7)(C)

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

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

**Subject:** FW: CBP One App Engagements

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

Attached are the materials OFO provided. I think this is all that's needed for the presentation to INM but let me know if you need a little more or if you need us to join the discussion.

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

Director-North America Division  
U.S. Customs and Border Protection

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 8:16 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

Good morning (b)(6), (b)(7)(C)

Please see attached PPT which we have modified to include materials related to CBP One Advance Land Traveler submissions in the current state and also incorporates the additional notional process details, as discussed. We have also included the more lengthy CBP One user guides in case they are helpful in addressing questions that are being fielded from the migrants attempting use this functionality.

Respectfully,

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection Officer  
Branch Chief, Enforcement Programs Division  
Office of Field Operations  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 17, 2023 4:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: CBP One App Engagements  
**Importance:** High

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

I wanted to follow up with you on this effort. Below is what I was forwarded by DAC Lamm but in speaking with (b)(6), (b)(7)(C) about it briefly this morning, I might be a little confused as to what we need to do on this one aside from socialize it with GoM. Perhaps we can get on a quick call tomorrow to discuss the finer points.

I'm free after 11 tomorrow. Please advise.

(b)(6), (b)(7)(C)  
Director-North America Division  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)

**From:** LAMM, CLINT (b)(6), (b)(7)(C)  
**Sent:** Friday, January 13, 2023 9:00 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

**Subject:** CBP One App Engagements

**Importance:** High

IOD,

Following the call with OFO yesterday, they are ready to start deployment of CBP One now. They ask INA's support in the coordination efforts with GOM/INM, (b)(5)

(b)(5)

In addition to asking OFO to get materials made in Spanish, AC asked us to reach out to GOM counterparts to socialize and seek support asap. Invites should include DHS/MX and Post to support. Please get at least an initial discussion set up OFO and INM and advise.

Thank you

Clint Lamm

Deputy Assistant Commissioner

Office of International Affairs

U.S. Customs and Border Protection

M: (b)(6), (b)(7)(C)



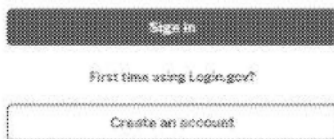
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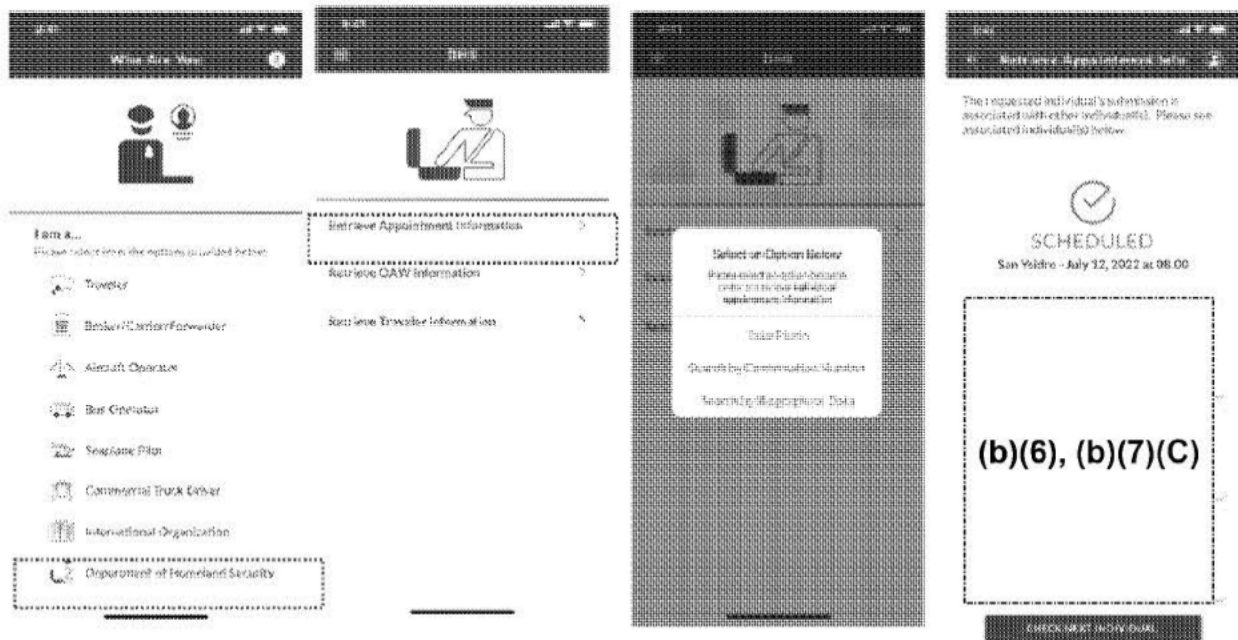
Follow us on [Instagram](#)

## Utilizing the CBP One application – Retrieve Appointment Info

1. Download the CBP One application on your government device.
2. Login utilizing your cbp.dhs.gov credentials.
  - a. Click on “Login or Sign Up”
  - b. If you do not already have a login (it is the same login as myCBP), click “Create an Account”



- c. Follow the steps. Selecting “Text” as the secondary form of authentication is recommended.
3. Select Department of Homeland Security
  4. Select Retrieve Appointment Information
  5. Select Confirmation Number of Biographic Data.
    - a. Confirmation is preferred. Photo will be available in the coming weeks.
  6. The app will display the appointment POE, day and time and all associated records for that submission.





Appointment

**From:** (b)(6)  
**Sent:** 2/22/2023 6:56:20 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6) Huston, Michael  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) LAMM, CLINT  
(b)(6), (b)(7)(C)

**Subject:** CBP One future state and INM  
**Start:** 2/23/2023 7:30:00 PM  
**End:** 2/23/2023 8:00:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

OFO and INA briefed updates to AC1 on CBP One and coordination with INM, (b)(5)  
(b)(5) Following the CBP briefing to INM on January 20, they were interested and included a couple suggestions for the app that OFO is reviewing.

CBP plans to get back to INM on future state updates to get further buy-in and direct INM support, but it would be best if we are all on the same page and pushing at the right time.

---

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: (b)(7)(E)

Passcode: (b)(7)(E)

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

(b)(7)(E) United States, Washington DC

Phone Conference ID: (b)(7)(E)

[Find a local number](#) | [Reset PIN](#)



\*\*\*\*\* U.S. Department of Homeland Security \*\*\*\*\*

[Learn More](#) | [Meeting options](#)

---

Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 2/23/2023 4:59:45 PM  
**To:** LAMM, CLINT; (b)(6), (b)(7)(C)  
**Subject:** Re: CBPOne future state and INM

Do you have a minute for a quick call?

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

Deputy Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

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

---

**From:** LAMM, CLINT (b)(6), (b)(7)(C)  
**Sent:** Tuesday, February 14, 2023 4:32:12 PM  
**To:** Huston, Michael (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** CBPOne future state and INM

Mike,

OFO and INA briefed updates to AC1 on CBP One and coordination with INM, (b)(5)  
(b)(5) Following our briefing to INM on January 20, they were interested and included a couple suggestions for the app that OFO is reviewing.

We plan to get back to INM on future state updates to get further buy-in and direct INM support, but it would be best if we are all on the same page and pushing at the right time. Can we get time in the next week with you and your team to talk next steps?

Clint

Clint Lamm  
Deputy Assistant Commissioner  
Office of International Affairs  
U.S. Customs and Border Protection  
M: (b)(6), (b)(7)(C)



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Message

**From:** Huston, Michael (b)(6)  
**Sent:** 2/15/2023 2:11:55 PM  
**To:** LAMM, CLINT (b)(6), (b)(7)(C)  
**CC:** (b)(6), (b)(7)(C)  
**Subject:** RE: CBPOne future state and INM

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

OIA-MEX (b)(6)

Hey, Clint,

Absolutely. (b)(6) can coordinate calendars from our side, and I've included (b)(6) from the PLCY/B&I team given that teams deep involvement in CBP One. Let's chat as soon as we can find some time.

Very Respectfully,

Michael D. Huston  
Department of Homeland Security  
Senior Advisor, Border and Immigration Policy  
Director, Mexican Affairs  
(o) (b)(6)  
(c) (b)(6)

**From:** LAMM, CLINT (b)(6), (b)(7)(C)  
**Sent:** Tuesday, February 14, 2023 4:32 PM  
**To:** Huston, Michael (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** CBPOne future state and INM

Mike,

OFO and INA briefed updates to AC1 on CBP One and coordination with INM, (b)(5)  
(b)(5) Following our briefing to INM on January 20, they were interested and included a couple suggestions for the app that OFO is reviewing.

We plan to get back to INM on future state updates to get further buy-in and direct INM support, but it would be best if we are all on the same page and pushing at the right time. Can we get time in the next week with you and your team to talk next steps?

Clint

Clint Lamm  
Deputy Assistant Commissioner

Office of International Affairs  
U.S. Customs and Border Protection

M: (b)(6), (b)(7)(C)



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Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 2/14/2023 10:44:04 PM  
**To:** DAVIES, MATTHEW S (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Fwd: CBPOne future state and INM

FYSA

INA wants to get DHS support before engaging with GoM. The game plan is to meet with them next week. In the meantime, I'll engage OCC and PDO to get the ball rolling on our operational plan. I'll keep you posted.

(b)(6), (b)(7)(C)  
Deputy Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

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

---

**From:** LAMM, CLINT (b)(6), (b)(7)(C)  
**Sent:** Tuesday, February 14, 2023 4:32:12 PM  
**To:** Huston, Michael (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** CBPOne future state and INM

Mike,


OFO and INA briefed updates to AC1 on CBP One and coordination with INM, (b)(5)  
(b)(5) Following our briefing to INM on January 20, they were interested and included a couple suggestions for the app that OFO is reviewing.

We plan to get back to INM on future state updates to get further buy-in and direct INM support, but it would be best if we are all on the same page and pushing at the right time. Can we get time in the next week with you and your team to talk next steps?

Clint

Clint Lamm  
Deputy Assistant Commissioner  
Office of International Affairs  
U.S. Customs and Border Protection  
M: (b)(6), (b)(7)(C)

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Message

From:

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

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

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

Sent:

3/9/2023 9:31:09 PM

To:

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

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

SEGUIN, DEBBIE W

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

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

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

PADILLA, MANUEL JR

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

**Subject:** CBP Mexico Trainers Op Weekly Report 02/25/2023 to 03/03/2023

**Attachments:** CBP Trainers Op Weekly Report 02-25-2023 to 03-03-2023 .docx

Good afternoon,

Please see attached CBP Mexico Trainers Op Weekly Report for 02/25/2023 to 03/03/2023.

Respectfully,

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

CBP Assistant Attaché

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





*For Official Use Only*



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/25/2023 to 03/03/2023**

CBP Trainers

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

The Mexico Training Program seeks to significantly increase the government of Mexico's capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico's joint goals to disrupt smuggling and organized crime that threatens their national security.

During the reporting week of February 25<sup>th</sup> to March 03<sup>rd</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico's (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP's guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management.

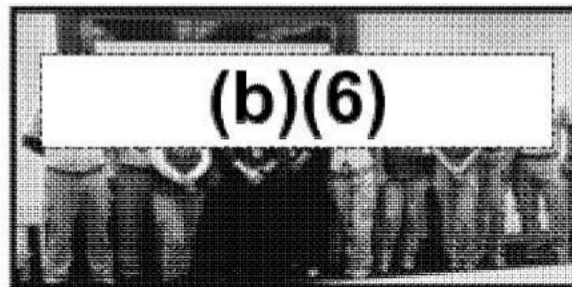
**(b)(7)(E)**

Below are some highlights from the reporting period.

**Capacity Building**

CBP Trainers (b)(7)(E) provided Fraudulent Document and Imposter Training to Instituto Nacional de Migracion (INM) leadership and federal agents at the (b)(7)(E) International Airport. INM provided (b)(7)(E) participants for the training that covered:

- Imposter detection methods
- Verification of authenticity, ownership, and validity of documents
- Awareness of advanced printing techniques, security features, and biometric identifiers
- Tools available for detecting fraudulent documents.



*For Official Use Only*



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/25/2023 to 03/03/2023**

CBP Trainers

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

- CBP Trainers **(b)(7)(E)** provided Passport Verification and Security Training, Document/Identification briefing, Interviewing Techniques Training, and Identifying Migration Patterns training to **(b)(7)(E)** INM personnel that are assigned to **(b)(7)(E)** airport. The team was provided with current trends and were able to examine some of the fraudulent documents that have been intercepted here in **(b)(7)(E)**
- CBP Trainers **(b)(7)(E)** trained **(b)(7)(E)** INM officers assigned to the **(b)(7)(E)** Airport on the use and verification of the CBP One application.

Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	<b>(b)(7)(E)</b>
Interview techniques	INM	
Muster on Intel reporting/TTP's	INM, GN, CNI	

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared **(b)(7)(E)** record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers assisted and shared training methods while screening **(b)(7)(E)** high-risk flights which led to successful identification of **(b)(7)(E)** high-risk passengers with counterfeit and altered documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.

02/25-03/03/2023	<b>(b)(7)(E)</b>						Totals
Rescues	14	149	83	1	43	502	792
Denied Entry		20		46			66
No-Shows							

**Information Sharing**

- CBP Trainers **(b)(7)(E)** assisted INM with **(b)(7)(E)** queries which led to the rescue of 14 subjects by INM Officers.



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 02/25/2023 to 03/03/2023**

**CBP Trainers**

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

- CBP Trainers (b)(7)(E) assisted INM perform (b)(7)(E) queries on subjects arriving on domestic/international flights at the (b)(7)(E) Airport. As a result, 149 passengers were rescued and 20 denied entry by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico.

**Rescued:**

- Brazil (3), Colombia (97), Costa Rica (2), Cuba (2), Dom Rep (1), Ecuador (5), El Salvador (3), Guatemala (17), Haiti (4), Honduras (3), India (4), Jamaica (1), Kyrgyzstan (6), Uzbekistan (1)

**Denied Entry:**

- Colombia (1), Cuba (1), Dom Rep (1), Guatemala (2), Jamaica (3), Kyrgyzstan (8), Mauritania (1), Peru (2), Venezuela (1)

- CBP Trainers (b)(7)(E) working at the (b)(7)(E) International Airport, (b)(7)(E) Mexico (b)(7)(E)

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

- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in the rescue of 83 subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story.

**Rescued:**

- Brazil (11), China (6), Colombia (6), Dom Rep (17), Ecuador (14), Egypt (1), El Salvador (1), Guatemala (8), Haiti (6), Honduras (4), India (2), Mauritania (2), Uzbekistan (5)
- CBP Trainers (b)(7)(E) assisted INM screen (b)(7)(E) international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of (b)(7)(E) referrals were made to (b)(7)(E) INM and 46 passengers were denied entry.

**Denied Entry:**

- Peru (4), Colombia (34), China (1), Mauritania (2), India (1), Armenia (2), Turkey (2)



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/25/2023 to 03/03/2023

CBP Trainers

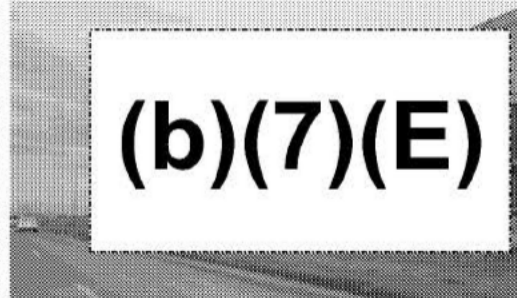
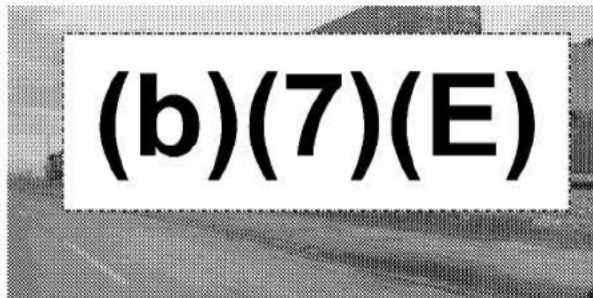
(b)(7)(E)

- (b)(7)(E) INM operations (b)(7)(E)  
(b)(7)(E) There was 1 (b)(6), (b)(7)(C) national rescued reported by INM this reporting period.
- This reporting period, CBP Trainers (b)(7)(E) reported that INM officers assigned to the (b)(7)(E) Airport have (b)(7)(E)  
(b)(7)(E)
- This reporting period, CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 43 rescues this reporting period.

Rescued:

- o Colombia (19), Ecuador (6), Guatemala (18)

- CBP Trainers (b)(7)(E) have (b)(7)(E)  
(b)(7)(E)



- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 502 denied boardings on domestic flights headed to the southwest border.
  - o Colombia (348), Turkey (35), Bolivia (6), Brazil (42), Haiti (5), Jamaica (4), India (17), Peru (17), Belize (6), Russia (2), Chile (2), Georgia (6), Venezuela (4), Guatemala (1), China (1), Ecuador (2), Honduras (1), Cuba (2), Panama (1)
- On 03/04/2023, (b)(7)(E) subjects were encountered at the (b)(7)(E) international airport making an entry, all from Colombia and all traveling as part of a tourism group. (b)(7)(E)

(b)(7)(E)



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/25/2023 to 03/03/2023

CBP Trainers

(b)(7)(E)

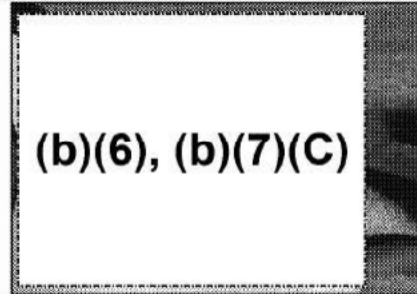
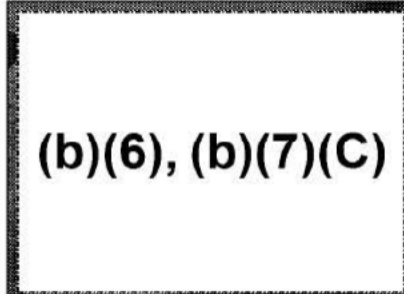
(b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E) CBP Trainers in (b)(7)(E) were contacted and provided with details and pertinent information.

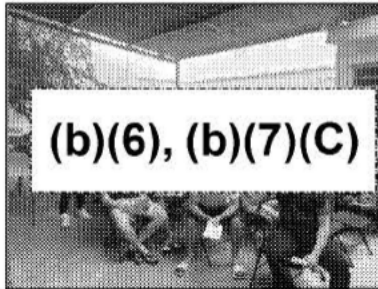
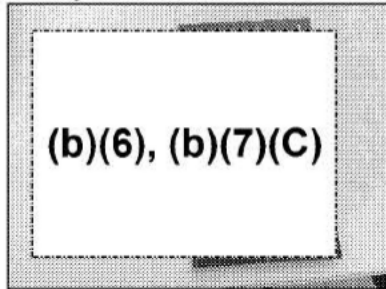
(b)(7)(E) WEEKLY REPORT: FEB 27 – MAR 03, 2023

Liaison:

- CBP Trainers, assisted INM officers with 10 (b)(6), (b)(7)(C) national interviews at the (b)(7)(E) (b)(7)(E) Detention Center (b)(7)(E)



- Throughout the week, CBP Trainers traveled to the (b)(7)(E) (b)(7)(E) facility and assisted INM with onsite CBP One/ATA verifications.





Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 02/25/2023 to 03/03/2023

CBP Trainers: **(b)(7)(E)**

- CBP Trainers and INM Officers inspected BDSP workstations at the Detention Facility. **(b)(7)(E)**  
**(b)(7)(E)**



- CBP Trainers met with **(b)(7)(E)** Detention Facility supervisor to discuss the BDSP workstations. INM supervisor advised that she would coordinate with her local IT department to have the workstations inspected.
- CBP Trainers liaised with local GoM officials regarding a Migrant Caravan that departed **(b)(7)(E)**

**GoM Queries:**

GoM Queries	Agency (INM, GN, CNI, etc.)	Weekly Total: <b>718</b>
ATA Verifications	INM	<b>50</b>
CBP One Verifications	INM	<b>667</b>
Other Document Verifications	INM	<b>1</b>

Message

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

Sent: 3/17/2023 4:13:34 PM

To:

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

(b)(6), (b)(7)(C) SEGUIN, DEBBIE W

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

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

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

PADILLA, MANUEL JR

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

**Subject:** CBP Mexico Trainers Op Weekly Report 03/04/2023 to 03/10/2023

**Attachments:** CBP Trainers Op Weekly Report 03-04-2023 to 03-10-2023\_ (004).docx

Good morning,

Please see attached CBP Mexico Trainers Op Weekly Report for 03/04/2023 to 03/10/2023.

Respectfully,

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

CBP Assistant Attaché

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





Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/04/2023 to 03/10/2023

CBP Trainers:

(b)(7)(E)

The Mexico Training Program seeks to significantly increase the government of Mexico's capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico's joint goals to disrupt smuggling and organized crime that threatens their national security.

During the reporting week of March 4<sup>th</sup> to March 10<sup>th</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico's (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP's guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management. (b)(7)(E)

(b)(7)(E)

Below are some highlights from the reporting period.

**Capacity Building**

- This reporting period, CBP Trainers (b)(7)(E) provided training, guidance, and feedback during INMs immigration inspections/interviews. The training covered:
  - Detecting Deception and Eliciting Responses
  - Advanced interviewing techniques
  - Fraud document training
- CBP Trainers (b)(7)(E) provided Passport Verification and Security Training, Document/Identification briefing, Interviewing Techniques Training, and Identifying Migration Patterns training to (b)(7)(E) INM personnel that are assigned to (b)(7)(E) airport. The team was provided with current trends and were able to examine some of the fraudulent documents that have been intercepted here in (b)(7)(E)
- CBP Trainers (b)(7)(E) conducted informal Interviewing Techniques and Fraudulent Document training to (b)(7)(E) INM officer assigned to the (b)(7)(E) Port of Entry. (b)(7)(E) was issued to him to assist with his daily duties.



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/04/2023 to 03/10/2023

CBP Trainers:

(b)(7)(E)



- CBP Trainers (b)(7)(E) conducted informal Interviewing Techniques training to (b)(7)(E) INM officer assigned to the (b)(7)(E) Detention Center.

Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	(b)(7)(E)
Interview techniques	INM	
Muster on Intel reporting/TTP's	INM, GN, CNI	

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared (b)(7)(E) record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers assisted and shared training methods while screening (b)(7)(E) high-risk flights which led to successful identification of (b)(7)(E) high-risk passengers with counterfeit and altered documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.

03/04-03/10/2023	(b)(7)(E)						Totals
Rescues	18	209	179		37	559	1002
Denied Entry		10		13			23
No-Shows							

**Information Sharing**

- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which led to the rescue of 18 subjects by INM Officers.



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 03/04/2023 to 03/10/2023**

CBP Trainers

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

- CBP Trainers (b)(7)(E) assisted INM perform (b)(7)(E) queries on subjects arriving on domestic/international flights at the (b)(7)(E) Airport. As a result, 209 passengers were rescued and 10 denied entry by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico.

**Rescued:**

- Beliz (1), Colombia (176), Cuba (1), Ecuador (2), El Salvador (1), Guatemala (16), Haiti (6), Honduras (2), India (2), Venezuela (2)

**Denied Entry:**

- Afghanistan (1), Belarus (1), Bolivia (2), Colombia (3), Italia (2), Venezuela (1)

- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in the rescue of 179 subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story.

**Rescued:**

- Afghanistan (5), Brazil (21), Chile (2), Colombia (6), Dom Rep (7), Ecuador (44), Guatemala (16), Haiti (19), Honduras (13), India (28), Kyrgyzstan (3), Uzbekistan (10), Venezuela (5)

- CBP Trainers (b)(7)(E) assisted INM screen (b)(7)(E) international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of (b)(7)(E) referrals were made to (b)(7)(E) INM and 13 passengers were denied entry.

**Denied Entry:**

- China (2), Colombia (10), Peru (1)

- (b)(7)(E) INM operations (b)(7)(E) (b)(7)(E) There were no rescues reported by INM this reporting period.

- This reporting period, CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in 37 rescues this reporting period.



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/04/2023 to 03/10/2023

CBP Trainers [redacted] **(b)(7)(E)**

- CBP Trainers [redacted] assisted INM with [redacted] queries that resulted in 559 denied boardings on domestic flights headed to the southwest border.

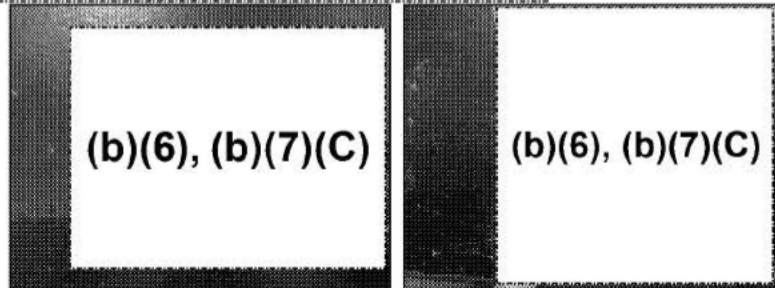
**(b)(7)(E)** WEEKLY REPORT: MAR 06 – MAR 10, 2023

Liaison:

FMM Processed: 765

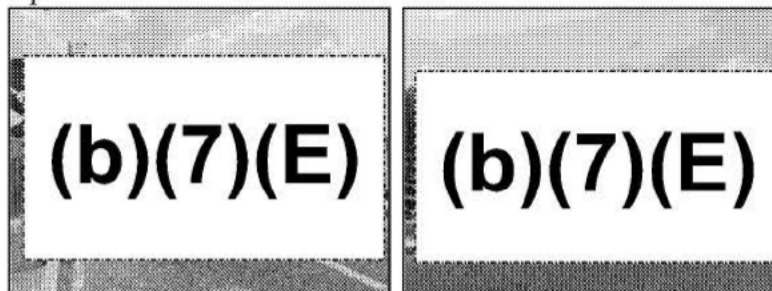
- CBP Trainers met with INM Titular [redacted] **(b)(6)** to follow up on pending items and finalize training dates for his personnel.

- CBP Trainers and INM officers interviewed [redacted] **(b)(6), (b)(7)(C), (b)(7)(E)**  
[redacted] **(b)(7)(E)**



- CBP Trainers conducted area orientation and in-country briefing for newly deployed trainer. Areas visited were the [redacted] **(b)(7)(E)** and [redacted] **(b)(7)(E)**.

- CBP Trainers met with [redacted] **(b)(7)(E)** Port of Entry Supervisor, who provided a tour and gave a presentation on their daily duties. CBP Trainers reiterated their commitment to assist his personnel whenever needed.



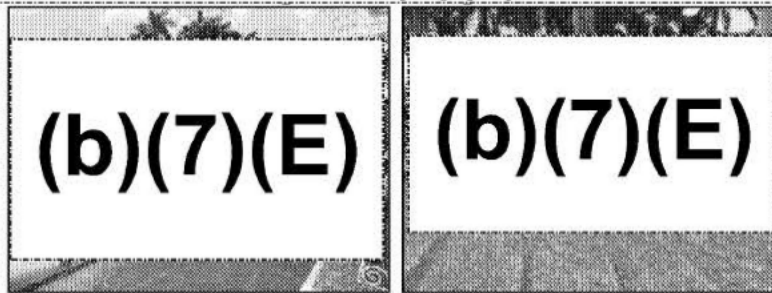
- CBP Trainers received information that the [redacted] **(b)(7)(E)** Park was being closed off for renovations and that migrants were being asked to relocate. Approximately 250 migrants (mostly [redacted] **(b)(6), (b)(7)(C)**) were observed congregating, just west of the park.



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/04/2023 to 03/10/2023**

CBP Trainers

(b)(6)

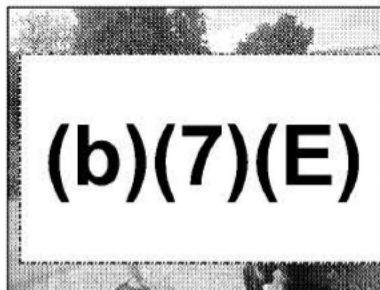


- CBP Trainers assisted INM officers interview five (b)(6), (b)(7)(C) nationals at the (b)(7)(E) (b)(7)(E) Detention Facility. (b)(7)(E) (b)(7)(E)

**GoM Queries:**

GoM Queries	Agency (INM, GN, CNI, etc.)	Weekly Total: <b>909</b>
ATA Verifications	INM	<b>73</b>
CBP One Verifications	INM	<b>835</b>
Other Document Verifications	INM	<b>1</b>

- Throughout the week, CBP Trainers traveled to the (b)(7)(E) (b)(7)(E) facility and assisted INM with onsite CBP One/ATA verifications. CBP Trainers continue to see an increase in the number of migrants stopping by the INM facility to have their confirmations verified.



- CBP Trainers assisted INM (b)(7)(E) Port of Entry officers with the verification of one Lawfully Admitted Permanent Resident from (b)(7)(E) presenting himself for admission into Mexico. Travel document was verified, and subject queries revealed no derogatory information. INM officers allowed the subject to proceed without incident.



~~For Official Use Only~~



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/04/2023 to 03/10/2023

CBP Trainers

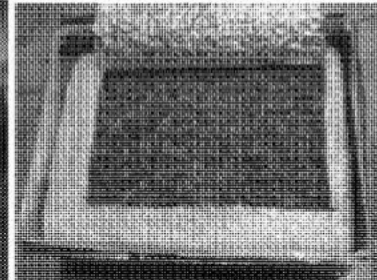
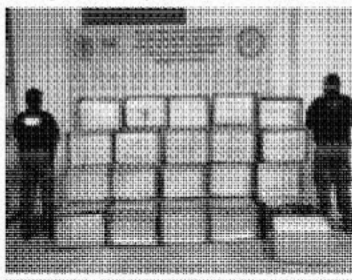
(b)(6), (b)(7)(C)

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

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

Information Sharing:

- CBP Trainers received information regarding the seizure of approximately 612 kilos of marijuana by GoM authorities, near (b)(7)(E)



Liaison

- On 03/09/2023, CBP Trainers (b)(7)(E) visited the US Consulate and attended a follow up meeting with CG (b)(6). CBP Trainers were invited to attend the weekly Staff Meeting and the upcoming monthly Security Working Group Meeting. CBP Trainers also met with DEA representative at the consulate and discussed possibility of conducting joint trainings for INM. Additionally, CBP Trainers discussed a joint First Aid/CPR training with US Consulate. Time and date to be determined.

~~For Official Use Only~~

Message

From:

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

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

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

Sent:

3/24/2023 6:16:53 PM

To:

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

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

SEGUIN, DEBBIE W

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

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

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

PADILLA, MANUEL JR

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

**Subject:** CBP Mexico Trainers Op Weekly Report 03/11/2023 to 03/17/2023

**Attachments:** CBP Trainers Op Weekly Report 03-11-2023 to 03-17-2023.docx

Good morning,

Please see attached CBP Mexico Trainers Op Weekly Report for 03/11/2023 to 03/17/2023.

Respectfully,

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

CBP Assistant Attaché

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





*For Official Use Only*



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/11/2023 to 03/17/2023**

CBP Trainers

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

The Mexico Training Program seeks to significantly increase the government of Mexico’s capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico’s joint goals to disrupt smuggling and organized crime that threatens their national security.

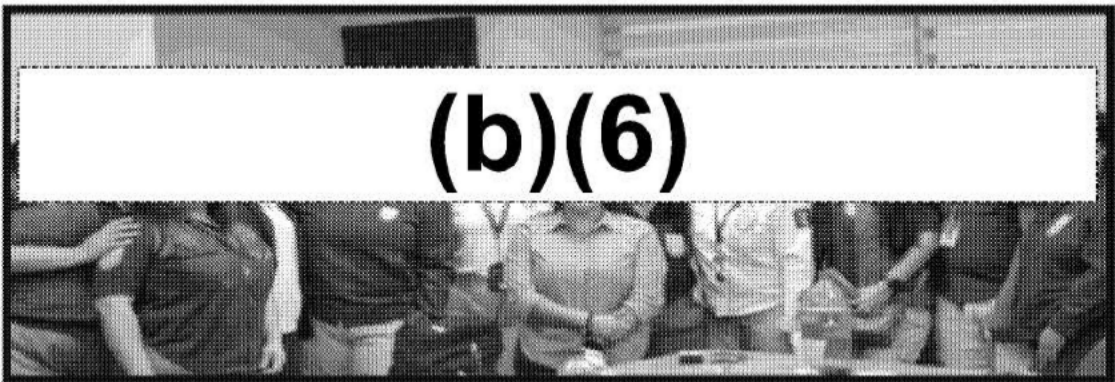
During the reporting week of March 11<sup>th</sup> to March 17<sup>th</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico’s (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP’s guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management. **(b)(7)(E)**

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

Below are some highlights from the reporting period.

**Capacity Building**

- On 03/14/2023, CBP Trainers at **(b)(7)(E)** Mexico, presented the Fraudulent Document and Imposter Training for Instituto Nacional de Migracion (INM) leadership and federal agents at the **(b)(7)(E)** Airport. **(b)(7)(E)** INM personnel attended the formal training. The training covered the below:
  - Imposter detection methods
  - Verification of authenticity, ownership, and validity of documents
  - Awareness of advanced printing techniques, security features, and biometric identifiers
  - Tools available for detecting fraudulent documents.



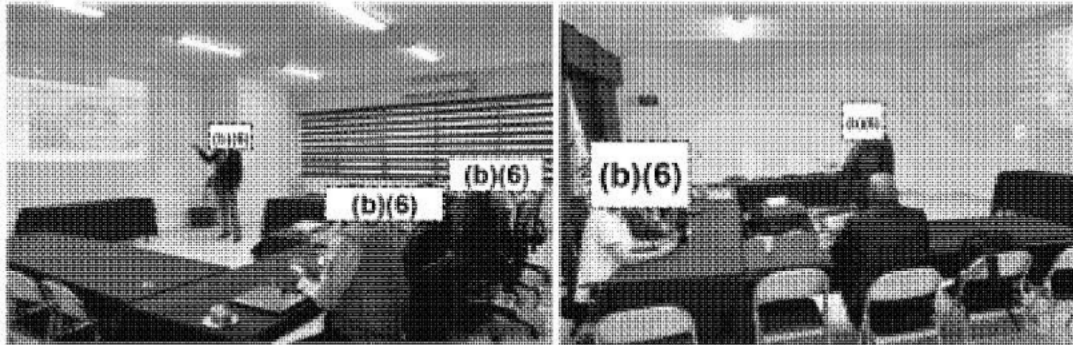


Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/11/2023 to 03/17/2023

CBP Trainers

(b)(7)(E)

- On 03/17/2023, to mark the 20th Anniversary and honor the legacy of CBP, CBP Trainers (b)(7)(E) provided a CBP Presentation for INM leadership and INM headquarters staff.
  - CBP Trainers explained how CBP combined capabilities, assets, and mission of customs, immigration, and border security into one united agency, making it the nation’s first comprehensive and unified border agency.
  - Topics discussed included origins of U.S. customs, the creation of the Border Patrol, the terrorist attacks of September 11th, the creation of CBP and its international footprint.
  - CBP Trainers also highlighted recent successes and binational collaborations.



- CBP Trainers (b)(7)(E) provided Passport Verification and Security Training, Document/Identification briefing, Interviewing Techniques Training, and Identifying Migration Patterns training to (b)(7)(E) INM personnel that are assigned to (b)(7)(E) airport. The team was provided with current trends and were able to examine some of the fraudulent documents that have been intercepted here in (b)(7)(E)

Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	(b)(7)(E)
Interview techniques	INM	
Muster on Intel reporting/TTP’s	INM, GN, CNI	



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 03/11/2023 to 03/17/2023**

**CBP Trainers:**

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

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared (b)(7)(E) record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers assisted and shared training methods while screening (b)(7)(E) high-risk flights which led to successful identification of (b)(7)(E) high-risk passengers with counterfeit and altered documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.

03/11-03/17/2023	(b)(7)(E)					Totals
Rescues	136	103	1	30	434	704
Denied Entry	4		5			9
No-Shows						

**Information Sharing**

- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries, there were no rescues reported by INM Officers this reporting period.
- CBP Trainers (b)(7)(E) assisted INM perform (b)(7)(E) queries on subjects arriving on domestic/international flights at the (b)(7)(E) Airport. As a result, 136 passengers were rescued and 4 denied entry by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico.

**Rescued:**

- Belize (1), Colombia (95), Cuba (2), Ecuador (3), El Salvador (1), Guatemala (6), Haiti (6), India (9), Venezuela (13)

**Denied Entry:**

- Bolivia (1), Honduras (1), Peru (2)
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in the rescue of 103 subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story.

**Rescued:**

- Angola (6), Chile (3), China (1), Colombia (5), Dominican Republic (5), Ecuador (2), El Salvador (2), Guatemala (6), Haiti (27), Honduras (2), India (24), Mauritania (3), Venezuela (17)



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/11/2023 to 03/17/2023**

**CBP Trainers** (b)(7)(E)

- CBP Trainers (b)(7)(E) assisted INM screen [redacted] international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of [redacted] referrals were made to (b)(7)(E) INM and 5 passengers were denied entry.

**Denied Entry:**

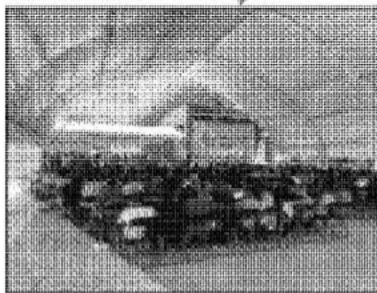
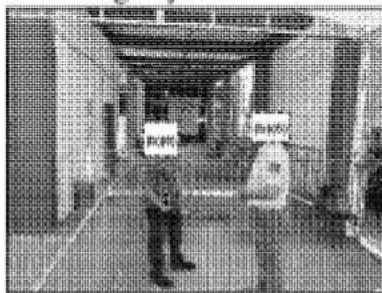
- India (1), Colombia (2), Peru (2)
- (b)(7)(E) INM operations (b)(7)(E)  
(b)(7)(E) There was one rescue reported by INM this reporting period.
- This reporting period, CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in 30 rescues this reporting period.
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 434 denied boardings on domestic flights headed to the southwest border.

**(b)(7)(E) WEEKLY REPORT: MAR 13, 2023 – MAR 17, 2023**

- Apprehensions: NTR (pending INM approval)
- FMM Processed: NTR (pending INM approval)

**Liaison:**

- CBP Trainers traveled to the INM (b)(7)(E) Intake Center and met with INM personnel to discuss recent migrant statistics and intake procedures. INM advised that on average they are issuing anywhere from 250 to 300 FMM's daily.



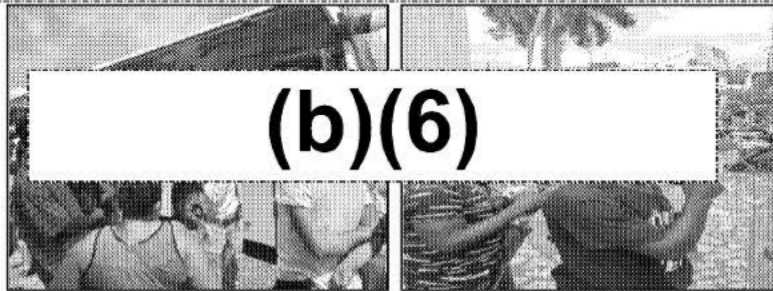
- CBP Trainers were advised that INM personnel conducted an Operation at the (b)(7)(E) (b)(7)(E) that resulted in the movement of approximately 200 migrants to the (b)(7)(E) Detention Center, where they will be processed accordingly.



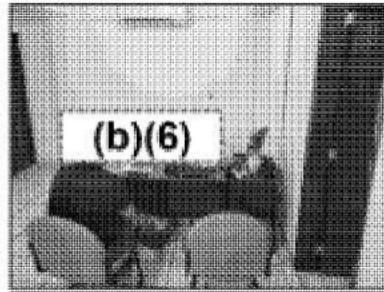
Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/11/2023 to 03/17/2023

CBP Trainers

(b)(7)(E)



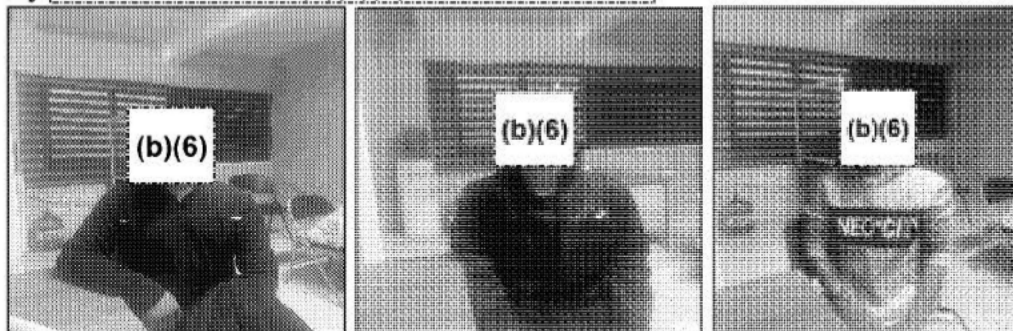
- CBP Trainers met with INM Supervisor to finalize dates and secure venue for an upcoming IFAK class scheduled for the end of the month.



- CBP Trainers traveled to the (b)(7)(E) Park and observed that the park had been cleared out and closed off to the public. This due to improvements being done to the park.



- CBP Trainers assisted INM officers conduct interviews at the (b)(7)(E) Detention Facility (b)(7)(E)

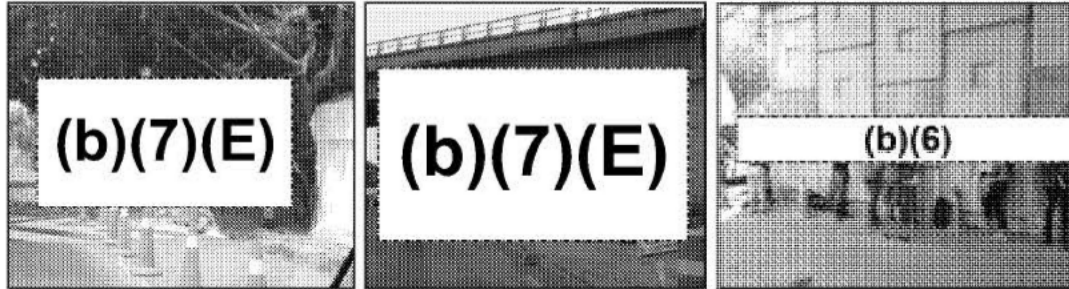




Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/11/2023 to 03/17/2023

CBP Trainers [redacted] **(b)(7)(E)**

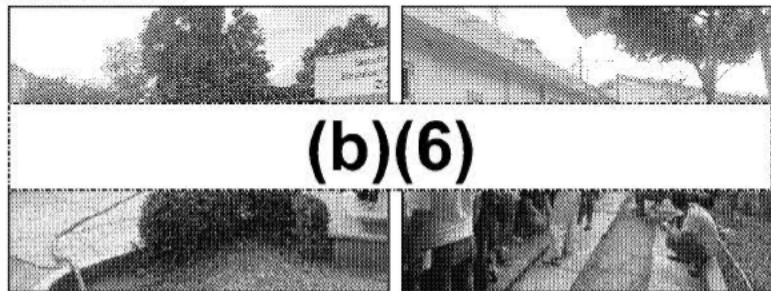
- CBP Trainers traveled to and met with INM officers assigned to the [redacted] **(b)(7)(E)** and [redacted] **(b)(7)(E)** checkpoints. While at the [redacted] **(b)(7)(E)** checkpoint, INM officers rescued 10 migrants that were encountered in a public transportation vehicle.



GoM Queries:

GoM Queries	Agency (INM, GN, CNI, etc.)	Weekly Total: <b>2,330</b>
ATA Verifications	INM	<b>30</b>
CBP One Verifications	INM	<b>2,300</b>
Other Document Verifications	INM	<b>0</b>

- Throughout the week, CBP Trainers traveled to the [redacted] **(b)(7)(E)** [redacted] **(b)(7)(E)** facility and assisted INM with onsite CBP One/ATA verifications. CBP Trainers continue to see an increase in the number of migrants stopping by the INM facility to have their confirmations verified.



- CBP Trainers have also started seeing an increase in CBP One verifications from [redacted] **(b)(7)(E)** INM personnel. Meeting has been scheduled for next week to discuss the topic.



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/11/2023 to 03/17/2023

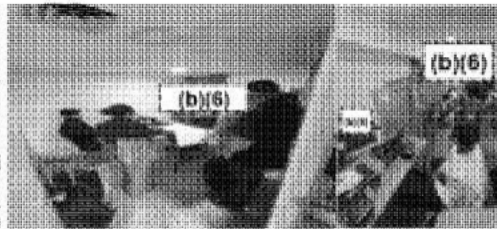
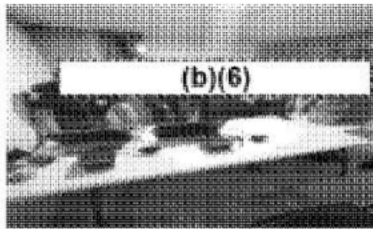
CBP Trainers

(b)(7)(E)

Liaison

- On March 14, 2023, CBP Trainers (b)(7)(E) JSP and HSI gathered with Biometric Data Sharing Platform (BDSP) Team and Instituto Nacional de Migracion (INM) to look over and discuss the process of the Biometric stations at the (b)(7)(E) Airport (b)(7)(E). Once at the airport the team visited all four biometric station locations (b)(7)(E)

(b)(7)(E)



- On March 15, 2023, CBP Trainers and HSI came together with Biometric Data Sharing Platform (BDSP) Team and INM to continue and discuss the program but this time they visited (b)(7)(E) INM Detention Center. Where CBP/HSI and BDSP experienced how the BDSP system operates at the detention center. INM processed some individuals to see how the system worked and measured the speed of the system.

INM commented on the problems they are having with the systems.

(b)(7)(E)

- INM also requested the stats out of the (b)(7)(E) Detention Center to verify that all subjects coming into the center are being enroll.

(b)(7)(E)



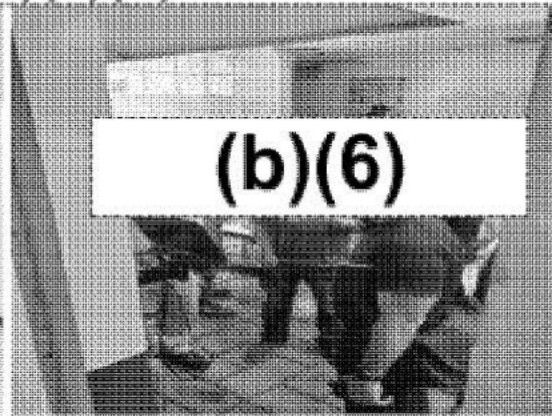
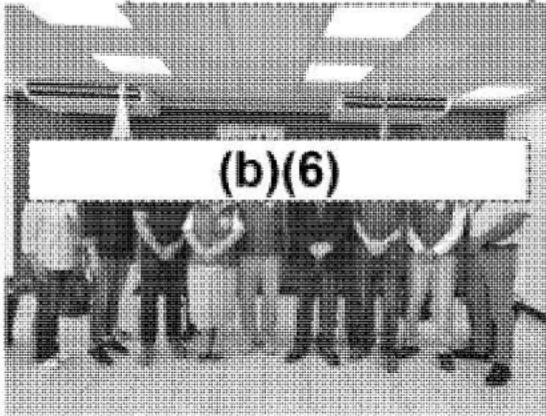
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Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/11/2023 to 03/17/2023

CBP Trainers

(b)(7)(E)



- On 03/10/2023, CBP Trainers (b)(7)(E) contacted CBP Program Manager over the Carrier Liaison Program (CLP). CBP Trainers will be granted access to the power points and training aids in Spanish. CBP Trainers will be providing CLP training to the airlines at (b)(7)(E). Time and date to be scheduled next week.
- On 03/15/2023, CBP Trainers (b)(7)(E) attended the weekly U.S. Consulate General Senior Staff Meeting and the Monthly Security Working Group Meeting, both held at the Consulate in (b)(7)(E) Mexico. CBP Trainers provided a status briefing of current and on-going efforts related to cooperation and training with GoM partners in (b)(7)(E). Some of the topics discussed by consulate personnel were updates on the new construction, security protocols, Post 1 rotation, community engagements and CG's travel itinerary. CBP Trainers also met with DEA representative at the consulate and discussed possibility of joint training to INM.

~~For Official Use Only~~



Message

From:

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

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

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

Sent:

4/5/2023 3:51:15 PM

To:

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

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

SEGUIN, DEBBIE W

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

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

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

PADILLA, MANUEL JR

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

**Subject:** CBP Mexico Trainers Op Weekly Report 03/25/2023 to 03/31/2023

**Attachments:** CBP Trainers Op Weekly Report 03-25-2023 to 03-31-2023.docx

Good morning,

Please see attached CBP Mexico Trainers Op Weekly Report for 03/25/2023 to 03/31/2023.

Respectfully,

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

CBP Assistant Attaché

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



*For Official Use Only*



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/25/2023 to 03/31/2023**

CBP Trainers:

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

The Mexico Training Program seeks to significantly increase the government of Mexico's capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico's joint goals to disrupt smuggling and organized crime that threatens their national security.

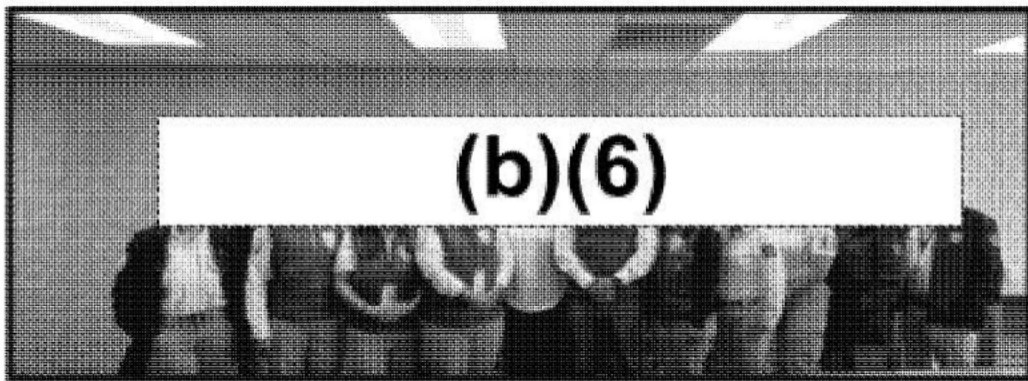
During the reporting week of March 25<sup>th</sup> to March 31<sup>st</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico's (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP's guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management. **(b)(7)(E)**

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

Below are some highlights from the reporting period.

**Capacity Building**

- CBP Trainers **(b)(7)(E)** coordinated and provided Detecting Deceptive and Eliciting Responses training to **(b)(7)(E)** INM Agents and **(b)(7)(E)** Subrepresentante Federal assigned to the **(b)(7)(E)** region. Topics discussed were interviewing techniques, verbal vs non-verbal indicators, cultural differences, generation gaps, body language/postures, and scenario-based exercises.



*For Official Use Only*



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 03/25/2023 to 03/31/2023**

**CBP Trainers**

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

- On 03/28/2023, CBP Trainers (b)(7)(E) provided the presentation on Diversity, Inclusion and Prevention of Racial Profiling Practices to INM Supervisor at the (b)(7)(E) Airport. Training was well accepted by INM leadership. INM personnel will start getting trained next week. This training is part of a joint initiative between INM, (b)(7)(E) CBP Trainers and the US Consulate General in (b)(7)(E)
- CBP Trainers (b)(7)(E) provided Passport Verification and Security Training, Document/Identification briefing, Interviewing Techniques Training, and Identifying Migration Patterns training to (b)(7)(E) INM personnel assigned to (b)(7)(E) airport. INM was provided with current trends and examined fraudulent documents that have been intercepted here in (b)(7)(E)

Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	(b)(7)(E)
Interview techniques	INM	
Muster on Intel reporting/TTP's	INM, GN, CNI	

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared (b)(7)(E) record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers assisted and shared training methods while screening (b)(7)(E) high-risk flights which led to successful identification of (b)(7)(E) high-risk passengers with counterfeit and altered documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.

03/25-03/31/2023	(b)(7)(E)							Totals
Rescues	7	141	130			25	609	912
Denied Entry		7		7				14
No-Shows								

**Information Sharing**

- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries, there were 7 rescues reported by INM Officers.



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/25/2023 to 03/31/2023

CBP Trainers

(b)(7)(E)

- CBP Trainers (b)(7)(E) assisted INM perform (b)(7)(E) queries on subjects arriving on domestic/international flights at the (b)(7)(E) Airport. As a result, 141 passengers were rescued and 7 denied entry by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico.

**Rescued:**

- Brazil (4), Colombia (35), Cuba (4), Ecuador (5), El Salvador (5), Guatemala (4), Haiti (7), Honduras (10), India (3), Kirgiztan (2), Valenzuela (62)

**Denied Entry:**

- Colombia (5), Ecuador (2)
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in the rescue of 130 subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story.

**Rescued:**

- Brazil (7), Chile (5), Colombia (4), Ecuador (21), El Salvador (8), Guatemala (4), Haiti (23), Honduras (10), Jamaica (4), Venezuela (44)
- CBP Trainers (b)(7)(E) assisted INM screen (b)(7)(E) international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of (b)(7)(E) referrals were made to (b)(7)(E) INM and 7 passengers were denied entry.

**Denied Entry:**

- India (7)
- (b)(7)(E) INM operations: (b)(7)(E). There were no rescues reported by INM this reporting period.
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in 25 rescues this reporting period.
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 609 denied boardings on domestic flights headed to the southwest border.
- On 03/28/2023, CBP Trainers (b)(7)(E) reported that (8) Eight (b)(6), (b)(7)(C) nationals were encountered attempting to board a flight towards (b)(7)(E) Mexico at the (b)(7)(E) International Airport. (b)(7)(E)



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 03/25/2023 to 03/31/2023**

CBP Trainers: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) The information was relayed to INM, and all subjects were denied boarding by INM authorities. (b)(7)(E)

(b)(7)(E)

**(b)(7)(E) WEEKLY REPORT: MAR 27, 2023 – MAR 31, 2023**

- Apprehensions: NTR (pending INM approval)
- FMM Processed: NTR (pending INM approval)

**Liaison:**

- CBP Trainers and INM officers conducted CBP One/ATA verifications at the (b)(7)(E) (b)(7)(E) facility. CBP Trainers noticed a decrease in the number of migrants stopping by the INM facility to have their confirmations verified.
- CBP Trainers assisted INM Officers conduct interviews at the (b)(7)(E) Detention Facility (b)(6), (b)(7)(C), (b)(7)(E)
- Trainers have also started seeing an increase in CBP One verifications from (b)(7)(E) INM personnel.

**GoM Training:**

- CBP Trainers conducted informal Interviewing Techniques training for (b)(7)(E) INM officers assigned to the (b)(7)(E) Detention Center.

**GoM Queries:**

GoM Queries	Agency (INM, GN, CNI, etc.)	Weekly Total: <b>2,057</b>
ATA Verifications	INM	<b>80</b>
CBP One Verifications	INM	<b>1,977</b>
Other Document Verifications	INM	<b>0</b>



Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/25/2023 to 03/31/2023

CBP Trainers

(b)(7)(E)

Liaison

- On 03/24/2023, CBP Trainers (b)(7)(E) were contacted by INM and U.S. Marshals Service Liaison in (b)(7)(E) and requested assistance with (b)(7)(E). (b)(7)(E). Successful coordination between INM, U.S. Marshals and CBP Trainers led to the extradition of a wanted felon.
- On 03/30/2023, CBP Trainers (b)(7)(E) were contacted by U.S. Marshals Service Liaison in (b)(7)(E) and requested assistance with (b)(7)(E). (b)(7)(E). Successful coordination between INM, U.S. Marshals and CBP Trainers led to the successful transfer of the five children from (b)(7)(E) to appropriate law enforcement authorities.

Message

From:

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

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

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

Sent:

3/30/2023 3:32:45 PM

To:

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

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

SEGUIN, DEBBIE W

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



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

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

PADILLA, MANUEL JR

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

**Subject:** CBP Mexico Trainers Op Weekly Report 03/18/2023 to 03/24/2023

**Attachments:** CBP Trainers Op Weekly Report 03-18-2023 to 03-24-2023 .docx

Good morning,

Please see attached CBP Mexico Trainers Op Weekly Report for 03/18/2023 to 03/24/2023.

Respectfully,

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

CBP Assistant Attaché

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



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/18/2023 to 03/24/2023**

CBP Trainers

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

The Mexico Training Program seeks to significantly increase the government of Mexico’s capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico’s joint goals to disrupt smuggling and organized crime that threatens their national security.

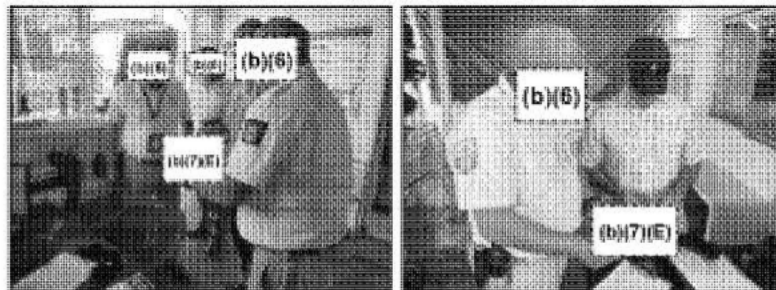
During the reporting week of March 18<sup>th</sup> to March 24<sup>th</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico’s (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP’s guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management. **(b)(7)(E)**

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

Below are some highlights from the reporting period.

**Capacity Building**

- CBP Trainers **(b)(7)(E)** met INM officers assigned to the **(b)(7)(E)** checkpoints. While at the **(b)(7)(E)** Checkpoint, CBP Trainers conducted informal Fraudulent Document/ Interviewing Techniques training to **(b)(7)(E)** INM officers. **(b)(7)(E)** **(b)(7)(E)** were provided for use while conducting their daily duties.



- CBP Trainers **(b)(7)(E)** provided training, guidance, and feedback during INMs interviews. The training covered, Detecting Deception and Eliciting Responses, Advanced Interviewing Techniques and Fraud Document Detection.



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/18/2023 to 03/24/2023**

CBP Trainers

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

- CBP Trainers **(b)(7)(E)** provided Passport Verification and Security Training, Document/Identification briefing, Interviewing Techniques Training, and Identifying Migration Patterns training to **(b)(7)(E)** INM personnel assigned to **(b)(7)(E)** airport. INM was provided with current trends and examined fraudulent documents that have been intercepted here in **(b)(7)(E)**

Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	<b>(b)(7)(E)</b>
Interview techniques	INM	
Muster on Intel reporting/TTP's	INM, GN, CNI	

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared **(b)(7)(E)** record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers assisted and shared training methods while screening **(b)(7)(E)** high-risk flights which led to successful identification of **(b)(7)(E)** high-risk passengers with counterfeit and altered documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.

03/18-03/24/2023	<b>(b)(7)(E)</b>						Totals
Rescues	38	157	140		81	399	815
Denied Entry		10		7			17
No-Shows							

**Information Sharing**

- CBP Trainers **(b)(7)(E)** assisted INM with **(b)(7)(E)** queries, there were 38 rescues reported by INM Officers this reporting period.

- CBP Trainers **(b)(7)(E)** noticed **(b)(7)(E)**  
**(b)(7)(E)**



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 03/18/2023 to 03/24/2023**

**CBP Trainers**

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

- CBP Trainers (b)(7)(E) assisted INM perform (b)(7)(E) queries on subjects arriving on domestic/international flights at the (b)(7)(E) Airport. As a result, 157 passengers were rescued and 10 denied entry by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico.

**Rescued:**

- Brazil (11), Colombia (112), Cuba (3), Dom Rep (2), Ecuador (1), El Salvador (3), Guatemala (1), Haiti (1), Venezuela (23)

**Denied Entry:**

- Colombia (4), Cuba (1), Guatemala (1), Honduras (1), Russia (1), Turkey (2)
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in the rescue of 140 subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story.

**Rescued:**

- Bangladesh (2), Brazil (12), Chile (2), Colombia (20), Cuba (3), Dom Rep (5), Ecuador (16), El Salvador (7), Guatemala (18), Haiti (21), India (2), Peru (2), Venezuela (30)
- CBP Trainers (b)(7)(E) assisted INM screen (b)(7)(E) international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of (b)(7)(E) referrals were made to (b)(7)(E) INM and 7 passengers were denied entry.

**Denied Entry:**

- Bolivia (4), Colombia (3)
- (b)(7)(E) INM operations (b)(7)(E) (b)(7)(E) There were no rescues reported by INM this reporting period.
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in 81 rescues this reporting period.
- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 399 denied boardings on domestic flights headed to the southwest border.

**(b)(7)(E) WEEKLY REPORT: MAR 20, 2023 – MAR 24, 2023**

- Apprehensions: NTR (pending INM approval)



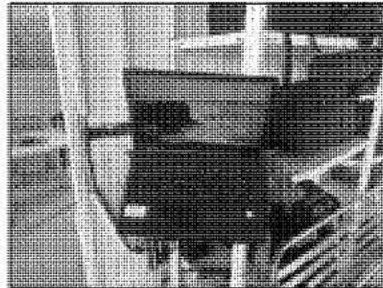
Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 03/18/2023 to 03/24/2023

CBP Trainers [redacted] (b)(7)(E)

- FMM Processed: 166

**Liaison:**

- CBP Trainers traveled to [redacted] (b)(7)(E) and spoke to local business owners near the [redacted] (b)(7)(E)  
[redacted] (b)(7)(E)
- CBP Trainers inspected a BDSP biometric machine located at the [redacted] (b)(7)(E) Checkpoint. INM Supervisor informed Trainers that [redacted] (b)(7)(E)  
[redacted] (b)(7)(E)



- INM officers and CBP Trainers conducted interviews at the [redacted] (b)(7)(E) Detention Facility  
[redacted] (b)(7)(E)



- CBP Trainers met with [redacted] (b)(6) INM Airport Supervisor, who provided us with a tour and INM facilities within the airport. He inquired about having his officers receive Fraudulent Document training. CBP Trainer will coordinate a training session in a future date.
- CBP Trainers were advised by INM Supervisor that as of 3-23-23, INM was not going to allow CBP One applicants fly out of [redacted] (b)(7)(E) without a CBP One appointment confirmation letter.



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 03/18/2023 to 03/24/2023**

**CBP Trainers**

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

**GoM Queries:**

GoM Queries	Agency (INM, GN, CNI, etc.)	Weekly Total: <b>2,835</b>
ATA Verifications	INM	<b>25</b>
CBP One Verifications	INM	<b>2,810</b>
Other Document Verifications	INM	<b>0</b>

- CBP Trainers and INM officers conducted CBP One/ATA verifications at the **(b)(7)(E)** **(b)(7)(E)** facility. CBP Trainers continue to see an increase in the number of migrants stopping by the INM facility to have their confirmations verified.

**Liaison**

- On 03/22/2023, CBP Trainers **(b)(7)(E)** attended two meetings with supervisors from United Airlines and American Airlines at the **(b)(7)(E)** Airport to start the Carrier Liaison Program (CLP) Training. A tentative date (second week of April) was agreed to start training their personnel.

Message

From:

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

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

Sent:

4/13/2023 2:35:30 PM

To:

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

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

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

SEGUIN, DEBBIE W

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

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

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

PADILLA, MANUEL JR

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

**Subject:** CBP Mexico Trainers Op Weekly Report 04/01/2023 to 04/07/2023

**Attachments:** CBP Trainers Op Weekly Report 04-01-2023 to 04-07-2023 .docx

Good morning,

Please see attached CBP Mexico Trainers Op Weekly Report for 04/01/2023 to 04/07/2023.

Respectfully,

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

CBP Assistant Attaché

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





**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 04/01/2023 to 04/07/2023**

CBP Trainers

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

The Mexico Training Program seeks to significantly increase the government of Mexico’s capability to disrupt the operations of Transnational Criminal Organizations (TCOs) facilitating illicit migration through Mexico, to the U.S. The activities of TCOs transcend borders and pose a major security threat to the region. These efforts directly support the U.S. and Mexico’s joint goals to disrupt smuggling and organized crime that threatens their national security.

During the reporting week of April 1<sup>st</sup> to April 7<sup>th</sup>, 2023, CBP Trainers sought to enhance the Government of Mexico’s (GoM) ability to identify, analyze and operationally respond to threats by more effectively sharing CBP’s guidance and increase coordination among the interagency, analyze current operations and train GoM entities involved in migration management. **(b)(7)(E)**

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

Below are some highlights from the reporting period.

**Capacity Building**

- CBP Trainers **(b)(7)(E)** provided training, guidance, and feedback during INMs immigration inspections/interviews. The training covered:
  - Detecting Deception and Eliciting Responses
  - Advanced interviewing techniques
  - Fraud document training
- On 04/03/2023, CBP Trainers **(b)(7)(E)** continued with the presentation on Diversity, Inclusion and Prevention of Racial Profiling Practices to INM personnel at the **(b)(7)(E)** Airport. INM **(b)(7)(E)** Airport Supervisor published a positive “Tarjeta Informativa” highlighting the success of this training event. Both tarjeta informativa and after-action report were disseminated to CBPMEX and USBP HQ for awareness.
- CBP Trainers **(b)(7)(E)** provided Passport Verification and Security Training, Document/Identification briefing, Interviewing Techniques Training, and Identifying



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 04/01/2023 to 04/07/2023**

**CBP Trainers** (b)(7)(E)

Migration Patterns training to (b)(7)(E) INM personnel assigned to (b)(7)(E) airport. INM was provided with current trends and examined fraudulent documents that have been intercepted here in (b)(7)(E)

- CBP Trainers (b)(7)(E) conducted informal Interviewing Techniques training for (b)(7)(E) INM officers assigned to the (b)(7)(E) Detention Center.

Reporting Period	Agency (INM, GN, CNI, etc.)	Op Total
Fraud document training	INM	(b)(7)(E)
Interview techniques	INM	
Muster on Intel reporting/TTP's	INM, GN, CNI	

**CBP Trainers onsite information sharing with GoM**

CBP Trainers conducted and shared (b)(7)(E) record checks of travelers inspected by GoM counterparts.

**High Risk Passengers screened/intercepted**

CBP Trainers assisted and shared training methods while screening (b)(7)(E) high-risk flights which led to successful identification of (b)(7)(E) high-risk passengers with counterfeit and altered documents, as well as identifying discrepancies during interviews, suggesting their true intent was to reach the southwest border to later attempt to enter irregularly/illegally.

04/01-04/07/2023	(b)(7)(E)				Totals
Rescues	11	15	69	19	103
Denied Entry		6		21	27
No-Shows					

**Information Sharing**

- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries, there were 11 rescues reported by INM Officers.
- CBP Trainers (b)(7)(E) assisted INM perform (b)(7)(E) queries on subjects arriving on domestic/international flights at the (b)(7)(E) Airport. As a result, 15 passengers were rescued and 6 denied entry by INM due to inconsistencies during the interview or non-possession of valid documentation to be in Mexico.



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 04/01/2023 to 04/07/2023**

**CBP Trainers:** (b)(7)(E)

**Rescued:**

- Brazil (8), Guatemala (2), Haiti (3), Honduras (1), Peru (1)

**Denied Entry:**

- Argentina (3), Bolivia (1), Brazil (2)

- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries which resulted in the rescue of 69 subjects that were refused boarding and identified as intended immigrants without proper documentation or inconsistencies in their travel story. (b)(7)(E)

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

- CBP Trainers (b)(7)(E) assisted INM screen (b)(7)(E) international flights and (b)(7)(E) passengers. The flights originated from (b)(7)(E). A total of (b)(7)(E) referrals were made to (b)(7)(E) INM and 21 passengers were denied entry.

**Denied Entry:**

- Colombia (19), Peru (1), Jamaica (1)

- (b)(7)(E) INM operations: (b)(7)(E)  
(b)(7)(E) There were 19 rescues reported by INM this reporting period.

- This reporting period, INM Supervisor at (b)(7)(E) Airport received orders to provide presence at Airport and support issuance of FMM, but not to inspect passengers arriving. CBP Trainers will continue to support and make CBP One verification as needed.

- CBP Trainers (b)(7)(E) assisted INM with (b)(7)(E) queries that resulted in 103 denied boardings on domestic flights headed to the southwest border.

**(b)(7)(E) WEEKLY REPORT: APRIL 3, 2023 – APRIL 7, 2023**

- Apprehensions: NTR (pending INM approval)
- FMM Processed: NTR (pending INM approval)

**Liaison:**

- CBP Trainers and INM officers conducted CBP One/ATA verifications at the (b)(7)(E) facility. CBP Trainers saw a decrease



**Office of International Affairs- CBP Mexico Attaché Office  
Weekly Report – 04/01/2023 to 04/07/2023**

**CBP Trainers** **(b)(7)(E)**

in the number of migrants stopping by the INM facility to have their confirmations verified.

- INM officers and CBP Trainers conducted interviews at the (b)(7)(E) Detention Facility (b)(6), (b)(7)(C), (b)(7)(E)
- CBP Trainers have also started seeing a decrease in CBP One verifications from (b)(7)(E) (b)(7)(E) INM personnel.
- **GoM Queries:**

GoM Queries	Agency (INM, GN, CNI, etc.)	Weekly Total: <b>859</b>
ATA Verifications	INM	<b>164</b>
CBP One Verifications	INM	<b>695</b>
Other Document Verifications	INM	<b>0</b>

(b)(7)(E)



*For Official Use Only*



**Office of International Affairs- CBP Mexico Attaché Office**  
**Weekly Report – 04/01/2023 to 04/07/2023**

CBP Trainers

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

**Liaison**

- CBP Trainers **(b)(7)(E)** and leadership attended a meeting at the **(b)(7)(E)** **(b)(7)(E)** in **(b)(7)(E)** Mexico. **(b)(7)(E)** personal expressed their interest in working together with the consulate and the mentors for future projects.
- On 04/04/2023, in preparation for the upcoming Human Trafficking training, CBP Trainers **(b)(7)(E)** scheduled a meeting with **(b)(6)** assigned to **(b)(7)(E)**

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

*For Official Use Only*

Appointment

**From:** (b)(6), (b)(7)(C)  
**Sent:** 2/22/2023 6:56:20 PM  
**Subject:** Tentative  
**Start:** 2/23/2023 7:30:00 PM  
**End:** 2/23/2023 8:00:00 PM  
**Show Time As:** Tentative  
**Recurrence:** (none)  
**Required Attendees:** (b)(6), (b)(7)(C) LAMM, CLINT;  
(b)(6), (b)(7)(C)

OFO and INA briefed updates to AC1 on CBP One and coordination with INM, (b)(5) (b)(5) Following the CBP briefing to INM on January 20, they were interested and included a couple suggestions for the app that OFO is reviewing.

CBP plans to get back to INM on future state updates to get further buy-in and direct INM support, but it would be best if we are all on the same page and pushing at the right time.

---

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: (b)(7)(E)

Passcode: (b)(7)(E)

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

(b)(7)(E) United States, Washington DC

Phone Conference ID: (b)(7)(E)

[Find a local number](#) | [Reset PIN](#)



\*\*\*\*\* U.S. Department of Homeland Security \*\*\*\*\*

[Learn More](#) | [Meeting options](#)

---

Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 1/20/2023 6:55:51 PM  
**To:** (b)(6), (b)(7)(C)  
**CC:** (b)(6), (b)(7)(C)  
(NCO) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Re: CBP One App Engagements

I can - just can't share my screen for first portion if needed.

Sent via the Samsung Galaxy S8, an AT&T 5G Evolution capable smartphone  
[Get Outlook for Android](#)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 1:28:58 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

The call with INM will be at 3:00 pm

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 11:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

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

I spoke with (b)(6), (b)(7)(C) and he's asking (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) to join the call. For the internal call, they're available at 1400 (EST) and the call with INM could be after 1500 (EST).

Please advise.

(b)(6), (b)(7)(C)  
Director-North America Division  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 10:54 AM  
**To:** (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

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

Subject: RE: CBP One App Engagements

Thanks you available for a quick call?

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

Sent: Friday, January 20, 2023 9:49 AM

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

Cc: (b)(6), (b)(7)(C)

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

Subject: RE: CBP One App Engagements

Yes, we can have SME participate.

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

Deputy Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

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

Sent: Friday, January 20, 2023 10:44 AM

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

Cc: (b)(6), (b)(7)(C)

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

Subject: RE: CBP One App Engagements

(b)(6), (b)(7)(C) I will look at these shortly but it would be a good idea to at least have someone with technical knowledge of the app join to answer any technical questions that may arise.

(b)(6), (b)(7)(C) is that possible?

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

Sent: Friday, January 20, 2023 7:32 AM

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

Cc: (b)(6), (b)(7)(C)

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

Subject: FW: CBP One App Engagements

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

Attached are the materials OFO provided. I think this is all that's needed for the presentation to INM but let me know if you need a little more or if you need us to join the discussion.

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

Director-North America Division  
U.S. Customs and Border Protection

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

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 8:16 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

Good morning (b)(6), (b)(7)(C)

Please see attached PPT which we have modified to include materials related to CBP One Advance Land Traveler submissions in the current state and also incorporates the additional notional process details, as discussed. We have also included the more lengthy CBP One user guides in case they are helpful in addressing questions that are being fielded from the migrants attempting use this functionality.

Respectfully,

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection Officer  
Branch Chief, Enforcement Programs Division  
Office of Field Operations  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 17, 2023 4:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: CBP One App Engagements  
**Importance:** High

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

I wanted to follow up with you on this effort. Below is what I was forwarded by DAC Lamm but in speaking with (b)(6), (b)(7)(C) about it briefly this morning, I might be a little confused as to what we need to do on this one aside from socialize it with GoM. Perhaps we can get on a quick call tomorrow to discuss the finer points.

I'm free after 11 tomorrow. Please advise.

(b)(6), (b)(7)(C)  
Director-North America Division  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)

**From:** LAMM, CLINT (b)(6), (b)(7)(C)  
**Sent:** Friday, January 13, 2023 9:00 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: CBP One App Engagements

Importance: High

IOD,

Following the call with OFO yesterday, they are ready to start deployment of CBP One now. They ask INA's support in the coordination efforts with GOM/INM. (b)(5)

(b)(5)

In addition to asking OFO to get materials made in Spanish, AC asked us to reach out to GOM counterparts to socialize and seek support asap. Invites should include DHS/MX and Post to support. Please get at least an initial discussion set up OFO and INM and advise.

Thank you

Clint Lamm  
Deputy Assistant Commissioner  
Office of International Affairs  
U.S. Customs and Border Protection  
M: (b)(6), (b)(7)(C)



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Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 1/20/2023 9:26:25 PM  
**To:** (b)(6), (b)(7)(C)  
**CC:** (b)(6), (b)(7)(C)  
(NCO) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements  
**Attachments:** Exception Criteria V3.png; CBP One Presentation for IOs NGOs.pdf

Good afternoon,

Please see the attached vulnerability slide in Spanish. I also have this PPT we provided the NGOs. Unfortunately I do not have a version in Spanish.

Thank you,

(b)(6), (b)(7)(C)  
Strategic Transformation Office  
Planning, Program Analysis and Evaluation  
Office of Field Operations  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 1:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

We're good at 2pm. Send the invite.

(b)(6), (b)(7)(C)  
Director-North America Division  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 1:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

INM is asking if we can do 2:00 pm-can we make this work?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 12:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

10-4

Send us the invite and we'll dial in.

(b)(6), (b)(7)(C)  
Director-North America Division  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 1:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (NCO) (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

The call with INM will be at 3:00 pm

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 11:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App Engagements

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

I spoke with (b)(6), (b)(7)(C) and he's asking (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) to join the call. For the internal call, they're available at 1400 (EST) and the call with INM could be after 1500 (EST).

Please advise.

(b)(6), (b)(7)(C)  
Director-North America Division  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 20, 2023 10:54 AM

To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: CBP One App Engagements

Thanks you available for a quick call?

From: (b)(6), (b)(7)(C)  
Sent: Friday, January 20, 2023 9:49 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: CBP One App Engagements

Yes, we can have SME participate.

(b)(6), (b)(7)(C)  
Deputy Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)  
Sent: Friday, January 20, 2023 10:44 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: CBP One App Engagements

(b)(6), (b)(7)(C) I will look at these shortly but it would be a good idea to at least have someone with technical knowledge of the app join to answer any technical questions that may arise.

(b)(6), (b)(7)(C) is that possible?

From: (b)(6), (b)(7)(C)  
Sent: Friday, January 20, 2023 7:32 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: FW: CBP One App Engagements

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

Attached are the materials OFO provided. I think this is all that's needed for the presentation to INM but let me know if you need a little more or if you need us to join the discussion.

(b)(6), (b)(7)(C)  
Director-North America Division  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Office)

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

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

Sent: Friday, January 20, 2023 8:16 AM

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

Cc: (b)(6), (b)(7)(C)

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

Subject: RE: CBP One App Engagements

Good morning (b)(6), (b)(7)(C)

Please see attached PPT which we have modified to include materials related to CBP One Advance Land Traveler submissions in the current state and also incorporates the additional notional process details, as discussed. We have also included the more lengthy CBP One user guides in case they are helpful in addressing questions that are being fielded from the migrants attempting use this functionality.

Respectfully,

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

U.S. Customs and Border Protection Officer  
Branch Chief, Enforcement Programs Division  
Office of Field Operations

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

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

Sent: Tuesday, January 17, 2023 4:16 PM

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

Cc: (b)(6), (b)(7)(C)

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

Subject: FW: CBP One App Engagements

Importance: High

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

I wanted to follow up with you on this effort. Below is what I was forwarded by DAC Lamm but in speaking with (b)(6), (b)(7)(C) about it briefly this morning, I might be a little confused as to what we need to do on this one aside from socialize it with GoM. Perhaps we can get on a quick call tomorrow to discuss the finer points.

I'm free after 11 tomorrow. Please advise.

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

Director-North America Division  
U.S. Customs and Border Protection

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

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

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

From: LAMM, CLINT (b)(6), (b)(7)(C)

Sent: Friday, January 13, 2023 9:00 AM

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

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

Cc: (b)(6), (b)(7)(C)

Subject: CBP One App Engagements

Importance: High

IOD,

Following the call with OFO yesterday, they are ready to start deployment of CBP One now. They ask INA's support in the coordination efforts with GOM/INM, (b)(5)

(b)(5)

In addition to asking OFO to get materials made in Spanish, AC asked us to reach out to GOM counterparts to socialize and seek support asap. Invites should include DHS/MX and Post to support. Please get at least an initial discussion set up OFO and INM and advise.

Thank you

Clint Lamm  
Deputy Assistant Commissioner  
Office of International Affairs  
U.S. Customs and Border Protection  
M: (b)(6), (b)(7)(C)



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Follow us on [Instagram](#)



Para programar una fecha de presentación en el puerto de entrada, debe certificar que usted, su cónyuge o el hijo que lo acompaña cumple con uno o más de los siguientes criterios de vulnerabilidad que pueden hacerlo elegible para una excepción a la Orden de suspensión del derecho de los CDC, para introducir a ciertas personas de países donde existe una enfermedad transmisible en cuarentena ("Orden de los CDC") en virtud del Título 42.

**CRITERIOS DE VULNERABILIDAD**

- Enfermedad física o mental
- Invalidez
- Embarazado
- Sin acceso a vivienda segura o refugio en México
- Menores de 21 años
- Más de 70 años
- Han sido amenazados o dañados mientras estaban en México

Al enviar esta solicitud de cita, certifico que yo, mi cónyuge o el hijo que me acompaña, cumplo con uno o más de los criterios de vulnerabilidad anteriores y puedo proporcionar documentación de respaldo al momento de la presentación en el puerto de entrada.

**ATRÁS****SEGUIR**



Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 7/23/2021 12:24:58 AM  
**To:** MILLER, TROY A; (b)(6), (b)(7)(C); HUFFMAN, BENJAMINE C; (b)(6), (b)(7)(C)  
CLAVEL, LISE; (b)(6), (b)(7)(C); NUNEZ-NETO, BLAS; (b)(6), (b)(7)(C)  
**Subject:** Southern Border Strategic Management Overview  
**Attachments:** Southern Border Strategic Management Draft 72221 - Revised.docx; (b)(5)  
(b)(5)

Troy, Carry, Lise, and Blas,

Attached per the below is the updated draft (emphasis) southern border strategic management doc for tomorrow's S1 Strategy Meeting. As noted below, although lengthy, this is a consolidation of multiple CBP lines of effort. I've also attached the referenced appendix documents, along with Jim's (b)(5)

(b)(5) Hopefully this can serve as a start of a baseline/iterative document to be adjusted post the meeting.

Please let me know if any questions or additional thoughts/adjustments before tomorrow's meeting?

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

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

Senior Advisor to the Commissioner  
Office of the Commissioner  
U.S. Customs and Border Protection

M: (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 22, 2021 8:18 PM  
**To:** FEASLEY, ASHLEY K; (b)(6), (b)(7)(C); ORTIZ, RAUL L; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); BARKER, TONY L; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); DURST, CASEY OWEN  
(b)(6), (b)(7)(C); MANDRYCK, JAMES  
**R:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
NUNEZ-NETO, BLAS; (b)(6), (b)(7)(C); CLAVEL, LISE; (b)(6), (b)(7)(C)  
**Subject:** RE: Planning Docs

Ashley, thanks to you, and all those who reviewed and provided further feedback on the document. Greatly appreciated.

Attached is the revised version which also includes (b)(5) as well as inclusion of (b)(5)  
(b)(5)

Although this draft is close to final, please review for additional questions or edits. I am also adding both Casey and (b)(6), (b)(7)(C) who had not previously seen this draft (my apologies!). We will plan to continue refining this as an iterative draft and incorporate further guidance and direction from S1's Strategy Meeting tomorrow morning. (Tony and all, please also note Ashley's question in the document (b)(5).

All that said, given the timing of tomorrow's S1 meeting, this version will be shared with AC1, AC2, (along with Lise and Blas) for use in tomorrow's meeting.

Thanks again all!

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

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

Senior Advisor to the Commissioner  
Office of the Commissioner  
U.S. Customs and Border Protection

M: (b)(6), (b)(7)(C)



**From:** FEASLEY, ASHLEY K (b)(6), (b)(7)(C)

**Sent:** Thursday, July 22, 2021 3:41 PM

**To:** (b)(6), (b)(7)(C) ORTIZ, RAUL L (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) BARKER, TONY L (b)(6), (b)(7)(C)

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

**Cc:** (b)(6), (b)(7)(C)

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

NUNEZ-NETO, BLAS (b)(6), (b)(7)(C) CLAVEL, LISE (b)(6), (b)(7)(C)

**Subject:** RE: Planning Docs

Thank you (b)(6), (b)(7)(C) It looks good.

I add some minor points and one question on: (b)(5)

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

**Sent:** Thursday, July 22, 2021 11:56 AM

**To:** ORTIZ, RAUL L (b)(6), (b)(7)(C) FEASLEY, ASHLEY K (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) BARKER, TONY L (b)(6), (b)(7)(C)

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

**Cc:** (b)(6), (b)(7)(C)

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

NUNEZ-NETO, BLAS (b)(6), (b)(7)(C) CLAVEL, LISE (b)(6), (b)(7)(C)

**Subject:** RE: Planning Docs

Good morning all,

For your review and comments attached is the draft consolidating the multiple documents and proposals (b)(6), (b)(7)(C) shared with some additions. Fair warning that despite my efforts, this is a 12 page paper. That said, I would appreciate any edits or thoughts via the sharepoint link by 3:00 today. We plan to discuss with AC2 later this afternoon as an initial scoping document of all the great efforts to date. This is very much iterative so I welcome any and all edits or questions.

Thanks again all,

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

Senior Advisor to the Commissioner  
Office of the Commissioner  
U.S. Customs and Border Protection

M: (b)(6), (b)(7)(C)

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

Sent: Wednesday, July 21, 2021 4:33 PM

To: FEASLEY, ASHLEY K (b)(6), (b)(7)(C)

BARKER, TONY L (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C)

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

NUNEZ-NETO, BLAS (b)(6), (b)(7)(C) CLAVEL, LISE (b)(6), (b)(7)(C)

Subject: RE: Planning Docs

Thanks Ashley. Excellent point on the (b)(5) I'll highlight that in as well, and welcome other thoughts once I send around (or prior).

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

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

Senior Advisor to the Commissioner  
Office of the Commissioner  
U.S. Customs and Border Protection

M: (b)(6), (b)(7)(C)

From: FEASLEY, ASHLEY K (b)(6), (b)(7)(C)

Sent: Wednesday, July 21, 2021 4:29 PM

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

BARKER, TONY L (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C)

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

Subject: RE: Planning Docs

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

Happy to take a look. I don't have any additional documents to include but do think pointing out that at this time the

(b)(5)

Sincerely,  
Ashley

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

Sent: Wednesday, July 21, 2021 1:45 PM

To: (b)(6), (b)(7)(C) BARKER, TONY L (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C)

FEASLEY, ASHLEY K (b)(6), (b)(7)(C)

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

Subject: RE: Planning Docs

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

Great, thanks for sharing all of the documents for planning for the Friday 8AM S1 Strategy Meeting. I'm also adding (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) so we're all sync'd. I'm also attaching (b)(5) plan which AC1 shared earlier this morning. (b)(6), (b)(7)(C) thanks for adding any other docs you may think useful. (As well as (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) any additional points that may come to mind).

As requested, I'll take a cut this afternoon on placing these into a broad document and circulate to you all for thoughts/edits. FYI, our target is to deliver a document back to AC2 by nlt mid-day (he will rep at the Friday AM meeting given AC1 travel) with a briefing to him by late afternoon (TBD). On today's 1:00 SWB PLCY call, I also asked PLCY for any further info on the meeting and ways to support S1. They (b)(6), (b)(7)(C) et al.) will circle back as they have any additional details.

Thanks all,

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

Senior Advisor to the Commissioner  
Office of the Commissioner  
U.S. Customs and Border Protection

M: (b)(6), (b)(7)(C)



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

Sent: Wednesday, July 21, 2021 1:35 PM

To: BARKER, TONY L; (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C)

Subject: FW: Planning Docs

Please see the attached,

These are all that I can find at the moment, will forward any others that I can dig out or that come up.

(b)(5)

Respectfully,

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

Operations Officer  
Adjutant to Tony L. Barker  
Acting National Incident Commander – Commissioner's Action Group  
1300 Pennsylvania Ave., NW Suite (b)(6), (b)(7)(C)  
Washington, D.C. 20004

O. (b)(6), (b)(7)(C)

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

From: BARKER, TONY L (b)(6), (b)(7)(C)

Sent: Wednesday, July 21, 2021 10:59 AM

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

Cc: (b)(6), (b)(7)(C)

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

Subject: Planning Docs

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

Can you package all the various "planning documents" you can find and send to (b)(6), (b)(7)(E)? He is copied here.

(b)(6), (b)(7)(E) is going to take all of the various planning documents and compiling them into one comprehensive document.

Tony L. Barker  
Deputy Chief – Operations  
Law Enforcement Operations Directorate  
USBP Headquarters, Washington, DC  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

Sent from my iPhone

Strategic Management of the Southern Border Challenge

**(b)(5)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**



**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**



**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**



**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5)**



**(b)(5)**

**(b)(5)**

**(b)(5)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**



**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

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**(b)(5), (b)(7)(E)**

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**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**



**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

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

Message

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** 7/5/2021 10:28:58 PM  
**To:** NUNEZ-NETO, BLAS (b)(6), (b)(7)(C)  
**CC:** HUFFMAN, BENJAMINE C (b)(6), (b)(7)(C)  
**Subject:** Re: Legal Risks Assessment: Extension Request

Win, win, I know OCC mentions (b)(5), (b)(6)

Sent from my iPhone

On Jul 5, 2021, at 6:25 PM, NUNEZ-NETO, BLAS (b)(6), (b)(7)(C) wrote:

Right, we would (b)(5)  
(b)(5)

Sent from my iPhone

On Jul 5, 2021, at 6:23 PM, MILLER, TROY A (b)(6), (b)(7)(C) wrote:

I agree with (b)(5)  
(b)(5)?

Sent from my iPhone

On Jul 5, 2021, at 6:05 PM, NUNEZ-NETO, BLAS (b)(6), (b)(7)(C) wrote:

Hi Troy, wanted to see whether you had any strong opinions on the (b)(6), (b)(7)(E)

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

(b)(5) OCC's analysis, presented below, (b)(5)

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

Thoughts?

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

Sent: Monday, June 28, 2021 4:44 PM

To: NUNEZ-NETO, BLAS (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C) (OCC) (b)(6), (b)(7)(C)

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

Subject: RE: Legal Risks Assessment: Extension Request

Blas,

As we discussed Friday, please see the following: (b)(5)

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

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**



**(b)(5), (b)(7)(E)**

Please don't hesitate to contact us if you would like to discuss further.

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

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

Senior Attorney (Enforcement and Operations), Office of Chief Counsel  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)** (cell)

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**From:** **(b)(6), (b)(7)(C)** (OCC)

**Sent:** Friday, June 25, 2021 4:16 PM

**To:** NUNEZ-NETO, BLAS; **(b)(6), (b)(7)(C)**

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

**Cc:** **(b)(6), (b)(7)(C)** (OCC); **(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)** (OCC); **(b)(6), (b)(7)(C)**

**Subject:** Legal Risks Assessment: Extension Request

Blas and team:

**(b)(5), (b)(7)(E)**

(b)(5)

(b)(5)

We understand the urgency, but want to make sure we've covered all the aspects that any decisionmaker should consider in taking next steps.

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

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

Senior Attorney (Enforcement and Operations), Office of Chief Counsel  
U.S. Customs and Border Protection

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

*Attention: This document may contain attorney work-product, or confidential and sensitive U.S. Government information. Please immediately deliver this information only to the intended recipients to whom it is addressed. U.S. Customs and Border Protection has not approved the review, retransmission, dissemination or use of this information by anyone other than the intended recipient(s).*

Appointment

**From:** (b)(6), (b)(7)(C)  
**on behalf of** ACTING COMMISSIONER SCHEDULER (b)(7)(E)  
**Sent:** 8/10/2021 2:02:25 PM  
**To:** ACTING DEPUTY COMM HUFFMAN (b)(6), (b)(7)(C) GRABLE, SAMUEL D  
 (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C) SABATINO, DIANE J  
 (b)(6), (b)(7)(C) CLAVEL, LISE (b)(6), (b)(7)(C) BHAGOWALIA, SONNY  
 (b)(6), (b)(7)(C) MCLAUGHLIN, JIM E (b)(6), (b)(7)(C) BORKOWSKI, MARK S  
 (b)(6), (b)(7)(C) CAINE, JEFFREY (b)(6), (b)(7)(C) HOOVER, CRINLEY S  
 (b)(6), (b)(7)(C) MILLER, TROY A (b)(6), (b)(7)(C) ORTIZ, RAUL L  
 (b)(6), (b)(7)(C)  
**CC:** OC BRIEFING STAFF (b)(6), (b)(7)(C), (b)(7)(E)  
 (b)(6), (b)(7)(C)

**Subject:** CBP USEC/E3 Assessment Study  
**Attachments:** FW: CBP Commissioner's USEC/E3 Assessment Study Task (Due August 2, 2021); Unified Processing Brief V0.1.pptx; Unified Processing White Paper - OIT - V0.1.docx; CBP\_Biometrics Capability\_Draft\_Final\_V3.0\_CLEAN[3].docx; 07232021 IP USEC Assessment Final.docx; 07232021 2021 USEC Assessment Final.pptx  
**Location:** Microsoft Teams Meeting  
**Start:** 8/13/2021 6:00:00 PM  
**End:** 8/13/2021 6:30:00 PM  
**Show Time As:** Tentative  
**Recurrence:** (none)

I spoke too soon. Again apologies for the numerous shifts. V/r (b)(6), (b)(7)(C)

Ladies and Gents, Apologies for the numerous shifts. This should be the last time-shift for subject meeting, working to accommodate C1's departure this date. Thanks. V/r (b)(6), (b)(7)(C)

**DO NOT FORWARD OR COPY THIS INVITATION**  
 If additional participants are required or should you have any questions, please contact  
 (b)(6), (b)(7)(C)

## Microsoft Teams meeting

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**Or call in (audio only)**  
 (b)(7)(E) United States, Arlington  
 Phone Conference ID: (b)(7)(E)  
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AC1 "Sonny, Thank you for the quick turn, the proposal (b)(5)  
(b)(5) I would like to set up a small meeting  
between OIT, OFO and OBP when I return. I defer to Chief and DEAC on the participants but the group needs to be small  
so that we can map out next steps. (b)(5)

(b)(5) Appreciate it, Troy"

Attendees:

- aC1
  - aC2
  - aEAC Grable
  - EAC Ferrara
  - B2
  - DEAC Sabatino
  - CoS Clavel
  - AC Bhagowalia
  - DAC (b)(6), (b)(7)(C)
  - aDEAC Borkowski
  - AC FO
  - DAC FO
-

**Office of Field Operations  
Admissibility and Passenger Processing  
Systems Enforcement Analysis and Review (SEAR)  
July 23, 2021**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**



**(b)(5), (b)(7)(E)**



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

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

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

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

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

# Unified Secondary Assessment

10/7/2011



U.S. Customs and Border Protection



## MEETING OBJECTIVE

OFO would like CBP

**(b)(5), (b)(7)(E)**

## AGENDA



### Executive Summary



**(b)(5), (b)(7)(E)**



### OFO Recommendation

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

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

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

**(b)(5), (b)(7)(E)**



**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

Monetary Cost:

(b)(7)(E) approved funding for FY 23: (b)(7)(E)

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

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

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**



## Reference Material

---



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

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

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

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

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

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



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

**(E)(7)(E)**

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

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

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

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

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

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

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

Appointment

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

**on behalf of** ACTING COMMISSIONER SCHEDULER (b)(7)(E)

**Sent:** 8/13/2021 1:17:45 AM

**To:** ACTING DEPUTY COMM HUFFMAN (b)(6), (b)(7)(C) GRABLE, SAMUEL D  
 (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C) SABATINO, DIANE J  
 (b)(6), (b)(7)(C) CLAVEL, LISE (b)(6), (b)(7)(C) BHAGOWALIA, SONNY  
 (b)(6), (b)(7)(C) MCLAUGHLIN, JIM E (b)(6), (b)(7)(C) BORKOWSKI, MARK S  
 (b)(6), (b)(7)(C) CAINE, JEFFREY (b)(6), (b)(7)(C) HOOVER, CRINLEY S  
 (b)(6), (b)(7)(C) MILLER, TROY A (b)(6), (b)(7)(C) ORTIZ, RAUL L

**CC:** (b)(6), (b)(7)(C)  
 OC BRIEFING STAFF (b)(6), (b)(7)(C), (b)(7)(E)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**Subject:** CBP USEC/E3 Assessment Study

**Attachments:** FW: CBP Commissioner's USEC/E3 Assessment Study Task (Due August 2, 2021); Unified Processing Brief V0.1.pptx; Unified Processing White Paper - OIT - V0.1.docx; CBP\_Biometrics Capability\_Draft\_Final\_V3.0\_CLEAN[3].docx; 07232021 IP USEC Assessment Final.docx; 07232021 2021 USEC Assessment Final.pptx; C1 Meeting\_Briefing Deck\_v5.pptx; Unified\_Processing\_Brief\_Final\_August\_2021.pdf

**Location:** Microsoft Teams Meeting

**Start:** 8/13/2021 6:00:00 PM

**End:** 8/13/2021 6:30:00 PM

**Show Time As:** Tentative

**Recurrence:** (none)

I spoke too soon. Again apologies for the numerous shifts. V/r (b)(6), (b)(7)(C)

Ladies and Gents, Apologies for the numerous shifts. This should be the last time-shift for subject meeting, working to accommodate C1's departure this date. Thanks. V/r (b)(6), (b)(7)(C)

**DO NOT FORWARD OR COPY THIS INVITATION**

If additional participants are required or should you have any questions, please contact (b)(6), (b)(7)(C)

## Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

(b)(7)(E) United States, Arlington

Phone Conference ID: (b)(7)(E)

[Find a local number](#) | [Reset PIN](#)

This Teams Meeting is hosted on a U.S. Government information system and is provided for U.S. Government-authorized use only. Unauthorized or improper use or access of this system may result in disciplinary action as well as civil and criminal penalties.

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AC1 "Sonny, Thank you for the quick turn, the proposal

(b)(5)

(b)(5)

I would like to set up a small meeting

between OIT, OFO and OBP when I return. I defer to Chief and DEAC on the participants but the group needs to be small so that we can map out next steps.

(b)(5)

(b)(5)

(b)(5) Appreciate it, Troy"

Attendees:

aC1

aC2

aEAC Grable

EAC Ferrara

B2

DEAC Sabatino

CoS Clavel

AC Bhagowalia

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

aDEAC Borkowski

AC FO

DAC FO

---

Message

**From:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Sent:** 4/21/2023 5:39:56 PM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C)  
**CC:** FLORES, PETE ROMERO (b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App  
**Attachments:** CBP One App

Issue has been closed out with messaging back to the individual. Related to the CIS portion of the process, not a CBP One issue.

**From:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Sent:** Friday, April 21, 2023 1:12:40 PM  
**To:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App

DEAC – PPAE has addressed this with the originator and addressed the matter with USCIS.

Casey Durst  
Executive Director, Operations  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (cell)

**From:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 20, 2023 6:33 PM  
**To:** (b)(6), (b)(7)(C) DURST,  
CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

(b)(6), (b)(7)(C) pls see if we can determine the issue. This is CVNH.

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 20, 2023 6:09 PM  
**To:** DAVIES, MATTHEW S (b)(6), (b)(7)(C) SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

Please review and let me know outcome. Thx.

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6)  
**Date:** April 20, 2023 at 6:01:28 PM EDT  
**To:** "MILLER, TROY A" (b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. If you feel this is a suspicious-looking email, please report by using the Report Phish button option.

Good Morning! My name is (b)(6) I am currently the supporter of two confirmed I-134A applications. Since April 11, 2023 my two beneficiaries have been trying to use the CBP One app. They have been receiving an error indicating that their information is incorrect when they go to verify themselves. I've done some research online and it appears they aren't the only ones receiving this error. I wanted to know if the location of where they are using the app makes a difference? Also if there was an alternative solution to the problem. The two beneficiaries are:

(b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
A-Number: (b)(6), (b)(7)(C)  
Passport #: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
A-Number: (b)(6), (b)(7)(C)  
Passport #: (b)(6), (b)(7)(C)

Thank you!

(b)(6)

----- Forwarded message -----

From: (b)(6)  
Date: Mon, Apr 17, 2023 at 11:30 AM  
Subject: CBP One App  
To: <CBPOne@cbp.dhs.gov>

Good Morning! My name is (b)(6) I am currently the supporter of two confirmed I-134A applications. Since April 11, 2023 my two beneficiaries have been trying to use the CBP One app. They have been receiving an error indicating that their information is incorrect when they go to verify themselves. I've done some research online and it appears they aren't the only ones receiving this error. I wanted to know if the location of where they are using the app makes a difference? Also if there was an alternative solution to the problem. The two beneficiaries are:

(b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
A-Number: (b)(6), (b)(7)(C)  
Passport #: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
A-Number: (b)(6), (b)(7)(C)  
Passport #: (b)(6), (b)(7)(C)

Thank you!

(b)(6)

Message

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** 4/21/2023 3:39:01 PM  
**To:** (b)(6)  
**CC:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** CBP One App

Good morning (b)(6),

I am responding regarding the email sent to Acting Commissioner Troy Miller regarding the two confirmed I-134A applications and the issues your beneficiaries have been experiencing with the CBP One app. My team along with US CIS was able to walk back the issues and discovered that (b)(6), (b)(7)(C) needed a passport update which USCIS has now completed. (b)(6), (b)(7)(C) should be able to go into his myUSCIS account and complete his attestations and then move on to the CBP One process. USCIS also processed (b)(6), (b)(7)(C) information and (b)(6), (b)(7)(C) should be able to complete his CBP One submission as well.

I apologize for any confusion or inconvenience this may have caused, but hope this response and our action has resolved the issue. Have a great day.

(b)(6), (b)(7)(C)  
Planning, Program Analysis and Evaluation  
U.S. Customs and Border Protection

Message

**From:** BHAGOWALIA, SONNY (b)(6), (b)(7)(C)  
**Sent:** 1/7/2023 7:36:49 AM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C); HUFFMAN, BENJAMINE C (b)(6), (b)(7)(C); SCUDDER, RYAN J (b)(6), (b)(7)(C); VESPE, ERIN (b)(6), (b)(7)(C); ORTIZ, RAUL L (b)(6), (b)(7)(C); HUDAK, MATTHEW J (b)(6), (b)(7)(C); FLORES, PETE ROMERO (b)(6), (b)(7)(C); SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Subject:** OIT Actions Related to Title 42, ATA including CBP One as of 01/05

CBP Leadership,

Below is a latest summary of the OIT work underway as of 01/06/2023 with T42 exception, ATA and the CBP One announcement on WH.gov this week for the 3 new countries.

**CBP Systems Updates**

**Efforts for Credible Fear (CF) Process**

Status: ON TRACK

**Advanced Travel Authorization (ATA) Updates:**

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

**CBP One Title 42 Exception Process Status:**

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

**CBP Unified Processing:**

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

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

**Unified Immigration Portal (UIP):**

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

**Unified Secondary (USEC) / A-File/ Title-42 :**

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

**Infrastructure**

**Phone Booths:**

Status: ON TRACK (See Appendix)

**Soft-Sided Facilities (SSF) New/Expansion:**

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

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

Other Title 42 related work:

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

Appendix:

ATA Dashboard:

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

CBPOne Title-42 Exception Dashboard:

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

Phone Installation status tracking:

<u>Location</u>	<u>Current</u>	<u>Current Booths with Video</u>	<u>Additional Phone Booths</u>	<u>Total Phone Booths</u>	<u>Received (non-Video Teams Phones)</u>	<u>Total (non-video) Qty Installed</u>	<u>Received (b)(7)(E) (video capable Teams Phones)</u>	<u>Total Booths (video) Qty Installed</u>
<b>(b)(7)(E)</b>								
Total	143	47	517	660	517	191	367	

Please let us know if there are any questions.

Thanks,  
Sonny



Message

**From:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Sent:** 4/20/2023 10:31:08 PM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C); DAVIES, MATTHEW S (b)(6), (b)(7)(C)  
**CC:** (b)(6), (b)(7)(C)  
**Subject:** Re: CBP One App

10-4

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**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 20, 2023 6:09:06 PM  
**To:** DAVIES, MATTHEW S (b)(6), (b)(7)(C); SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

Please review and let me know outcome. Thx.

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6)  
**Date:** April 20, 2023 at 6:01:28 PM EDT  
**To:** "MILLER, TROY A" (b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

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Good Morning! My name is (b)(6) I am currently the supporter of two confirmed I-134A applications. Since April 11, 2023 my two beneficiaries have been trying to use the CBP One app. They have been receiving an error indicating that their information is incorrect when they go to verify themselves. I've done some research online and it appears they aren't the only ones receiving this error. I wanted to know if the location of where they are using the app makes a difference? Also if there was an alternative solution to the problem. The two beneficiaries are:

(b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
A-Number: (b)(6), (b)(7)(C)  
Passport #: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
A-Number: (b)(6), (b)(7)(C)  
Passport #: (b)(6), (b)(7)(C)

Thank you!

(b)(6)

----- Forwarded message -----

From: (b)(6)  
Date: Mon, Apr 17, 2023 at 11:30 AM  
Subject: CBP One App  
To: <CBPOne@cbp.dhs.gov>

Good Morning! My name is (b)(6) I am currently the supporter of two confirmed I-134A applications. Since April 11, 2023 my two beneficiaries have been trying to use the CBP One app. They have been receiving an error indicating that their information is incorrect when they go to verify themselves. I've done some research online and it appears they aren't the only ones receiving this error. I wanted to know if the location of where they are using the app makes a difference? Also if there was an alternative solution to the problem. The two beneficiaries are:

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A-Number: (b)(6), (b)(7)(C)  
Passport #: (b)(6), (b)(7)(C)

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

DOB: (b)(6), (b)(7)(C)  
A-Number: (b)(6), (b)(7)(C)  
Passport #: (b)(6), (b)(7)(C)

Thank you!

(b)(6)

Message

**From:** FLORES, PETE ROMERO (b)(6), (b)(7)(C)  
**Sent:** 4/21/2023 5:41:09 PM  
**To:** SABATINO, DIANE J (b)(6), (b)(7)(C); MILLER, TROY A (b)(6), (b)(7)(C)  
**Subject:** Re: CBP One App

Copy - Thanks

[Get Outlook for iOS](#)

---

**From:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Sent:** Friday, April 21, 2023 1:39:56 PM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Cc:** FLORES, PETE ROMERO (b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

Issue has been closed out with messaging back to the individual. Related to the CIS portion of the process, not a CBP One issue.

---

**From:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Sent:** Friday, April 21, 2023 1:12:40 PM  
**To:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App

DEAC – PPAE has addressed this with the originator and addressed the matter with USCIS.

Casey Durst  
Executive Director, Operations  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (cell)

---

**From:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 20, 2023 6:33 PM  
**To:** (b)(6), (b)(7)(C) DURST,  
CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

(b)(6), (b)(7)(C) - pls see if we can determine the issue. This is CVNH.

---

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 20, 2023 6:09 PM  
**To:** DAVIES, MATTHEW S (b)(6), (b)(7)(C); SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

Please review and let me know outcome. Thx.

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6)  
**Date:** April 20, 2023 at 6:01:28 PM EDT  
**To:** "MILLER, TROY A" (b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

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DOB: (b)(6), (b)(7)(C)  
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Passport #: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
A-Number: (b)(6), (b)(7)(C)  
Passport #: (b)(6), (b)(7)(C)

Thank you!

(b)(6)

----- Forwarded message -----  
**From:** (b)(6)  
**Date:** Mon, Apr 17, 2023 at 11:30 AM  
**Subject:** CBP One App  
**To:** <CBPOne@cbp.dhs.gov>

Good Morning! My name is (b)(6). I am currently the supporter of two confirmed I-134A applications. Since April 11, 2023 my two beneficiaries have been trying to use the CBP One app. They have been receiving an error indicating that their information is incorrect when they go to verify themselves. I've done some research online and it appears they aren't the only ones receiving this error. I wanted to know if the location of where they are using the app makes a difference? Also if there was an alternative solution to the problem. The two beneficiaries are:

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A-Number: (b)(6), (b)(7)(C)  
Passport #: (b)(6), (b)(7)(C)

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

DOB: (b)(6), (b)(7)(C)

A-Number: (b)(6), (b)(7)(C)

Passport #: (b)(6), (b)(7)(C)

Thank you!

(b)(6)

Message

**From:** MILLER, TROY A; (b)(6), (b)(7)(C)  
**Sent:** 4/21/2023 10:16:45 AM  
**To:** SABATINO, DIANE J; (b)(6), (b)(7)(C)  
**Subject:** Re: CBP One App

Thx.

Sent from my iPhone

On Apr 21, 2023, at 5:38 AM, SABATINO, DIANE J; (b)(6), (b)(7)(C) wrote:

Not a CBPOne issue. Once we get confirmation, we'll reach directly back to the person who sent the email to close it out.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, April 21, 2023 1:59:49 AM  
**To:** SABATINO, DIANE J; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Re: CBP One App

DEAC, the team looked into it and it appears these two individuals have not yet completed their biographic confirmation and attestations in their myUSCIS account. Once they do, their information will be sent to CBP and they will be able to complete their CBP One submission and move on to vetting.

The OIT team has also reached out to colleague at USCIS to follow up on the status of these two to make sure their information didn't get stuck somewhere when passing through to CBP systems. They hope to have an update on that Friday morning.

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

Get Outlook for iOS

**From:** SABATINO, DIANE J; (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 20, 2023 3:32:58 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

(b)(6), (b)(7)(C) - pls see if we can determine the issue. This is CVNH.

**From:** MILLER, TROY A; (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 20, 2023 6:09 PM  
**To:** DAVIES, MATTHEW S; (b)(6), (b)(7)(C); SABATINO, DIANE J  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

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

Subject: Fwd: CBP One App

Please review and let me know outcome. Thx.

Sent from my iPhone

Begin forwarded message:

From: (b)(6)  
Date: April 20, 2023 at 6:01:28 PM EDT  
To: "MILLER, TROY A" (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: Fwd: CBP One App

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(b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
A-Number: (b)(6), (b)(7)(C)  
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Thank you!

(b)(6)

----- Forwarded message -----

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Date: Mon, Apr 17, 2023 at 11:30 AM  
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To: <CBPOne@cbp.dhs.gov>

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

DOB: **(b)(6), (b)(7)(C)**

A-Number: **(b)(6), (b)(7)(C)**

Passport #: **(b)(6), (b)(7)(C)**

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

DOB: **(b)(6), (b)(7)(C)**

A-Number: **(b)(6), (b)(7)(C)**

Passport #: **(b)(6), (b)(7)(C)**

Thank you!

**(b)(6)**



Message

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** 4/21/2023 5:41:49 PM  
**To:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**CC:** FLORES, PETE ROMERO (b)(6), (b)(7)(C)  
**Subject:** Re: CBP One App

Thx Diane.

Sent from my iPhone

On Apr 21, 2023, at 1:39 PM, SABATINO, DIANE J (b)(6), (b)(7)(C) wrote:

Issue has been closed out with messaging back to the individual. Related to the CIS portion of the process, not a CBP One issue.

**From:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Sent:** Friday, April 21, 2023 1:12:40 PM  
**To:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CBP One App

DEAC – PPAE has addressed this with the originator and addressed the matter with USCIS.

Casey Durst  
Executive Director, Operations  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (cell)

**From:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 20, 2023 6:33 PM  
**To:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

(b)(6), (b)(7)(C) pls see if we can determine the issue. This is CVNH.

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 20, 2023 6:09 PM  
**To:** DAVIES, MATTHEW S (b)(6), (b)(7)(C) SABATINO, DIANE J  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One App

Please review and let me know outcome. Thx.

Sent from my iPhone

Begin forwarded message:

From: (b)(6)  
 Date: April 20, 2023 at 6:01:28 PM EDT  
 To: "MILLER, TROY A" (b)(6), (b)(7)(C)  
 Subject: Fwd: CBP One App

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. If you feel this is a suspicious-looking email, please report by using the Report Phish button option.

Good Morning! My name is (b)(6). I am currently the supporter of two confirmed I-134A applications. Since April 11, 2023 my two beneficiaries have been trying to use the CBP One app. They have been receiving an error indicating that their information is incorrect when they go to verify themselves. I've done some research online and it appears they aren't the only ones receiving this error. I wanted to know if the location of where they are using the app makes a difference? Also if there was an alternative solution to the problem. The two beneficiaries are:

(b)(6), (b)(7)(C)  
 DOB: (b)(6), (b)(7)(C)  
 A-Number: (b)(6), (b)(7)(C)  
 Passport #: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
 DOB: (b)(6), (b)(7)(C)  
 A-Number: (b)(6), (b)(7)(C)  
 Passport #: (b)(6), (b)(7)(C)

Thank you!

(b)(6)

----- Forwarded message -----

From: (b)(6)  
 Date: Mon, Apr 17, 2023 at 11:30 AM  
 Subject: CBP One App  
 To: <CBPOne@cbp.dhs.gov>

Good Morning! My name is (b)(6). I am currently the supporter of two confirmed I-134A applications. Since April 11, 2023 my two beneficiaries have been trying to use the CBP One app. They have been receiving an error indicating that their information is incorrect when they go to verify themselves. I've done some research online and it appears they aren't the only ones receiving this error. I wanted to know if the location of where they are using the app makes a difference? Also if there was an alternative solution to the problem. The two beneficiaries are:

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

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

A-Number: (b)(6), (b)(7)(C)

Passport #: (b)(6), (b)(7)(C)

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

DOB: (b)(6), (b)(7)(C)

A-Number: (b)(6), (b)(7)(C)

Passport #: (b)(6), (b)(7)(C)

Thank you!

(b)(6)

<mime-attachment>

Message

**From:** FLORES, PETE ROMERO (b)(6), (b)(7)(C)  
**Sent:** 1/7/2023 2:34:12 PM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C); HUFFMAN, BENJAMINE C (b)(6), (b)(7)(C)  
**Subject:** Fwd: PRE-DECISIONAL: Issue Paper - CBP One and Migrant Flow in Mexico  
**Attachments:** 2023 01 05 CBP One and Migrant Flow in Mexico.pptx; 2023 01 05 - IP - CBP One and Migrant Flow in Mexico.docx

FYSA - post 42 operations.

Document is a good jumping off point to start the conversation about options.

I think (b)(5)  
(b)(5)

Having a CBPOne appointment (b)(5)  
(b)(5)

Get Outlook for iOS

**From:** DAVIES, MATTHEW S (b)(6), (b)(7)(C)  
**Sent:** Friday, January 6, 2023 10:01 AM  
**To:** FLORES, PETE ROMERO (b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(6), (b)(7)(C); RAYBON, MARTY C (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) SABATINO, DIANE J (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** PRE-DECISIONAL: Issue Paper - CBP One and Migrant Flow in Mexico

EAC,

As discussed, attached is a draft issue paper that highlights a potential use case for CBP One (b)(5)  
(b)(5)

Also attached is a slide deck that shows (b)(5)

Below are a few points for further discussion / incorporation in this paper, as needed:

(b)(5)

**(b)(5)**

Let us know if you have any feedback or suggestion to further improve this first draft.

Thanks,

Matthew S. Davies  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

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

RRB Office **(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)** (office)

**(b)(6), (b)(7)(C)** (cell)



## Overview

**(b)(5)**

**(b)(5), (b)(7)(E)**



**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

DRAFT/PRE-DECISIONAL

**U.S. Customs and Border Protection  
Office of Field Operations  
Admissibility and Passenger Programs  
January 5, 2023**

**(b)(5), (b)(7)(E)**

~~FOR OFFICIAL USE ONLY~~  
~~LAW ENFORCEMENT SENSITIVE~~

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**



Message

**From:** FLORES, PETE ROMERO; (b)(6), (b)(7)(C)  
**Sent:** 1/7/2023 3:00:52 PM  
**To:** MILLER, TROY A; (b)(6), (b)(7)(C)  
**CC:** HUFFMAN, BENJAMINE C; (b)(6), (b)(7)(C)  
**Subject:** Re: PRE-DECISIONAL: Issue Paper - CBP One and Migrant Flow in Mexico

Copy - we will pull a meeting together with SBCC and INA to discuss and then set up a meeting with you.

Get Outlook for iOS

---

**From:** MILLER, TROY A; (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 7, 2023 9:57:13 AM  
**To:** FLORES, PETE ROMERO; (b)(6), (b)(7)(C)  
**Cc:** HUFFMAN, BENJAMINE C; (b)(6), (b)(7)(C)  
**Subject:** Re: PRE-DECISIONAL: Issue Paper - CBP One and Migrant Flow in Mexico

Thx Pete, we should schedule a meeting and walk through the process, (b)(5)  
(b)(5) Troy

Sent from my iPhone

On Jan 7, 2023, at 9:34 AM, FLORES, PETE ROMERO  
(b)(6), (b)(7)(C) wrote:

FYSA - post 42 operations.

Document is a good jumping off point to start the conversation about options.

I think (b)(5)  
(b)(5)  
(b)(5)

Having a CBPOne appointment (b)(5)  
(b)(5)

Get Outlook for iOS

---

**From:** DAVIES, MATTHEW S; (b)(6), (b)(7)(C)  
**Sent:** Friday, January 6, 2023 10:01 AM  
**To:** FLORES, PETE ROMERO; (b)(6), (b)(7)(C); DURST, CASEY OWEN  
(b)(6), (b)(7)(C)  
RAYBON, MARTY C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) SABATINO, DIANE J (b)(6), (b)(7)(C)

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

**Subject:** PRE-DECISIONAL: Issue Paper - CBP One and Migrant Flow in Mexico

EAC,

As discussed, attached is a draft issue paper that highlights a potential use case for CBP One (b)(5)

(b)(5)

Also attached is a slide deck that shows (b)(5)

(b)(5)

Below are a few points for further discussion / incorporation in this paper, as needed:

(b)(5)

Let us know if you have any feedback or suggestion to further improve this first draft.

Thanks,

Matthew S. Davies  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

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

RRB Office (b)(6), (b)(7)(C)

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

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

<2023 01 05 CBP One and Migrant Flow in Mexico.pptx>

<2023 01 05 - IP - CBP One and Migrant Flow in Mexico.docx>

Message

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** 2/16/2023 1:21:33 PM  
**To:** (b)(6), (b)(7)(C)  
**CC:** FLORES, PETE ROMERO (b)(6), (b)(7)(C) QUINN, TIMOTHY (b)(6), (b)(7)(C)  
**Subject:** Re: CBP One Issue

Thank you.

Sent from my iPhone

On Feb 16, 2023, at 8:19 AM, (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) wrote:

Absolutely, sir. I suspect based on the timing of her message that this relates (b)(5)  
(b)(5) I hear the transition was really challenging yesterday, we'll get a meeting scheduled with her

(b)(6), (b)(7)(C)  
Chief of Staff  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

---

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 16, 2023 8:13:25 AM  
**To:** (b)(6), (b)(7)(C) FLORES, PETE ROMERO  
(b)(6), (b)(7)(C)  
**Subject:** Fwd: CBP One Issue

Can we please set up a meeting with (b)(6) to listen and address if there are issues and we are able. Thx. Troy

Sent from my iPhone

Begin forwarded message:

**From:** "PADILLA, MANUEL JR" (b)(6), (b)(7)(C)  
**Date:** February 16, 2023 at 8:08:48 AM EST  
**To:** "MILLER, TROY A" (b)(6), (b)(7)(C) "HUFFMAN, BENJAMINE C" (b)(6), (b)(7)(C) "FLORES, PETE ROMERO" (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** CBP One Issue

Gents,

(b)(6) called me early this morning regarding the CBP One app issues that they are having in (b)(7)(E). She said that the migrants in their shelters that have limited means (money) are not able to get appointments because of poor signal and/or other issues. The shelter population is primarily Haitian nationals in family units.

She and a couple of lawyers that are assisting migrants are requesting a virtual meeting with Secretary Mayorkas to discuss this situation. She mentioned that the local CBP leaders and personnel have been most professional and helpful, but have reached a point where they (CBP locals) cannot help with the issue.

I advised (b)(6) that CBP owns CBPOne and that I would bring the issue to the right folks. I think we (b)(5). Let me know if I can assist in any manner.

Thanks,

Manny

Get [Outlook for iOS](#)

Message

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Sent:** 2/14/2021 3:43:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Presentation from CBP/OIT MPP Technology Meeting 2/8/21 @ 12:30 est  
**Attachments:** MPP CBP One Placemat.pdf; CBP One\_NGO\_CheckCaseStatus\_Feb9.pdf

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, February 14, 2021 10:30 AM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Subject:** FW: Presentation from CBP/OIT MPP Technology Meeting 2/8/21 @ 12:30 est

Good morning sir,

Just for awareness. Wanted to send you the attached MPP Placemat that illustrates our MPP process. Also wanted forward the email trail below which also speaks to our our coordination's with DHS CIO and his team and all other components. Bottom line: Things are looking really well and we have our APP live in Production as we speak on the APPLE Store and Google Play. 😊

Please call me if you have any questions

Thank you

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

Respectfully

(b)(6), (b)(7)(C)  
Acting Executive Director  
Targeting and Analysis Systems Program Directorate  
Customs and Border Protection  
Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)

**From:** SONNY BHAGOWALIA (b)(6), (b)(7)(C)  
**Date:** Sunday, February 14, 2021 at 10:22 AM  
**To:** "HYSEN, ERIC" (b)(6) "CAPPELLO, ELIZABETH" (b)(6)  
"Campo, Brian" (b)(6) "Punteney, James" (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
JIM MCLAUGHLIN (b)(6), (b)(7)(C) "COSTELLO, ROBERT J"  
(b)(6), (b)(7)(C)  
**Subject:** RE: Presentation from CBP/OIT MPP Technology Meeting 2/8/21 @ 12:30 est

Hi Eric

Please see the updates and responses to your questions. This was coordinated with all OIT and with OFO as indicated below and required some additional time.

**Has the team been able to test directly with NGOs in realistic conditions, or is that part of the plan pre-launch?** (b)(5)

(b)(5)

We have been in communication with the IO's (NGO) through CBP OFO, DHS, and PRM (DOS). We also provided a training/demo addressing the use of the CBP one Application and highlighted the process from start to finish. Also provided a quick reference guide ( see attached) to help guide through the process. Additionally, as you rightfully indicated, part of the plan is to do pre-launch session with the IO's making sure they're ready. We are planning on staying engaged and ready to support the IO's until they're completely ready and comfortable with the MPP CBP One app process.

Note:

- The MPP updates to the CBP One app have been deployed into production and the updated version is now available LIVE at the Apple Store and Google Play. The goal/plan is to allow and train CBP OFO and DHS/OI folks to get familiar with the app before the go live date which is currently scheduled for Friday 2/19 at the San Ysidro location
- The MPP Diagram has already been updated with some edits IAW OFO recommendations. We will send an updated version of the CBP One Reference guide next IAW OFO recommendations.

**And I fully understand UIP has the technical ability to get ERO and EOIR the data they need for their parts of the process, but do you have any sense of if they're set for pulling that data and acting on it outside of CBP?**

Great question! We are providing near real-time services to access the paroled data into UIP for reporting purpose in near real-time. Additionally, as part of our continuous support to ICE, we are meeting on Tuesday 2/16 with all the components to address ERO/EOIR reporting needs and to go over the implementation we built to support ERO needs and capture any additional feedback or requirements.

Note:

(b)(5)

**(b)(5)**

The responses have been coordinated by A/XD (b)(6), (b)(7)(C) with Director (b)(6), (b)(7)(C) /OFO, A/CTO (b)(6), (b)(7)(C) (CBPOne), A/XD (b)(6), (b)(7)(C) (SA) and LBA (b)(6), (b)(7)(C) /XD Costello/PM (b)(6), (b)(7)(C) (UIP)

Please let us know if you have any further questions.

Thanks  
Sonny

**From:** BHAGOWALIA, SONNY (b)(6), (b)(7)(C)

**Sent:** Saturday, February 13, 2021 6:35 PM

**To:** HYSEN, ERIC (b)(6) CAPPELLO, ELIZABETH (b)(6) Campo, Brian (b)(6)  
Punteney, James (b)(6)

**Cc:** (b)(6), (b)(7)(C)

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

MCLAUGHLIN, JIM E

**Subject:** Re: Presentation from CBP/OIT MPP Technology Meeting 2/8/21 @ 12:30 est

Hi Eric

Checking specifics with the team on your two questions. OFO has a couple of edits that we are coordinating thru (b)(6), (b)(7)(C) Also, we have some great progress on new capabilities to report on the "CBP One App" thru our CTO!

Will get back to you soon.

Thanks  
Sonny

Get Outlook for iOS

---

**From:** HYSEN, ERIC (b)(6)  
**Sent:** Saturday, February 13, 2021 6:04:48 PM  
**To:** BHAGOWALIA, SONNY (b)(6), (b)(7)(C) CAPPELLO, ELIZABETH  
(b)(6) Campo, Brian (b)(6) Puntenev, James  
(b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MCLAUGHLIN, JIM E  
**Subject:** Re: Presentation from CBP/OIT MPP Technology Meeting 2/8/21 @ 12:30 est

Thanks Sonny, appreciate it. It's incredible to see this come together so quickly in support of such an important mission.

Has the team been able to test directly with NGOs in realistic conditions, or is that part of the plan pre-launch? (b)(5)  
(b)(5)

(b)(5)

-Eric

---

**From:** BHAGOWALIA, SONNY (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 13, 2021 12:34:59 PM  
**To:** HYSEN, ERIC (b)(6) Cappello, Elizabeth (b)(6) Campo, Brian  
(b)(6) Puntenev, James (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MCLAUGHLIN, JIM E  
(b)(6), (b)(7)(C)  
**Subject:** RE: Presentation from CBP/OIT MPP Technology Meeting 2/8/21 @ 12:30 est

Eric and Team

As requested, please see the MPP Placemat coordinated within CBP/OIT and led by A/XD (b)(6), (b)(7)(C)

Let us know if you'd like a follow-up or discussion or have questions.

Best regards  
Sonny

---

**From:** BHAGOWALIA, SONNY  
**Sent:** Tuesday, February 9, 2021 2:58 PM  
**To:** Cappello, Elizabeth (b)(6) HYSEN, ERIC (b)(5) MCLAUGHLIN, JIM E  
(b)(6), (b)(7)(C) Campo, Brian (b)(6) Puntenev, James  
(b)(6)  
**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** RE: Presentation from CBP/OIT MPP Technology Meeting 2/8/21 @ 12:30 est

Eric and Beth

Agree.

We were putting that together as an internal effort

(b)(5)

(b)(5)

We will share our

DRAFT.

Thanks

Sonny

**From:** Cappello, Elizabeth (b)(6)

**Sent:** Tuesday, February 9, 2021 1:54 PM

**To:** HYSEN, ERIC (b)(6) MCLAUGHLIN, JIM E (b)(6), (b)(7)(C) Campo, Brian

(b)(6)

Punteney, James

(b)(6)

BHAGOWALIA, SONNY

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

**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** RE: Presentation from CBP/OIT MPP Technology Meeting 2/8/21 @ 12:30 est

Hi Jim,

I am on the SWB initiative with DHS OPS and

(b)(5)

(b)(5)

Thanks very much,

Beth C.

**From:** HYSEN, ERIC (b)(6)

**Sent:** Tuesday, February 9, 2021 12:58 PM

**To:** MCLAUGHLIN, JIM E (b)(6), (b)(7)(C) Cappello, Elizabeth (b)(6)

Campo, Brian (b)(6)

Punteney, James

(b)(6)

BHAGOWALIA, SONNY

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

**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** RE: Presentation from CBP/OIT MPP Technology Meeting 2/8/21 @ 12:30 est

Thanks Jim. One question – the deck mentions verifying fingerprints. Will migrants be fingerprinted as part of this process or just go through the photo matching?

Eric

Eric Hysen

Office of the Chief Information Officer

U.S. Department of Homeland Security

(b)(6)

**From:** MCLAUGHLIN, JIM E (b)(6), (b)(7)(C)

**Sent:** Tuesday, February 9, 2021 12:19 PM



To: Cappello, Elizabeth (b)(6) HYSEN, ERIC (b)(6) Campo, Brian  
(b)(6) Puntaney, James (b)(6) BHAGOWALIA, SONNY  
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Subject: Presentation from CBP/OIT MPP Technology Meeting 2/8/21 @ 12:30 est

CIO Hysen, DCIO Cappello,

Here is the slide deck from yesterday's meeting. We are scheduling a meeting with Brian and James as soon as possible, targeting 2/10 to review next level detail and plan for testing.

Thanks and have a good afternoon

Jim

James E. McLaughlin IV  
Acting Deputy Assistant Commissioner (aDAC)  
Office of Information & Technology (OIT)  
U.S. Customs and Border Protection

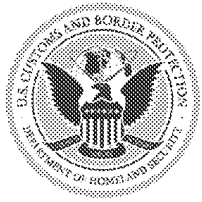
(b)(6), (b)(7)(C)

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

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

# Migrant Protection Protocol (MPP) Process

February 13, 2021

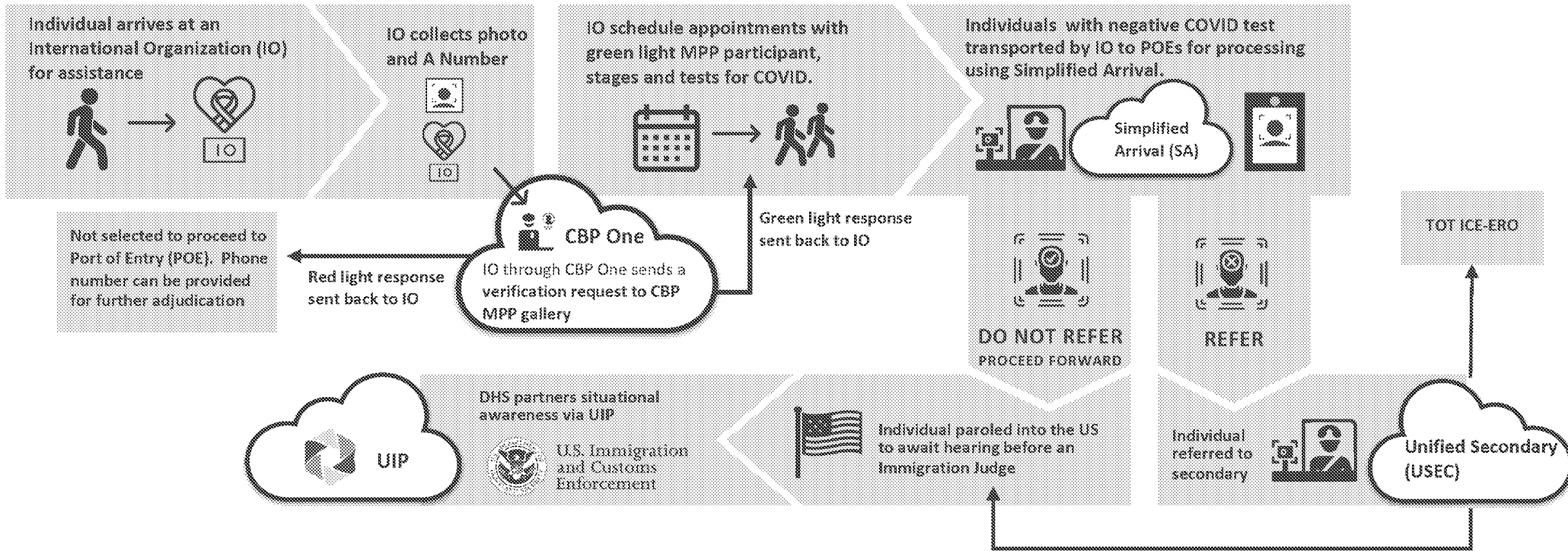


Streamline process at ports of entry to protect our workforce, the individuals and community from COVID.

## BENEFITS/STRATEGY

- Faster processing of individuals
- Eliminates false matches in advanced
- Advanced biometric verification
- Validation of MPP status and pending MPP IJ Decision

## BUSINESS PROCESS



## Primary Locations

San Ysidro

El Paso

Brownsville

(b)(7)(E)

(b)(7)(E)

# CBP One™

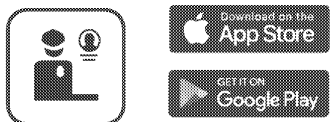
Allows NGOs to check the case status of migrants

## Download CBP One™ Today!

Expedites migrant processing at the POEs

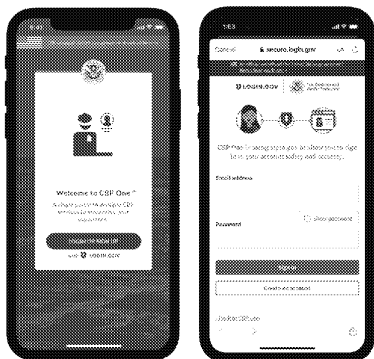
Easily manage queuing lines

Supports a safe and orderly immigration process



To get started, download CBP One™ from the Apple App Store or Google Play Store.

## Sign In Using Login.gov

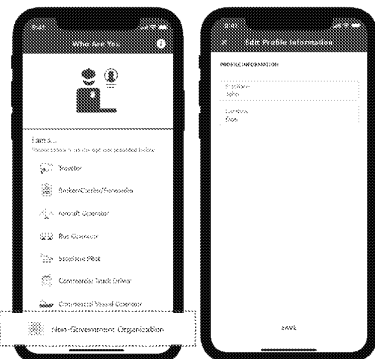


The app will redirect to login.gov where you can either create or login to your existing account.

Questions? Contact us at: [CBPOne@cbp.dhs.gov](mailto:CBPOne@cbp.dhs.gov)

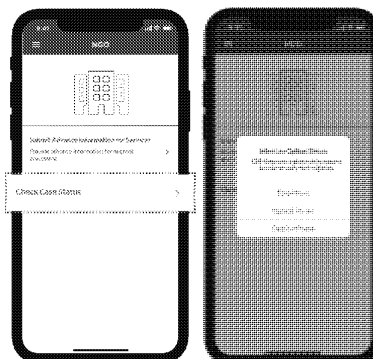
### 1. Who Are You

Tap on 'Non-Government Organization' to begin. First time users will be prompted to create a profile.



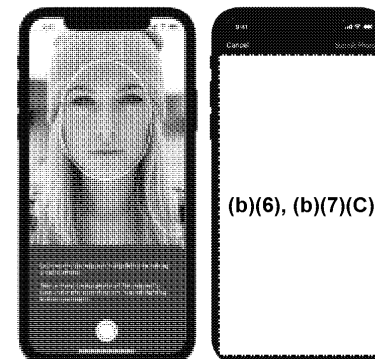
### 2. Check Case Status

Select 'Check Case Status', then select one of the following options: take photo, upload photo, or decline photo.



### 3. Photo Options

Take or upload a photo of the migrant and select 'Submit Photo'. 'Decline Photo' will take the user to step 5.



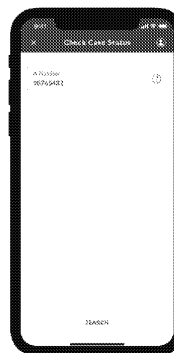
### 4. Photo Results

Green indicates the migrant is approved to go to primary, red indicates that the migrant is not found, and yellow indicates an error occurred.



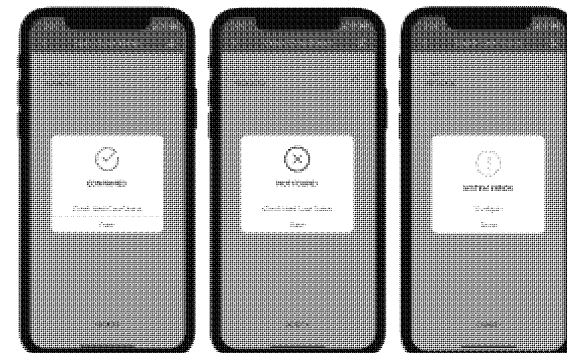
### 5. A-Number

The migrant will be prompted for their A-Number if and only if there is no match on the photo.



### 6. A-Number Results

The search will return either a green check, red X, or error message. Tap on 'Check Next Case Status' to go to the next migrant, or 'Done' to be taken back to the NGO home screen.\*



\*Please note:

[Redacted area containing (b)(5)]

Message

**From:** KAINE, NATHANIEL C (b)(6), (b)(7)(C)  
**Sent:** 10/20/2023 5:01:35 PM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Subject:** CBP One Letter  
**Attachments:** C1 Response to Chairman Green 6.1 Letter on CBPOne - 10.20.23 - for FO Clearance.docx; Attachment 1 CBP One Appointments.xlsx; Attachment 2 No. of Noncitizens Processed with CBP One information, issued a NTA, and Released on Parole.xlsx; Attachment 3 - Signed.pdf; Attachment 4.pdf; Attachment 5.pdf; COR-36936 - DHS Tier 1 - Incoming Letter \_Green\_6.1.23.pdf; COR-37896 - DHS Tier 1 - Chairman Green +1 - Incoming letter 9.14.2023 (3).pdf; 2023-10-13 Green to Mayorkas (DHS) re CBP One 2nd Follow Up.pdf

Sir,  
Here is the updated and final CBP One letter for your review. Much of this encounter data is more or less already available on our website.

Thank you  
Nat

(b)(5)

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

Nat Kaine  
Chief of Staff  
U.S. Customs and Border Protection

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

The Honorable Mark E. Green  
U.S. House of Representatives  
Washington, DC 20515

Dear Chairman Green:

Thank you for your June 1, 2023, September 14, 2023, and October 13, 2023 letters to the Department of Homeland Security (DHS or the Department) regarding the expanded use of U.S. Customs and Border Protection's (CBP) CBP One™ mobile application (CBP One™ or application). I am responding on behalf of the Department to your June 1 letter. The Department will respond to your other letters by the end of October.

CBP is responsible for securing the nation's borders while facilitating lawful trade and travel at U.S. ports of entry (POEs), which includes the inspection of all arriving individuals seeking admission into the United States. DHS has taken innovative steps to disincentivize irregular migration while simultaneously minimizing the risk of human smuggling by expanding the availability of safe, orderly, and lawful pathways to come to the United States, and strictly enforcing our nation's immigration laws by imposing consequences on individuals who do not avail themselves of these lawful pathways.

CBP has expanded capacity to process noncitizens at land POEs on the Southwest Border (SWB). In particular, CBP One™ allows individuals of any nationality who are located in Central or Northern Mexico to submit advance information and schedule an appointment to present themselves at certain POEs along the SWB in a safe and orderly manner. The advance biographic and biometric information captured by CBP One™ allows CBP to significantly streamline its processes at the border. This application, available in English, Spanish, and Haitian Creole, effectively cuts out smugglers, decreases migrant exploitation, and improves safety and security in addition to making the process more efficient. However, noncitizens are not required to use CBP One™ to present at a POE for processing, and CBP inspects and processes all noncitizens who arrive at a POE, regardless of whether they use the application to schedule an appointment.

Your June 1, 2023 letter includes questions about the number of noncitizens who were "approved for parole after scheduling an appointment at the Southwest land ports of entry through the CBP One™ application." To be clear, CBP One™ is used only as a scheduling tool. The application is not a tool to request parole into the United States and is not used to screen or adjudicate requests for humanitarian parole. When a noncitizen arrives at a POE, they are inspected and processed by a CBP Officer. During inspection, the CBP Officer exercises discretion in determining an appropriate processing pathway, including whether, on a case-by-case basis, parole is appropriate, based on urgent humanitarian reasons or significant public benefit. When exercising

such discretion, the CBP Officer considers a variety of factors, including, but not limited to, the nature of the noncitizen's inadmissibility, any humanitarian or public interest considerations relevant at the time of inspection, any previous apprehensions, previous grants of discretion, and the noncitizen's intended purpose for seeking entry into the United States. Such factors are considered both for noncitizens presenting with CBP One™ appointments at a POE, and for those without a CBP One™ appointment. These factors also pre-date the use of CBP One™.

From January 12, 2023, the date that the scheduling function in CBP One™ became available to noncitizens directly, to September 30, 2023, the total number of CBP One™ appointments scheduled was 278,795. Of the total number of appointments, 71,384 were scheduled at Brownsville, 13,988 were scheduled at Eagle Pass, 12,640 were scheduled at Laredo, 41,989 were scheduled at Hidalgo, 37,776 were scheduled at El Paso, 12,534 were scheduled at Calexico, 72,666 were scheduled at San Ysidro, and 15,818 were scheduled at Nogales. Prior to the termination of the Centers for Disease Control and Prevention's (CDC) Title 42 public health Order at 11:59PM EST on May 11, 2023, the scheduling function was used by undocumented noncitizens to schedule an appointment to present at a SWB land POE to seek a humanitarian exception to the Title 42 public health Order. When the Title 42 public health Order ended and CBP returned to processing all noncitizens under its longstanding Title 8 authorities, the scheduling capability in the CBP One app enabled all noncitizens to request a date and time to present at a POE for processing.

For the additional statistics you requested regarding CBP One™ appointments, please see Attachment 1 – CBP One Appointments Categorized by Nationality, and Attachment 2 – Number of Noncitizens Processed with CBP One information, issued a Notice to Appear, and Released on Parole. CBP does not have data for the number of noncitizens who do not appear for their appointments scheduled through CBP One™ or the number of noncitizens who presented themselves at a POE without using CBP One™ and claimed it was not possible to access the application. Individuals processed at a POE who seek an exception pursuant to the *Circumvention of Lawful Pathways* final rule based on their inability to access or use CBP One™ will have those claims adjudicated by an Asylum Officer or Immigration Judge as they complete their immigration proceedings.

Ellumen, Inc. is the sole contractor assisting CBP's Office of Information and Technology with the development and maintenance of CBP One™. Please see the Service Delivery Requirements (SDR) document, provided in Attachment 3, showing the cost of developing, expanding, and maintaining CBP One™ since February 2021. In addition, approximately \$1.1 million was provided in Fiscal Year 2023 in supplemental SDRs. Please see Attachment 4 and Attachment 5. Note that the contract vehicle currently runs through mid-April 2024.

Following the termination of the CDC's Title 42 public health Order, CBP made several enhancements to CBP One™ to enhance security of the application, to allow noncitizens additional time to complete requests and to prioritize those noncitizens who had been waiting for an appointment the longest. Each day, CBP One™ allocates most appointments randomly to those with outstanding requests for appointments. The remainder are allocated to the requestors with the oldest accounts who have been waiting the longest for an appointment. Again,



The Honorable Mark E. Green

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appointments do not guarantee that a noncitizen will be released or admitted into the United States.

CBP continues to carry out its primary responsibilities to protect the American people, safeguard our borders, and enhance the nation's economic prosperity by ensuring lawful trade and travel through our POEs. CBP has worked diligently during the last year to continue advancing innovative technologies to provide smoother processing and will continue to direct available resources to its priority missions, including protecting public safety and national security, interdicting the flow of narcotics and contraband, and facilitating lawful trade and travel.

Thank you again for your letters. As noted, we will respond to your other letters by the end of October. Should you require additional information please do not hesitate to contact me or have a member of your staff contact (b)(6), (b)(7)(C) Deputy Assistant Commissioner, Office of Congressional Affairs, at (b)(6), (b)(7)(C)

Sincerely,

Troy A. Miller  
Senior Official Performing the Duties of the Commissioner

1/12/2023 - 1/31/2023	
Applicant's Country of Origin	Number of Appointments
VENEZUELA, BOLIVARIAN REPUBLIC OF	5,628
RUSSIAN FEDERATION	1,818
MEXICO	1,286
HAITI	538
HONDURAS	352
CUBA	259
COLOMBIA	119
EL SALVADOR	80
GUATEMALA	57
PERU	49
ECUADOR	37
NICARAGUA	31
BELARUS	27
KYRGYZSTAN	19
CHILE	16
PANAMA	13
BRAZIL	7
KAZAKHSTAN	6
DOMINICAN REPUBLIC	5
ARMENIA	4
UNITED STATES OF AMERICA	4
TAJIKISTAN	3
ARGENTINA	2
SPAIN	2
UKRAINE	2
AFGHANISTAN	1
CENTRAL AFRICAN REPUBLIC	1
CAMEROON	1
DOMINICA	1
GEORGIA	1
GUINEA	1
LEBANON	1
REPUBLIC OF MOLDOVA	1
NIGERIA	1
ROMANIA	1
TRINIDAD AND TOBAGO	1
UZBEKISTAN	1
2/1/2023 - 2/28/2023	
Applicant's Country of Origin	Number of Appointments
HAITI	7,687
RUSSIAN FEDERATION	4,420
VENEZUELA, BOLIVARIAN REPUBLIC OF	4,134

MEXICO	1,533
HONDURAS	866
CUBA	666
KYRGYZSTAN	265
NICARAGUA	253
CHILE	226
EL SALVADOR	208
BELARUS	148
GUATEMALA	141
BRAZIL	140
COLOMBIA	122
ARMENIA	77
ECUADOR	54
UZBEKISTAN	46
KAZAKHSTAN	36
TAJIKISTAN	27
AZERBAIJAN	23
PERU	23
DOMINICAN REPUBLIC	21
REPUBLIC OF MOLDOVA	19
ARGENTINA	11
TURKEY	10
TURKMENISTAN	9
BOLIVIA (PLURINATIONAL STATE OF)	6
COSTA RICA	4
GEORGIA	4
PANAMA	4
UNITED STATES OF AMERICA	4
AFGHANISTAN	3
ANGUILLA	3
CAMEROON	3
ALGERIA	3
GUYANA	3
IRAN (ISLAMIC REPUBLIC OF)	3
UKRAINE	3
FRENCH GUIANA	2
HEARD ISLAND AND MCDONALD ISLANDS	2
NIGERIA	2
ROMANIA	2
SURINAME	2
ALAND ISLANDS	1
ALBANIA	1
ANTARCTICA	1
BELIZE	1
ESTONIA	1

GABON	1
VANUATU	1
3/1/2023 - 3/31/2023	
VENEZUELA, BOLIVARIAN REPUBLIC OF	5,279
MEXICO	4,683
HAITI	4,289
RUSSIAN FEDERATION	3,652
HONDURAS	1,792
CUBA	1,277
KYRGYZSTAN	539
CHILE	476
BRAZIL	442
EL SALVADOR	378
GUATEMALA	326
COLOMBIA	297
UZBEKISTAN	267
NICARAGUA	266
ECUADOR	206
BELARUS	205
TAJIKISTAN	143
ARMENIA	114
KAZAKHSTAN	63
PERU	60
DOMINICAN REPUBLIC	24
UKRAINE	22
PANAMA	17
REPUBLIC OF MOLDOVA	15
AFGHANISTAN	13
AMERICAN SAMOA	9
GUYANA	9
UNITED STATES OF AMERICA	9
AZERBAIJAN	8
SWITZERLAND	8
BOLIVIA (PLURINATIONAL STATE OF)	6
TURKMENISTAN	6
ANGOLA	5
ARGENTINA	5
FRANCE	5
FRENCH GUIANA	5
COSTA RICA	4
JORDAN	4
CAMEROON	3
ALGERIA	3

GEORGIA	3
ALAND ISLANDS	2
ALBANIA	2
ETHIOPIA	2
IRAN (ISLAMIC REPUBLIC OF)	2
MONGOLIA	2
ROMANIA	2
TURKEY	2
URUGUAY	2
ANGUILLA	1
BULGARIA	1
BELIZE	1
CHINA	1
CURACAO	1
GERMANY	1
SPAIN	1
GAMBIA	1
JAMAICA	1
LEBANON	1
MOROCCO	1
NAMIBIA	1
PARAGUAY	1
REUNION	1
SURINAME	1
CHAD	1
TRINIDAD AND TOBAGO	1
4/1/2023 - 4/30/2023	
HAITI	7,069
VENEZUELA, BOLIVARIAN REPUBLIC OF	4,904
MEXICO	2,744
RUSSIAN FEDERATION	2,272
CUBA	1,310
HONDURAS	1,025
CHILE	814
BRAZIL	539
KYRGYZSTAN	341
EL SALVADOR	261
UZBEKISTAN	258
COLOMBIA	249
GUATEMALA	200
ECUADOR	176
NICARAGUA	132
BELARUS	119

ARMENIA	76
TAJIKISTAN	68
PERU	59
KAZAKHSTAN	37
DOMINICAN REPUBLIC	32
GUYANA	29
AFGHANISTAN	19
AZERBAIJAN	16
PANAMA	13
REPUBLIC OF MOLDOVA	11
FRENCH GUIANA	9
BOLIVIA (PLURINATIONAL STATE OF)	7
UKRAINE	7
GEORGIA	6
ARGENTINA	5
COSTA RICA	5
UNITED STATES OF AMERICA	5
BELIZE	4
CHINA	4
AMERICAN SAMOA	3
ROMANIA	3
SURINAME	3
URUGUAY	3
TURKMENISTAN	2
ANGOLA	1
DOMINICA	1
SPAIN	1
FRANCE	1
GHANA	1
INDONESIA	1
MONGOLIA	1
NAMIBIA	1
TOGO	1
TRINIDAD AND TOBAGO	1
5/1/2023 - 5/31/2023	
MEXICO	6,410
HAITI	4,490
VENEZUELA, BOLIVARIAN REPUBLIC OF	3,960
HONDURAS	2,785
RUSSIAN FEDERATION	2,726
CUBA	1,828
KYRGYZSTAN	950
UZBEKISTAN	713

EL SALVADOR	668
CHILE	548
GUATEMALA	481
BRAZIL	297
NICARAGUA	225
COLOMBIA	210
ARMENIA	185
TAJKISTAN	165
ECUADOR	126
BELARUS	100
KAZAKHSTAN	58
AZERBAIJAN	39
UNITED STATES OF AMERICA	26
DOMINICAN REPUBLIC	24
PERU	22
PANAMA	20
REPUBLIC OF MOLDOVA	18
UKRAINE	18
AFGHANISTAN	16
TURKEY	11
GEORGIA	9
BOLIVIA (PLURINATIONAL STATE OF)	8
GUYANA	8
SURINAME	5
ARGENTINA	4
COSTA RICA	4
SPAIN	4
BELIZE	3
MONGOLIA	3
NIGERIA	3
ALAND ISLANDS	2
FRANCE	2
FRENCH GUIANA	2
JAMAICA	2
ANGUILLA	1
BANGLADESH	1
DOMINICA	1
EGYPT	1
GHANA	1
HEARD ISLAND AND MCDONALD ISLANDS	1
IRAN (ISLAMIC REPUBLIC OF)	1
PARAGUAY	1
ROMANIA	1
THAILAND	1
TURKMENISTAN	1

URUGUAY	1
6/1/2023 - 6/30/2023	
<b>Country of Origin</b>	<b>Number of Arrivals</b>
MEXICO	10,923
HAITI	6,948
VENEZUELA, BOLIVARIAN REPUBLIC OF	6,404
HONDURAS	4,002
CUBA	2,361
EL SALVADOR	1,092
RUSSIAN FEDERATION	1,051
CHILE	802
GUATEMALA	729
BRAZIL	683
COLOMBIA	568
ECUADOR	336
NICARAGUA	229
KYRGYZSTAN	226
ARMENIA	148
UZBEKISTAN	108
PERU	96
TAJIKISTAN	71
AFGHANISTAN	38
GUYANA	38
UNITED STATES OF AMERICA	36
DOMINICAN REPUBLIC	32
BELARUS	29
KAZAKHSTAN	27
FRENCH GUIANA	25
AZERBAIJAN	17
UKRAINE	17
PANAMA	13
ARGENTINA	8
BELIZE	8
COSTA RICA	8
FRANCE	7
REPUBLIC OF MOLDOVA	7
TURKEY	6
BERMUDA	4
CHINA	4
DEMOCRATIC REPUBLIC OF THE CONGO	4
SPAIN	4
BOLIVIA (PLURINATIONAL STATE OF)	3
BOSNIA AND HERZEGOVINA	2
CANADA	2



GEORGIA	2
IRAN (ISLAMIC REPUBLIC OF)	2
IRAQ	2
TURKMENISTAN	2
ALBANIA	1
ANDORRA	1
AMERICAN SAMOA	1
BURUNDI	1
BELGIUM	1
BANGLADESH	1
BULGARIA	1
BOUVET ISLAND	1
CONGO	1
CAYMAN ISLANDS	1
DOMINICA	1
ALGERIA	1
ETHIOPIA	1
GUINEA	1
GUADELOUPE	1
HONG KONG SPECIAL ADMINISTRATIVE REGION OF CHINA	1
CROATIA	1
JORDAN	1
SAINT-MARTIN (FRENCH PART)	1
MONACO	1
SENEGAL	1
SINT MAARTEN	1
CHAD	1
TUNISIA	1
URUGUAY	1
7/1/2023 - 7/31/2023	
MEXICO	13,381
HAITI	10,955
VENEZUELA, BOLIVARIAN REPUBLIC OF	6,844
CUBA	3,017
HONDURAS	2,743
RUSSIAN FEDERATION	1,570
CHILE	1,161
BRAZIL	949
EL SALVADOR	834
COLOMBIA	648
GUATEMALA	530
KYRGYZSTAN	382
ECUADOR	314

UZBEKISTAN	275
TAJIKISTAN	200
ARMENIA	186
NICARAGUA	154
PERU	102
DOMINICAN REPUBLIC	61
GUYANA	59
UNITED STATES OF AMERICA	51
BELARUS	46
KAZAKHSTAN	44
AFGHANISTAN	37
FRENCH GUIANA	31
PANAMA	26
AZERBAIJAN	22
ARGENTINA	15
FRANCE	11
EGYPT	10
REPUBLIC OF MOLDOVA	10
GEORGIA	9
BOLIVIA (PLURINATIONAL STATE OF)	7
COSTA RICA	7
CAMEROON	6
TOGO	6
UKRAINE	6
BELIZE	5
PAKISTAN	5
CHINA	4
DOMINICA	4
SPAIN	4
IRAQ	4
SAN MARINO	4
BANGLADESH	3
GUAM	3
LUXEMBOURG	3
SURINAME	3
TURKEY	3
ALBANIA	2
AMERICAN SAMOA	2
BAHRAIN	2
CHRISTMAS ISLAND	2
ALGERIA	2
INDIA	2
TURKMENISTAN	2
ANGOLA	1
BELGIUM	1

	1
BURKINA FASO	1
BERMUDA	1
BARBADOS	1
BOTSWANA	1
DEMOCRATIC REPUBLIC OF THE CONGO	1
COOK ISLANDS	1
CURACAO	1
CAYMAN ISLANDS	1
CZECH REPUBLIC	1
ESTONIA	1
ETHIOPIA	1
FIJI	1
GABON	1
UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND	1
GUINEA	1
GRENADA	1
HONG KONG SPECIAL ADMINISTRATIVE REGION OF CHINA	1
HEARD ISLAND AND MCDONALD ISLANDS	1
INDONESIA	1
IRAN (ISLAMIC REPUBLIC OF)	1
ICELAND	1
JAPAN	1
CAMBODIA	1
LEBANON	1
MAURITANIA	1
MALAWI	1
NETHERLANDS	1
NAURU	1
REUNION	1
ROMANIA	1
SUDAN	1
SAINT HELENA	1
TRINIDAD AND TOBAGO	1
ZAMBIA	1
8/1/2023 - 8/31/2023	
MEXICO	10,689
VENEZUELA, BOLIVARIAN REPUBLIC OF	8,874
HAITI	8,767
CUBA	5,444
HONDURAS	3,331
RUSSIAN FEDERATION	1,999
EL SALVADOR	1,012

COLOMBIA	862
KYRGYZSTAN	835
CHILE	793
BRAZIL	758
GUATEMALA	640
ECUADOR	393
ARMENIA	291
UZBEKISTAN	269
TAJIKISTAN	193
NICARAGUA	123
PERU	101
BELARUS	94
UNITED STATES OF AMERICA	43
KAZAKHSTAN	39
AFGHANISTAN	36
GUYANA	36
DOMINICAN REPUBLIC	32
AZERBAIJAN	21
FRENCH GUIANA	20
PANAMA	19
UKRAINE	12
ARGENTINA	11
BOLIVIA (PLURINATIONAL STATE OF)	9
SURINAME	7
CHINA	6
FRANCE	6
TURKMENISTAN	6
COSTA RICA	5
REPUBLIC OF MOLDOVA	5
SPAIN	3
NIGERIA	3
BURKINA FASO	2
EGYPT	2
GEORGIA	2
GREECE	2
IRAN (ISLAMIC REPUBLIC OF)	2
MOROCCO	2
TURKEY	2
ALBANIA	1
AMERICAN SAMOA	1
CONGO	1
DOMINICA	1
ALGERIA	1
KENYA	1
SRI LANKA	1

MYANMAR	1
PARAGUAY	1
ROMANIA	1
UNKNOWN OR NOT REPORTED	1
YEMEN	1
9/1/2023 - 9/30/2023	
VENEZUELA, BOLIVARIAN REPUBLIC OF	11,354
CUBA	9,863
MEXICO	7,123
HAITI	4,641
HONDURAS	3,880
RUSSIAN FEDERATION	1,440
COLOMBIA	998
EL SALVADOR	896
GUATEMALA	835
ECUADOR	428
BRAZIL	389
CHILE	371
ARMENIA	353
UZBEKISTAN	342
KYRGYZSTAN	280
PERU	171
NICARAGUA	160
TAJIKISTAN	102
AFGHANISTAN	83
KAZAKHSTAN	58
UNITED STATES OF AMERICA	34
BELARUS	33
PANAMA	29
GUYANA	25
GEORGIA	22
CHINA	17
DOMINICAN REPUBLIC	17
AZERBAIJAN	14
ARGENTINA	12
COSTA RICA	8
UKRAINE	8
FRENCH GUIANA	7
IRAN (ISLAMIC REPUBLIC OF)	7
TURKMENISTAN	7
BOLIVIA (PLURINATIONAL STATE OF)	6
PHILIPPINES	6
REPUBLIC OF MOLDOVA	5

TRINIDAD AND TOBAGO	3
BELIZE	2
EGYPT	2
SPAIN	2
LEBANON	2
PARAGUAY	2
SURINAME	2
TURKEY	2
URUGUAY	2
ANGOLA	1
ALBANIA	1
CAMEROON	1
FRANCE	1
JAMAICA	1
JORDAN	1
CAMBODIA	1
MOROCCO	1
NAMIBIA	1
PAKISTAN	1
YEMEN	1

*Notes: Data as of September 30, 2023. The processing of individuals and groups that sub*

*Table Source: U.S. Customs and Border Protection, Office of Field Operations data.*

Fiscal Month	Citizenship Country Name	NTA/Released w/ CBP One Information
FY 23-04 (JAN)	ARGENTINA	2
FY 23-04 (JAN)	ARMENIA	3
FY 23-04 (JAN)	BELARUS	26
FY 23-04 (JAN)	BRAZIL	7
FY 23-04 (JAN)	CHILE	21
FY 23-04 (JAN)	COLOMBIA	111
FY 23-04 (JAN)	CUBA	200
FY 23-04 (JAN)	DOMINICAN REPUBLIC	7
FY 23-04 (JAN)	ECUADOR	33
FY 23-04 (JAN)	EL SALVADOR	80
FY 23-04 (JAN)	GEORGIA	1
FY 23-04 (JAN)	GUATEMALA	72
FY 23-04 (JAN)	HAITI	498
FY 23-04 (JAN)	HONDURAS	316
FY 23-04 (JAN)	KAZAKHSTAN	4
FY 23-04 (JAN)	KYRGYZSTAN	14
FY 23-04 (JAN)	LEBANON	1
FY 23-04 (JAN)	MEXICO	1,166
FY 23-04 (JAN)	MOLDOVA	1
FY 23-04 (JAN)	NICARAGUA	24
FY 23-04 (JAN)	PANAMA	12
FY 23-04 (JAN)	PERU	44
FY 23-04 (JAN)	ROMANIA	1
FY 23-04 (JAN)	RUSSIA	1,755
FY 23-04 (JAN)	TAJIKISTAN	4
FY 23-04 (JAN)	TRINIDAD AND TOBAGO	1
FY 23-04 (JAN)	UKRAINE	1
FY 23-04 (JAN)	UZBEKISTAN	1
FY 23-04 (JAN)	VENEZUELA	5,253
FY 23-05 (FEB)	AFGHANISTAN	2
FY 23-05 (FEB)	ARGENTINA	11
FY 23-05 (FEB)	ARMENIA	68
FY 23-05 (FEB)	AZERBAIJAN	21
FY 23-05 (FEB)	BELARUS	136
FY 23-05 (FEB)	BELIZE	1
FY 23-05 (FEB)	BOLIVIA	5
FY 23-05 (FEB)	BRAZIL	279
FY 23-05 (FEB)	CAMEROON	2
FY 23-05 (FEB)	CHILE	527
FY 23-05 (FEB)	COLOMBIA	133
FY 23-05 (FEB)	COSTA RICA	4
FY 23-05 (FEB)	CUBA	561
FY 23-05 (FEB)	DOMINICA	1
FY 23-05 (FEB)	DOMINICAN REPUBLIC	17

FY 23-05 (FEB) ECUADOR	59
FY 23-05 (FEB) EL SALVADOR	186
FY 23-05 (FEB) ESTONIA	1
FY 23-05 (FEB) FRENCH GUIANA	7
FY 23-05 (FEB) GEORGIA	1
FY 23-05 (FEB) GRENADA	1
FY 23-05 (FEB) GUATEMALA	129
FY 23-05 (FEB) GUYANA	7
FY 23-05 (FEB) HAITI	7,115
FY 23-05 (FEB) HONDURAS	749
FY 23-05 (FEB) IRAN	3
FY 23-05 (FEB) KAZAKHSTAN	36
FY 23-05 (FEB) KYRGYZSTAN	244
FY 23-05 (FEB) MEXICO	1,220
FY 23-05 (FEB) MOLDOVA	18
FY 23-05 (FEB) NICARAGUA	223
FY 23-05 (FEB) NIGERIA	2
FY 23-05 (FEB) PANAMA	8
FY 23-05 (FEB) PERU	38
FY 23-05 (FEB) POLAND	2
FY 23-05 (FEB) ROMANIA	2
FY 23-05 (FEB) RUSSIA	4,294
FY 23-05 (FEB) SURINAME	3
FY 23-05 (FEB) TAJIKISTAN	24
FY 23-05 (FEB) TURKEY	10
FY 23-05 (FEB) TURKMENISTAN	10
FY 23-05 (FEB) UKRAINE	4
FY 23-05 (FEB) UZBEKISTAN	48
FY 23-05 (FEB) VENEZUELA	3,918
FY 23-06 (MAR) AFGHANISTAN	20
FY 23-06 (MAR) ALAND ISLANDS	1
FY 23-06 (MAR) ALBANIA	1
FY 23-06 (MAR) ANGOLA	4
FY 23-06 (MAR) ARGENTINA	5
FY 23-06 (MAR) ARMENIA	108
FY 23-06 (MAR) AZERBAIJAN	7
FY 23-06 (MAR) BELARUS	199
FY 23-06 (MAR) BOLIVIA	5
FY 23-06 (MAR) BRAZIL	414
FY 23-06 (MAR) BULGARIA	1
FY 23-06 (MAR) CAMEROON	3
FY 23-06 (MAR) CHILE	456
FY 23-06 (MAR) CHINA (MAINLAND)	1
FY 23-06 (MAR) COLOMBIA	274
FY 23-06 (MAR) COSTA RICA	4



FY 23-06 (MAR) CUBA	1,111
FY 23-06 (MAR) DOMINICAN REPUBLIC	22
FY 23-06 (MAR) ECUADOR	181
FY 23-06 (MAR) EL SALVADOR	320
FY 23-06 (MAR) ETHIOPIA	2
FY 23-06 (MAR) FRANCE	2
FY 23-06 (MAR) FRENCH GUIANA	4
FY 23-06 (MAR) GEORGIA	3
FY 23-06 (MAR) GUATEMALA	290
FY 23-06 (MAR) GUYANA	12
FY 23-06 (MAR) HAITI	4,033
FY 23-06 (MAR) HONDURAS	1,686
FY 23-06 (MAR) IRAN	2
FY 23-06 (MAR) JAMAICA	2
FY 23-06 (MAR) JORDAN	3
FY 23-06 (MAR) KAZAKHSTAN	60
FY 23-06 (MAR) KYRGYZSTAN	540
FY 23-06 (MAR) LEBANON	1
FY 23-06 (MAR) MEXICO	4,050
FY 23-06 (MAR) MOLDOVA	15
FY 23-06 (MAR) MONGOLIA	4
FY 23-06 (MAR) MOROCCO	1
FY 23-06 (MAR) NICARAGUA	240
FY 23-06 (MAR) PANAMA	15
FY 23-06 (MAR) PARAGUAY	1
FY 23-06 (MAR) PERU	55
FY 23-06 (MAR) ROMANIA	2
FY 23-06 (MAR) RUSSIA	3,477
FY 23-06 (MAR) SURINAME	1
FY 23-06 (MAR) TAJIKISTAN	135
FY 23-06 (MAR) TRINIDAD AND TOBAGO	1
FY 23-06 (MAR) TURKEY	1
FY 23-06 (MAR) TURKMENISTAN	5
FY 23-06 (MAR) UKRAINE	20
FY 23-06 (MAR) UNITED STATES OF AMERICA	1
FY 23-06 (MAR) URUGUAY	3
FY 23-06 (MAR) UZBEKISTAN	259
FY 23-06 (MAR) VENEZUELA	4,343
FY 23-07 (APR) AFGHANISTAN	12
FY 23-07 (APR) ARGENTINA	5
FY 23-07 (APR) ARMENIA	75
FY 23-07 (APR) AZERBAIJAN	15
FY 23-07 (APR) BELARUS	118
FY 23-07 (APR) BELIZE	4
FY 23-07 (APR) BOLIVIA	7

FY 23-07 (APR) BRAZIL	532
FY 23-07 (APR) BRITISH INDIAN OCEAN TERRITORY	1
FY 23-07 (APR) CHILE	823
FY 23-07 (APR) COLOMBIA	240
FY 23-07 (APR) COSTA RICA	5
FY 23-07 (APR) CUBA	1,261
FY 23-07 (APR) DOMINICAN REPUBLIC	30
FY 23-07 (APR) ECUADOR	175
FY 23-07 (APR) EL SALVADOR	249
FY 23-07 (APR) FRANCE	1
FY 23-07 (APR) FRENCH GUIANA	13
FY 23-07 (APR) GEORGIA	6
FY 23-07 (APR) GHANA	1
FY 23-07 (APR) GUATEMALA	183
FY 23-07 (APR) GUINEA	1
FY 23-07 (APR) GUYANA	22
FY 23-07 (APR) HAITI	6,853
FY 23-07 (APR) HONDURAS	1,012
FY 23-07 (APR) INDONESIA	1
FY 23-07 (APR) KAZAKHSTAN	35
FY 23-07 (APR) KYRGYZSTAN	328
FY 23-07 (APR) MEXICO	2,572
FY 23-07 (APR) MOLDOVA	10
FY 23-07 (APR) MONGOLIA	1
FY 23-07 (APR) NAMIBIA	1
FY 23-07 (APR) NICARAGUA	130
FY 23-07 (APR) PANAMA	14
FY 23-07 (APR) PERU	62
FY 23-07 (APR) ROMANIA	3
FY 23-07 (APR) RUSSIA	2,199
FY 23-07 (APR) SURINAME	1
FY 23-07 (APR) TAJIKISTAN	71
FY 23-07 (APR) TOGO	2
FY 23-07 (APR) TURKMENISTAN	2
FY 23-07 (APR) UKRAINE	7
FY 23-07 (APR) URUGUAY	2
FY 23-07 (APR) UZBEKISTAN	225
FY 23-07 (APR) VENEZUELA	4,611
FY 23-08 (MAY) AFGHANISTAN	14
FY 23-08 (MAY) ARGENTINA	4
FY 23-08 (MAY) ARMENIA	178
FY 23-08 (MAY) AZERBAIJAN	38
FY 23-08 (MAY) BANGLADESH	1
FY 23-08 (MAY) BELARUS	97
FY 23-08 (MAY) BELIZE	4

FY 23-08 (MAY) BOLIVIA	9
FY 23-08 (MAY) BRAZIL	312
FY 23-08 (MAY) CHILE	602
FY 23-08 (MAY) COLOMBIA	248
FY 23-08 (MAY) COSTA RICA	5
FY 23-08 (MAY) CUBA	1,777
FY 23-08 (MAY) DOMINICA	1
FY 23-08 (MAY) DOMINICAN REPUBLIC	22
FY 23-08 (MAY) ECUADOR	155
FY 23-08 (MAY) EGYPT	1
FY 23-08 (MAY) EL SALVADOR	672
FY 23-08 (MAY) FRANCE	1
FY 23-08 (MAY) FRENCH GUIANA	11
FY 23-08 (MAY) GEORGIA	9
FY 23-08 (MAY) GHANA	1
FY 23-08 (MAY) GUATEMALA	503
FY 23-08 (MAY) GUYANA	13
FY 23-08 (MAY) HAITI	4,632
FY 23-08 (MAY) HONDURAS	2,934
FY 23-08 (MAY) JAMAICA	2
FY 23-08 (MAY) JORDAN	1
FY 23-08 (MAY) KAZAKHSTAN	61
FY 23-08 (MAY) KYRGYZSTAN	958
FY 23-08 (MAY) MEXICO	6,363
FY 23-08 (MAY) MOLDOVA	20
FY 23-08 (MAY) MONGOLIA	3
FY 23-08 (MAY) NICARAGUA	232
FY 23-08 (MAY) NIGERIA	3
FY 23-08 (MAY) PANAMA	21
FY 23-08 (MAY) PARAGUAY	1
FY 23-08 (MAY) PERU	26
FY 23-08 (MAY) ROMANIA	2
FY 23-08 (MAY) RUSSIA	2,701
FY 23-08 (MAY) SPAIN	1
FY 23-08 (MAY) SURINAME	5
FY 23-08 (MAY) TAJIKISTAN	163
FY 23-08 (MAY) THAILAND	1
FY 23-08 (MAY) TURKEY	10
FY 23-08 (MAY) UKRAINE	16
FY 23-08 (MAY) URUGUAY	1
FY 23-08 (MAY) UZBEKISTAN	715
FY 23-08 (MAY) VENEZUELA	4,269
FY 23-09 (JUN) AFGHANISTAN	36
FY 23-09 (JUN) ARGENTINA	11
FY 23-09 (JUN) ARMENIA	142

FY 23-09 (JUN) AZERBAIJAN	38
FY 23-09 (JUN) BANGLADESH	1
FY 23-09 (JUN) BELARUS	27
FY 23-09 (JUN) BELIZE	8
FY 23-09 (JUN) BOLIVIA	3
FY 23-09 (JUN) BRAZIL	709
FY 23-09 (JUN) CANADA	1
FY 23-09 (JUN) CHILE	838
FY 23-09 (JUN) CHINA (MAINLAND)	7
FY 23-09 (JUN) COLOMBIA	574
FY 23-09 (JUN) COSTA RICA	7
FY 23-09 (JUN) CROATIA	1
FY 23-09 (JUN) CUBA	2,253
FY 23-09 (JUN) DEMOCRATIC REPUBLIC OF CONGO (ZAIRE)	4
FY 23-09 (JUN) DOMINICAN REPUBLIC	33
FY 23-09 (JUN) ECUADOR	324
FY 23-09 (JUN) EL SALVADOR	1,027
FY 23-09 (JUN) ETHIOPIA	1
FY 23-09 (JUN) FRANCE	3
FY 23-09 (JUN) FRENCH GUIANA	33
FY 23-09 (JUN) GEORGIA	1
FY 23-09 (JUN) GUATEMALA	687
FY 23-09 (JUN) GUYANA	28
FY 23-09 (JUN) HAITI	7,159
FY 23-09 (JUN) HONDURAS	4,020
FY 23-09 (JUN) HUNGARY	1
FY 23-09 (JUN) INDIA	1
FY 23-09 (JUN) IRAN	2
FY 23-09 (JUN) IRAQ	1
FY 23-09 (JUN) KAZAKHSTAN	33
FY 23-09 (JUN) KYRGYZSTAN	336
FY 23-09 (JUN) LEBANON	1
FY 23-09 (JUN) MEXICO	10,213
FY 23-09 (JUN) MOLDOVA	6
FY 23-09 (JUN) NICARAGUA	215
FY 23-09 (JUN) PAKISTAN	1
FY 23-09 (JUN) PANAMA	14
FY 23-09 (JUN) PERU	97
FY 23-09 (JUN) REPUBLIC OF CONGO (BRAZZAVILLE)	1
FY 23-09 (JUN) REPUBLIC OF SOUTH AFRICA	2
FY 23-09 (JUN) ROMANIA	1
FY 23-09 (JUN) RUSSIA	1,157
FY 23-09 (JUN) SAINT MARTIN	1
FY 23-09 (JUN) SENEGAL	1
FY 23-09 (JUN) SYRIA	2

FY 23-09 (JUN)	TAJKISTAN	85
FY 23-09 (JUN)	TUNISIA	1
FY 23-09 (JUN)	TURKEY	5
FY 23-09 (JUN)	TURKMENISTAN	2
FY 23-09 (JUN)	UKRAINE	9
FY 23-09 (JUN)	UZBEKISTAN	160
FY 23-09 (JUN)	VENEZUELA	6,709
FY 23-10 (JUL)	AFGHANISTAN	40
FY 23-10 (JUL)	ANGOLA	1
FY 23-10 (JUL)	ARGENTINA	14
FY 23-10 (JUL)	ARMENIA	185
FY 23-10 (JUL)	AZERBAIJAN	44
FY 23-10 (JUL)	BELARUS	50
FY 23-10 (JUL)	BELIZE	3
FY 23-10 (JUL)	BOLIVIA	6
FY 23-10 (JUL)	BRAZIL	926
FY 23-10 (JUL)	CHILE	1,122
FY 23-10 (JUL)	CHINA (MAINLAND)	3
FY 23-10 (JUL)	COLOMBIA	648
FY 23-10 (JUL)	COSTA RICA	7
FY 23-10 (JUL)	CUBA	2,937
FY 23-10 (JUL)	CYPRUS	1
FY 23-10 (JUL)	DOMINICA	2
FY 23-10 (JUL)	DOMINICAN REPUBLIC	53
FY 23-10 (JUL)	ECUADOR	292
FY 23-10 (JUL)	EGYPT	2
FY 23-10 (JUL)	EL SALVADOR	797
FY 23-10 (JUL)	ETHIOPIA	1
FY 23-10 (JUL)	FRANCE	6
FY 23-10 (JUL)	FRENCH GUIANA	45
FY 23-10 (JUL)	GABON	1
FY 23-10 (JUL)	GEORGIA	9
FY 23-10 (JUL)	GRENADA	1
FY 23-10 (JUL)	GUATEMALA	507
FY 23-10 (JUL)	GUINEA	1
FY 23-10 (JUL)	GUINEA-BISSAU	1
FY 23-10 (JUL)	GUYANA	46
FY 23-10 (JUL)	HAITI	10,416
FY 23-10 (JUL)	HONDURAS	2,661
FY 23-10 (JUL)	IRAN	1
FY 23-10 (JUL)	IRAQ	3
FY 23-10 (JUL)	JERSEY	1
FY 23-10 (JUL)	KAZAKHSTAN	59
FY 23-10 (JUL)	KYRGYZSTAN	514
FY 23-10 (JUL)	MAURITANIA	1

FY 23-10 (JUL) MEXICO	12,622
FY 23-10 (JUL) MOLDOVA	10
FY 23-10 (JUL) NICARAGUA	156
FY 23-10 (JUL) NIGERIA	1
FY 23-10 (JUL) PAKISTAN	6
FY 23-10 (JUL) PANAMA	25
FY 23-10 (JUL) PERU	98
FY 23-10 (JUL) REPUBLIC OF SOUTH AFRICA	1
FY 23-10 (JUL) ROMANIA	1
FY 23-10 (JUL) RUSSIA	1,659
FY 23-10 (JUL) SAINT MARTIN	1
FY 23-10 (JUL) SPAIN	5
FY 23-10 (JUL) SUDAN	1
FY 23-10 (JUL) SURINAME	3
FY 23-10 (JUL) SYRIA	1
FY 23-10 (JUL) TAJIKISTAN	206
FY 23-10 (JUL) TIMOR-LESTE	1
FY 23-10 (JUL) TRINIDAD AND TOBAGO	1
FY 23-10 (JUL) TUNISIA	1
FY 23-10 (JUL) TURKEY	5
FY 23-10 (JUL) TURKMENISTAN	5
FY 23-10 (JUL) UKRAINE	7
FY 23-10 (JUL) UNITED STATES OF AMERICA	1
FY 23-10 (JUL) UZBEKISTAN	291
FY 23-10 (JUL) VENEZUELA	6,844
FY 23-11 (AUG) AFGHANISTAN	26
FY 23-11 (AUG) ARGENTINA	10
FY 23-11 (AUG) ARMENIA	224
FY 23-11 (AUG) AZERBAIJAN	34
FY 23-11 (AUG) BELARUS	97
FY 23-11 (AUG) BELIZE	1
FY 23-11 (AUG) BOLIVIA	8
FY 23-11 (AUG) BRAZIL	746
FY 23-11 (AUG) BURKINA FASO (UPPER VOLTA)	1
FY 23-11 (AUG) CHILE	785
FY 23-11 (AUG) CHINA (MAINLAND)	6
FY 23-11 (AUG) COLOMBIA	831
FY 23-11 (AUG) COSTA RICA	5
FY 23-11 (AUG) CUBA	5,266
FY 23-11 (AUG) DOMINICA	1
FY 23-11 (AUG) DOMINICAN REPUBLIC	28
FY 23-11 (AUG) ECUADOR	348
FY 23-11 (AUG) EL SALVADOR	906
FY 23-11 (AUG) FRANCE	2
FY 23-11 (AUG) FRENCH GUIANA	27

FY 23-11 (AUG) GEORGIA	1
FY 23-11 (AUG) GREECE	2
FY 23-11 (AUG) GUATEMALA	603
FY 23-11 (AUG) GUYANA	37
FY 23-11 (AUG) HAITI	8,509
FY 23-11 (AUG) HONDURAS	3,166
FY 23-11 (AUG) KAZAKHSTAN	38
FY 23-11 (AUG) KYRGYZSTAN	805
FY 23-11 (AUG) LEBANON	4
FY 23-11 (AUG) MEXICO	10,048
FY 23-11 (AUG) MOLDOVA	5
FY 23-11 (AUG) MOROCCO	2
FY 23-11 (AUG) MYANMAR (BURMA)	1
FY 23-11 (AUG) NICARAGUA	117
FY 23-11 (AUG) NIGERIA	3
FY 23-11 (AUG) NONE/UNKNOWN	2
FY 23-11 (AUG) PANAMA	20
FY 23-11 (AUG) PARAGUAY	1
FY 23-11 (AUG) PERU	87
FY 23-11 (AUG) REPUBLIC OF CONGO (BRAZZAVILLE)	1
FY 23-11 (AUG) ROMANIA	1
FY 23-11 (AUG) RUSSIA	1,486
FY 23-11 (AUG) SRI LANKA	1
FY 23-11 (AUG) SURINAME	6
FY 23-11 (AUG) TAJIKISTAN	63
FY 23-11 (AUG) TURKEY	2
FY 23-11 (AUG) TURKMENISTAN	5
FY 23-11 (AUG) UKRAINE	12
FY 23-11 (AUG) UZBEKISTAN	100
FY 23-11 (AUG) VENEZUELA	8,607
FY 23-11 (AUG) YEMEN	1
FY 23-12 (SEP) AFGHANISTAN	79
FY 23-12 (SEP) ANGOLA	1
FY 23-12 (SEP) ARGENTINA	11
FY 23-12 (SEP) ARMENIA	293
FY 23-12 (SEP) AZERBAIJAN	36
FY 23-12 (SEP) BELARUS	37
FY 23-12 (SEP) BELIZE	2
FY 23-12 (SEP) BOLIVIA	9
FY 23-12 (SEP) BRAZIL	376
FY 23-12 (SEP) CHILE	371
FY 23-12 (SEP) CHINA (MAINLAND)	15
FY 23-12 (SEP) COLOMBIA	968
FY 23-12 (SEP) COSTA RICA	6
FY 23-12 (SEP) CUBA	9,570

FY 23-12 (SEP) DOMINICAN REPUBLIC	16
FY 23-12 (SEP) ECUADOR	360
FY 23-12 (SEP) EGYPT	1
FY 23-12 (SEP) EL SALVADOR	806
FY 23-12 (SEP) FRANCE	1
FY 23-12 (SEP) FRENCH GUIANA	14
FY 23-12 (SEP) GEORGIA	6
FY 23-12 (SEP) GUATEMALA	743
FY 23-12 (SEP) GUINEA	0
FY 23-12 (SEP) GUYANA	21
FY 23-12 (SEP) HAITI	4,473
FY 23-12 (SEP) HONDURAS	3,516
FY 23-12 (SEP) IRAN	8
FY 23-12 (SEP) KAZAKHSTAN	52
FY 23-12 (SEP) KYRGYZSTAN	103
FY 23-12 (SEP) LEBANON	2
FY 23-12 (SEP) MAURITANIA	1
FY 23-12 (SEP) MEXICO	6,845
FY 23-12 (SEP) MOLDOVA	13
FY 23-12 (SEP) MOROCCO	1
FY 23-12 (SEP) NAMIBIA	1
FY 23-12 (SEP) NICARAGUA	154
FY 23-12 (SEP) PANAMA	23
FY 23-12 (SEP) PARAGUAY	2
FY 23-12 (SEP) PERU	183
FY 23-12 (SEP) PHILIPPINES	6
FY 23-12 (SEP) RUSSIA	1,052
FY 23-12 (SEP) SYRIA	2
FY 23-12 (SEP) TAJIKISTAN	37
FY 23-12 (SEP) TRINIDAD AND TOBAGO	3
FY 23-12 (SEP) TURKEY	1
FY 23-12 (SEP) TURKMENISTAN	4
FY 23-12 (SEP) UKRAINE	3
FY 23-12 (SEP) URUGUAY	1
FY 23-12 (SEP) UZBEKISTAN	67
FY 23-12 (SEP) VENEZUELA	11,136

Notes: Data as of September 30, 2023, showing the number of individuals from the specific countries.

Table Source: U.S. Customs and Border Protection, Office of Field Operations data.





U.S. Customs and  
Border Protection

Office of Information and Technology  
**Service Delivery Requirements Document**  
DTSS - Shortage due to Repricing

**CBP Originating Office**

**Originating Office POC (Name)**

**Originating Office POC (Phone Number)**

**Date of Request**

Office of Field Operations

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

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

July 5, 2022

**Detailed Description of Requirement:**

- Complete the integration of CBP ROAM
- Complete the development and implement I-94 Exit
- Complete the development and implement the ability to apply for and update cruising licenses
- Complete the development of the desktop application for air cargo scheduling.
- Complete the development of plugins for easy integration of independently developed capabilities into CBP One.
- Complete the development of the ability to process cargo vessel and aircraft crew members.
- Complete the development of the ability to capture bus travelers and process through mobile primary
- Complete the ability to confirm liveness and biometric matching as plug ins.
- Develop the capability to capture advance information on undocumented individuals who may enter the United States and claim asylum as well as the necessary integration with USEC and Simplified Arrival if appropriate.
- Develop the capability for desktop applications for additional CBP One capabilities
- Complete the development of the ability for air travelers to submit advance information on permitted items along with the necessary officer facing dashboard for managing the notices.
- Develop the ability to schedule all international cargo vessel arrivals along with the necessary officer facing dashboard for managing the arrivals.
- Develop the ability to schedule cargo exams in all environments.
- Develop the capability to apply for and manage Landing Rights Requests along with the necessary officer facing dashboard for managing the request.
- Develop the capability to provide notices of diversions along with the necessary officer facing dashboard for managing the request.

- Develop the capability to provide notices of arrivals for commercial, cargo and private planes along with the necessary officer facing dashboard for managing the request.

**Historical Information/Background on Requirement:**

CBP One is a mobile application that serves as a single portal to a variety of CBP services. Through a series of guided questions, the app will direct each type of user to the appropriate services based on their needs. CBP One is available for Android and iOS mobile devices in the Google Play or iTunes mobile application stores. Based on the services/application chosen, there may be a backend component as well, such as the scheduling feature.

This SDR is to address a shortage in funds due to the repricing of the contract. These funds are only for PoP of 9/30/2022 - 3/30/2023. Acquisition Strategy: Mod to an existing CTO contract - PO# 04C20F1377; PR#20126964

**Funding Source:**

Office of Field Operations agrees to provide the current year and recurring costs for current year and out year funding identified below for the requirement described above. Recurring costs are to be provided at the beginning of the Fiscal Year (October 1, 20XX) by the originating office until such a time that the requirement is cancelled by the originating office and services/items are discontinued or until such time that a permanent adjustment to OIT base budget is made to cover the requirement.

Group	Type	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
	CTO	O&M	\$709,253.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Total	\$709,253.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

**Detailed Description of Government Position Cost:**

**Detailed Description of New Investment Cost (for each FY as applicable):**

**Detailed Description of O&M Cost (for each FY as applicable):**

CTO

**Office of Field Operations**

The objectives of this Statement of Work (SOW) are:

- to procure services that will support the continued development of CBP systems using Agile methodologies.

- to deploy selected Features and business capabilities prioritized by CBP operational and support offices (e.g. Office of Field Operations, Office of Border Patrol, Office of Air and Marine Operations, Enterprise Services, Operations Support) within agreed upon schedule timeframe to meet deadlines communicated by legislative mandate or operational needs.
- to provide the enhancement, development, deployment sustainment of applications supporting IT modernization and using emerging technologies (existing or newly developed) using Agile methodologies.
- to assess new technologies through rapid proofs of concepts to determine feasibility

The scope of the support required for this SOW shall include but, is not limited to, application development to support all CBP operational and support offices. Examples of work included in the scope of this effort are mobile applications, integration of cognitive services (e.g. translation, chat bots, etc.) into existing and new apps, use of machine learning and artificial intelligence, data analytics, integration of devices through Internet of Things (IoT) gateway, integration of biometrics into new and existing applications, blockchain, and other CBP capabilities as needed and cross-functional support for the Agile Teams (e.g., automated testing and continuous integration, continuous delivery). The government will prioritize the product backlog for these efforts. This SOW describes the work to be performed, specific timeframes, and required deliverables in a Time and Materials Contract.

Originating Office Signature:

Signature	Date
-----------	------

Originating Office Approval:

Name
------

HQ Budget Officer Signature:

Signature	Date
-----------	------

HQ Budget Officer Approval:

Name
------

Offices Internal Approval:

Signature (Optional)	Date
----------------------	------

Alignment to CBP  
Major/non-major investment:

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**Approval History:**

<b>Approver</b>	<b>Status</b>	<b>Approved By</b>	<b>Approval Date</b>
EDMED	Approved without Budget		July 11, 2022
ENTSD	Approved without Budget	(b)(6), (b)(7)(C)	July 8, 2022
FSD	Approved without Budget		July 11, 2022
CSD	No Response - Approved	SDR System User	July 13, 2022
FMD	Approved without Budget	(b)(6), (b)(7)(C)	July 12, 2022
CTO	No Response - Approved	SDR System User	July 26, 2022
DAC	Approved	(b)(6), (b)(7)(C)	July 26, 2022

**Expiration Date:**



One Hundred Eighteenth Congress  
Committee on Homeland Security  
U.S. House of Representatives  
Washington, DC 20515

**RECEIVED**  
By ESEC at 11:55 am, Jun 01, 2023

June 1, 2023

The Honorable Alejandro Mayorkas  
Secretary  
Department of Homeland Security  
Washington, DC 20528

Dear Secretary Mayorkas:

The Committee on Homeland Security (Committee) is conducting oversight of the expanded use of the CBP One mobile application by the Department of Homeland Security (DHS) and U.S. Customs and Border Protection (CBP). What began as a streamlined system for customs inspections has turned into a scheduling system for illegal aliens at our Southwest border. This is unacceptable and undermines the integrity of our border.

CBP One launched on October 28, 2020, to streamline entry services and inspection for legal and legitimate trade and travel. These services include allowing brokers, carriers, and forwarders to make appointments for the inspection of perishable cargo and travelers with proper entry documents to apply for and manage their Form I-94.<sup>1</sup> While the Committee commends DHS for developing systems to expedite legitimate trade and travel, we are deeply troubled by DHS's continued expansion of the application. First, in 2021, DHS began allowing non-government organizations to use the application to confirm whether aliens waiting in Mexico under the Migrant Protection Protocols were eligible for processing back into the United States.<sup>2</sup> Then, in 2023, DHS began allowing any alien who attested that they met certain "vulnerability criteria," to schedule an interview at certain ports of entry.<sup>3</sup> In April 2023, in preparation for the

<sup>1</sup> U.S. DEP'T OF HOMELAND SEC., PRIVACY IMPACT ASSESSMENT FOR CBP FOR CBP ONE™, (2021), *available at* <https://www.dhs.gov/sites/default/files/2023-01/privacy-pia-cbp068-cbpmobileapplication-jan2023.pdf>.

<sup>2</sup> U.S. DEP'T OF HOMELAND SEC., PRIVACY IMPACT ASSESSMENT FOR THE PROCESSING INDIVIDUALS SUBJECT TO MIGRANT PROTECTION PROTOCOLS (MPP) (2021), *available at* <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp070-mpp-may2021.pdf?ref=dl-staging-website.ghost.io#:~:text=As%20announced%20by%20DHS%20on%20February%2019%2C%202021%2C,a%20technical%20and%20operational%20solution%20to%20safely%20and>.

<sup>3</sup> Press Release, U.S. Customs and Border Protection, DHS Scheduling System for Safe, Orderly and Humane Border Processing Goes Live on CBP One™ App (Jan. 12, 2023) (on file with author), *available at* <https://www.dhs.gov/news/2023/01/12/dhs-scheduling-system-safe-orderly-and-humane-border-processing-goes-live-cbp-onetm>.

end of Title 42, DHS removed the vulnerability requirement.<sup>4</sup> And in May 2023, DHS increased the number of daily appointments.<sup>5</sup>

DHS claims that the application's continued expansion will help provide a "safe, orderly, and lawful path" for aliens to access the U.S. legal system.<sup>6</sup> But the use of this application is anything but safe, orderly, and lawful. Indeed, to schedule a time to appear at a port of entry, a migrant must still make the dangerous journey to Mexico, where there is a high probability they will be assaulted, raped, or killed.<sup>7</sup> Also, the application only offers a limited number of appointments per day, creating a significant backlog of impatient migrants who are flooding into Mexico, hoping for an appointment.<sup>8</sup> In addition, this application only exacerbates the security risks already plaguing our Southwest border, expediting the process for aliens to be released into the country with little vetting.

After Title 42 ended, the CBP One application can now be used by any alien wishing to make an appointment, regardless of whether they are claiming asylum. The loopholes allowed by the CBP One application are compounded by the Circumvention of Lawful Pathways final rule. The rule lists out several exceptions to those who will be presumed ineligible for asylum.<sup>9</sup> These exceptions include establishing that it was not possible to access or use the application due to a language barrier, illiteracy, significant technical failure, or other ongoing and serious obstacles.<sup>10</sup> The Biden administration's disastrous border policies continue to place our homeland security in jeopardy – and the CBP One application is no exception.

To assist the Committee in its oversight of the CBP One application and to fully assess the impact of the disconcerting application expansion, please provide the following documents

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<sup>4</sup> CBP One™ Mobile Application, <https://www.cbp.gov/about/mobile-apps-directory/cbpone>, (last visited May 16, 2023).

<sup>5</sup> Press Release, U.S. Customs and Border Protection, CBP Makes Changes to CBP One™ App (May 5, 2023), (on file with author) available at <https://www.cbp.gov/newsroom/national-media-release/cbp-makes-changes-cbp-one-app>.

<sup>6</sup> Press Release, Dep't. of Homeland Security, DHS Continues to Prepare for End of Title 42; Announces New Border Enforcement Measures and Additional Safe and Orderly Processes (Jan. 5, 2023) (on file with author) available at <https://www.dhs.gov/news/2023/01/05/dhs-continues-prepare-end-title-42-announces-new-border-enforcement-measures-and>.

<sup>7</sup> DOCTORS WITHOUT BORDERS, FORCED TO FLEE CENTRAL AMERICAN'S NORTHERN TRIANGLE: A NEGLECTED HUMANITARIAN CRISIS 13-17 (2017) available at [https://www.doctorswithoutborders.ca/sites/default/files/msf\\_forced-to-flee-central-americas-northern-triangle\\_0.pdf](https://www.doctorswithoutborders.ca/sites/default/files/msf_forced-to-flee-central-americas-northern-triangle_0.pdf)

<sup>8</sup> Todd Bensman, *Mexico in Chaos after First Month of Biden's 'CBP One' Work Permit Giveaway Program*, CENTER FOR IMMIGRATION STUDIES, Feb. 7, 2023, <https://cis.org/Bensman/Mexico-Chaos-after-First-Month-Bidens-CBP-One-Work-Permit-Giveaway-Program>.

<sup>9</sup> Circumvention of Lawful Pathways, 8 C.F.R. § 208 (2023).

<sup>10</sup> Press Release, U.S. Dep't of Homeland Sec., Fact Sheet: Circumvention of Lawful Pathways Final Rule (May 11, 2023), (on file with author) available at <https://www.dhs.gov/news/2023/05/11/fact-sheet-circumvention-lawful-pathways-final-rule#:~:text=Under%20the%20final%20rule%2C%20noncitizens%20who%20cross%20the,for%20asylum%20unless%20they%20meet%20certain%20limited%20exceptions.>

and information as soon as possible, but no later than 5:00 p.m. on June 15, 2023:

1. The number of CBP One appointments scheduled at each port of entry from January 1, 2023, to the present.
2. Copies of any and all checklists or criteria that CBP officers or other DHS officials used or use to document parole decision-making for aliens who schedule appointments at the Southwest land ports of entry through the CBP One application.
3. The monthly number of aliens who scheduled an appointment at the Southwest land ports of entry through the CBP One application, categorized by nationality.
4. The monthly number of aliens who scheduled an appointment at the Southwest land ports of entry through the CBP One application, who did not appear for the appointment, categorized by nationality.
5. The monthly number of aliens approved for parole after scheduling an appointment at the Southwest land ports of entry through the CBP One application, categorized by nationality.
6. On the Circumvention of Lawful Pathways final rule, a significant number of exceptions are made for those who attempted to utilize the CBP One application. Please provide:
  - a. The monthly number of aliens who presented themselves at a port of entry without using the CBP One application, who claimed it was not possible to access or use the CBP One application.
  - b. The monthly number of aliens who were granted an exception based on not being able to access or use the CBP One application.
7. Documents between February 2021 to present to show cost of developing, expanding, and maintaining the CBP One application and any work that was contracted to third parties.
8. Documents sufficient to show what changes have been made to the CBP One application since Title 42 is no longer in place, including whether aliens using the CBP One application are required to state if they will claim asylum.

Secretary Mayorkas

May 31, 2023

Page 4

An attachment contains instructions for responding to this request. Please contact the Committee on Homeland Security Majority staff at (202) 226-8417 with any questions about this request.

Per House Rule X, the U.S. House of Representatives, the Committee on Homeland Security, is the principal committee of jurisdiction for overall homeland security policy and has special oversight of "all Government activities relating to homeland security, including the interaction of all departments and agencies with the Department of Homeland Security."

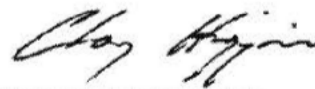
Thank you for your prompt attention to this important matter.

Sincerely,



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MARK E. GREEN, MD  
Chairman



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CLAY HIGGINS  
Chairman  
Subcommittee on Border Security  
and Enforcement

Encl.

cc: The Honorable Bennie G. Thompson, Ranking Minority Member  
Committee on Homeland Security

The Honorable J. Luis Correa, Ranking Member  
Subcommittee on Border Security and Enforcement





One Hundred Eighteenth Congress  
Committee on Homeland Security  
U.S. House of Representatives  
Washington, DC 20515

September 14, 2023

The Honorable Alejandro Mayorkas  
Secretary  
U.S. Department of Homeland Security  
Washington, D.C. 20528

**RECEIVED**  
By ESEC at 2:44 pm, Sep 14, 2023

Dear Secretary Mayorkas:

The Committee on Homeland Security (Committee) is continuing its oversight of the Department of Homeland Security's (Department) expanded use of the CBP One application (CBP One). On June 1, 2023, the Committee sent a letter to the Department with a deadline of June 15, 2023 to produce documents and information related to the Department's use of CBP One at the Southwest border.<sup>1</sup> The Department failed to produce any substantive response. The Department's lack of transparency is disconcerting and unacceptable.

In 2021, the Department expanded CBP One's use at the Southwest border to assist non-governmental organizations to process migrants under the Migrant Protection Protocols.<sup>2</sup> The Department continues the use of CBP One to process migrants, claiming it will help provide aliens a "safe, orderly, and lawful path" to the United States.<sup>3</sup> At a recent hearing before the House Judiciary Committee, you stated that the CBP One app, "cuts out the smuggling organizations that impose such tragedy and trauma on vulnerable individuals purely for the sake of profit."<sup>4</sup> Unfortunately, your claims have simply not come true.

Since our June 1, 2023, letter, reporting suggests that cartels are exploiting CBP One.<sup>5</sup> Mexican officials will not let a migrant coming from Guatemala cross the Mexican border unless

<sup>1</sup> Letter from Hon. Mark Green, Chairman, H. Comm. on Homeland Sec. & Hon. Clay Higgins, Chairman, Subcomm. on Border Sec. and Enforcement of the H. Comm. on Homeland Sec., to Hon. Alejandro Mayorkas, Sec'y, U.S. Dep't of Homeland Sec. (June 1, 2023) (on file with Comm.).

<sup>2</sup> U.S. DEP'T OF HOMELAND SEC., PRIVACY IMPACT ASSESSMENT FOR THE PROCESSING INDIVIDUALS SUBJECT TO MIGRANT PROTECTION PROTOCOLS (MPP) (2021), available at <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp070-mpp-may2021.pdf>.

<sup>3</sup> Press Release, Dep't of Homeland Sec., DHS Continues to Prepare for End of Title 42; Announces New Border Enforcement Measures and Additional Safe and Orderly Processes (Jan. 5, 2023) available at <https://www.dhs.gov/news/2023/01/05/dhs-continues-prepare-end-title-42-announces-new-border-enforcement-measures-and>.

<sup>4</sup> *Oversight of the U.S. Dep't of Homeland Sec.: Hearing Before the H. Comm. on the Judiciary*, 118th Cong. (July 26, 2023) (testimony of Hon. Alejandro Mayorkas, Sec'y, U.S. Dep't of Homeland Sec.).

<sup>5</sup> Anna Giaritelli, *Mexican Cartels Exploit US Government's CBP One App*, WASH. EXAM'R, Aug. 04, 2023, <https://www.washingtonexaminer.com/policy/immigration/mexican-cartels-exploit-cbp-one-app>.

the migrant has a CBP One appointment.<sup>6</sup> Through geofencing, however, CBP One only allows a person physically present in central or northern Mexico to book an appointment at a U.S. port of entry.<sup>7</sup> To evade CBP One's geofencing requirements, cartels use virtual private networks (VPN), allowing them to secure appointments for migrants who are not in Mexico.<sup>8</sup> Cartels charge migrants a fee to book the appointments,<sup>9</sup> contradicting the Department's claims that CBP One cuts cartels' profits. CBP One exemplifies another failed Department policy that contributes to the crisis at our Southwest border.

The recent revelations about cartels exploiting CBP One only heighten our concern about the Department's expanded use of the application at the Southwest border. Our June 1, 2023, letter requested that you produce documents and information by June 15, 2023. The requested documents are now 90 days overdue. In addition to the requests made in the June 1, 2023, letter, please provide the following documents and information as soon as possible, but no later than 5:00 p.m. on September 28, 2023:

1. All documents and communications, including but not limited to, e-mails, internal memoranda, and guidance, referring or relating to security concerns or technical issues with the geofence of the CBP One mobile application from December 5, 2022, to the present;
2. A document sufficient to show any and all planned updates to the CBP One application from December 5, 2022, to the present;
3. All documents and communications referring or related to advertisement of VPN services to schedule appointments with the CBP One application by cartels, smugglers, or Transnational Criminal Organizations from January 12, 2023 to the present;
4. A document sufficient to identify any and all records of a VPN used to download or schedule an appointment on the CBP One application;
6. All documents and communications sent to Secretary Mayorkas, referring or relating to the use of a VPN service to download or schedule an appointment on the CBP One application from January 12, 2023, to the present;
7. All documents and communications sent to Senior Official Performing the Duties of Commissioner Troy Miller, referring or relating to the use of a VPN service to download or schedule an appointment on the CBP One application from January 12, 2023, to the present;

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<sup>6</sup> *Id.*

<sup>7</sup> *CBP One Mobile Application*, U.S. Customs and Border Protection, <https://www.cbp.gov/about/mobile-apps-directory/cbpone> (last visited Sept. 6, 2023).

<sup>8</sup> Giaritelli, *supra* note 5.

<sup>9</sup> *Id.*

8. A document sufficient to show a list of companies, including by not limited to subcontracted companies, who assisted in the development of or maintains the CBP One application's expanded use launched on January 12, 2023; and
9. In June 2023, Customs and Border Protection (CBP) informed Committee staff that the available number of appointment slots through the CBP One application process, in which 99 percent of alien interviews are granted, is being increased.<sup>10</sup> What measures is the Department implementing to verify the accuracy of background information of those applying on CBP One prior to granting the interview?
  - a. CBP also briefed Committee staff that CBP One uses "facial matching" to verify alien documents.<sup>11</sup> Aliens are then photographed by CBP One.<sup>12</sup> As cartels seek to take advantage of CBP One's appointment-making process, has the Department identified criminal actors using CBP One to make fake profiles or profiles for individuals other than themselves?
11. Cartels profit from charging aliens scheduling and VPN service fees for CBP One in addition to fees for smuggling.<sup>13</sup> What cybersecurity measures does the Department implement to prevent cartels from using CBP One?

An attachment contains instructions for responding to this request. Please contact the Committee on Homeland Security Majority staff at (202) 226-8417 with any questions about this request.

Per Rule X of the U.S House of Representatives, the Committee on Homeland Security is the principal committee of jurisdiction for overall homeland security policy, and has special oversight functions of "all Government activities relating to homeland security, including the interaction of all departments and agencies with the Department of Homeland Security."

Thank you for your prompt attention to this important matter.

Sincerely,



MARK E. GREEN, M.D.  
Chairman  
Committee on Homeland Security



CLAY HIGGINS  
Chairman  
Subcommittee on Border Security  
and Enforcement

---

<sup>10</sup> Customs and Border Protection, DHS Briefing on the Expansion of the CBP One App (June 5, 2023).

<sup>11</sup> *Id.*

<sup>12</sup> *Id.*

<sup>13</sup> *Id.*

Secretary Mayorkas  
September 14, 2023  
Page 4

Encl.

cc: The Honorable Bennie Thompson, Ranking Member  
Committee on Homeland Security

The Honorable Lou Correa, Ranking Member  
Subcommittee on Border Security and Enforcement



One Hundred Eighteenth Congress  
Committee on Homeland Security  
U.S. House of Representatives  
Washington, DC 20515

October 13, 2023

The Honorable Alejandro Mayorkas  
Secretary  
U.S. Department of Homeland Security  
Washington, D.C. 20528

Dear Secretary Mayorkas:

The Committee on Homeland Security (Committee) is continuing its oversight of the Department of Homeland Security's (Department) expanded use of the CBP One application (CBP One). Since June 1, 2023, the Committee requested from the Department important documents and information related to CBP One.<sup>1</sup> Despite the Committee's follow up communications, the Department failed to satisfy the Committee's requests. The Department's continued lack of transparency is unacceptable.

The Committee's June 1, 2023 letter requested eight categories of documents and information related to CBP One with a production deadline of June 15, 2023.<sup>2</sup> To date, the Committee received no document responsive to any of the requests. The only response received was on June 2, 2023 from Assistant Secretary for Legislative Affairs Zephrañic Buetow, and was merely an acknowledgment of receipt of the June 1, 2023 letter.<sup>3</sup> The requested documents and information are now 120 days delinquent.

On June 5, 2023, the Department briefed the Committee on the expansion of CBP One, however, the Department failed to provide answers or documents responsive to the June 1, 2023 request.<sup>4</sup> On September 14, 2023, the Committee sent a follow up letter<sup>5</sup> after an August 4, 2023 press report suggested that cartels exploited a CBP One geofencing feature by using a virtual

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<sup>1</sup> Letter from Hon. Mark Green, Chairman, H. Comm. on Homeland Sec. & Hon. Clay Higgins, Chairman, Subcomm. on Border Sec. and Enforcement of the H. Comm. on Homeland Sec., to Hon. Alejandro Mayorkas, Sec'y, U.S. Dep't of Homeland Sec. (June 1, 2023) (on file with Comm.).

<sup>2</sup> *Id.*

<sup>3</sup> Letter from Zephrañic Buetow, Assistant Sec'y for Legis. Aff., U.S. Dep't of Homeland Sec. to Hon. Mark Green, Chairman, H. Comm. on Homeland Sec. (June 2, 2023) (on file with Comm.).

<sup>4</sup> In the 118th Congress, there were two briefings that addressed CBP One. The Department held a briefing on CHNV and CBP One on February 21, 2023, and the White House held an immigration-related briefing on May 25, 2023. Neither of those briefings were specifically responsive to the Committee's requests.

<sup>5</sup> Letter from Hon. Mark Green, Chairman, H. Comm. on Homeland Sec. & Hon. Clay Higgins, Chairman, Subcomm. on Border Sec. and Enforcement of the H. Comm. on Homeland Sec., to Hon. Alejandro Mayorkas, Sec'y, U.S. Dep't of Homeland Sec. (Sept. 14, 2023) (on file with Comm.).

Secretary Mayorkas

October 13, 2023

Page 2

private network to secure appointments for migrants.<sup>6</sup> The reporting raised additional concerns regarding CBP One and the Committee made 11 additional categories of requests for documents and information with a production deadline of September 28, 2023.<sup>7</sup> As with its original requests, all that the Committee received in response is an interim letter from Assistant Secretary Buetow merely acknowledging receipt of the September 14, 2023 letter.<sup>8</sup> The Department has not produced any documents responsive to the requests.

To date, the Department has neither produced nor provided a timeline to produce the documents or information requested in the Committee's June 1, 2023 and September 14, 2023 letters, all of which will assist the Committee's oversight of the Department's CBP One application. The Committee requires the requested documents, communications, and other information to fully evaluate potential legislation to reform the Department's authority to use CBP One to issue an illegal alien advanced travel authorization and grant parole into the United States. The Committee is concerned that the Department's use of CBP One to facilitate parole for large classes of illegal aliens extends beyond the Department's statutory parole authority that allows release of detainable illegal aliens applying for admission "on a case-by-case basis for urgent humanitarian reasons or significant public benefit . . ."<sup>9</sup> The Committee seeks legislative solutions to further clarify limits on the Department's parole authority. If the outstanding requests related to CBP One remain unsatisfied by 5:00 p.m. on October 20, 2023, I will consider utilizing compulsory process. I expect prompt and complete compliance with all the Committee's outstanding requests for documents and other information.

Per Rule X of the U.S House of Representatives, the Committee on Homeland Security is the principal committee of jurisdiction for overall homeland security policy, and has special oversight functions of "all Government activities relating to homeland security, including the interaction of all departments and agencies with the Department of Homeland Security."

Please contact the Committee on Homeland Security Majority staff at (202) 226-8417 with any questions about this request.

Sincerely,



MARK E. GREEN, M.D.  
Chairman

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<sup>6</sup> Anna Giaritelli, *Mexican Cartels Exploit US government's CBP One App*, WASH. EXAM'R, Aug. 4, 2023, <https://www.washingtonexaminer.com/policy/immigration/mexican-cartels-exploit-cbp-one-app>.

<sup>7</sup> *Supra* note 5.

<sup>8</sup> Letter from Zephrañie Buetow, Assistant Sec'y for Legis. Aff., U.S. Dep't of Homeland Sec. to Hon. Mark Green, Chairman, H. Comm. on Homeland Sec. (Sept. 18, 2023) (on file with Comm.).

<sup>9</sup> *Inmigr. and Nationality Act* § 212(d)(5)(A), 8 U.S.C. § 1182(d)(5)(A).

Secretary Mayorkas

October 13, 2023

Page 3

Encl.

cc: The Honorable Bennie Thompson, Ranking Member  
Committee on Homeland Security

Message

**From:** MILLER, TROY A [REDACTED]  
**Sent:** 12/9/2022 9:32:53 PM  
**To:** [REDACTED]  
**Subject:** FW: AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs  
**Attachments:** DRAFT Post T42 Plan (11.17.22 OFO).docx; Final\_USBP\_HQ\_CONOP\_Palisade with ECPC and MERP Annexes (003).docx; 2022.12.02 Post T42 CBP Integrated SWB Mass Irregular Migration Contingency Plan.docx

Can you print, next message may have some duplicates. Thx.

**From:** MCCAMENT, JAMES [REDACTED]  
**Sent:** Friday, December 2, 2022 6:07 PM  
**To:** MILLER, TROY A [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Fwd: AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs

Sir,

As mentioned, Part II with the latest all component elements, collated together. Sidney and his team are on stand by for any questions.

James

**James W. McCament**

Senior Advisor to the Commissioner and Deputy Commissioner  
U.S. Customs and Border Protection (CBP)  
U.S. Department of Homeland Security (DHS)

**M:** [REDACTED]  
[REDACTED]

**From:** AKI, SIDNEY K [REDACTED]  
**Sent:** Friday, December 2, 2022 5:21:00 PM  
**To:** MCCAMENT, JAMES [REDACTED]  
**Subject:** FW: AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs

James,

All components piece. C1 and C2 has this in their briefing books. Thx.

**From:** [REDACTED]  
**Sent:** Friday, December 2, 2022 1:58 PM  
**To:** AKI, SIDNEY K [REDACTED]  
[REDACTED]  
**Subject:** RE: AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs

Sid,

Here is the SBCC Plan and you have the OFO and BP ones in your briefing book, but I have included them here as well. Sorry for the delay

[REDACTED]  
Chief of Staff



Southwest Border Coordination Center  
Department of Homeland Security  
Cell – (b)(6), (b)(7)(C)

---

**From:** AKI, SIDNEY K (b)(6), (b)(7)(C)  
**Sent:** Friday, December 2, 2022 12:09 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Fwd: AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs

Team,

Need info/plans that we have for post T42. Thx.

Get [Outlook for iOS](#)

---

**From:** MCCAMENT, JAMES (b)(6), (b)(7)(C)  
**Sent:** Friday, December 2, 2022 8:42 AM  
**To:** AKI, SIDNEY K (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs

Hi Sid,

The Acting Commissioner is asking to review the latest series of docs summarizing our post T.42 planning/readiness. Including (any) flow charts we have for the process sector by sector (or sector overview). Not to create new, but to have the latest in one place to review this afternoon/over the weekend. Adding (b)(6), (b)(7)(C)

Can you, or someone on the team, provide that batch to this email so we can get to him today? By 2:00/2:30 latest if possible. Let me know if you have any questions?

Thanks in advance to you and the team for the quick turn,

James

**James W. McCament**

Senior Policy Advisor to the Commissioner and Deputy Commissioner  
Office of the Commissioner  
U.S. Customs and Border Protection

**M:** (b)(6), (b)(7)(C)



Homeland  
Security



U.S. Customs and  
Border Protection

Attorney Work Product/ Attorney-Client Privileged  
Pre-Decisional/Deliberative

U.S. Customs and Border Protection  
Office of Field Operations

Office of Field Operations (OFO) Processing of Undocumented Migrants Post-Title 42

Executive Summary:

**(b)(5)**

**(b)(5)**

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**(b)(5)**

**(b)(5)**

DRAFT



CBP  
POST-T42 SOUTHWEST BORDER (SWB) MASS IRREGULAR MIGRATION  
CONTINGENCY PLAN

**December 2022**

**WARNING:** This document is ~~FOR OFFICIAL USE ONLY (FOUO)~~. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to ~~FOUO~~ information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official.

EXECUTIVE SUMMARY

**(b)(5)**



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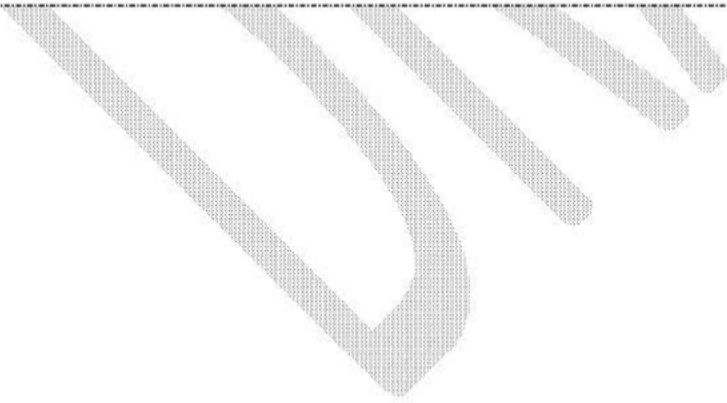
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Message

**From:** WATERS, ERIN M: (b)(6), (b)(7)(C)  
**Sent:** 5/9/2023 4:10:07 AM  
**To:** MILLER, TROY A: (b)(6), (b)(7)(C); HUFFMAN, BENJAMINE C: (b)(6), (b)(7)(C)  
**CC:** KAINE, NATHANIEL C: (b)(6), (b)(7)(C)  
**Subject:** Public Affairs Daily Wrap - Monday May 9

Commissioner, Chief,

Below is the first iteration of a new OPA report that I will provide nightly to sum up the day's activities and look ahead to the next day. Our team will continue to iterate on format and content – but please let me know if there's anything specific you'd like to see from us each day. I hope this is a helpful high-level snapshot of comms activities.

V/r  
Erin

---

## CBP Public Affairs Daily Wrap

### TODAY'S KEY MESSAGES

- *Title 42 preparedness and operational realities*
- *Enforcement activities in El Paso*
- *Public Service Recognition Week*

### TODAY'S HIGHLIGHTS

- Announced enforcement operations and related operational impacts in El Paso
  - El Paso Times: Immigration officials to launch 'targeted enforcement operation' in Downtown El Paso
- Hosted a border security event in the Tucson Sector attended by local media. OPA recorded, produced, and packaged media footage online for press use, available here: <https://youtu.be/f4LUkf5tZNY>
- Released a YouTube Short on last week's Blue Mass, available here: <https://youtube.com/shorts/02vAx5NxCbw>
- Distributed Commissioner's Message on Asian American, Native Hawaiian, and Pacific Islander Heritage Month
- Issued social media content on PSRW, CBPone app updates, National Travel and Tourism Week, and press releases.
- Captured operational imagery at San Ysidro POE for deployment on DVIDS, etc

### TOMORROW'S ACTIVITIES

- Releasing Commissioner's Message on Public Service Recognition Week
- Announcing media coverage opportunities at the Border Security Expo
- Announcing Wednesday's press conference with S1 and S Blinken, hosted at RRB (TENTATIVE – DHS led)
- With DHS, announcing lay-down of federal personnel being assigned to SWB operations (TENTATIVE – DHS led)

### NOTABLE CLIPS

**KXAN NBC - Abbott announces 'Texas Tactical Border Force' ahead of Title 42 expiration (Abigail Jones, Monica Madden)**

Gov. Greg Abbott spoke in Austin Monday morning about border security ahead of the expiration of Title 42, a COVID-era migration policy. The governor held a press conference at the Austin-Bergstrom International Airport to "provide an update on Texas' unprecedented efforts to respond to President Joe Biden's ongoing border crisis," a press release from his office stated. KXAN's Monica Madden was at the press conference and live-

tweeted updates from Abbott as he was speaking. The conference came as state leaders are bracing for a potential influx of migrants when Title 42 restrictions expire later this week. Title 42 allows Border Patrol agents to expel migrants seeking asylum. It's a public health policy with roots in preventing the spread of disease. Former President Donald Trump invoked the policy to deter migration during the COVID-19 pandemic. Abbott said the Biden administration estimates around 13,000 people will come across the border illegally on a daily basis once Title 42 expires.

**CNN: Southern border braces for a migrant surge with Title 42 set to expire this week (Dakin Andone)**

The United States is bracing for the expiration of a pandemic-era border restriction this week, with officials fearing it will spur a surge of migrants and exacerbate an already challenging humanitarian crisis at the southern border. "No matter how much we are prepared, I don't think we are going to be prepared enough," John Martin, deputy director of the Opportunity Center for the Homeless in El Paso, Texas, told CNN on Sunday, days before the lifting of Title 42, a Trump-era policy that allowed the government to quickly turn away certain migrants at the border, originally with the aim of stopping the spread of Covid-19. "I wanted to emphasize more so than anything else at this point – this is a national issue," Martin said. "We in El Paso, along with many other communities along the southern border, just happened to be at the front doorstep." While first implemented under the Trump administration as a response to the pandemic, Title 42 has been kept in place by the courts and used by the Biden administration to deal with migrants at the border. That will change Thursday, when the public health emergency – and Title 42 along with it – is set to lapse amid unprecedented mass migration in the Western Hemisphere.

**CBC: Why a glitchy app may be standing in the way of thousands of migrants seeking asylum in the U.S. (Mark Gollom)**

Thousands of migrants seeking to cross the southern U.S. border this week after the government lifts its COVID-19 public health measures may be facing one more hurdle in their quest for asylum: a glitchy cell phone app. Under new rules by the Biden administration, asylum seekers must use the CBP One mobile app to book an appointment at an official U.S. point of entry before they can make an asylum claim. But this change to the asylum seeking process has faced criticisms from migrant advocates, human rights groups and even some Democrats, who say the app is plagued with errors and that this revised asylum-seeking process is unfair. "You're putting a life saving process — which people have a legal right to do, which is the process to seek asylum in the United States when they reach the country — basically at the mercy of a technology that sometimes has its faults," said Raul Pinto, a senior staff attorney at the D.C.-based American Immigration Council, an immigration advocacy group. "You're putting people's lives and safety at the mercy of that," he said. To book an appointment, migrants are asked to create a profile in the app that would include a picture and information like name, date of birth and nationality. But the app has faced numerous complaints about technical issues, including problems with accessibility.

**Wall Street Journal: Biden's New Immigration Policy Cements End of Liberal Asylum Rules (Michelle Hackman)**

When he ran for president, Joe Biden promised to restore America's commitment to welcoming people fleeing persecution after Donald Trump spent four years restricting it. Two years into his presidency, Mr. Biden is instead doing the opposite by crafting a new system designed to limit the waves of asylum seekers pressuring the southern border. Mr. Biden's reversal reflects a broader political shift. In the three years that the U.S. employed Title 42, the pandemic-era measure that made it possible to turn away people seeking asylum at the southern border, lawmakers in both parties have grown increasingly comfortable with a future in which the decadeslong right to cross America's border to seek refuge from persecution is no longer sacrosanct. Once the public-health measure ends on Thursday, Mr. Biden's administration is planning to replace it with a set of new measures meant to mimic Title 42. Migrants who cross into the U.S. illegally—which asylum seekers are explicitly permitted to do under existing laws—will be quickly subjected to a higher asylum standard that is designed for most people not to clear. Those who fail will be deported to their home countries or back to Mexico, which has agreed to keep taking them. Homeland Security Secretary Alejandro Mayorkas said on CBS

Sunday that the administration expected “larger numbers at first” of migrants at the border over the coming weeks, adding that preparations had been under way for more than a year and a half. Whenever migration increases at the Southwest border, many members of Congress follow conventional wisdom and call for new enforcement measures. When those actions fail to reduce illegal migration, elected officials complain the policies weren’t harsh enough. However, it turns out the politicians have been mistaken. While enforcement can play a role, history shows ratcheting up immigration enforcement is an ineffective way to reduce unlawful entry into the United States.

**Fox News: Biden would veto GOP’s border security bill: ‘Make things worse’ (Patrick Hauf)**

The White House announced Monday that President Biden would veto a GOP-led border security bill if it passed through Congress. “While we welcome Congress’ engagement on meaningful steps to address immigration and the challenges at the border, this bill would make things worse, not better,” the White House announced. “Because this bill does very little to actually increase border security while doing a great deal to trample on the Nation’s core values and international obligations, it should be rejected.” The bill, sponsored by Reps. Mario Diaz-Balart, R-Fla., and Tom McClintock, R.-Calif., would require renewed efforts to build a border wall, more border patrol agents and more financial incentives for them to do their job, an end to catch and release policies and other initiatives intended to better manage mass migration at the southern border. Biden's promise to veto comes as the so-called “Title 42” policies are set to expire on Thursday – they allow border officials to more easily keep immigrants out of the country as a way to prevent the spread of COVID. The president will send 1,500 troops to the border to counter an anticipated flux of migrants. Biden's promise to veto comes as the so-called “Title 42” policies are set to expire on Thursday – they allow border officials to more easily keep immigrants out of the country as a way to prevent the spread of COVID. The president will send 1,500 troops to the border to counter an anticipated flux of migrants.

**Border Report: Venezuelan migrants in shock following fatal crash (Sonya Hill)**

Many of the migrants who were killed in the fatal crash in Brownsville were from Venezuela. These migrants were seeking the American dream, only to have it end here less than 6 miles from where they crossed into the United States. Brownsville police said, eight people were killed and 10 injured while they were waiting outside at a bus stop. A migrant from Venezuela, Luis Herrera, said he was at the bus stop Sunday morning when a man driving a grey Range Rover plowed through a crowd of people, including migrants waiting for a ride to the airport. Herrera is among the victims who survived the tragedy. “There was 20-25 of us waiting on a bus to the airport...a lady approached in a white car and told us to separate. There was another car behind, going full speed. He was going maybe 60 kilometers an hour but when he saw our group he accelerated and drove right through us,” Herrera said. According to Herrera, he was one of the three people that walked away from the crash.

**Politico: House and Senate diverge on immigration as border fears mount (Jordain Carney)**

House Republicans are still wrangling their members to get behind a sweeping border bill they plan to pass this week. Once they can pull that off, they’re going to face even bigger problems in the Senate. The House GOP legislation is stocked with items on the party’s immigration wish list, from restarting construction of a southern border wall to placing new restrictions on asylum seekers. Even so, Republican leaders are still lining up the GOP votes they need amid concerns over the bill’s treatment of worker databases and cartels. Passing any bill would mark a political victory for Speaker Kevin McCarthy’s conference, which punted a plan to pass border legislation in the first weeks of their majority as they navigated open infighting within their ranks. Republicans view border security as a potent wedge issue heading into the 2024 campaign — and underscoring that strategy, they’re timing a Thursday vote on their bill to the expiration of a Trump-era border policy that lets the U.S. deny asylum and migration claims for public health reasons.

**New York Post: Over 81K migrants stopped at border as Title 42 end looms (Stephanie Pagones)**

More than 81,000 migrants were stopped at the US border in the past 10 days as the frenzy ahead of the end of Title 42 on Thursday draws closer. While a huge number handed themselves in to Border Patrol, 7,400 other migrants were 'gotaways' who were able to slip onto US soil and away from agents through all US borders over the past 72 hours, USBP Chief Raul Ortiz said Monday. An estimated 18,700 also got away from authorities in the seven days before that, Ortiz has also said. Most gotaways are seen on video surveillance located in remote regions which are hard for agents to get to or spotted by field agents but unable to be apprehended. Among those stopped at the border were nine sex offenders and eight gang members, according to Customs and Border Patrol. They also retrieved 17 guns and recovered 2,894 pounds of meth, 167 pounds of cocaine and 147 pounds of fentanyl. USBP intercepted 164 pounds of marijuana, 83 pounds of meth and 66 pounds of cocaine, as well as several pounds' worth of fentanyl and heroin, over the past 72 hours alone, Ortiz said. A panic is underway at the border with many migrants turning themselves over to agents in the final days before Title 42 expires, ending years of CBP agents being able to swiftly eject migrants from certain countries without hearing their asylum claims, citing public health reasons.

## SOCIAL MEDIA

### Workforce Content



CBP @CBP · 2h  
It's Public Service Recognition Week!

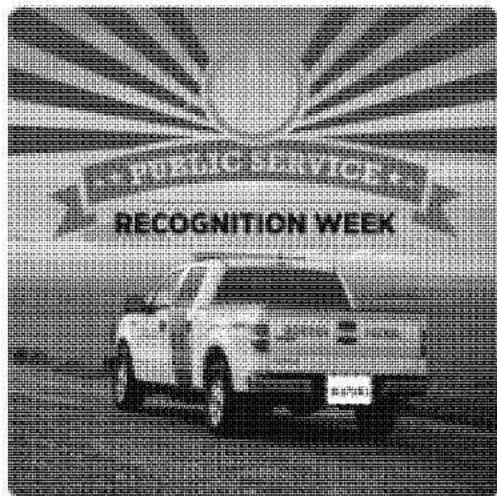
This week, we spotlight the efforts of our public servants and the significant impact their service has on our nation. We honor and thank our dedicated workforce for selflessly serving our country. #PSRW2025



1 17 2,802



Acting Chief Patrol Agent Teresa Pedregon @USBPChefHVM · 2h  
Harris Sector #borderpatrol celebrates our hard-working agents on a daily basis, but especially during Public Service Recognition Week!



1 1





**Director of Field Operations Salvatore Ingrassia** @DFOFtexas · 8h  
 Congratulations to our @CBP OFO Florida winners! They were recognized last week by @DeptSec7111 at the (S) Sec's 20th Anniversary / Secretary's Awards Celebration held at @PentM (and) We are so proud of their dedication and commitment to the (S) Mission! #WeAreCBP #WeAreOFO



🔍 1 🗨️ 1 📌 20 🔄

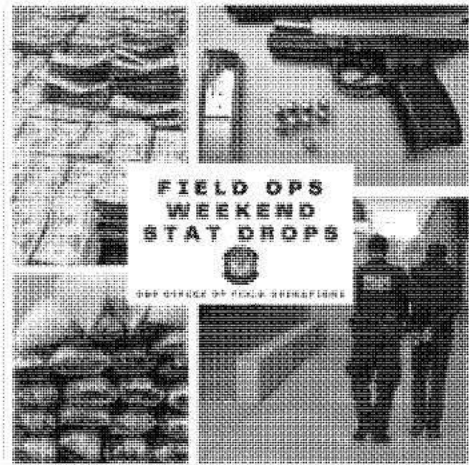


**OFO Executive Asst. Commissioner Pats Flores** @OFOEAC · 4h  
 Field Ops Weekend Stat Drops:

- SEIZED**
- 📊 Methamphetamine 425 lbs.
  - 📊 Cocaine 30 lbs
  - 📊 Fentanyl 107 lbs
  - 📊 Currency \$269,010
  - 📊 Ammunition 68 rounds
  - 📊 Firearms 13
  - 📊 Counterfeit Goods/Merchandise \$467,305

📌 Outstanding work, CBP!

#CBPRealOps #OFO Proud #CBP #bringitdown

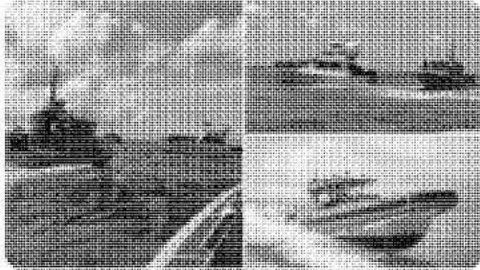


🔍 1 🗨️ 1 📌 40 🔄



CBP AMO @CBPAMO · 4h

RESCUED! West Palm Beach-based Marine Interdiction Agents partnered with @USCGCScout66 & @USCGCScout67 beams to rescue 54 undocumented migrants aboard a disabled vessel reported by a good Samaritan 35 miles offshore of Boynton Beach, FL on Apr. 27. @USCGCScout66 @USCGCScout67 @CBPFlorida



🌐 4 ❤️ 16 👍 310 🔄

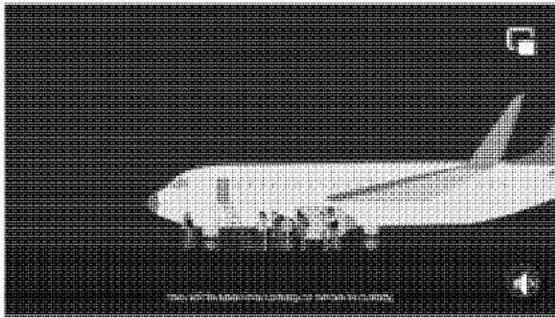
### End of Title 42 Content on CBP Social Media Accounts



U.S. Customs and Border Protection ● 2d · 🌐

If a noncitizen receives a final order of removal through their immigration court proceedings, they will be taken into custody, or remain in custody, and are subject to removal from the U.S.

These are our immigration laws, and it would take an act of Congress to change them.



🌐 38 💬 3 shares 👁 859 views



U.S. Customs and Border Protection

2:1

On May 10, CBP One will transition to a new appointment scheduling system, addressing previous volume issues by making appointments available for 23 hours each day instead of at a designated time, allowing for more flexibility and access.

Read more: <https://go.dhs.gov/4Wp>



U.S. Customs and  
Border Protection

62

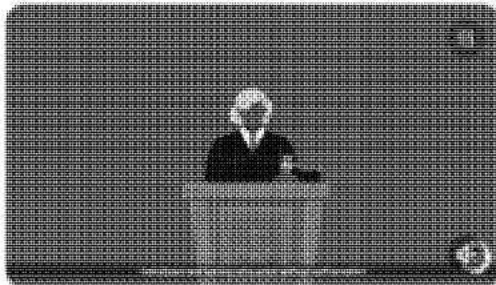
15 comments 7 shares



CBP @CBP · 8m

Under Title 8, individuals and families who arrive without authorization will be subject to removal and noncitizens can return to their country of origin. Do not put your life at risk by taking the dangerous journey only to be sent back.

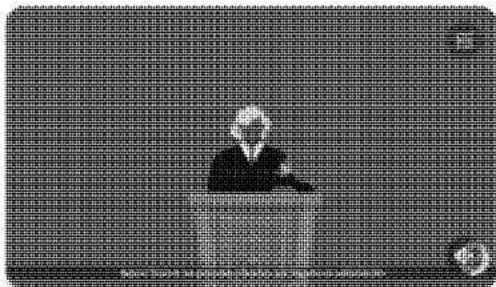
[DHS.gov/immigrationlaws](https://dhs.gov/immigrationlaws)



CBP @CBP · 4m

Bajo el Título 8, las personas y familias que lleguen sin autorización pueden ser deportadas y los no ciudadanos pueden ser deportados a su país de origen. No ponga su vida en riesgo emprendiendo un viaje tan peligroso solo para ser deportado.

[dhs.gov/leyesmigratori...](https://dhs.gov/leyesmigratori...)

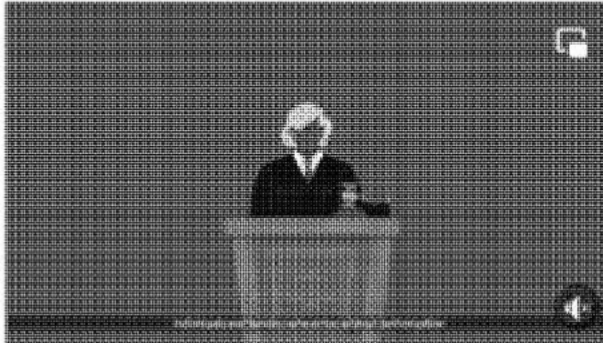




**U.S. Customs and Border Protection** • ••

1m • 🌐

Under Title 8, individuals and families who arrive without authorization will be subject to removal and noncitizens can return to their country of... See more



🔄 2



**U.S. Customs and Border Protection** •  
Published by **Historium** • 1h • 🌐

Bajo el Título 8, las personas y familias que lleguen sin autorización pueden ser deportadas y los no ciudadanos pueden ser deportados a su país de origen. No ponga su vida en riesgo emprendiendo un viaje tan peligroso solo para ser deportado.  
[www.dhs.gov/levelsignorlas](http://www.dhs.gov/levelsignorlas)



See insights and ads

Boost post

🔄 1



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

20h • 🌐

Starting on May 10, CBP One will have approximately 1,000 appointments available for 23 hours each day instead of at a designated time, allowing for more flexibility - prioritizing noncitizens who have waited the longest.

Learn more: <https://go.dhs.gov/4Wp>



U.S. Customs and  
Border Protection

👁️ 89

17 comments 10 shares



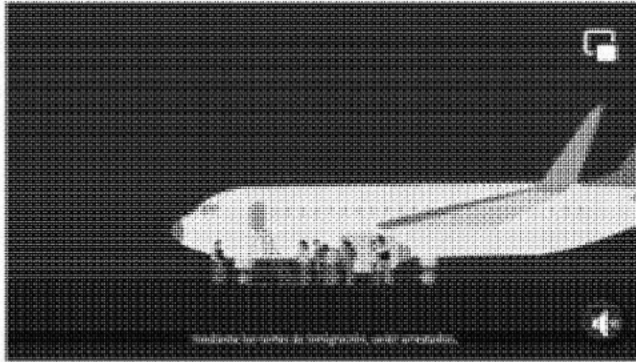
U.S. Customs and Border Protection

2d · 🌐

If a non-citizen receives a final deportation order through immigration cuts, they will be arrested, jailed, or deported from the U.S. U.S. These are our laws and only action from Congress can change them.

[www.dhs.gov/leyesmigratorias](http://www.dhs.gov/leyesmigratorias)

🔗 Rate this translation



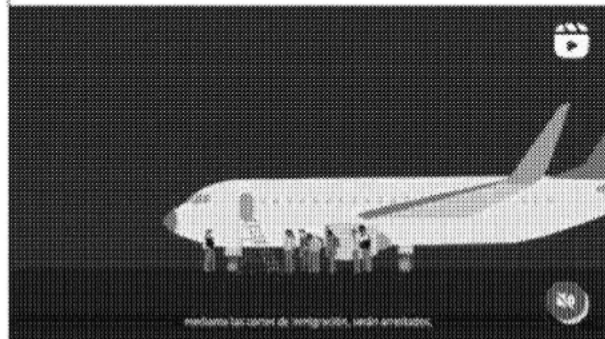
🕒 30

2 comments 10 shares 706 views



cbpgov

cbpgov · Original audio



27 likes

cbpgov Si un no ciudadano recibe una orden de deportación final mediante las cortes de inmigración, serán arrestados, encarcelados o deportados de los EE.UU. Estas son nuestras leyes y solo acción del Congreso las puede cambiar.

cbpgov • Original audio

0:31

79 likes

cbpgov If a noncitizen receives a final order of removal through their immigration court proceedings, they will be taken into custody, or remain in custody, and are subject to removal from the U.S. These are our immigration laws, and it would take an act of Congress to change them.

### Other Notable Posts

Homeland Security • @DHSgov • 48m

Last Week at DHS:

- @SecMayorkas & @DepSecTien paid their respects at the #BlueMass
- @DepSecTien presented the third regional Secretary's Awards
- @FLETC held its Graduates Memorial Day Ceremony
- @SecMayorkas traveled to the border ahead of Title 42 public health Order ending

10 8 22 8,900



**John R. Modlin** @USBPChiefTCA · 2h

Thirteen bags of fentanyl weighing 74 pounds were seized by Nogales Station agents on Thursday following a [#Xtrailer](#) at the I-19 Checkpoint. The U.S. citizen driver faces criminal charges.

Just two milligrams of fentanyl can be lethal. Excellent work!



👁️ 5   🔄 33   ❤️ 55   📊 800   📄

**Erin M. Waters**

Assistant Commissioner for Public Affairs

U.S. Customs and Border Protection

Mobile: (b)(6), (b)(7)(C)

Message

---

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** 12/9/2022 9:33:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs  
**Attachments:** RE: AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs; 2022.12.02 Post T42 CBP Integrated SWB Mass Irregular Migration Contingency Plan.docx

---

**From:** MCCAMENT, JAMES (b)(6), (b)(7)(C)  
**Sent:** Friday, December 2, 2022 6:03 PM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs

Sir,

FYSA, as requested attached is the latest updated post T.42 contingency mapping. As provided from Sidney and his team. As mentioned, (b)(6), (b)(7)(C) also provided the latest CBP One Overview which (b)(6), (b)(7)(C) has printed out for you. I'll also separately forward the latest SBCCC map.

Sydney and his team are at the ready for any questions.

Hope you enjoy a great weekend,

**James W. McCament**

Senior Advisor to the Commissioner and Deputy Commissioner  
U.S. Customs and Border Protection (CBP)  
U.S. Department of Homeland Security (DHS)

**M:** (b)(6), (b)(7)(C)



Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 12/2/2022 6:57:34 PM  
**To:** AKI, SIDNEY K; (b)(6), (b)(7)(C)  
**Subject:** RE: AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs  
**Attachments:** DRAFT Post T42 Plan (11.17.22 OFO).docx; Final\_USBP\_HQ\_CONOP\_Palisade with ECPC and MERP Annexes (003).docx; 2022.12.02 Post T42 CBP Integrated SWB Mass Irregular Migration Contingency Plan.docx

Sid,

Here is the SBCC Plan and you have the OFO and BP ones in your briefing book, but I have included them here as well. Sorry for the delay

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

Chief of Staff  
Southwest Border Coordination Center  
Department of Homeland Security  
Cell – (b)(6), (b)(7)(C)

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**From:** AKI, SIDNEY K; (b)(6), (b)(7)(C)  
**Sent:** Friday, December 2, 2022 12:09 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Fwd: AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs

Team,

Need info/plans that we have for post T42. Thx.

Get [Outlook for iOS](#)

---

**From:** MCCAMENT, JAMES; (b)(6), (b)(7)(C)  
**Sent:** Friday, December 2, 2022 8:42 AM  
**To:** AKI, SIDNEY K; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** AC1 Ask-2:00 Today-Latest Post-T42 Planning Overview Docs

Hi Sid,

The Acting Commissioner is asking to review the latest series of docs summarizing our post T.42 planning/readiness. Including (any) flow charts we have for the process sector by sector (or sector overview). Not to create new, but to have the latest in one place to review this afternoon/over the weekend. Adding (b)(6), (b)(7)(C)

Can you, or someone on the team, provide that batch to this email so we can get to him today? By 2:00/2:30 latest if possible. Let me know if you have any questions?

Thanks in advance to you and the team for the quick turn,

James

**James W. McCament**

Senior Policy Advisor to the Commissioner and Deputy Commissioner  
Office of the Commissioner  
U.S. Customs and Border Protection

M: (b)(6), (b)(7)(C)



Homeland  
Security



U.S. Customs and  
Border Protection

Message

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**From:** MILLER, TROY A; (b)(6), (b)(7)(C)  
**Sent:** 10/20/2023 5:25:56 PM  
**To:** KAINE, NATHANIEL C; (b)(6), (b)(7)(C)  
**Subject:** Re: CBP One Letter

Looks ok.

Sent from my iPhone

On Oct 20, 2023, at 1:02 PM, KAINE, NATHANIEL C; (b)(6), (b)(7)(C) wrote:

Sir,

Here is the updated and final CBP One letter for your review. Much of this encounter data is more or less already available on our website.

Thank you  
Nat

**(b)(5)**

**(b)(5)**

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

—  
Nat Kaine  
Chief of Staff  
U.S. Customs and Border Protection

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

<C1 Response to Chairman Green 6.1 Letter on CBPOne - 10.20.23 - for FO Clearance.docx>  
<Attachment 1 CBP One Appointments.xlsx>  
<Attachment 2 No. of Noncitizens Processed with CBP One information, issued a NTA, and Released on Parole.xlsx>  
<Attachment 3 - Signed.pdf>  
<Attachment 4.pdf>  
<Attachment 5.pdf>  
<COR-36936 - DHS Tier 1 - Incoming Letter \_Green\_6.1.23.pdf>  
<COR-37896 - DHS Tier 1 - Chairman Green +1 - Incoming letter 9.14.2023 (3).pdf>  
<2023-10-13 Green to Mayorkas (DHS) re CBP One 2nd Follow Up.pdf>

Message

**From:** SABATINO, DIANE J (b)(6), (b)(7)(C)  
**Sent:** 9/4/2023 6:45:57 PM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C); FLORES, PETE ROMERO (b)(6), (b)(7)(C)  
**CC:** DELAO, JENNIFER B (b)(6), (b)(7)(C)  
**Subject:** Fwd: EAC Bullets – Hidalgo, TX: CBP Officers Refuse Admission to a (b)(6), (b)(7)(C) National – (b)(7)(E)  
**Attachments:** 09-03-2023 CBP One (b)(6), (b)(7)(C), (b)(7)(E).docx

Additional details on the (b)(6), (b)(7)(C) national that was encountered and processed in Hidalgo yesterday.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, September 4, 2023 11:40  
**Subject:** RE: EAC Bullets – Hidalgo, TX: CBP Officers Refuse Admission to a (b)(6), (b)(7)(C) National – (b)(7)(E)

EAC and DEAC,

Attached are full details from (b)(7)(E)  
(b)(7)(E)

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

Thank you,

(b)(6), (b)(7)(C)  
(a) Executive Director, Operations  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) cell

**From:** (b)(7)(E)  
**Sent:** Sunday, September 3, 2023 19:43  
**To:** CBP Watch OFO Leadership (b)(7)(E)  
(b)(7)(E)  
**Cc:** FLD Laredo Field Office (b)(7)(E) CBP WATCH (b)(7)(E)  
**Subject:** EAC Bullets – Hidalgo, TX: CBP Officers Refuse Admission to a (b)(6), (b)(7)(C) National – (b)(7)(E)

~~For Official Use Only (FOUO)~~ / Law Enforcement Sensitive (LES)

**OFO-OFFICE OF FIELD OPERATIONS**  
**2305 - HIDALGO, TX**  
**Reporting Date: September 03, 2023**



(b)(7)(E)

**Incident Date:** 09/03/2023 12:20

**EAC Bullets – Hidalgo, TX: CBP Officers Refuse Admission to a (b)(6), (b)(7)(C) National – (b)(7)(E)**

- On September 3, 2023, U.S. Customs and Border Protection (CBP) officers assigned to the International Bridge, Hidalgo, Texas, Port of Entry, encountered a (b)(6), (b)(7)(C) national that is a CBP One Applicant.

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

Submitted by: (b)(6), (b)(7)(C) / Watch Officer  
Reviewed by: (b)(6), (b)(7)(C) / (A) Senior Watch Officer



(b)(7)(E)  
**Watch:** (b)(7)(E)  
**Senior Watch Officer:** (b)(7)(E)

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



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



Message

**From:** MILLER, TROY A; (b)(6), (b)(7)(C)  
**Sent:** 6/29/2023 4:39:57 PM  
**To:** WATERS, ERIN M; (b)(6), (b)(7)(C)  
**CC:** KAINE, NATHANIEL C; (b)(6), (b)(7)(C)  
**Subject:** Re: [For Review] Quote in CBP One press release

Looks good. Thank you.

Sent from my iPhone

On Jun 29, 2023, at 12:03 PM, WATERS, ERIN M; (b)(6), (b)(7)(C) wrote:

Commissioner,

Good morning. Tomorrow we are planning to announce the increase of CBP One appointments in conjunction with some additional data on the efficacy of the tool.

Please see below for a draft quote from you, for your approval:

DRAFT C1 QUOTE] (b)(5)  
**(b)(5)**

Full press release is below. Do you approve? Thank you.

V/r  
Erin

**DRAFT PRESS RELEASE**

**(b)(5)**

[DRAFT C1 QUOTE] (b)(5)

**(b)(5)**

**(b)(5)**

###

**Erin M. Waters**

Assistant Commissioner for Public Affairs

Mobile: **(b)(6), (b)(7)(C)**

Message

**From:** WATERS, ERIN M (b)(6), (b)(7)(C)  
**Sent:** 6/29/2023 4:03:50 PM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C)  
**CC:** KAINE, NATHANIEL C (b)(6), (b)(7)(C)  
**Subject:** [For Review] Quote in CBP One press release

Commissioner,

Good morning. Tomorrow we are planning to announce the increase of CBP One appointments in conjunction with some additional data on the efficacy of the tool.

Please see below for a draft quote from you, for your approval:

[DRAFT C1 QUOTE] (b)(5)  
**(b)(5)**

Full press release is below. Do you approve? Thank you.

V/r  
Erin

**DRAFT PRESS RELEASE**

**(b)(5)**

[DRAFT C1 QUOTE] (b)(5)  
**(b)(5)**

**(b)(5)**

###

**Erin M. Waters**

Assistant Commissioner for Public Affairs

Mobile: (b)(6), (b)(7)(C)

Message

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** 5/25/2023 5:58:43 PM  
**To:** BHAGOWALIA, SONNY (b)(6), (b)(7)(C)  
**CC:** SABATINO, DIANE J (b)(6), (b)(7)(C); SCUDDER, RYAN J (b)(6), (b)(7)(C)  
**Subject:** Re: S1's Congratulations for CBP One

Sonny, Thank you so much to you and your team, the teams hard work on this and a number of other important initiatives has been instrumental in helping us to getting to a manageable operational environment. As you know we will continue to lean on your team to help us innovate and change in near real time in order to accomplish our mission of keeping the American people safe. Troy

Sent from my iPhone

On May 25, 2023, at 1:37 PM, BHAGOWALIA, SONNY (b)(6), (b)(7)(C) wrote:

Sir,

FYSA – CTO (b)(6), (b)(7)(C) and OFO (b)(6), (b)(7)(C)/PM got a short thank-you call for CBPOne. It was appreciated. We worked round-the-clock with DEAC Sabatino and OFO team (in addition to regular work) to get 8+ weeks of work in 4 weeks. App is working well in IT capacity, Cybersecurity and OFO's (b)(7)(E). As you know, CBP One is really about other use-cases but was tasked to handle this task.

V/r,  
Sonny

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**From:** BHAGOWALIA, SONNY  
**Sent:** Tuesday, May 23, 2023 5:46 PM  
**To:** FLORES, PETE ROMERO (b)(6), (b)(7)(C); SABATINO, DIANE J (b)(6), (b)(7)(C); SCUDDER, RYAN J (b)(6), (b)(7)(C); COOPER, NTINA K (b)(6), (b)(7)(C)  
**Subject:** S1's Congratulations for CBP One

EAC Flores, A/EAC Scudder, DEAC Sabatino, and A/DEAC Cooper,

I wanted to share that our CBP Chief Technology Officer (CTO), (b)(6), (b)(7)(C) received a call from **Secretary Mayorkas on Friday to congratulate and thank CBP for the successful deployment of the new randomized scheduling feature in the CBP One app.** (b)(6), (b)(7)(C) also got the call earlier from S1 (Congrats)! By the way, (b)(6), (b)(7)(C) had not picked up a call from S1 earlier (thinking it was a spam call number) – (b)(6), (b)(7)(C) saved the day as (b)(6), (b)(7)(C) did pick up this time when S1 called again! 🙌

This deployment was a major achievement for CBP One, and I want to commend CTO (b)(6), (b)(7)(C) OFO PM (b)(6), (b)(7)(C), and the OFO/OIT teams for their dedication to mission and leadership of this project. CBP One has very much been a team effort, including our partnership with OFO and the support of ES, OFO, and CBP senior leadership, so I also wanted to **extend this this kudos from S1 to you and your teams.** Some examples of the excellent teamwork that went into this include:

1. The **CBP One team** worked both hard and smart to get the (b)(7)(E) deployed on time, completing what should have been 8-9 weeks of agile work sprints in just 4 weeks by working almost around the clock.

2. The amazing, trusted partnership, leadership, and support from **OFO** DEAC Sabatino, XD Hardin, and **(b)(6), (b)(7)(C)** helped encourage us in this effort. They were embedded with us and truly displayed the best of “mission driving technology”!
3. **ES** A/EAC Scudder and A/DEAC Cooper have been very supportive in trying to get us critical resources. Thanks to the extra funding we received from both ES and OFO, we were able to get a surge of technical contractors on board with more coming in the next few months.
4. Within **OIT**, teams worked seamlessly across multiple fronts:
  1. Software teams developed the CBP One dashboards using data from the app.
  2. Infrastructure teams surged cloud computing resources to accommodate usage demand.
  3. Cybersecurity teams blocked bots and scripts that prevented legitimate traffic.
  4. Management teams supported multiple funding requests and critical hiring actions.
5. **DHS CIO** Hysen has also been very supportive and arranged useful Customer Experience feedback and insights to help improve the app.

While we unfairly took some uninformed “slings and arrows” along the way from media, we’ve always stayed together as a team, displayed our usual professionalism, commitment to excellence, and unwavering dedication to our DHS/CBP 24/7 mission. S1 was very positive in countering the media with real facts/stats in his latest media announcements, for which we are thankful.

**The app is working very well** with more than 112,422 appointments scheduled to date and over **(b)(7)(E)** opt-ins processed each day for the last few days **(b)(7)(E)** for today) [\[CBPOneSubmissions Dashboard\]](#). We’re now capturing performance metrics for the entire app, from the user front end to the backend database, which will help us continue to improve CBP One’s performance.

We are very proud of this project that was put on CBP’s shoulders but successfully delivered by this collective “can do” team serving the CBP and DHS mission, and I thank you for your contributions to its success.

V/r,  
Sonny



Message

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** 10/20/2023 6:43:04 PM  
**To:** KAINE, NATHANIEL C (b)(6), (b)(7)(C)  
**Subject:** Re: CBP One Letter

Got it. Thx.

Sent from my iPhone

On Oct 20, 2023, at 2:41 PM, KAINE, NATHANIEL C (b)(6), (b)(7)(C) wrote:

(b)(5)

—  
Nat Kaine  
Chief of Staff  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** Friday, October 20, 2023 2:27 PM  
**To:** KAINE, NATHANIEL C (b)(6), (b)(7)(C)  
**Subject:** Re: CBP One Letter

(b)(5)

Sent from my iPhone

On Oct 20, 2023, at 1:02 PM, KAINE, NATHANIEL C (b)(6), (b)(7)(C) wrote:

Sir,  
Here is the updated and final CBP One letter for your review. Much of this encounter data is more or less already available on our website.

Thank you  
Nat

**(b)(5)**

**(b)(5)**

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

—  
Nat Kaine  
Chief of Staff  
U.S. Customs and Border Protection

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

<C1 Response to Chairman Green 6.1 Letter on CBPOne - 10.20.23 - for FO Clearance.docx>

<Attachment 1 CBP One Appointments.xlsx>

<Attachment 2 No. of Noncitizens Processed with CBP One information, issued a NTA, and Released on Parole.xlsx>

<Attachment 3 - Signed.pdf>

<Attachment 4.pdf>

<Attachment 5.pdf>

<COR-36936 - DHS Tier 1 - Incoming Letter \_Green\_6.1.23.pdf>

<COR-37896 - DHS Tier 1 - Chairman Green +1 - Incoming letter 9.14.2023 (3).pdf>

<2023-10-13 Green to Mayorkas (DHS) re CBP One 2nd Follow Up.pdf>

Message

**From:** WATERS, ERIN M: (b)(6), (b)(7)(C)  
**Sent:** 6/29/2023 4:40:13 PM  
**To:** MILLER, TROY A (b)(6), (b)(7)(C)  
**CC:** KAINE, NATHANIEL C (b)(6), (b)(7)(C)  
**Subject:** Re: [For Review] Quote in CBP One press release

Thank you, Sir.

**Erin M. Waters**  
Assistant Commissioner for Public Affairs  
Mobile: (b)(6), (b)(7)(C)

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**From:** MILLER, TROY A (b)(6), (b)(7)(C)  
**Sent:** Thursday, June 29, 2023 10:39:57 AM  
**To:** WATERS, ERIN M: (b)(6), (b)(7)(C)  
**Cc:** KAINE, NATHANIEL C (b)(6), (b)(7)(C)  
**Subject:** Re: [For Review] Quote in CBP One press release

Looks good. Thank you.

Sent from my iPhone

On Jun 29, 2023, at 12:03 PM, WATERS, ERIN M (b)(6), (b)(7)(C) wrote:

Commissioner,

Good morning. Tomorrow we are planning to announce the increase of CBP One appointments in conjunction with some additional data on the efficacy of the tool.

Please see below for a draft quote from you, for your approval:

DRAFT C1 QUOTE] (b)(5)  
**(b)(5)**

Full press release is below. Do you approve? Thank you.

V/r  
Erin

**DRAFT PRESS RELEASE**

**(b)(5)**

**(b)(5)**

###

**Erin M. Waters**

Assistant Commissioner for Public Affairs

Mobile: (b)(6), (b)(7)(C)

**MEMORANDUM OF UNDERSTANDING (MOU)**  
**BETWEEN**  
**THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,**  
**U.S. CUSTOMS AND BORDER PROTECTION**  
**AND**  
**THE U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT,**  
**BUREAU FOR LATIN AMERICA AND THE CARIBBEAN**  
**REGARDING THE SHARING OF POINT-OF-ORIGIN DATA**

The United States Department of Homeland Security (DHS), through U.S. Customs and Border Protection (CBP), and the U.S. Agency for International Development (USAID), through the Bureau for Latin America and the Caribbean (collectively the “Participants,” or each a “Participant”), intend to enter into a data-exchange whereby CBP intends to share certain point-of-origin data with USAID.

***Purpose and Scope***

USAID leads the U.S. Government’s international development and disaster assistance through partnerships and investments that aim to reduce poverty, strengthen democratic governance, and help people emerge from humanitarian crises and progress beyond assistance. In an effort to reduce the number of persons from Central America who seek to enter the United States illegally, CBP will provide certain point-of-origin data to USAID to permit USAID to better target its development initiatives, with the goal to improve conditions in the places from which these aliens originate. Specifically, CBP will provide USAID with point-of-origin data on two categories of aliens originating from El Salvador, Guatemala, and Honduras: (i) aliens apprehended after entering the United States illegally; and, (ii) aliens determined to be inadmissible. CBP collects data on both of these categories, including the following information about such aliens: their citizenship; place of birth; as well as other key statistics such as age, sex, and date and U.S. Border Patrol (USBP) Sector of apprehension or CBP Office of Field Operations (OFO) Field Office where determined inadmissible. USAID will use this data to define and implement more targeted programs to deter illegal migration. The Participants may expand the list of originating countries by mutual written agreement, as appropriate and consistent with the terms of this MOU, and such expansion shall be recorded in an addendum hereto.

***Governance/Authority***

CBP is authorized to collect the requested point-of-origin data described in this MOU and share these data as set forth in this MOU under 6 U.S.C. §§ 101 *et seq.*, the Homeland Security Act of 2002, and 8 U.S.C. §§ 1101 *et seq.*, the Immigration and Nationality Act. *See, e.g.*, 6 U.S.C. § 202 (“Border, maritime, and transportation responsibilities”); 6 U.S.C. § 211 (“Establishment of U.S. Customs and Border Protection; Commissioner, Deputy Commissioner, and operational

offices”); 8 U.S.C. § 1103 (“Powers and duties of the Secretary, the Under Secretary, and the Attorney General”); 8 U.S.C. § 1182 (“Inadmissible aliens”); 8 U.S.C. § 1185 (“Travel control of citizens and aliens”); 8 U.S.C. § 1225 (“Inspection by immigration officers; expedited removal of inadmissible arriving aliens; referral for hearing”); 8 U.S.C. § 1357 (“Powers of immigration officers and employees”). Such data derive from the CBP e3 and SIGMA databases, covered by the DHS/CBP-023 Border Patrol Enforcement Records System of Records (BPER), 81 FR 72601 and DHS/CBP-011 TECS Systems of Records Notices. Because the extract of the CBP data shared with USAID will be de-identified and excludes all U.S. citizens or lawful permanent residents, this is not considered a disclosure under the Privacy Act.

USAID is authorized to receive the requested point-of-origin data to carry out the mission responsibilities described in this MOU pursuant to the Foreign Assistance Act of 1961, as amended, 31 U.S.C. 1535, including Sections 103, 105 (Education) and 531, and Section 7045(a) of the Department of State, Foreign Operations and Related Appropriations Act of 2017, Public Law 115-31, and similar provisions of subsequent acts that provide appropriations to the U.S. Department of State and USAID to address the key factors in countries in Central America that contribute to the migration of undocumented Central Americans to the United States. Analyzing CBP data regarding migrants from Central America to the United States is necessary to design programs in furtherance of this authorized purpose.

### *Use/Privacy*

Each Participant affirms its intention to treat information exchanged under this MOU in a manner consistent with U.S. laws and regulations, its applicable policies and guidelines, and this MOU.

The Participants intend that the exchange of data under this MOU be limited to that which is necessary for the purposes as set forth herein. The Participants intend to protect the information exchanged in a manner consistent with the administrative, technical, and physical safeguards appropriate to the sensitivity of the information. Additionally, USAID may only disclose information shared under this MOU to those authorized individuals in USAID, and its partners as specifically outlined below, who have lawful authority to access to the data and a need to know, and only for uses that are consistent with the purposes set forth herein, or as otherwise required by law. USAID is not permitted to disclose any data provided under this MOU to any other party without the express prior written authorization of CBP. USAID is not permitted, and does not intend, to re-identify, or attempt to re-identify, any individual whose de-identified data CBP shares with USAID under this MOU. Any disclosures made by USAID will follow the requirements on restricted use and disclosure, privacy, and information security outlined in this MOU. CBP will provide any additional restrictions to accompany further disclosures, as appropriate.

The Participants intend to make reasonable efforts to ensure that the information shared under this MOU is accurate and complete. If a Participant identifies inaccuracies in shared information, the Participant who identified the inaccuracies shall notify the other Participant of those inaccuracies promptly, and the other Participant shall take the appropriate corrective action.



For the information already disclosed to USAID, USAID intends to delete all data fields concerning an individual that identify the person's country of citizenship, city and/or country of birth, and state and/or country of permanent residence as (or in) the United States. USAID has no business need for this information and does not have a systems of records to support collection of these data.

USAID intends to share CBP's data internally with USAID staff and with institutional support contract staff who are operating on USAID's behalf to accomplish an agency function, including to facilitate USAID's analysis of the data. These disclosures will be via USAID.GOV email addresses and USAID systems for which these staff have access.

USAID intends to share CBP's data on a need-to-know basis with contractors, grantees, and other awardees (including public international organizations) with whom USAID has entered into formal agreements to accomplish an agency function, including to facilitate USAID's analysis of the data. USAID intends to ensure these third parties enter into agreements for data sharing and use that represent the terms outlined in this MOU.

### *Systems and Frequency*

A separate Interconnection Security Agreement will document the method of transfer and storage of the data. Such agreement should become an addendum hereto.

### *Data Elements to Be Exchanged*

CBP will provide USAID the following data elements:

- Age, arrayed in the following ranges:
  - 0-2;
  - 3-5;
  - 6-12;
  - 13-15;
  - 16-17;
  - 18-19;
  - 20-24;
  - 25-29;
  - 30-34;
  - 35-39;
  - 40-44;
  - 45-49;
  - 50-54;
  - 55-59;
  - 60-64; and
  - 65 and above;
- Sex (M, F);
- Country of citizenship:
  - CBP will exclude from the data export all entries that indicate a country of citizenship listed as the United States;

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

- Demographic type (Unaccompanied Alien Children, Family Unit, Single);
- CBP U.S. Border Patrol (USBP) Sector or Office of Field Operations (OFO) Field Office, as applicable; and
- The month within which the apprehension took place for USBP data, or the month the alien was determined to be inadmissible under the Immigration and Nationality Act for OFO data, as applicable.

If requested by CBP, USAID will share with CBP the maps and other visual analyses that USAID produces exclusively based on analyses of CBP's data.

### *Limitations*

CBP will share only the de-identified specific data elements listed above regarding aliens. To protect the identities of the individuals these data cover, CBP cannot share any additional data elements.

CBP will not share information about United States citizens or lawful permanent residents. In the event USAID identifies potential United States citizens or lawful permanent residents in the data CBP has shared (or will share), USAID will immediately notify CBP of such data and delete all data concerning these individuals from USAID's records.

In the event USAID identifies any data elements about an individual not covered in the above list, USAID will delete those data elements from its records and notify CBP.

Although CBP rated the (b)(7)(E) systems of records data with Federal Information Security Modernization Act (FISMA) category ratings of high in integrity, high in confidentiality, and high in availability, the extract CBP provided to USAID is not similarly rated as high in any category, because CBP is excluding other Personally Identifiable Information (PII) and law-enforcement-sensitive information. CBP has determined that a moderate rating in integrity, confidentiality, and availability of the data shared with USAID is appropriate.

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<sup>1</sup> Where a particular monthly data set contains fewer than ten persons from a particular point of origin, rather than give the municipality, the legend "<10" will be used.

<sup>2</sup> Where a particular monthly data set contains fewer than ten persons from a particular point of origin, rather than give the municipality, the legend "<10" will be used.

The Participants will retain the data in accordance with the relevant system disposition schedules approved by the National Archives and Records Administration (NARA) and in accordance with this MOU and its permitted purpose. The Participants do not intend that the retention period of any data item will exceed the maximum period permissible by applicable legal and regulatory requirements or official retention policies promulgated by NARA. USAID intends to delete the data consistent with USAID's retention schedule for these records, calculated from the date that USAID received the records.

### *Security Procedures and Privacy*

All Participants agree to a secure means of transfer for the agreed-upon data. The Participants will finalize and agree upon specifications for the transfer solution. The Participants further agree that after transfer of the data from CBP, USAID will provide a secure means of storage for the agreed upon data, with appropriate physical and technical safeguards, information security protections, and restricted access to authorized individuals. The Participants will finalize and agree upon specifications for the storage solution. The Participants intend to coordinate and agree to technical means to support this MOU by a separate Interconnection Security Agreement or other appropriate documentation.

USAID will appropriately protect the information accessed pursuant to the MOU against loss, theft, or misuse, as well as against unauthorized access, disclosure, copying, use, modification, or deletion. USAID is required to report immediately to the U.S. Computer Emergency Readiness Team (US-CERT) at DHS and CBP, but no more than 24 hours after discovery, instances in which data provided pursuant to this MOU are suspected to be or confirmed to have been used, disclosed, or accessed in an unauthorized manner (including any data losses or breaches).

USAID will send any third-party requests for information, such as requests under the Freedom of Information Act (FOIA), discovery requests, or requests from another Federal Department or Agency or Congress, regarding data provided or accessed under this MOU to the CBP Point of Contact (POC) listed below for CBP coordination or processing through the CBP Privacy and Diversity Office, as appropriate.

When an information-security incident occurs, including actual or potential unauthorized access, use, dissemination, storage, or disposal of data provided by CBP to USAID under this MOU, the Participant that discovered the incident is expected to immediately, but not later than 30 minutes after becoming aware of the incident, report to, and consult with, the other Participant. The Participant must report all information-security incidents, regardless of the day or time, to: for CBP: CBPSOC@cbp.dhs.gov; for USAID: CIO-HELPDESK@usaid.gov. The Participants also intend to take any other action as required by applicable laws and regulations, including as appropriate, reporting the incident in accordance with Federal regulations and guidance from the Office of Management and Budget (OMB) and DHS immediately. The Participants intend to notify each other immediately in the event of a service disruption that interrupts the normal operation of connected systems.

### *Costs*

Nothing in this MOU is intended or may be construed to obligate funds, create a financial obligation, or obligate the Participants to any current or future expenditure of resources in advance of the availability of funds. This MOU does not obligate the Participants to expend funds on any particular activity, even if funds are available, and all activities under this MOU are subject to the availability of funds and resources. Each participant will pay its own costs for activities conducted under this MOU.

### *Duration, Modification, and Termination of the MOU*

This MOU will take effect on the date both Participants have signed, and shall remain effective until terminated in writing by one or both Participants. The Participants shall jointly review the MOU every five (5) years to assess its effectiveness and determine if cooperation hereunder should continue, or if modifications to the MOU are merited.

The Participants may modify this MOU at any time by a written amendment agreed upon by both Participants and approved by the designated official of each. Such amendments should be addenda hereto.

Either Participant may terminate this MOU in writing, at any time, by providing three (3) business days' written notice in advance of such termination. In the event of a termination, USAID must continue to treat data provided hereunder consistent with the terms of this MOU. USAID and CBP agree to come to terms on how the data will be destroyed or treated after termination of the MOU through the separate Interconnection Security Agreement.

### *Points of Contact*

Designated individuals in Operations Support / CBP STAT Division and USAID Bureau for Latin America will serve as the points of contact for the exchange of the data elements, and the names and contact information for such points of contact separately exchanged in writing at the time of signature of this MOU and kept up to date.

### *Disclaimer*

This MOU sets forth the intentions of the undersigned Participants. It is not intended to create or confer any right or benefit of any kind, either substantive or procedural, that might be enforceable by any third party against the Participants or the officers, employees, agents, or associated personnel thereof. It is not intended to create any binding obligations of any kind between the Participants. Nothing in this MOU is intended to restrict the authority of any Participant to act as provided by law, statutes, or regulation, or to restrict any Participant from administering or enforcing any laws within its authority or jurisdiction.

**Integration**

This MOU constitutes the entire agreement of the Participants with respect to this subject matter. The Participants have not made any representations, warranties, or promises outside of this MOU. To the fullest extent permitted by applicable law, this MOU will take precedence over any other document that could be in conflict with it.

**Signatures**

The signatories below warrant and represent that they have the competent authority on behalf of their respective agencies to enter into the obligations set forth in this MOU.

For the U.S. Agency for International  
Development

**(b)(6)**

John/D. Barsa  
Assistant Administrator  
Bureau of Latin America and the Caribbean

3/12/2020  
Date

For the U.S. Department of Homeland  
Security, U.S. Customs and Border  
Protection

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

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

3-12-2020  
Date