

Release Request

UAC Basic Information

First Name: [REDACTED]

Last Name: [REDACTED]

AKA:

Status: DISCHARGED

Date of Birth: [REDACTED] 2007

Gender: F

A No.: [REDACTED]

LOS: 22

Age: 14

Current Program: FL Bliss - EIS

Country of Birth: El Salvador

Admitted Date: 8/13/2021

Release Request

Requester Information

Requester Name: [REDACTED]

Requester Title: Case Manager

Requester Phone: [REDACTED]

Type of Release: Release to Sponsor Release to Program

Sponsor Information

Name of Sponsor: [REDACTED]

AKA

Date of Birth: [REDACTED] 1987

Current Age: 34

Country of Birth: El Salvador

Legal Status: Unknown - Likely Without Status

If Other Non-Immigrant Visa, Specify:

If Other Immigrant Visa, Specify:

A Number: SSN:

Sponsor Email:

Sponsor's Relationship to Minor: Other Distant Relative

Is There Proof of the Relationship? Yes No

Provide Details on Relationship Including Official Documentation:

Ms. [REDACTED] (Age 34, Category 3, Nonrelative sponsor) requests sponsorship of [REDACTED] (A# [REDACTED] Female, age 13). Ms. [REDACTED] currently resides in [REDACTED], Ohio. The Case manager was not able to prove a relationship because grandmothers first name was misspelled on a birth certificate and the relationship was not established by paper but a family session was completed by clinicians who agree with the case manager on reunifying the UAC with the minor. The clinician was able to see a positive relationship between both of them and the clinician was able to see the interest the sponsor demonstrated. The sponsor is a nonrelative because the grandmothers First name was misspelled, and we are unable to proof the relationship. The case manager received the mothers birth certificate, the UAC and the sponsors birth certificate. Birth certificates received do match the official ID of the sponsor.

Sponsor Household Occupants:

First Name	Last Name	D.O.B	Gender	Current Age	Relationship to Sponsor	Dependent on Sponsor Income
[REDACTED]	[REDACTED]	[REDACTED] 1986 12:00:00 AM	M	35	Sponsor's Partner	No
[REDACTED]	[REDACTED]	[REDACTED] /1985 12:00:00 AM	M	36	Uncle	No

Affidavits of Support:

Annual Income	Proof of Income	Employer Name	Address	City	State	Zip Code	Phone
[REDACTED]	cash	housekeeping	ohio		OH		

Case Manager Recommendation

Case Manager Name: [REDACTED]

Please note, that this case is being submitted under new Policy Guide Section 2.5.1/adult household member of any sponsor category does not require fingerprint background checks. This case is being submitted under Field Guidance #11 - Temporary Waivers of Background Check Requirements for Category 2 Adult Household Members and Adult Caregivers Minor has been screened and determined not to be especially vulnerable. This case does not meet TVPRA Home study requirements and as per assessments conducted, there were no identified red flags in respect to abuse/neglect/safety concerns. The worker has observed a well-established relationship between the minor and the sponsor. The minor appears to be joyful and calm while speaking to the sponsor. The caseworker has noticed a positive connection while they have talked on the phone. The case manager has monitored many of the calls that have been conducted while the minor has been here at the program, and all have been positive. FRP AND SUPPORTING DOCUMENTS: The minor stated that she would go to school in the afternoons and in the mornings, she would stay with her family. She would get home and have dinner and get ready for bed or would finish homework. The weekends she would stay home and sometimes she would go out with her friends. The UC has a clear medical record as well as COVID. SONSOR/UAC RELATIONSHIP: Ms. [REDACTED] (Age 34, Category 3, Nonrelative sponsor) requests sponsorship of [REDACTED] (A# [REDACTED] Female, age 13). Ms. [REDACTED] currently resides in [REDACTED], Ohio. The Case manager was not able to prove a relationship because grandmothers first name was misspelled on a birth certificate and the relationship was not established by paper but a family session was completed by clinicians who agree with the case manager on reunifying the UAC with the minor. The clinician was able to see a positive relationship between both of them and the clinician was able to see the interest the sponsor demonstrated. FRP AND SUPPORTING DOCUMENTS: The Case Manager received and reviewed Ms. [REDACTED] family reunification packet, which includes. -Sponsor ID: El Salvador Passport EXP: [REDACTED] /2021 - Proof of ability to provide housing, food, education.: The sponsor adequately demonstrated that he could support the minor financially. -Proof of Address:

Comments:

Utility bill, Phone bill, received and verified through Smarty Streets on 08/29/2021. Verified through Google Maps on 08/29/2021. --Proof of immigration/citizenship status: El Salvador Passport EXP: [REDACTED] /2021 --Letter of Designation: Was obtained and uploaded to portal on 08/31/2021 -- Sponsor Care Agreement: Sponsor confirmed received Sponsor care agreement on 08/26/2021 --Sponsor Handbook: Sponsor confirmed reading Sponsor Handbook on 08/29/2021. --Income: The sponsor is a housekeeper, and she gets paid \$[REDACTED], the sponsor will be working the same hours the minor would be in school so she will have the time to take care of her. --SIR: Event ID: [REDACTED] Date: 08/20/2021 Synopsis of event: Minor reports abuse in home country Description of incident: SIR report states that minor reported that a group of men tried to kidnap her, but they were not able to kidnap her because she ran to the school. Minor reported that she does not know who the men were. CRIMINAL: --As of 08/29/2021, for Ms. [REDACTED]: --Public Records Check: [Clear] --Sex offender Check: [Clear] --Finger Print Check: Clear --Self-Disclosure: This Case Manager asked the sponsor if she has any criminal history on 08/29/2021. Sponsor responded: No --As of 08/29/2021, for Mr. [REDACTED]: --Public Records Check: [Clear] --Sex offender Check: [Clear] --Self-Disclosure: This Case Manager asked the adult caregiver if he has any criminal history on 08/29/2021. Adult caregiver responded: No --As of 08/29/2021, for Mr. [REDACTED]: --Public Records Check: [Clear] --Sex offender Check: [Clear] --Self-Disclosure: This Case Manager asked the household member if he has any criminal history on 08/29/2021. Adult caregiver responded: No BIRTH CERTIFICATES: The sponsor is a nonrelative because the grandmothers First name was misspelled, and we are unable to prove the relationship. The case manager received the mothers birth certificate, the UAC and the sponsors birth certificate. Birth certificates received do match the official ID of the sponsor. PRIOR SPONSORSHIP: Verified on 08/29/2021 that the sponsor did previously sponsor or attempt to sponsor a child. The sponsor has her son in Pamona Fairplex-EIS, [REDACTED], A#: [REDACTED] 6098. The sponsor states UAC and son traveled to United States together and now she is trying to sponsor both minors. PRIOR ADDRESS: Verified on 08/29/2021 that the sponsor's address was not used in a previous case. The address is currently being used to sponsor minor from Pamona Fairplex-EIS, as the sponsor is trying to also sponsor her son, [REDACTED], A#: [REDACTED] 6098. CONTACT WITH PRIMARY CAREGIVER IN COO: Spoke with [REDACTED] on 05/25/2021 [REDACTED] was able to verify information provided by the UAC and the sponsor. SPONSOR RESOURCES: The following emergency contact information was provided to the sponsor: 911, ORR Parent and Sponsor Hotline, information regarding health care and vaccinations, Department of Family and Protective Services Ohio, and National Human Trafficking Resource Center. Release Recommendation: Approve with post release services Worker finds that it is in the child's best interest to be approved with straight release services to her unrelated sponsor. The sponsor has been very proactive and prompt on the minor's case. The sponsor has submitted all required documentation and has met all ORR sponsorship requirements. The sponsor has agreed to provide the minor with educational, medical, and legal services while the minor is here in the United States. It is in the best interest of the child to be reunited with their unrelated sponsor. RELEASE RECOMMENDATION: Approve with post release only services HOMESTUDY AND PRS: PRS, THE SPONSOR HAS BEEN VERY HELPFUL AND SHE HAS TURNED IN EVERYTHING NEEDED, THE CASE MANAGER UNABLE TO PROVE RELATIONSHIP BECAUSE ONE OF THE BIRTH CERTIFICATES HAS THE WRONG NAME AND THE SPONSOR AND THE COO HAVE THE MONEY TO GET THAT CHANGE COMPLETED.

Is Attorney Contacted?:

Yes No

Case Manager Recommendation: Approve with Post-Release Only Services

Case Manager Recommendation after Home Study:

If Applicable, Cancellation Reason:

Updated Date/Time: 8/31/2021 5:38 PM

Updated User: [REDACTED]

Case Coordinator Recommendation

Case Coordinator Name:

[REDACTED]

Comments:

The Case Coordinator concurs with the Case Manager's Release Recommendation

Recommendation:

Approve with Post-Release Only Services

Recommendation after Home Study:

Sponsorship Cancellation Recommendation Reason:

Updated Date/Time: 9/2/2021 2:01 PM

Updated User: [REDACTED]

ORR Decision

Comments:

Release with PRS approved.

ORR Decision:

Approve with Post-Release Only Services

Home Study Status:

ORR Decision after Home Study:

Updated Date/Time: 9/2/2021 3:18 PM

Updated User: [REDACTED]

Program Release Dates

Release Approved Date:

9/2/2021

Release Scheduled Date:

Release Approved by:

[REDACTED]

The Next Scheduled Court Appearance for This Juvenile is:

Date Sponsor was Notified that They Must Inform the Immigration Court Directly of any

Further Change of Address:

Reason for Less Than 24 Hours Notice to ICE, if Applicable:

From: Tara Rodas
To: Sanchez, Alex (ACF); Zapata, Richard (ACF); UCMigration (ACF); [REDACTED]
Cc: Bond, Katharine (OS/OMHA); David Danwing; [REDACTED]; Luis Guzman; [REDACTED] Lynch, Adriana (ACF) (CTR); Viviana Huerta
Bcc: [REDACTED]
Subject: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)
Date: Friday, September 3, 2021 11:31:00 AM
Attachments: BirthCertificate UC [REDACTED]_XXX-XX6-098 Identifying MS-13 GangMember as Father Encrypted.pdf
Photos Sponsor HouseholdMembers Confirmed Mara Salvatrucha Hollywood Clique Gang Affiliation Encrypted.pptx
Sponsor Complete Adjudication Paperwork Encrypted.pdf
Importance: High

All Concerned:

Attached and below please find information regarding the Mara Salvatrucha (MS-13) gang affiliation of Sponsor [REDACTED] of El Salvador. Sponsor is attempting to obtain sponsorship of two minors:

1. UC [REDACTED]_XXX-XX6-098 admitted to Pomona Fairplex-EIS on [REDACTED]/2021 (DOB: [REDACTED]/2008; COO: El Salvador)
2. UC [REDACTED]_XXX-XX6-120 admitted to the Ft. Bliss-EIS on [REDACTED]/2021 (DOB: [REDACTED] 2007; COO: El Salvador)

HIGH-LEVEL FACTS:

- UC [REDACTED]_XXX-XX6-098 is a 13-year-old male from El Salvador
- Sponsor for UC [REDACTED]_XXX-XX6-098 is [REDACTED] of El Salvador and proven by Birth Certificates to be the Mother of UC [REDACTED]_XXX-XX6-098 (see attached)
- Case Manager [REDACTED] informed Sponsor that a criminal background check is required for Sponsors
- CM [REDACTED] asked Sponsor if she has any criminal history and Sponsor verbally responded, "yes," to CM's question; however, responded "No" on FRP for UC [REDACTED]_XXX-XX6-120 and left question blank on FRP for UC [REDACTED]_XXX-XX6-098
- Sponsor told CM that she was in the car with a dangerous gang member from El Salvador, who is the father of UC [REDACTED]_XXX-XX6-098
- Sponsor alleges she was falsely accused of participating in organized crime and not cooperating with police officers because she refused to tell police about gang members
- Sponsor provided CM with documents/paperwork for her criminal court proceedings involving Sponsor and Mara Salvatrucha (see attached)
- Federal Staff reviewed birth certificate and identified father as [REDACTED]; then conducted an internet search on "[REDACTED]" that confirmed father of UC [REDACTED]_XXX-XX6-098 is a member of Mara Salvatrucha (MS-13) from the Hollywood clique (see link to [REDACTED])
- Federal Staff discovered that [REDACTED] was convicted and sentenced to prison along with [REDACTED] other members of Mara Salvatrucha, from the Hollywood clique, who operate in the municipality of [REDACTED] in El Salvador. Gang Member [REDACTED] was sentenced to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique

- UC [REDACTED]_XXX-XX6-120 is a 14-year-old female in ORR care at Ft. Bliss and claims that UC [REDACTED]_XXX-XX6-098 is her cousin
- According to the Release Request submitted by CM at Ft. Bliss, there is no verifiable relationship between UC [REDACTED]_XXX-XX6-120 and Sponsor is an unrelated sponsor

Based on information found, the Sponsor and household are not safe for UCs to do possible current connections to gang members in the Mara Salvatrucha (MS-13) Hollywood clique. Therefore, recommendations include, but are not limited to:

- Notify staff at Ft. Bliss of confirmed Mara Salvatrucha (MS-13) gang affiliation of Sponsor for UC [REDACTED]_XXX-XX6-120
- Do not release UC [REDACTED]_XXX-XX6-098 or UC [REDACTED]_XXX-XX6-120 until further interviews/investigation
- Upload documents and links to UAC Documents in the UC™ Portal for UC [REDACTED]_XXX-XX6-120
- Check recent gang related SIRs at Pomona to determine if UC [REDACTED]_XXX-XX6-098 was (or is) involved
- Complete a SIR for UC [REDACTED]_XXX-XX6-098 detailing his father's involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- Link UCs as a family unit in the UC™ Portal (if possible) so that the Home Study for UC [REDACTED]_XXX-XX6-098 would apply to UC [REDACTED]_XXX-XX6-120 since the minors claim to be cousins and are going to the same Sponsor
- Transfer both UCs pending Home Study

Attachments (encrypted with the Standard Password):

- Birth Certificate of UC [REDACTED]_XXX-XX6-098 proving his father is [REDACTED] [REDACTED] who was convicted and sentenced to [REDACTED] in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- PowerPoint File with ID of Sponsor and HouseHold Members
- Adjudication Paperwork provided by Sponsor to CM [REDACTED] regarding criminal court proceedings involving Sponsor and Mara Salvatrucha

Links:

- [Article from \[REDACTED\]](#) [REDACTED] (shows Father of UC [REDACTED]_XXX-XX6-098 was convicted and sentenced to [REDACTED] in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- [DOJ Report on Efforts to Combat MS-13 from 2016-2020](#) [highlights DOJ efforts to combat the Hollywood clique of the Mara Salvatrucha (MS-13)]

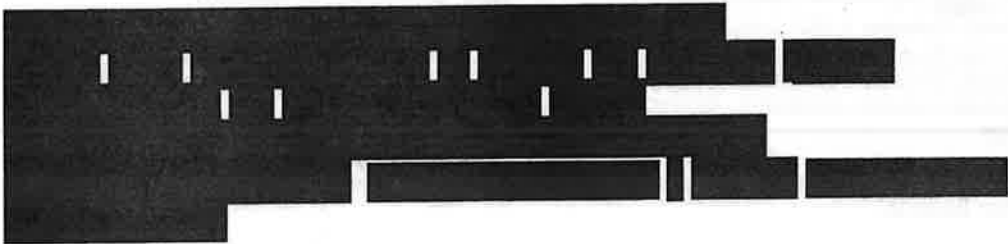
V/R,

-Tara

Tara Lee Rodas

**Federal Volunteer • Case Management • Pomona Fairplex Emergency Intake Site (EIS)
in Pomona, California**

United States Department of Health & Human Services (HHS)
Administration for Children & Families (ACF) Office of Refugee Resettlement (ORR)
Unaccompanied Children (UC) Program



From: Tara Rodas
To: Beatriz.Romo@ [REDACTED]
Cc: Zapata, Richard (ACF); Sanchez, Alex (ACF); Bond, Katharine (OS/OMHA)
Subject: FW: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)
Date: Friday, September 3, 2021 7:45:00 PM
Attachments: BirthCertificate UC [REDACTED]_XXX-XX6-098 Identifying MS-13 GangMember as Father Encrypted.pdf
Photos Sponsor HouseholdMembers Confirmed Mara Salvatrucha Hollywood Clique Gang Affiliation Encrypted.pptx
Sponsor Complete Adjudication Paperwork Encrypted.pdf
Importance: High

Good Afternoon Beatriz,

I hope you are having a great day!

As per Richard Zapata, attached and below please find critical information needed to **HOLD the RELEASE of UC [REDACTED]_XXX-XX6-120**. UC [REDACTED]_XXX-XX6-120 was admitted to the Ft. Bliss-EIS on 8/13/2021 (DOB: [REDACTED]/2007; COO: El Salvador). The Sponsor has Mara Salvatrucha (MS-13) Hollywood clique gang affiliation.

Thank you for all you do to keep the UCs safe!

V/R
-Tara

From: Tara Rodas
Sent: Friday, September 3, 2021 8:32 AM
To: Sanchez, Alex (ACF) <[REDACTED]>; Zapata, Richard (ACF) <[REDACTED]>; UCMigration (ACF) <[REDACTED]>
HSITipLine <[REDACTED]>
Cc: Bond, Katharine (OS/OMHA) <[REDACTED]>; David Danwing <[REDACTED]>; Luis Guzman <[REDACTED]>; Daisy Pina <[REDACTED]>; Lynch, Adriana (ACF) <[REDACTED]>; Viviana Huerta <[REDACTED]>
Subject: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)
Importance: High

All Concerned:

Attached and below please find information regarding the Mara Salvatrucha (MS-13) gang affiliation of Sponsor [REDACTED] of El Salvador. Sponsor is attempting to obtain sponsorship of two minors:

1. UC [REDACTED]_XXX-XX6-098 admitted to Pomona Fairplex-EIS on 8/14/2021 (DOB: [REDACTED]/2008; COO: El Salvador)
2. UC [REDACTED]_XXX-XX6-120 admitted to the Ft. Bliss-EIS on 8/13/2021 (DOB: [REDACTED]/2007; COO: El Salvador)

HIGH-LEVEL FACTS:

- UC [REDACTED]_XXX-XX6-098 is a 13-year-old male from El Salvador
- Sponsor for UC [REDACTED]_XXX-XX6-098 is [REDACTED] of El Salvador and proven by Birth Certificates to be the Mother of UC [REDACTED]_XXX-XX6-098 (see attached)
- Case Manager [REDACTED] informed Sponsor that a criminal background check is required for Sponsors
- CM [REDACTED] asked Sponsor if she has any criminal history and Sponsor verbally responded, "yes," to CM's question; however, responded "No" on FRP for UC [REDACTED]_XXX-XX6-120 and left question blank on FRP for UC [REDACTED]_XXX-XX6-098
- Sponsor told CM that she was in the car with a dangerous gang member from El Salvador, who is the father of UC [REDACTED]_XXX-XX6-098
- Sponsor alleges she was falsely accused of participating in organized crime and not cooperating with police officers because she refused to tell police about gang members
- Sponsor provided CM with documents/paperwork for her criminal court proceedings involving criminal activity with the Mara Salvatrucha (see attached)
- Federal Staff reviewed birth certificate and identified father as [REDACTED]; then conducted an internet search on "[REDACTED]" that confirmed father of UC [REDACTED]_XXX-XX6-098 is a member of Mara Salvatrucha (MS-13) from the Hollywood clique (see link to [REDACTED])
- Federal Staff discovered that [REDACTED] was convicted and sentenced to prison [REDACTED], who operate in the municipality of [REDACTED] Chalatenango in El Salvador. Gang Member [REDACTED] was sentenced to [REDACTED] in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- UC [REDACTED]_XXX-XX6-120 is a 14-year-old female in ORR care at Ft. Bliss and claims that UC [REDACTED]_XXX-XX6-098 is her cousin
- According to the Release Request submitted by CM at Ft. Bliss, there is no verifiable relationship between UC [REDACTED]_XXX-XX6-120 and Sponsor is an unrelated sponsor

Based on information found, the Sponsor and household are not safe for UCs due to potential current connections to gang members in the Mara Salvatrucha (MS-13) Hollywood clique.

Therefore, recommendations include, but are not limited to:

- Notify staff at Ft. Bliss of confirmed Mara Salvatrucha (MS-13) gang affiliation of Sponsor for UC [REDACTED]_XXX-XX6-120
- Do not release UC [REDACTED]_XXX-XX6-098 or UC [REDACTED]_XXX-XX6-120 until further interviews/investigation
- Upload documents and links to UAC Documents in the UC™ Portal for UC [REDACTED]_XXX-XX6-120
- Check recent gang related SIRs at Pomona to determine if UC [REDACTED]_XXX-XX6-098 was (or is) involved
- Complete a SIR for UC [REDACTED]_XXX-XX6-098 detailing his father's involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- Link UCs as a family unit in the UC™ Portal (if possible) so that the Home Study for

UC [REDACTED]_XXX-XX6-098 would apply to UC [REDACTED]_XXX-XX6-120 since the minors claim to be cousins and are going to the same Sponsor

- Transfer both UCs pending Home Study

Attachments (encrypted with the Standard Password):

- Birth Certificate of UC [REDACTED]_XXX-XX6-098 proving his father is [REDACTED] [REDACTED] who was convicted and sentenced to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- PowerPoint File with ID of Sponsor and HouseHold Members
- Adjudication Paperwork provided by Sponsor to CM [REDACTED] regarding criminal court proceedings involving Sponsor and Mara Salvatrucha

Links:

- [Article from \[REDACTED\]](#) [shows Father of UC [REDACTED]_XXX-XX6-098 was convicted and sentenced to [REDACTED] in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique]
- [DOJ Report on Efforts to Combat MS-13 from 2016-2020](#) [highlights DOJ efforts to combat the Hollywood clique of the Mara Salvatrucha (MS-13)]

V/R,
-Tara

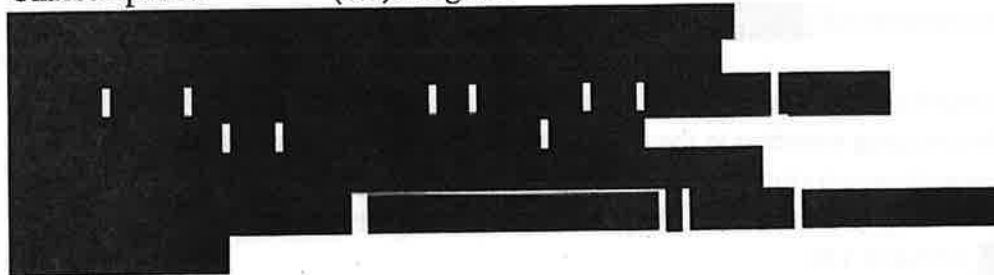
Tara Lee Rodas

Federal Volunteer • Case Management • Pomona Fairplex Emergency Intake Site (EIS) in Pomona, California

United States Department of Health & Human Services (HHS)

Administration for Children & Families (ACF) Office of Refugee Resettlement (ORR)

Unaccompanied Children (UC) Program



From: Tara Rodas
To: Romo, Beatriz (ACF)
Cc: Zapata, Richard (ACF); Sanchez, Alex (ACF); Bond, Katharine (OS/OMHA); Gomez, Angel (ACF)
Bcc: [REDACTED]; [REDACTED]
Subject: RE: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)
Date: Saturday, September 4, 2021 7:07:00 PM
Attachments: PII of UCs With Sponsor With Confirmed Mara Salvatrucha Hollywood Clique Gang Affiliation Encrypted.pptx
Importance: High

Hello Beatriz,

I hope you are having a GREAT day!

I am off-site today, so I just received your email. That said, the PII of both UCs is attached [UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)]. Please note that UC [REDACTED]_XXX-XX6-120 was discharged to Sponsor today with Post Release Services.

To my knowledge, this is the first time our EIS has had a minor in care with a Sponsor who has confirmed Mara Salvatrucha (MS-13) gang affiliation.

Please let me know if there is anything else you need from me. My cell is [REDACTED].

Thank you for everything you do!

-Tara

From: Romo, Beatriz (ACF) [REDACTED]
Sent: Saturday, September 4, 2021 8:25 AM
To: Tara Rodas <[REDACTED]>
Cc: Zapata, Richard (ACF) <[REDACTED]> Sanchez, Alex (ACF) <[REDACTED]> Bond, Katharine (OS/OMHA) <[REDACTED]> Gomez, Angel (ACF) <[REDACTED]>
Subject: {EXTERNAL} RE: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)

Hello,

Do you all have full PII of the UCs?

Beatriz Romo
Federal Field Specialist
U.S. Department of Health and Human Services
Administration for Children and Families
Office of Refugee Resettlement
Division of Unaccompanied Children Operations

[REDACTED]
[REDACTED]
<https://www.acf.hhs.gov/orr/programs/ucs>

For after hours, weekends, federal holidays, inquiries or emergencies requiring immediate assistance, please contact the ORR Hotline/Intakes at [REDACTED].

From: Tara Rodas [REDACTED] >
Sent: Friday, September 3, 2021 6:46 PM
To: Romo, Beatriz (ACF) <[REDACTED]>
Cc: Zapata, Richard (ACF) <[REDACTED]> Sanchez, Alex (ACF) <[REDACTED]>; Bond, Katharine (OS/OMHA) [REDACTED] >
Subject: [WARNING : MESSAGE ENCRYPTED] FW: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)
Importance: High

Good Afternoon Beatriz,

I hope you are having a great day!

As per Richard Zapata, attached and below please find critical information needed to **HOLD the RELEASE of UC [REDACTED]_XXX-XX6-120**. UC [REDACTED]_XXX-XX6-120 was admitted to the Ft. Bliss-EIS on 8/13/2021 (DOB: [REDACTED]/2007; COO: El Salvador). The Sponsor has Mara Salvatrucha (MS-13) Hollywood clique gang affiliation.

Thank you for all you do to keep the UCs safe!

V/R
-Tara

From: Tara Rodas
Sent: Friday, September 3, 2021 8:32 AM
To: Sanchez, Alex (ACF) <[REDACTED]>; Zapata, Richard (ACF) <[REDACTED]>; UCMigration (ACF) [REDACTED];
[HSITipLine](#) [REDACTED]; [REDACTED]
Cc: Bond, Katharine (OS/OMHA) [REDACTED] >; David Danwing [REDACTED] >; joel.barrientes [REDACTED]; Luis Guzman [REDACTED] >; Daisy Pina [REDACTED] >; Lynch, Adriana (ACF) (CTR) [REDACTED] >; Viviana Huerta [REDACTED] >
Subject: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)

Importance: High

All Concerned:

Attached and below please find information regarding the Mara Salvatrucha (MS-13) gang affiliation of Sponsor [REDACTED] of El Salvador. Sponsor is attempting to obtain sponsorship of two minors:

1. UC [REDACTED]_XXX-XX6-098 admitted to Pomona Fairplex-EIS on [REDACTED]/2021 (DOB: [REDACTED] 2008; COO: El Salvador)
2. UC [REDACTED]_XXX-XX6-120 admitted to the Ft. Bliss-EIS on [REDACTED]/2021 (DOB: [REDACTED]/2007; COO: El Salvador)

HIGH-LEVEL FACTS:

- UC [REDACTED]_XXX-XX6-098 is a 13-year-old male from El Salvador
- Sponsor for UC [REDACTED]_XXX-XX6-098 is [REDACTED] of El Salvador and proven by Birth Certificates to be the Mother of UC [REDACTED]_XXX-XX6-098 (see attached)
- Case Manager [REDACTED] informed Sponsor that a criminal background check is required for Sponsors
- CM [REDACTED] asked Sponsor if she has any criminal history and Sponsor verbally responded, "yes," to CM's question; however, responded "No" on FRP for UC [REDACTED]_XXX-XX6-120 and left question blank on FRP for UC [REDACTED]_XXX-XX6-098
- Sponsor told CM that she was in the car with a dangerous gang member from El Salvador, who is the father of UC [REDACTED]_XXX-XX6-098
- Sponsor alleges she was falsely accused of participating in organized crime and not cooperating with police officers because she refused to tell police about gang members
- Sponsor provided CM with documents/paperwork for her criminal court proceedings involving criminal activity with the Mara Salvatrucha (see attached)
- Federal Staff reviewed birth certificate and identified father as [REDACTED]; then conducted an internet search on "[REDACTED]" that confirmed father of UC [REDACTED]_XXX-XX6-098 is a member of Mara Salvatrucha (MS-13) from the Hollywood clique (see link to [REDACTED] Article from [REDACTED])
- Federal Staff discovered that [REDACTED] was convicted and sentenced to prison along with [REDACTED] other members of Mara Salvatrucha, from the Hollywood clique, who operate in the municipality of [REDACTED] Chalatenango in El Salvador. Gang Member [REDACTED] was sentenced to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- UC [REDACTED]_XXX-XX6-120 is a 14-year-old female in ORR care at Ft. Bliss and claims that UC [REDACTED]_XXX-XX6-098 is her cousin
- According to the Release Request submitted by CM at Ft. Bliss, there is no verifiable relationship between UC [REDACTED]_XXX-XX6-120 and Sponsor is an unrelated sponsor

Based on information found, the Sponsor and household are not safe for UCs due to potential current connections to gang members in the Mara Salvatrucha (MS-13) Hollywood clique. Therefore, recommendations include, but are not limited to:

Notify staff at Ft. Bliss of confirmed Mara Salvatrucha (MS-13) gang affiliation of Sponsor for UC [REDACTED]_XXX-XX6-120

- Do not release UC [REDACTED]_XXX-XX6-098 or UC [REDACTED]_XXX-XX6-120 until further interviews/investigation
- Upload documents and links to UAC Documents in the UC™ Portal for UC [REDACTED]_XXX-XX6-120
- Check recent gang related SIRs at Pomona to determine if UC [REDACTED]_XXX-XX6-098 was (or is) involved
- Complete a SIR for UC [REDACTED]_XXX-XX6-098 detailing his father's involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- Link UCs as a family unit in the UC™ Portal (if possible) so that the Home Study for UC [REDACTED]_XXX-XX6-098 would apply to UC [REDACTED]_XXX-XX6-120 since the minors claim to be cousins and are going to the same Sponsor
- Transfer both UCs pending Home Study

Attachments (encrypted with the Standard Password):

- Birth Certificate of UC [REDACTED]_XXX-XX6-098 proving his father is [REDACTED] [REDACTED] who was convicted and sentenced to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- PowerPoint File with ID of Sponsor and HouseHold Members
- Adjudication Paperwork provided by Sponsor to CM [REDACTED] regarding criminal court proceedings involving Sponsor and Mara Salvatrucha

Links:

- [Article from \[REDACTED\]](#) [shows Father of UC [REDACTED]_XXX-XX6-098 was convicted and sentenced to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique]
- [DOJ Report on Efforts to Combat MS-13 from 2016-2020](#) [highlights DOJ efforts to combat the Hollywood clique of the Mara Salvatrucha (MS-13)]

V/R,
-Tara

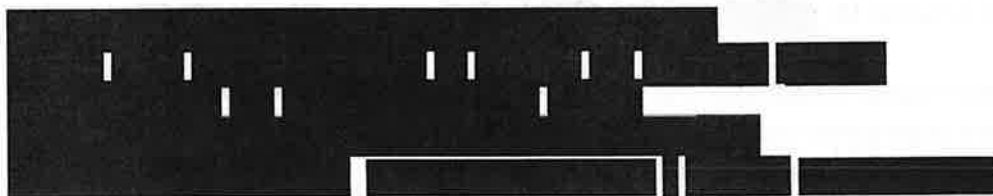
Tara Lee Rodas

Federal Volunteer • Case Management • Pomona Fairplex Emergency Intake Site (EIS) in Pomona, California

United States Department of Health & Human Services (HHS)

Administration for Children & Families (ACF) Office of Refugee Resettlement (ORR)

Unaccompanied Children (UC) Program





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Second paragraph of faint, illegible text.

Third paragraph of faint, illegible text.

Fourth paragraph of faint, illegible text.

Fifth paragraph of faint, illegible text.

Sixth paragraph of faint, illegible text.

From: Tara Rodas
To: Horowitz, Michael E.(OIG)
Subject: FW: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)
Date: Sunday, September 5, 2021 12:01:00 AM
Attachments: PII of UCs With Sponsor With Confirmed Mara Salvatrucha Hollywood Clique Gang Affiliation Encrypted.pptx
Photos Sponsor HouseholdMembers Confirmed Mara Salvatrucha Hollywood Clique Gang Affiliation Encrypted.pptx
BirthCertificate UC [REDACTED]_XXX-XX6-098 Identifying MS-13 GangMember as Father Encrypted.pdf
Sponsor Complete Adjudication Paperwork Encrypted.pdf
Importance: High

Good evening Michael,

I hope my email finds you and your family well!

I'm reaching out to you as a trusted IG Community friend. I'd prefer no one without "a-need-to-know" know that I've made contact with you until I demobilize later this fall and return to CIGIE.

You may have heard that I'm deployed as part of Operation Artemis. I volunteered to help HHS care for and place Unaccompanied Children (who have entered the United States via the southern border) with Sponsors in the United States. As part of the mission, I'm serving at the Pomona Fairplex Emergency Intake Site (EIS) in Pomona, California on the Federal Case Management (CM) Team. I have the honor of serving as the Case Management Director "In the Case Management Room" alongside Katherine Bond who is an HHS attorney serving as the CM Director "In the Command Center."

There is MUCH to tell, but in brief, our Team discovered that human traffickers are exploiting the HHS Unaccompanied Children (UC) program. "Bad actors" are recruiting, harboring, and transporting minors; using force, fraud, and coercion; for the purpose of involuntary servitude, debt bondage, slavery, and potentially commercial sex. HHS OIG, HSI, and other law enforcement organizations are involved and SAs are actively working several of the suspected trafficking cases we have referred. Thankfully, I have a trusted friend at HHS OIG who has been a great support to me and our Team.

That said, I need to elevate a case regarding the Mara Salvatrucha (MS-13) Hollywood clique to someone's attention at DOJ, and I'm not sure who. Since DOJ has diligently worked to combat MS-13, I thought you would be a trusted colleague I could reach out to.

In brief, our EIS has had a minor in care (UC [REDACTED]_A#XXX-XX6-098) with a Sponsor who has confirmed Mara Salvatrucha (MS-13) gang affiliation. His mother is [REDACTED] of El Salvador and his father is [REDACTED] of El Salvador. Both parents have MS-13 gang affiliation and his father is currently serving [REDACTED] year sentence in a prison in El Salvador for crimes related to his involvement in the MS-13 Hollywood clique.

I have attached all of the information our EIS has provided to HHS, HHS OIG, and the HSI Tip Line. The documents are protected with a password that I will email you in a subsequent email.

Given the nature of this case, it is important that DOJ is aware. I am very grateful for trusted

partners in the OIG community, so I would appreciate any advice on what the next best steps should be.

With Thanks and Warm Regards from the Pomona Fairplex-EIS,
-Tara

From: Tara Rodas [REDACTED] >
Sent: Friday, September 3, 2021 6:46 PM
To: Romo, Beatriz (ACF) <[REDACTED]>
Cc: Zapata, Richard (ACF) <[REDACTED]>; Sanchez, Alex (ACF) <[REDACTED]>; Bond, Katharine (OS/OMHA) <[REDACTED]>
Subject: [WARNING : MESSAGE ENCRYPTED] FW: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)
Importance: High

Good Afternoon Beatriz,

I hope you are having a great day!

As per Richard Zapata, attached and below please find critical information needed to **HOLD the RELEASE of UC [REDACTED]_XXX-XX6-120**. UC [REDACTED]_XXX-XX6-120 was admitted to the Ft. Bliss-EIS on [REDACTED]/2021 (DOB: [REDACTED]/2007; COO: El Salvador). The Sponsor has Mara Salvatrucha (MS-13) Hollywood clique gang affiliation.

Thank you for all you do to keep the UCs safe!

V/R
-Tara

From: Tara Rodas
Sent: Friday, September 3, 2021 8:32 AM
To: Sanchez, Alex (ACF) <[REDACTED]> Zapata, Richard (ACF) <[REDACTED]> UCMigration (ACF) <[REDACTED]>
[HSITipLine](#) <[REDACTED]>
Cc: Bond, Katharine (OS/OMHA) <[REDACTED]>; David Danwing <[REDACTED]>; Luis Guzman <[REDACTED]>; Daisy Pina <[REDACTED]>; Lynch, Adriana (ACF) (CTR) <[REDACTED]> Viviana Huerta <[REDACTED]>
Subject: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)
Importance: High

All Concerned:

Attached and below please find information regarding the Mara Salvatrucha (MS-13) gang affiliation of Sponsor [REDACTED] of El Salvador. Sponsor is attempting to obtain sponsorship of two minors:

1. UC [REDACTED]_XXX-XX6-098 admitted to Pomona Fairplex-EIS on [REDACTED]/2021 (DOB: [REDACTED]/2008; COO: El Salvador)
2. UC [REDACTED]_XXX-XX6-120 admitted to the Ft. Bliss-EIS on [REDACTED]/2021 (DOB: [REDACTED]/2007; COO: El Salvador)

HIGH-LEVEL FACTS:

- UC [REDACTED]_XXX-XX6-098 is a 13-year-old male from El Salvador
- Sponsor for UC [REDACTED]_XXX-XX6-098 is [REDACTED] of El Salvador and proven by Birth Certificates to be the Mother of UC [REDACTED]_XXX-XX6-098 (see attached)
- Case Manager [REDACTED] informed Sponsor that a criminal background check is required for Sponsors
- CM [REDACTED] asked Sponsor if she has any criminal history and Sponsor verbally responded, "yes," to CM's question; however, responded "No" on FRP for UC [REDACTED]_XXX-XX6-120 and left question blank on FRP for UC [REDACTED]_XXX-XX6-098
- Sponsor told CM that she was in the car with a dangerous gang member from El Salvador, who is the father of UC [REDACTED]_XXX-XX6-098
- Sponsor alleges she was falsely accused of participating in organized crime and not cooperating with police officers because she refused to tell police about gang members
- Sponsor provided CM with documents/paperwork for her criminal court proceedings involving criminal activity with the Mara Salvatrucha (see attached)
- Federal Staff reviewed birth certificate and identified father as [REDACTED]; then conducted an internet search on "[REDACTED]" that confirmed father of UC [REDACTED]_XXX-XX6-098 is a member of Mara Salvatrucha (MS-13) from the Hollywood clique (see link to [REDACTED] Article from [REDACTED])
- Federal Staff discovered that [REDACTED] was convicted and sentenced to prison along with [REDACTED] other members of Mara Salvatrucha, from the Hollywood clique, who operate in the municipality of [REDACTED], Chalatenango in El Salvador. Gang Member [REDACTED] was sentenced to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- UC [REDACTED]_XXX-XX6-120 is a 14-year-old female in ORR care at Ft. Bliss and claims that UC [REDACTED]_XXX-XX6-098 is her cousin
- According to the Release Request submitted by CM at Ft. Bliss, there is no verifiable relationship between UC [REDACTED]_XXX-XX6-120 and Sponsor; therefore, the Sponsor is an unrelated sponsor

Based on information found, the Sponsor and household are not safe for UCs due to potential current connections to gang members in the Mara Salvatrucha (MS-13) Hollywood clique.

Therefore, recommendations include, but are not limited to:

- Notify staff at Ft. Bliss of confirmed Mara Salvatrucha (MS-13) gang affiliation of Sponsor for UC [REDACTED]_XXX-XX6-120

- Do not release UC [REDACTED]_XXX-XX6-098 or UC [REDACTED]_XXX-XX6-120 until further interviews/investigation
- Upload documents and links to UAC Documents in the UC™ Portal for UC [REDACTED]_XXX-XX6-120
- Check recent gang related SIRs at Pomona to determine if UC [REDACTED]_XXX-XX6-098 was (or is) involved
- Complete a SIR for UC [REDACTED]_XXX-XX6-098 detailing his father's involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- Link UCs as a family unit in the UC™ Portal (if possible) so that the Home Study for UC [REDACTED]_XXX-XX6-098 would apply to UC [REDACTED]_XXX-XX6-120 since the minors claim to be cousins and are going to the same Sponsor
- Transfer both UCs pending Home Study

Attachments (encrypted with the Standard Password):

- Birth Certificate of UC [REDACTED]_XXX-XX6-098 proving his father is [REDACTED] [REDACTED] who was convicted and sentenced to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- PowerPoint File with ID of Sponsor and HouseHold Members
- Adjudication Paperwork provided by Sponsor to CM [REDACTED] regarding criminal court proceedings involving Sponsor and Mara Salvatrucha

Links:

- [Article from \[REDACTED\]](#) [shows Father of UC [REDACTED]_XXX-XX6-098 was convicted and sentenced to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique]
- [DOJ Report on Efforts to Combat MS-13 from 2016-2020](#) [highlights DOJ efforts to combat the Hollywood clique of the Mara Salvatrucha (MS-13)]

V/R,
-Tara

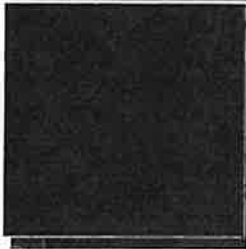
Tara Lee Rodas

Federal Volunteer • Case Management • Pomona Fairplex Emergency Intake Site (EIS) in Pomona, California

United States Department of Health & Human Services (HHS)
Administration for Children & Families (ACF) Office of Refugee Resettlement (ORR)
Unaccompanied Children (UC) Program

[REDACTED]

UC Basic Information



First Name: [REDACTED] **Status:** ADMITTED
Last Name: [REDACTED] **AKA:**
Date of Birth: [REDACTED] 2008 **Gender:** M
A No.: [REDACTED] 6098 **LOS:** 25
Age: 13 **LOC:** 25
Child's Country of Birth: El Salvador **Current Program:** Pomona Fairplex - EIS
Admitted Date: 8/14/2021 **Current Location:** Pomona, CA
ORR Placement Date: 8/12/2021

Event Type: SIR Event

Date of Event: 9/5/2021 **Time of Event:** 04:30 AM **Event ID:** [REDACTED]

Synopsis of Event: UC might have used gang signals to communicate with other UCS in the area or his Pod

Significant Incident Report

Emergency SIR SIR

SIR		
<input type="checkbox"/> Abuse/Neglect in ORR Care	Type of Abuse/Neglect: ---Select---	Alleged Perpetrator: ---Select---
<input type="checkbox"/> Past Abuse/Neglect Not in ORR Care	<input type="checkbox"/> Abuse In Home Country <input type="checkbox"/> Neglect/Abandonment in the Home Country <input type="checkbox"/> Abuse In United States <input type="checkbox"/> Abuse In DHS Custody <input type="checkbox"/> Physical Abuse In ICE Custody <input type="checkbox"/> Sexual Abuse In ICE Custody <input type="checkbox"/> Physical Abuse In CBP Custody <input type="checkbox"/> Sexual Abuse In CBP Custody <input type="checkbox"/> Other Specify:	<input type="checkbox"/> Abuse On Journey <input type="checkbox"/> Neglect/Abandonment in the United States <input type="checkbox"/> Other Specify:
<input type="checkbox"/> Behavioral Incidents that do not threaten immediate safety	<input type="checkbox"/> Possession of a Weapon <input type="checkbox"/> Suicidal Ideation <input type="checkbox"/> Verbal Aggression <input type="checkbox"/> Destruction of property <input type="checkbox"/> Past Self-Harm <input type="checkbox"/> Other Specify:	<input type="checkbox"/> Physical Aggression <input type="checkbox"/> Use of Drugs and/or Alcohol in ORR Custody <input type="checkbox"/> Self-Harm without medical Intervention <input type="checkbox"/> Past Suicidal Attempt/Gesture
<input type="checkbox"/> Incidents Involving Law Enforcement	<input type="checkbox"/> Search <input type="checkbox"/> Interview <input type="checkbox"/> Other Specify:	<input type="checkbox"/> Investigate/Response <input type="checkbox"/> Arrest
<input type="checkbox"/> Safety Measures	<input type="checkbox"/> One-on-One Supervision <input type="checkbox"/> Use of Restraints <input type="checkbox"/> Pat-Down or Other Searches	
<input type="checkbox"/> Criminal History	<input type="checkbox"/> Significant Criminal History in Home Country <input type="checkbox"/> Significant Criminal History in United States <input type="checkbox"/> Other Specify:	
<input type="checkbox"/> Pregnancy Related Issues	<input type="radio"/> Pregnancy <input type="radio"/> Childbirth <input type="radio"/> Termination Request Please describe how the pregnancy occurred and if there are any medical complications related to the pregnancy:	
<input type="checkbox"/> Potential Fraud Schemes	<input type="checkbox"/> Confidence Scheme <input type="checkbox"/> Document/Information Fraud	
<input checked="" type="checkbox"/> Other	<input type="checkbox"/> Contact or Threats to UC while in ORR Care (from smuggling syndicates, organized crime, other criminal actors) <input type="checkbox"/> Separated from Parent/Legal Guardian <input type="checkbox"/> Previous Enrollment in the DHS Migrant Protection Protocols Programs <input checked="" type="checkbox"/> Other Specify: possible use of gang sign language	

Incident Information:

Did the incident take place at another care provider facility? Yes No

Care Provider Name:

-- Select Provider Name --

Care Provider City: -- Select Provider City --

Care Provider State: -- Select Provider State --

Location of Incident: Housing Area

Date Reported To Care Provider: 9/6/2021

Time Reported To Care Provider: 02:22 AM

Other Specify: POD

Date Reported To ORR: 9/6/2021

Time Reported To ORR: 09:22 AM

Description of Incident: (Full Description of Incident) CM went to UCS Pod to check on UC and give him an update on his case and it appeared that he was communicating using gang signals with other UCS he was using his left hand in front of his forehead and his right hand on his chest

Was the UAC or Anyone Else Injured?: Yes No

Specify:

Actions Taken

Staff Response and Intervention spoke with David Danwing and Kelly Sand Hagen and informed Pod security

Follow-up and/or Resolution: security will be following up

Recommendations: determined if UC has gang affiliation with MS13

Reporting:

Reported To State Licensing: Yes No

Date of Report:

Time of Report:

Was the Incident Investigated? Yes No

Date Notified the Incident will be investigated:

Case/Confirmation Number:

Explain pending investigation

Results/Findings of Investigation:

Attach Reports/Findings:

Is CPS Different From State Licensing: Yes No

Reported To CPS: Yes No

Date of Report:

Time of Report:

Was the Incident Investigated? Yes No

Date Notified the Incident will be investigated:

Case/Confirmation Number:

Explain

Results/Findings of Investigation:

Attach Reports/Findings:

Reported To Local Law Enforcement: Yes No

Date of Report:

Time of Report:

Officer Name:

Officer Badge:

Was the Incident Investigated? Yes No

Date Notified the Incident will be investigated:

Case/Confirmation Number:

Explain

pending investigation

Results/Findings of Investigation:

Attach Reports/Findings:

ORR Notifications:

Name	Agency/Title	Date Notified	Time Notified	Email	Telephone Number
Alex Sanchez	ORR/FFS	9/6/2021	02:22 AM		
Andrea Chapman	ORR/PO	9/6/2021	02:22 AM		
DHUC	Medical Coordinator	9/6/2021	02:22 AM		
	Case Coordinator				
Adriana Lynch	CFS	9/6/2021	12:22 AM		
	SIR Hotline				

Other Notifications:

Is this an SIR for a Runaway? Yes No

Title	Name	Date Notified	Time Notified	Method of Notification	Specify
ICE Juvenile Coordinator				Phone	

Reporter and Follow-Up Contact:

Type	Name	Title	Email	Telephone Number

From: Tara Rodas
To: [REDACTED]
Cc: [REDACTED]; David Danwing; Zapata, Richard (ACF); Sanchez, Alex (ACE); Lynch, Adriana (ACF) (CTR); Bond, Katharine (OS/OMHA)
Bcc: [REDACTED]
Subject: Possible MS-13 Gang Affiliation for 2 UCs (UC [REDACTED] _XXX-XX6-098 and UC [REDACTED] _XXX-XX6-187)
Date: Monday, September 6, 2021 1:38:00 PM
Importance: High

Hi Kelly,

I hope you are having a GREAT day!

David Danwing asked CM [REDACTED] and I to reach out to you regarding possible MS-13 gang affiliation of two UCS:

- UC [REDACTED] _XXX-XX6-098 in [REDACTED] (13-year-old male from El Salvador)
- UC [REDACTED] _XXX-XX6-187 in [REDACTED] (15-year-old male from El Salvador)

David explained that you can:

- Observe their behavior [especially if they communicate using gang hand signals (aka signing)]
- Note if they have tattoos
- Inform Case Manager [REDACTED] via Teams of any suspected gang related concerns or activity

Thank you for all you do to keep the UCs safe,
[REDACTED] and Tara

Tara Lee Rodas

**Federal Volunteer • Case Management • Pomona Fairplex Emergency Intake Site (EIS)
in Pomona, California**

United States Department of Health & Human Services (HHS)

Administration for Children & Families (ACF) Office of Refugee Resettlement (ORR)

Unaccompanied Children (UC) Program

[REDACTED]

Note from Sen. Grassley's office: These are original, unaltered notes from contract officials on site at Pomona, California dated September 7, 2021, relaying information in an interview of a young male unaccompanied child later released to a household with connections to the MS-13 gang

8:30 PM 9/7/2021

He was wearing sun glasses.....

Yesterday you came with you boss.

My mom is impatient

He said I'm relaxed "tranquilo"

What did you do in your country.

- Wake up a las 5 en la manana
- Go to work
- Worked the land (el campo) with this grandfather
- Sembrar – corn
- 1 horse
- Trabajar con su abuelo
- A las 1 went to school to study
- Went to school walking with his tia
- Area was safe

Police are in his area and sometimes say hello, and he always says hello. I hardly go outside. I spend time in my house, in school. Todo es tranquilo.

He is very quiet

His dream is to be a lawyer... to ayudar. He would like to help children.

He has seen programs on the TV where people threaten others.

When did you leave your country?

Describe your families....they are poor...not real poor because they had enough to eat....

Best to get it out ...tell your story

He said his Dad was in the gang...his mom to. My mom went to prison to....

When I was little they left me with my grandparents.....My aunt took care of me.

My Dad would take me everywhere....I have a sister [REDACTED] that is from another woman. Medio hermana [REDACTED]

Gave me a little stress maltrata lo and mal tratar su mama.

Mom of his dad is in the USA...10, 11, 12

Last time I saw my Mom I was 4 or 5 years old...I was very small

Mom and Dad used to fight.

Gang member married another woman. He feels angry that his Dad married another woman. His mom talked a lot to him about his Dad leaving. He feels stress

It makes me mad when I think about it.

I saw him about a year ago. It was the year 2020

He took me around to all place and that's why my Mom was mad with him.

His uncle is also in [REDACTED] en El Salvador

I have a lot of memories, but I don't like to talk about them. I have a lot of memories – bastante memories. The only murders I have seen are in the movies.

CM was fantastic.

My Mom is stressing me. I am afraid to be here at Pomona.

I wanted to change my pod and my bed placement. I don't feel comfortable when another boy calls me "Chicky"

We call them malia (malos) bad people

In school they call him machete...he ignores them

At 5 years old he lived with his grandparents. He was mad. My mom is angry.

[REDACTED] boyfriend is 15 and is here with us and is going to Texas

My Dad taught me things

I don't know about my Dad. He thinks he is a Christian now. Preaching in the streets.

My Aunt is a psychologist

[REDACTED] con su novio.... su novio esta aqui. Vladimir "ellos dice Chele"

[REDACTED] tiene amigas 15 y 11. [REDACTED] y [REDACTED] y una nina de 5 ninos.

La mitra.....

Some of the others went to Ohio.

Neighbors. He came with his cell phone

I don't have any more information.....

Viene con un coyote...mi prima

At 9:49 he said he was tired....

I have a stepfather

@9:53 he asked to go to the bathroom and then he went back to the pods

Critical Fact: UC said that Mental Health said that the CM put an SIR report on him. Why is mental health saying things like that to the UCs?

UC says he crossed with other people in his group and that another one is here at Pomona.

UAC Basic Information

	First Name:	██████████	Status:	DISCHARGED
	Last Name:	██████████	AKA:	
	Date of Birth:	████ 2008	Gender:	M
	A No.:	████ 6098	LOS:	34
	Age:	13	LOC:	47
	Child's Country of Birth:	El Salvador	Current Program:	Pomona Fairplex - EIS
	Admitted Date:	8/14/2021	Current Location:	Pomona, CA
	ORR Placement Date:	8/12/2021		

Event Type: SIR Event

Date of Event: 9/7/2021 Time of Event: 09:30 PM Event ID: ██████████

Synopsis of Event: Sponsor for UC ██████████ -6098 made verbal threats against Case Management Department.

Significant Incident Report

<input checked="" type="checkbox"/> Emergency SIR <input checked="" type="checkbox"/> SIR	
SIR	
<input type="checkbox"/> Abuse/Neglect in ORR Care	Type of Abuse/Neglect: ---Select--- Alleged Perpetrator: ---Select---
<input type="checkbox"/> Past Abuse/Neglect Not in ORR Care	<input type="checkbox"/> Abuse In Home Country <input type="checkbox"/> Abuse On Journey <input type="checkbox"/> Neglect/Abandonment in the Home Country <input type="checkbox"/> Neglect/Abandonment in the United States <input type="checkbox"/> Abuse In United States <input type="checkbox"/> Other <input type="checkbox"/> Abuse In DHS Custody Specify: <input type="checkbox"/> Physical Abuse In ICE Custody <input type="checkbox"/> Sexual Abuse In ICE Custody <input type="checkbox"/> Physical Abuse In CBP Custody <input type="checkbox"/> Sexual Abuse In CBP Custody <input type="checkbox"/> Other Specify:
<input type="checkbox"/> Behavioral Incidents that do not threaten immediate safety	<input type="checkbox"/> Possession of a Weapon <input type="checkbox"/> Physical Aggression <input type="checkbox"/> Suicidal Ideation <input type="checkbox"/> Use of Drugs and/or Alcohol in ORR Custody <input type="checkbox"/> Verbal Aggression <input type="checkbox"/> Self-Harm without medical Intervention <input type="checkbox"/> Destruction of property <input type="checkbox"/> Past Suicidal Attempt/Gesture <input type="checkbox"/> Past Self-Harm <input type="checkbox"/> Other Specify:
<input type="checkbox"/> Incidents Involving Law Enforcement	<input type="checkbox"/> Search <input type="checkbox"/> Investigate/Response <input type="checkbox"/> Interview <input type="checkbox"/> Arrest <input type="checkbox"/> Other Specify:
<input type="checkbox"/> Safety Measures	<input type="checkbox"/> One-on-One Supervision <input type="checkbox"/> Use of Restraints <input type="checkbox"/> Pat-Down or Other Searches
<input type="checkbox"/> Criminal History	<input type="checkbox"/> Significant Criminal History in Home Country <input type="checkbox"/> Significant Criminal History in United States <input type="checkbox"/> Other Specify:
<input type="checkbox"/> Pregnancy Related Issues	<input checked="" type="checkbox"/> Pregnancy <input type="checkbox"/> Childbirth <input type="checkbox"/> Termination Request Please describe how the pregnancy occurred and if there are any medical complications related to the pregnancy:
<input type="checkbox"/> Potential Fraud Schemes	<input type="checkbox"/> Confidence Scheme <input type="checkbox"/> Document/Information Fraud
<input checked="" type="checkbox"/> Other	<input type="checkbox"/> Contact or Threats to UC while in ORR Care (from smuggling syndicates, organized crime, other criminal actors) <input type="checkbox"/> Separated from Parent/Legal Guardian <input type="checkbox"/> Previous Enrollment in the DHS Migrant Protection Protocols Programs <input checked="" type="checkbox"/> Other Specify: Verbal threats made from potential Sponsor (mother) To case Management Department

Incident Information:

Did the incident take place at another care provider facility? Yes No Care Provider Name: -- Select Provider Name --
 Care Provider City: -- Select Provider City -- Care Provider State: -- Select Provider State --

Location of Incident: Other Date Reported To Care Provider: 9/16/2021 Time Reported To Care Provider: 06:32 PM
 Other Specify: Case Management Depart Date Reported To ORR: 9/21/2021 Time Reported To ORR: 06:42 AM

Description of Incident: (Full Description of Incident)
 When speaking with UC [REDACTED]-6098, UC [REDACTED]-6098 disclosed to Case Management Department nicknames he was given. When he was little, UC [REDACTED]-6098 disclosed his nicknames as follow, 3 machetes, 3 plumas. UC [REDACTED]-6098 disclosed that his father attempted to kill his mother, that father taught UC things he should not be teaching him such as killing others. Father would show videos and guns to UC and express to him he would like him to join MS13 gang. UC [REDACTED]-6098 disclosed he did not know the current whereabouts of father, father was in jail but was released. UCs grandmother is in the United States but whereabouts are unknown as well. UC disclosed his uncle is part of MS13 and lives in the United states but does not know the exact location. Social Worker assigned for home study reported UC has seen father over video chat. Mother of UC [REDACTED]-6098 (potential sponsor) contacted Case Management Department many times and made verbal threats and gave random religious quotes to staff members and UC. Mother disclosed the following regarding UC being bullied (I will never hurt kids, but my son is being bullied) staff reassured they would address issue. Mother would disclose things such as "dios permita concerlos un dia en persona" (I hope to meet Case Management Department in person one day). "Usted nunca se va a descher de mi aunque yo tenga a mi nino y este conmigo (you will never get rid of me even when I have my child with me). Mother would call Case Management at random times throughout the day asking what Case Management was doing. Mother would call and ask the different shifts and times of staff. Mother would call and quote religious quote to Case Management Department. Psalm 21. Quote said by Mother was "Calma a mi yo te repondere cosas ocultas que no conoces de mi". Mother than threatened Case Management Department by disclosing that UCs father is on the run that once he finds staff he will kill them. Mother contacted Department on 09/15/2021 and said the following. "I dreamed that someone in a motorcycle was following me and I didn't know why, I didn't do anything to anyone. I was scared, pray that GOD protect you all.

Was the UAC or Anyone Else Injured?: Yes No Specify:

Actions Taken

Staff Response and Intervention: Notified appropriate parties regarding verbal threats
 Follow-up and/or Resolution: will notify Local Law Enforcement
 Recommendations:

Reporting:

Reported To State Licensing: Yes No Date of Report: Time of Report:
 Was the Incident Investigated? Yes No Date Notified the Incident will be investigated: Case/Confirmation Number:

Explain
 Results/Findings of Investigation:
 Attach Reports/Findings:

Is CPS Different From State Licensing: Yes No
 Reported To CPS: Yes No Date of Report: Time of Report:
 Was the Incident Investigated? Yes No Date Notified the Incident will be investigated: Case/Confirmation Number:

Explain
 Results/Findings of Investigation:
 Attach Reports/Findings:

Reported To Local Law Enforcement: Yes No Date of Report: Time of Report:
 Officer Name: Officer Badge:
 Was the Incident Investigated? Yes No Date Notified the Incident will be investigated: Case/Confirmation Number:

Explain
 Results/Findings of Investigation:
 Attach Reports/Findings:

ORR Notifications:

Name	Agency/Title	Date Notified	Time Notified	E-mail	Telephone Number
Richard Zapata	ORR/FFS	9/21/2021	06:42 PM	[REDACTED]	[REDACTED]
Ted Pectorius	ORR/PO	9/21/2021	06:42 PM	[REDACTED]	[REDACTED]

	Medical Coordinator				
	Case Coordinator				
adriana Lynch	CFS	9/21/2021	06:42 PM		
	SIR Hotline				

Other Notifications:

Is this an SIR for a Runaway? Yes No

Title	Name	Date Notified	Time Notified	Method of Notification	Specify
ICE Juvenile Coordinator				Phone	

Reporter and Follow-Up Contact:

Type	Name	Title	Email	Telephone Number
Staff Filing Report		Case Manager		
Contact for Follow-Up	David Dawning	Child welfare director		

From: Tara Rodas
To: HSITipLine [REDACTED]; [REDACTED]; Sanchez, Alex (ACF); Zapata, Richard (ACF); UCMigration (ACF); Romo, Beatriz (ACF); Gomez, Angel (ACF)
Cc: Bond, Katharine (OS/OMHA); David Danwing; [REDACTED]; Luis Guzman; Daisy Pina; Lynch, Adriana (ACF) (CTR); Viviana Huerta; [REDACTED]
Bcc: [REDACTED]; Horowitz, Michael E.(OIG)
Subject: UPDATE [URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)]
Date: Wednesday, September 8, 2021 1:51:00 PM
Attachments: UAC SIR For Possible Gang Signing.pdf
BirthCertificate UC [REDACTED]_XXX-XX6-098 Identifying MS-13 GangMember as Father Encrypted.pdf
Email to Security Regarding Possible Gang Signing Between UC [REDACTED]_6098 and UC [REDACTED]_6187.docx
Sponsor Complete Adjudication Paperwork Encrypted.pdf
PII for UC [REDACTED]_XXX-XX6-187 and Sponsor in [REDACTED] Maryland.pptx
Importance: High

All Concerned:

After interviewing UC [REDACTED]_XXX-XX6-098 on [REDACTED]/2021, it is suspected that there is another UC (UC [REDACTED]_XXX-XX6-187) in ORR care at the Pomona Fairplex-EIS who journeyed with UC [REDACTED]_XXX-XX6-098 from El Salvador to the United States. It is possible that UC [REDACTED]_XXX-XX6-187 has Mara Salvatrucha (MS-13) Gang affiliation.

High-Level Update:

- On 9/7/2021, Case Manager [REDACTED] and Federal Staff collaborated on interview questions for a follow-up interview of UC [REDACTED]_XXX-XX6-098
- CM [REDACTED] conducted the interview with UC [REDACTED]_XXX-XX6-098 from 8:30 PM to 9:47 PM on 9/7/2021. Federal Staff observed the interview from a short distance and took notes
- When asked about his life in El Salvador, UC [REDACTED]_XXX-XX6-098 said he was raised by his grandparents because his parents left him when he was approximately 5 years old
- UC [REDACTED]_XXX-XX6-098 said his parents fought a lot because his father exposed him to things (people, places, weapons and violent movies) that his mother did not like
- The father of UC [REDACTED]_XXX-XX6-098 is [REDACTED]. He was sentenced to [REDACTED]-years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique (see attached file)
- The Mother of UC [REDACTED]_XXX-XX6-098 is [REDACTED]. She confirmed Mara Salvatrucha (MS-13) gang affiliation and is proven to be the Mother of UC [REDACTED]_XXX-XX6-098 by birth certificates (see attached)
- When asked about his past, UC [REDACTED]_XXX-XX6-098 stated that he has a lot of memories, but that he doesn't like to talk about them
- UC [REDACTED]_XXX-XX6-098 disclosed that his father and mother had been in jail because of gang related activity
- When CM [REDACTED] asked UC [REDACTED]_XXX-XX6-098 if he was in the gang he said, "No"
- UC [REDACTED]_XXX-XX6-098 disclosed that he journeyed from El Salvador to the United States with other people that included, but is not limited to, the following:
 - UC [REDACTED]_XXX-XX6-120 who was discharged from the Ft. Bliss-EIS on 9/4/2021 (DOB: [REDACTED]/2007; COO: El Salvador)
 - A 15-year old male named [REDACTED] that UC [REDACTED]_XXX-XX6-098 claimed is currently admitted to the Pomona Fairplex-EIS and hopes to be sponsored by an Uncle in Texas. He is the alleged boyfriend of UC [REDACTED]_XXX-XX6-120 and the possible cousin of

UC [REDACTED]_XXX-XX6-098

- A 15-year-old female named [REDACTED]
- An 11-year-old-girl named [REDACTED]
- An unnamed child between the ages of 3 and 5
- A female guide who is planning to move to Ohio to be neighbors with [REDACTED] [REDACTED] (Sponsor of UC [REDACTED]_XXX-XX6-098 and UC [REDACTED]_XXX-XX6-120).
- Federal Staff searched the Pomona Fairplex-EIS Census Data and identified a minor who fit the description of the 15-year-old male named [REDACTED] that UC [REDACTED]_XXX-XX6-098 described. The identified male is UC [REDACTED]_XXX-XX6-187
- Federal Staff noted the following, which corroborates the information provided by UC [REDACTED]_XXX-XX6-098 about [REDACTED]:
 - UC [REDACTED]_XXX-XX6-187 has [REDACTED] as his second name on his birth certificate and his passport (see attached file)
 - UC [REDACTED]_XXX-XX6-187 was admitted to the Pomona Fairplex on the same day as UC [REDACTED]_XXX-XX6-098 (8/14/2021)
 - UC [REDACTED]_XXX-XX6-187 is a 15-year-old male
 - UC [REDACTED]_XXX-XX6-187 is from [REDACTED], El Salvador where the MS-13 Hollywood clique operates and where UC [REDACTED]_XXX-XX6-098 was also born
 - UC [REDACTED]_XXX-XX6-187 first Sponsor was a relative in Texas [REDACTED] [REDACTED] at [REDACTED], Texas)
- Federal Staff reviewed Pomona SIRs and found SIR Event [REDACTED] that said, "it appeared that he [UC [REDACTED]_XXX-XX6-098] was communicating using gang signals with other UCS, he was using his left hand in front of his forehead and his right hand on his chest."
- Federal Staff reviewed emails sent to security and identified email of 9/6/2021 alerting security to possible gang possible MS-13 gang affiliation of two UCS:
 - UC [REDACTED]_XXX-XX6-098 in [REDACTED] (13-year-old male from El Salvador)
 - UC [REDACTED]_XXX-XX6-187 in [REDACTED] (15-year-old male from El Salvador)

As a result of the interview:

- It is suspected that UC [REDACTED]_XXX-XX6-187 journeyed from El Salvador with UC [REDACTED]_XXX-XX6-098 and UC [REDACTED]_XXX-XX6-120
- It is possible that UC [REDACTED]_XXX-XX6-187 has MS-13 gang affiliation

Attachments (encrypted with the Standard Password):

- Birth Certificate of UC [REDACTED]_XXX-XX6-098 proving his father is [REDACTED] [REDACTED] who was convicted and sentenced to [REDACTED]-years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- PowerPoint File with information on UC [REDACTED]_XXX-XX6-098 and UC [REDACTED]_XXX-XX6-120 and ID of Sponsor and HouseHold Members for the UCS
- PowerPoint File with information on UC [REDACTED]_XXX-XX6-187 and ISAP ID of Sponsor
- Adjudication Paperwork provided by Sponsor to CM [REDACTED] regarding criminal court proceedings involving Sponsor and Mara Salvatrucha

Please note that UC [REDACTED]_XXX-XX6-187 will be interviewed this morning (9/8/2021) and another update will be provided.

V/R,
-Tara

From: Tara Rodas

Sent: Friday, September 3, 2021 8:32 AM

To: Sanchez, Alex (ACF) <[REDACTED]>; Zapata, Richard (ACF) <[REDACTED]>; UCMigration (ACF) [REDACTED]; HSI TipLine [REDACTED]; [REDACTED]

Cc: Bond, Katharine (OS/OMI IA) [REDACTED]>; David Danwing [REDACTED]>; Luis Guzman [REDACTED]>; Dalsy Pina [REDACTED]>; Lynch, Adriana (ACF) (CTR) [REDACTED]>; Viviana Huerta [REDACTED]>

Subject: URGENT: Confirmed Mara Salvatrucha (MS-13) Gang Affiliation of Sponsor Attempting to Gain Sponsorship of UC [REDACTED]_XXX-XX6-098 (Pomona Fairplex-EIS) and UC [REDACTED]_XXX-XX6-120 (Ft. Bliss-EIS)

Importance: High

All Concerned:

Attached and below please find information regarding the Mara Salvatrucha (MS-13) gang affiliation of Sponsor [REDACTED] of El Salvador. Sponsor is attempting to obtain sponsorship of two minors:

1. UC [REDACTED]_XXX-XX6-098 admitted to Pomona Fairplex-EIS on 8/14/2021 (DOB: [REDACTED] 2008; COO: El Salvador)
2. UC [REDACTED]_XXX-XX6-120 admitted to the Ft. Bliss-EIS on 8/13/2021 (DOB: [REDACTED]/2007; COO: El Salvador)

HIGH-LEVEL FACTS:

- UC [REDACTED]_XXX-XX6-098 is a 13-year-old male from El Salvador
- Sponsor for UC [REDACTED]_XXX-XX6-098 is [REDACTED] of El Salvador and proven by Birth Certificates to be the Mother of UC [REDACTED]_XXX-XX6-098 (see attached)
- Case Manager [REDACTED] [REDACTED] informed Sponsor that a criminal background check is required for Sponsors
- CM [REDACTED] asked Sponsor if she has any criminal history and Sponsor verbally responded, "yes," to CM's question; however, responded "No" on FRP for UC [REDACTED]_XXX-XX6-120 and left question blank on FRP for UC [REDACTED]_XXX-XX6-098
- Sponsor told CM that she was in the car with a dangerous gang member from El Salvador, who is the father of UC [REDACTED]_XXX-XX6-098
- Sponsor alleges she was falsely accused of participating in organized crime and not cooperating with police officers because she refused to tell police about gang members
- Sponsor provided CM with documents/paperwork for her criminal court proceedings involving criminal activity with the Mara Salvatrucha (see attached)

- Federal Staff reviewed birth certificate and identified father as [REDACTED] [REDACTED] then conducted an internet search on [REDACTED] that confirmed father of UC [REDACTED]_XXX-XX6-098 is a member of Mara Salvatrucha (MS-13) from the Hollywood clique (see link to [REDACTED] Article from [REDACTED])
- Federal Staff discovered that [REDACTED] was convicted and sentenced to prison along with [REDACTED] other members of Mara Salvatrucha, from the Hollywood clique, who operate in the municipality of [REDACTED], Chalatenango in El Salvador. Gang Member [REDACTED] was sentenced to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- UC [REDACTED]_XXX-XX6-120 is a 14-year-old female in ORR care at Ft. Bliss and claims that UC [REDACTED]_XXX-XX6-098 is her cousin
- According to the Release Request submitted by CM at Ft. Bliss, there is no verifiable relationship between UC [REDACTED]_XXX-XX6-120 and Sponsor; therefore, the Sponsor is an unrelated sponsor

Based on information found, the Sponsor and household are not safe for UCs due to potential current connections to gang members in the Mara Salvatrucha (MS-13) Hollywood clique.

Therefore, recommendations include, but are not limited to:

- Notify staff at Ft. Bliss of confirmed Mara Salvatrucha (MS-13) gang affiliation of Sponsor for UC [REDACTED]_XXX-XX6-120
- Do not release UC [REDACTED]_XXX-XX6-098 or UC [REDACTED]_XXX-XX6-120 until further interviews/investigation
- Upload documents and links to UAC Documents in the UC™ Portal for UC [REDACTED]_XXX-XX6-120
- Check recent gang related SIRs at Pomona to determine if UC [REDACTED]_XXX-XX6-098 was (or is) involved
- Complete a SIR for UC [REDACTED]_XXX-XX6-098 detailing his father's involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- Link UCs as a family unit in the UC™ Portal (if possible) so that the Home Study for UC [REDACTED]_XXX-XX6-098 would apply to UC [REDACTED]_XXX-XX6-120 since the minors claim to be cousins and are going to the same Sponsor
- Transfer both UCs pending Home Study

Attachments (encrypted with the Standard Password):

- Birth Certificate of UC [REDACTED]_XXX-XX6-098 proving his father is [REDACTED] [REDACTED] who was convicted and sentenced to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique
- PowerPoint File with ID of Sponsor and HouseHold Members
- Adjudication Paperwork provided by Sponsor to CM [REDACTED] regarding criminal court proceedings involving Sponsor and Mara Salvatrucha

Links:

- [Article from \[REDACTED\]](#) [REDACTED] [shows Father of UC [REDACTED]_XXX-XX6-098 was convicted and sentenced

to [REDACTED] years in prison for crimes related to his involvement in the Mara Salvatrucha (MS-13) Hollywood clique]

- [DOJ Report on Efforts to Combat MS-13 from 2016-2020](#) [highlights DOJ efforts to combat the Hollywood clique of the Mara Salvatrucha (MS-13)]

V/R,
-Tara

Tara Lee Rodas

Federal Volunteer • Case Management • Pomona Fairplex Emergency Intake Site (EIS) in Pomona, California

United States Department of Health & Human Services (HHS)

Administration for Children & Families (ACF) Office of Refugee Resettlement (ORR)

Unaccompanied Children (UC) Program

[REDACTED]

Note from Sen. Grassley's office: These are original, unaltered notes from HHS contract officials on site at Pomona, California dated September 12, 2021, about interviews they conducted with unaccompanied children. According to whistleblowers, Mr. Danwing was the Child Welfare Director at the site.

An interview was conducted with UC #1 regarding possible MS 13 gang affiliation. Both UC's parents are confirmed to be MS 13 gang through court documents provided by UC's mother. UC #1 denied any gang affiliation. There was an additional interview with an additional UC #2 with whom UC #1 referred to as his cousin. UC #2 denied any MS 13 gang affiliation and knowing UC#1. Please note that UC #1 reported that UC#2 is his cousin. UC#2 further denied traveling with UC #1 or anyone else. During the interview, UC #2 asked the CM present in the interview for the work schedule, what shifts and if the CM was always there late.

The following day, UC # 1 was taken to medical because he was sick. This UC's mom (sponsor) contacted the CM and asked to please check in on her son. During their phone conversation, sponsor was reciting Bible verses to the CM. The CM felt that some of those verses were being read to her with an ulterior motive. After the CM checked on the health status of UC #1, she promptly sent the sponsor a message with an update regarding the UC's health. The sponsor also ended up asking the CM for the work schedule, and if he work schedule was the late shift and what days do the work scheduled include, CM did not provide such information. One of the last messages sent from the sponsor was an angel emoji and a message claiming that the CM would receive a guardian angel. Lastly, UC #1 reported that his father was no longer detained in prison.

David Danwing

Note from Sen. Grassley's office: These are original, unaltered notes from HHS contract officials on site at Pomona, California from September 2021, about interviews they conducted with an unaccompanied child and phone conversations with the boy's mother. She later withdrew her application to sponsor the child given her gang connections, after which her partner, a household member, completed the sponsorship.

Synopsis: Veiled threats were made to Case Manager by UC and Sponsor

Federal Staff observed interviews between Case Manager (CM) and UC [REDACTED] XXX-XX6-098, and Federal Staff listened to phone conversations between CM and Sponsor ([REDACTED] who has confirmed MS-13 gang affiliation) via speaker phone.

During interviews between CM and UC [REDACTED] XXX-XX6-098:

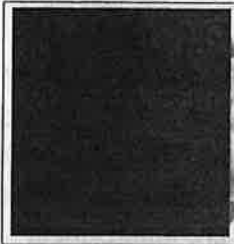
- UC stated, "My nickname when I was little was "tres machetes" and "tres pumas"
- UC stated, "My dad was a member of MS-13."
- UC stated, "My dad was in jail, but he is not in jail anymore" and "I saw my dad in 2020."
- UC stated, "My dad taught me things he should not teach me - like killing - and showed me things that I should never have seen"
- UC stated, "My dad tried to kill me and tried to kill my mom"
- UC stated, "My uncle is an MS-13 member"
- UC asked CM, "Do you always come to work at the same time?"
- UC asked CM, "Do you always sit in the same area?"
- UC asked CM, "Why did you put an SIR on me?" And told CM, "Someone in medical told me that you put an SIR on me. I know you put an SIR on me."

During phone conversations between CM and Sponsor:

- Sponsor stated that she hopes God will permit her to meet CM in person. Sponsor said, "yo la quiero conocer." (Translation: I want to know/meet you).
- Sponsor asked CM, "When do you leave work?" and questioned CM about her work schedule
- During late evening conversation on Thursday, 9/9/2021, she asked if CM was about to leave work and said that God, "will send His angels to watch over you."
- Sponsor stated her husband, [REDACTED], is from Sinaloa, Mexico
- Sponsor stated her son's (UC [REDACTED] XXX-XX6-098) father (MS-13 gang member [REDACTED]) is not in prison in El Salvador but is "on the run" and his whereabouts are unknown
- Sponsor stated that if her son's father learns that UC [REDACTED] XXX-XX6-098 is here in the USA that he will kill her
- Sponsor said, "I will never hurt kids."
- Sponsor said to remind UC [REDACTED] XXX-XX6-098 of Psalm 21 and "call to me and I will tell you great and marvelous things you do not know" which is Jeremiah 33:3. Federal Staff and CM are curious if Sponsor is trying to send a coded message to UC [REDACTED] XXX-XX6-098
- During an unmonitored call between CM and Sponsor, Sponsor said, "Even after [REDACTED] is released, you will never get rid of me."

CM told Federal Staff that she is increasingly concerned for her safety and the safety of her family. CM disclosed that she believed she was being watched by a group of young men (one with visible tattoos on his neck) when she was out with her children on the weekend. She also disclosed that several cars, not from her neighborhood, have driven very slowly by her home. Federal Staff and another CM suggested that she call her local police department to alert them to her concerns and request law enforcement drive by her home periodically to check for suspicious activity.

UAC Basic Information



First Name: [REDACTED] **Status:** DISCHARGED
Last Name: [REDACTED] **AKA:**
Date of Birth: 2008 **Gender:** M
A No.: 6098 **LOS:** 34
Age: 13 **LOC:** 47
Child's Country of Birth: El Salvador **Current Program:** Pomona Fairplex - EIS
Admitted Date: 8/14/2021 **Current Location:** Pomona, CA
ORR Placement Date: 8/12/2021

Event Type: SIR Event

Date of Event: 9/14/2021

Time of Event: 12:00 AM

Event ID: [REDACTED]

Synopsis of Event: UC Mother stated Ft. Bliss case manager informed her to not provide documents to Pomona case manager.

Significant Incident Report

Emergency SIR SIR

SIR

Abuse/Neglect in ORR Care **Type of Abuse/Neglect:** ---Select--- **Alleged Perpetrator:** ---Select---

Past Abuse/Neglect Not in ORR Care

- Abuse In Home Country
- Neglect/Abandonment in the Home Country
- Abuse In United States
- Abuse In DHS Custody
- Physical Abuse In ICE Custody
- Sexual Abuse In ICE Custody
- Physical Abuse In CBP Custody
- Sexual Abuse In CBP Custody
- Other

Specify:

- Abuse On Journey
- Neglect/Abandonment in the United States
- Other

Specify:

Behavioral Incidents that do not threaten immediate safety

- Possession of a Weapon
- Suicidal Ideation
- Verbal Aggression
- Destruction of property
- Past Self-Harm
- Other

Specify:

- Physical Aggression
- Use of Drugs and/or Alcohol in ORR Custody
- Self-Harm without medical Intervention
- Past Suicidal Attempt/Gesture

Incidents Involving Law Enforcement

- Search
- Interview
- Other

Specify:

- Investigate/Response
- Arrest

Safety Measures One-on-One Supervision Use of Restraints Pat-Down or Other Searches

Criminal History

- Significant Criminal History in Home Country
- Significant Criminal History in United States
- Other

Specify:

Pregnancy Related Issues Pregnancy Childbirth Termination Request

Please describe how the pregnancy occurred and if there are any medical complications related to the pregnancy:

Potential Fraud Schemes

- Confidence Scheme
- Document/Information Fraud

Other

- Contact or Threats to UC while in ORR Care (from smuggling syndicates, organized crime, other criminal actors)
- Separated from Parent/Legal Guardian
- Previous Enrollment in the DHS Migrant Protection Protocols Programs
- Other

UC Mother stated Ft. Bliss case manager informed her to not provide documents to Pomona

Specify: case manager.

Incident Information:

Did the incident take place at another care provider facility? Yes No Care Provider Name: -- Select Provider Name --
 Care Provider City: -- Select Provider City -- Care Provider State: -- Select Provider State --

Location of Incident: Other Date Reported To Care Provider: 9/14/2021 Time Reported To Care Provider: 12:00 AM
 Other Specify: case management/phone call Date Reported To ORR: 9/14/2021 Time Reported To ORR: 07:45 PM

Description of Incident: (Full Description of Incident) On 9/14/2021 case manager [redacted] received a phone call from UC [redacted] sponsor, [redacted] [redacted] informed the case manager [redacted] that a case manager from Ft. Bliss informed her that if she uploaded the adjudication documentation to portal sponsor [redacted] would not be able to "get her son." [redacted] continued to state that the case manager had already received fingerprint clearance therefore the documents were not uploaded so they wouldn't affect her case. The case manager identified was assigned to UAC [redacted] A# [redacted] 6120 who was reunified on 9/4/2021 from Ft. Bliss.

Was the UAC or Anyone Else Injured?: Yes No Specify:

Actions Taken

Staff Response and Intervention documented and filed an SIR and reported to ORR
 Follow-up and/or Resolution:
 Recommendations:

Reporting:

Reported To State Licensing: Yes No Date of Report: 9/14/2021 Time of Report: 07:44 PM

Was the Incident Investigated? Yes No Date Notified the Incident will be investigated: Case/Confirmation Number:

Explain

Results/Findings of Investigation:

Attach Reports/Findings:

Is CPS Different From State Licensing: Yes No

Reported To CPS: Yes No Date of Report: Time of Report:

Was the Incident Investigated? Yes No Date Notified the Incident will be investigated: Case/Confirmation Number:

Explain

Results/Findings of Investigation:

Attach Reports/Findings:

Reported To Local Law Enforcement: Yes No Date of Report: Time of Report:

Officer Name: Officer Badge:

Was the Incident Investigated? Yes No Date Notified the Incident will be investigated: Case/Confirmation Number:

Explain

Results/Findings of Investigation:

Attach Reports/Findings:

ORR Notifications:

Name	Agency/Title	Date Notified	Time Notified	Email	Telephone Number
Alex Sanchez	ORR/FFS	9/14/2021	08:00 PM	[redacted]	[redacted]
Andrea Chapman	ORR/PO	9/20/2021	08:00 PM	[redacted]	[redacted]
	Medical Coordinator				
	Case Coordinator				
Adriana Lynch	CFS	9/14/2021	08:00 PM	[redacted]	[redacted]
24 hr incident report	SIR Hotline	9/14/2021	08:00 PM	[redacted]	[redacted]

Other Notifications:

Is this an SIR for a Runaway? Yes No

Title	Name	Date Notified	Time Notified	Method of Notification	Specify

ICE Juvenile Coordinator				Phone	
--------------------------	--	--	--	-------	--

Reporter and Follow-Up Contact:

Type	Name	Title	Email	Telephone Number
Staff Filing Report		Case Manager		
Contact for Follow-Up	David Danwing	Child welfare Director		

Note from Sen. Grassley's office: These are original, unaltered notes from HHS contract officials on site at Pomona, California dated September 17, 2021, about interviews they conducted with an unaccompanied child, as well as contemporaneous screenshots from the UC Portal, HHS's system of records for unaccompanied children.

Cayuga Centers

9/17/2021

In UAC Assessment, "minor reported his birth mother lives in the U.S. and that is what prompted his journey to the U.S. minor reported his birth father lives in El Salvador and the last time he saw him was years ago. Minor denied having a close relationship with his father birth father. Minor reported his step father who lives in the U.S. has been more like a father figure to him."

Not consistent with what he told CM at Pomona

UAC Basic Information

First Name:	[REDACTED]	Status:	DISCHARGED
Last Name:	[REDACTED]	AKA:	
Date of Birth:	[REDACTED] 008	Gender:	M
A No.:	[REDACTED] 098	LOS:	34
Age:	18	Current Program:	Pomona Fairplex - EIS 2019/2020
Child's Country of Birth:	El Salvador	Admitted Date:	8/14/2021

[Go to Health](#)
[Go to SIR](#)
[Go to Intakes](#)
[Go to Admissions](#)
[Go to Discharge](#)

Assessments

- Initial Intakes Assessment
- Assessment for Risk + Add New
- UAC Assessment
- Sponsor Information
- ISP + Add New
- UAC Case Review + Add New
- Historical SIR
- Historical Medical Record + Add New
- Education + Add New
- UAC Long Term Foster Care Travel Request + Add New
- UAC Document(s) + Add New

File Name	File Type	File Size(kb)	Date Uploaded	Uploaded By	Program Name	Options
098_Additional_Food_et_Relation_Financial_Support.pdf	application/pdf	1421	09/30/2021		Pomona Fairplex - EIS	X
098_Sponsor_Assessment.pdf	application/pdf	362	09/30/2021		Pomona Fairplex - EIS	X
098_FRA.pdf	application/pdf	3879	09/30/2021		Pomona Fairplex - EIS	X
098_Aff.pdf	application/pdf	1709	09/30/2021		Pomona Fairplex - EIS	X
098_Sponsor_Birth_Certificate_HRN.pdf	application/pdf	482	09/30/2021		Pomona Fairplex - EIS	X
098_Your_Sponsorship_School_Enrollment.pdf	application/pdf	138	09/30/2021		Pomona Fairplex - EIS	X
098_Prior_Sponsorship_School_Enrollment_Additional.pdf	application/pdf	250	09/30/2021		Pomona Fairplex - EIS	X
098_Sponsor_Background_Check.pdf	application/pdf	1167	09/29/2021		Pomona Fairplex - EIS	X
098_HRM_Background_Check.pdf	application/pdf	1167	09/29/2021		Pomona Fairplex - EIS	X
098_Partial_Search_Address.pdf	application/pdf	462	09/27/2021		Pomona Fairplex - EIS	X
098_Partial_Search_HRM_DMMA.pdf	application/pdf	88	09/27/2021		Pomona Fairplex - EIS	X
098_Partial_Search_HRM_HR.pdf	application/pdf	176	09/27/2021		Pomona Fairplex - EIS	X
098_Partial_Search_Sponsor_HRM.pdf	application/pdf	127	09/27/2021		Pomona Fairplex - EIS	X
098_NSQ_State_HRM_JCF.pdf	application/pdf	144	09/27/2021		Pomona Fairplex - EIS	X
098_NSQ_State_HRM_DMMA.pdf	application/pdf	148	09/27/2021		Pomona Fairplex - EIS	X
098_NSQ_State_Sponsor_HRM.pdf	application/pdf	119	09/27/2021		Pomona Fairplex - EIS	X
098_NSQ_National_HRM_JCF.pdf	application/pdf	2005	09/27/2021		Pomona Fairplex - EIS	X
098_NSQ_National_HRM_DMMA.pdf	application/pdf	388	09/27/2021		Pomona Fairplex - EIS	X
098_NSQ_National_Sponsor_HRM.pdf	application/pdf	126	09/27/2021		Pomona Fairplex - EIS	X
098_NSQ_State_LMHR_Radios.pdf	application/pdf	703	09/27/2021		Pomona Fairplex - EIS	X

8_Portal_Search_Address.pdf	application/pdf	102	09/27/2021	Pomona Fairplex - EIS	X
7_Portal_Search_HRM_DMMA.pdf	application/pdf	88	09/27/2021	Pomona Fairplex - EIS	X
8_Portal_Search_HRM_KCF.pdf	application/pdf	176	09/27/2021	Pomona Fairplex - EIS	X
8_Portal_Search_Sponsor_HMN.pdf	application/pdf	127	09/27/2021	Pomona Fairplex - EIS	X
8_NSQ_State_HRM_KCF.pdf	application/pdf	141	09/27/2021	Pomona Fairplex - EIS	X
7_NSQ_State_DMMA.pdf	application/pdf	218	09/27/2021	Pomona Fairplex - EIS	X
8_NSQ_State_Sponsor_HMN.pdf	application/pdf	119	09/27/2021	Pomona Fairplex - EIS	X
8_NSQ_National_HRM_KCF.pdf	application/pdf	2005	09/27/2021	Pomona Fairplex - EIS	X
8_NSQ_National_HRM_DMMA.pdf	application/pdf	188	09/27/2021	Pomona Fairplex - EIS	X
8_NSQ_National_Sponsor_HMN.pdf	application/pdf	126	09/27/2021	Pomona Fairplex - EIS	X
8_NSQ_State_1 Mile Road.pdf	application/pdf	701	09/27/2021	Pomona Fairplex - EIS	X
8_NSQ_National_1 Mile Road.pdf	application/pdf	581	09/27/2021	Pomona Fairplex - EIS	X
8_Address_Search_Web.pdf	application/pdf	5461	09/27/2021	Pomona Fairplex - EIS	X
8_Address_Google_Map.pdf	application/pdf	11159	09/27/2021	Pomona Fairplex - EIS	X
8_Smartie_Screens.pdf	application/pdf	757	09/27/2021	Pomona Fairplex - EIS	X
8_Proof_of_Address.pdf	application/pdf	471	09/27/2021	Pomona Fairplex - EIS	X
8_HRM_Identification_HCN.pdf	application/pdf	404	09/27/2021	Pomona Fairplex - EIS	X
8_Sponsor_Identification_HCN.pdf	application/pdf	115	09/27/2021	Pomona Fairplex - EIS	X
8_HRM_IP_Clearance.pdf	application/pdf	41	09/22/2021	Pomona Fairplex - EIS	X
8_MH_Group_Feelings_Cooling_Skth_09-15-21.pdf	application/pdf	81	09/15/2021	Pomona Fairplex - EIS	X
98_MentalHealth_Followup_9-7-21.pdf	application/pdf	201	09/14/2021	Pomona Fairplex - EIS	X
98_Statement.pdf	application/pdf	58	09/12/2021	Pomona Fairplex - EIS	X
8_mh_group_check_in_safety_09-08-2021.pdf	application/pdf	138	09/08/2021	Pomona Fairplex - EIS	X
98_MentalHealth_Followup_9-7-21.pdf	application/pdf	201	09/07/2021	Pomona Fairplex - EIS	X
098_mentalhealth_followup_9-6-21.pdf	application/pdf	129	09/07/2021	Pomona Fairplex - EIS	X
098_MH_Group_Checkin_Safety_9-6-2021.pdf	application/pdf	112	09/06/2021	Pomona Fairplex - EIS	X
8_MentalHealth_Group_9-3-21.pdf	application/pdf	106	09/03/2021	Pomona Fairplex - EIS	X
98_Mental_Health_Individual_09-01-21.pdf	application/pdf	132	09/01/2021	Pomona Fairplex - EIS	X
96_Mental_Health_Group_Preparing_for_16_8-30	application/pdf	165	08/30/2021	Pomona Fairplex - EIS	X
8_Sponsor_complete_adjudication_papers.pdf	application/pdf	2349	08/29/2021	Pomona Fairplex - EIS	X
8_MentalHealth_Group_08-27-21.pdf	application/pdf	169	08/27/2021	Pomona Fairplex - EIS	X
8_Modify_SPonsor_Assessment.pdf	application/pdf	459	08/27/2021	Pomona Fairplex - EIS	X
8_Sponsor_adjudication_in_home_country.pdf	application/pdf	458	08/27/2021	Pomona Fairplex - EIS	X
8_Modified_UAC_Assessment.pdf	application/pdf	169	08/26/2021	Pomona Fairplex - EIS	X
8_Placement_Authorization.pdf	application/pdf	279	08/26/2021	Pomona Fairplex - EIS	X
8_Medical.pdf	application/pdf	145	08/25/2021	Pomona Fairplex - EIS	X

UAC Basic Information			
First Name:	[REDACTED]	Status:	ADMITTED
Last Name:	[REDACTED]	AKA:	
Date of Birth:	[REDACTED] 008	Gender:	M
A No.:	[REDACTED] 0098	LOS:	13
Age:	13	Current Program:	(Group Center) ADMITTED
Child's Country of Birth:	El Salvador	Admitted Date:	9/17/2021

[>| Go to Assessments](#)
[>| Go to Health](#)
[>| Go to SIR](#)
[>| Go to Intakes](#)
[>| Go to Admission](#)
[>| Go to Discharge](#)

UAC Case Status			
Child Assessments			
Initial Intakes Assessment	Last Updated:	09/17/2021	
Assessment For Risk	Last Updated:	09/20/2021	
UAC Assessment	Last Updated:	09/22/2021	
Medical			
Initial Medical Exam	Date Evaluated:	09/20/2021	
TB Screening	Outcome:	Pending	
Immunizations (IME Only)	Last Updated:	09/20/2021	
Home Study and Post-Release Service Cases			
Home Study	Type of Home Study:	Date Referred:	Date Accepted:
Post Release Services	Type of PRS:	Date Referred:	Date Accepted:
Family Reunification			
Sponsor Assessment	Date Completed:	<input type="text"/>	
Family Reunification Application Sent to Sponsor	Date Sent:	Date Received:	<input type="text"/>
Proof of Sponsor Identity	Date Completed:	<input type="text"/>	
Proof of Sponsor Address	Date Completed:	<input type="text"/>	
Proof of Relationship Between UAC and Sponsor	Date Completed:	<input type="text"/>	

• This UAC currently has no primary sponsor.

SUSPECTED MARA SALVATRUCHA (MS-13) GANG AFFILIATION OF

UC [REDACTED] XXX-XX6-187

15-YEAR-OLD MALE FROM EL SALVADOR



UC

A#

6187

UAC Basic Information

First Name:	[REDACTED]	Status:	ADMITTED
Last Name:	[REDACTED]	AKA:	
Date of Birth:	[REDACTED] 2005	Gender:	M
A No.:	[REDACTED]	LOS:	25
Age:	15	Current Program:	Pomona Fairplex - EIS
Child's Country of Birth:	El Salvador	Admitted Date:	8/14/2021

- [> | Go to Health](#)
- [> | Go to SIR](#)
- [> | Go to Intakes](#)
- [> | Go to Admission](#)
- [> | Go to Discharge](#)

Assessments

<input type="checkbox"/> Initial Intakes Assessment								> Add New		
<input type="checkbox"/> Assessment for Risk										
<input type="checkbox"/> UAC Assessment										
<input type="checkbox"/> Sponsor Information								> Add Sponsor		
First Name	Last Name	SSN	Primary Sponsor Address	City	State	P Counter	A Counter	Sponsor Address Flag	Address Flag	Options
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MD	1		No	No	<input type="checkbox"/>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	TX	1		No	No	<input type="checkbox"/>

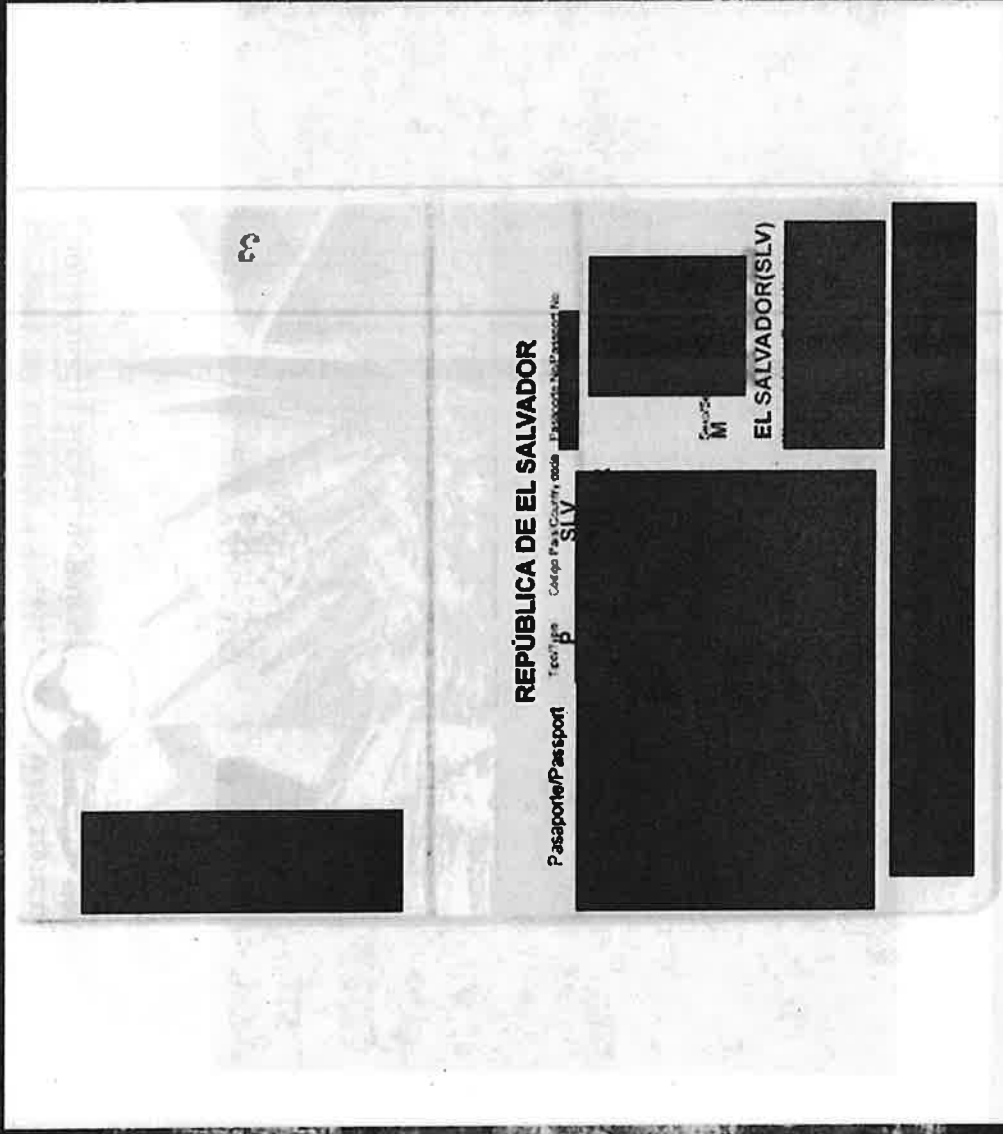
Passport

UC



A# [REDACTED] 6187

**Admitted to Pomona
Fairplex-EIS on
8/14/2021**



Birth Certificate

UC



A#  **6187**

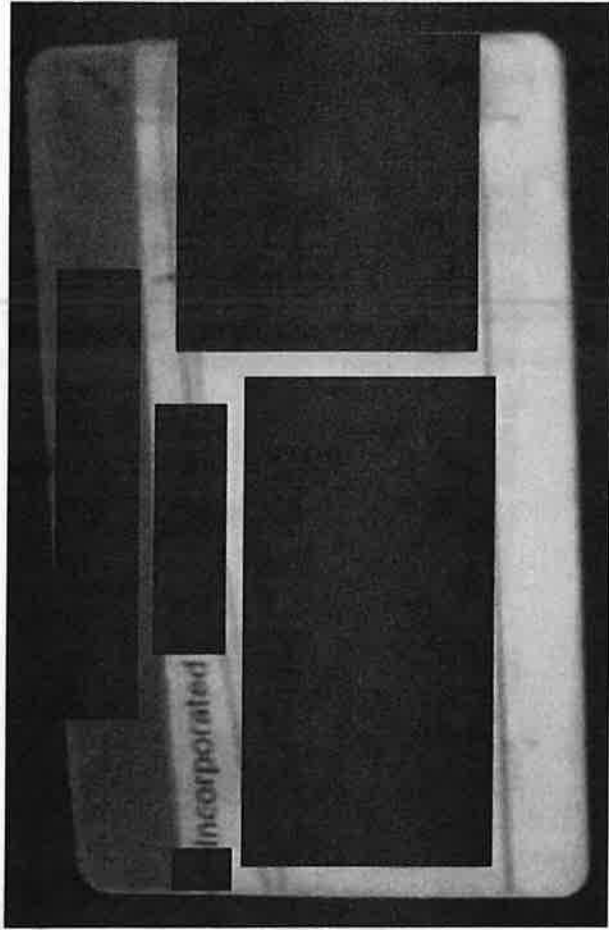
**Admitted to Pomona
Fairplex-EIS on
8/14/2021**

Alcaldía Municipal de Nueva Concepción



Verónica Magdalena Perera de Quijada
Jefa del Registro del Estado Familiar.

SPONSOR ID



**Sponsor claims to be Uncle of UC and states
his address is:**

Maryland,

**CONFIRMED MARA SALVATRUCHA (MS-13) GANG AFFILIATION OF
SPONSOR ATTEMPTING TO GAIN SPONSORSHIP OF UC █ XXX-
XX6-098 (POMONA FAIRPLEX-EIS) AND UC █ XXX-XX6-120 (FT.
BLISS-EIS)**



UC

A#

6098

UAC Basic Information

First Name:

Last Name:

Date of Birth:

A No.:

Age:

Child's Country of Birth:

Status:

AKA:

Gender:

LOS:

Current Program:

Admitted Date:

2008

6098

13

El Salvador

M

21

Pomona Fairplex - EIS

8/14/2021

> | Go to Health

> | Go to SIR

> | Go to Intakes

> | Go to Admission

> | Go to Discharge

Assessments

Initial Intakes Assessment

Assessment for Risk

UAC Assessment

Sponsor Information

> | Add New

> | Add Sponsor

First Name

Last Name

SSN

Primary Sponsor Address

City

State

P Counter

A Counter

Sponsor Address

Options

Yes

1

Yes

Options

Birth Certificate

UC

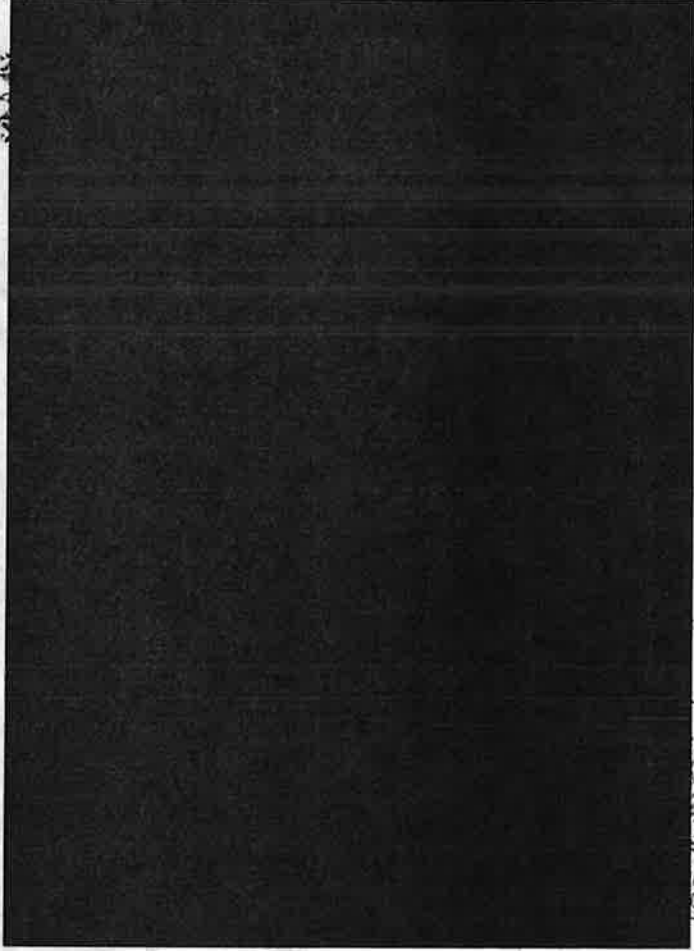


A#

6098

**Admitted to Pomona
Fairplex-ELS on
8/14/2021**

Alcaldía Municipal de Nueva Concepción



Verónica Magdalena Porfiera de Quijada
Jefa del Registro del Estado Familiar.

UC

A#

6120

UAC Basic Information

First Name: [Redacted]
Last Name: [Redacted]
Date of Birth: 2007
A No.: 6120
Age: 13
Child's Country of Birth: El Salvador

Status: DISCHARGED
AKA:
Gender: F
LOS: 22
Current Program: Ft. Bliss - EIS
Admitted Date: 8/13/2021

- [> | Go to Health](#)
- [> | Go to SIR](#)
- [> | Go to Intakes](#)
- [> | Go to Admission](#)
- [> | Go to Discharge](#)

Assessments


- Initial Intakes Assessment
- Assessment for Risk
- UAC Assessment
- Sponsor Information

First Name	Last Name	SSN	Primary Sponsor	Address	City	State	P Counter	A Counter	Sponsor Address	Flag	Yes	Yes	Options
[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	OH	2	1	[Redacted]				[Redacted]

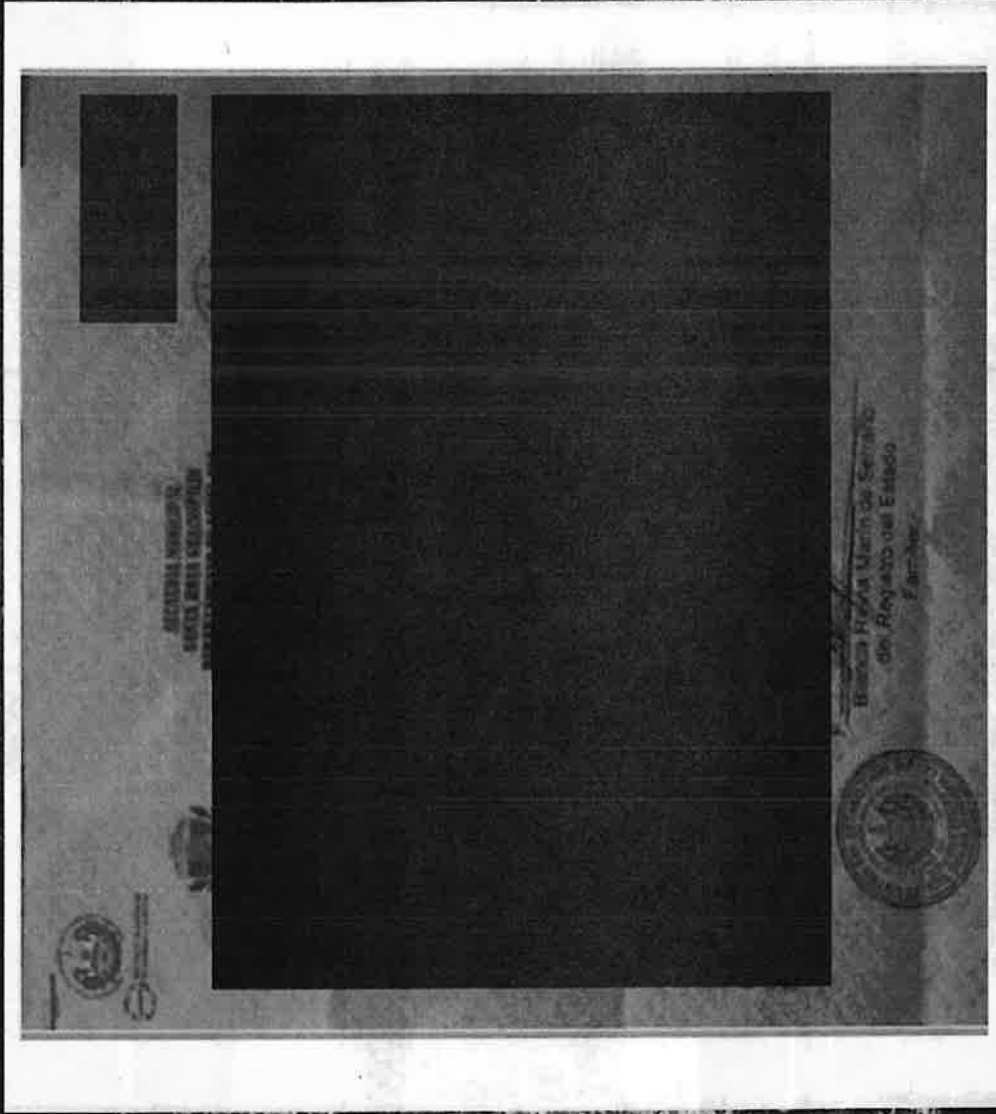
Birth Certificate

UC



A#  **6120**

**Admitted to Ft. Bliss-
EIS on 8/13/2021**



Discharge Notification

UC

A#

6120

Discharged from
**Ft. Bliss-EIS on
9/4/2021**



**U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS)
OFFICE OF REFUGEE RESETTLEMENT (ORR)
DIVISION OF UNACCOMPANIED CHILDREN OPERATIONS (DUACO)
VERIFICATION OF RELEASE**

VERIFICATION OF RELEASE

Name of Minor: [REDACTED]

Aliases (if any): [REDACTED]

Minor's Date of Birth: 2007

Minor's A#: 6120

The Office of Refugee Resettlement (ORR) has released the above named minor from Federal custody pursuant to section 462 of the Homeland Security Act of 2002 and section 235 of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 to the care of:



Name of Sponsor:
Aliases (if any):
Address:
City:
State: OH
Zip Code:
Telephone:
Relationship to Child: Other Distant Relative

Gang-Connected Sponsor

ACKNOWLEDGEMENT OF THE SPONSOR CARE AGREEMENT

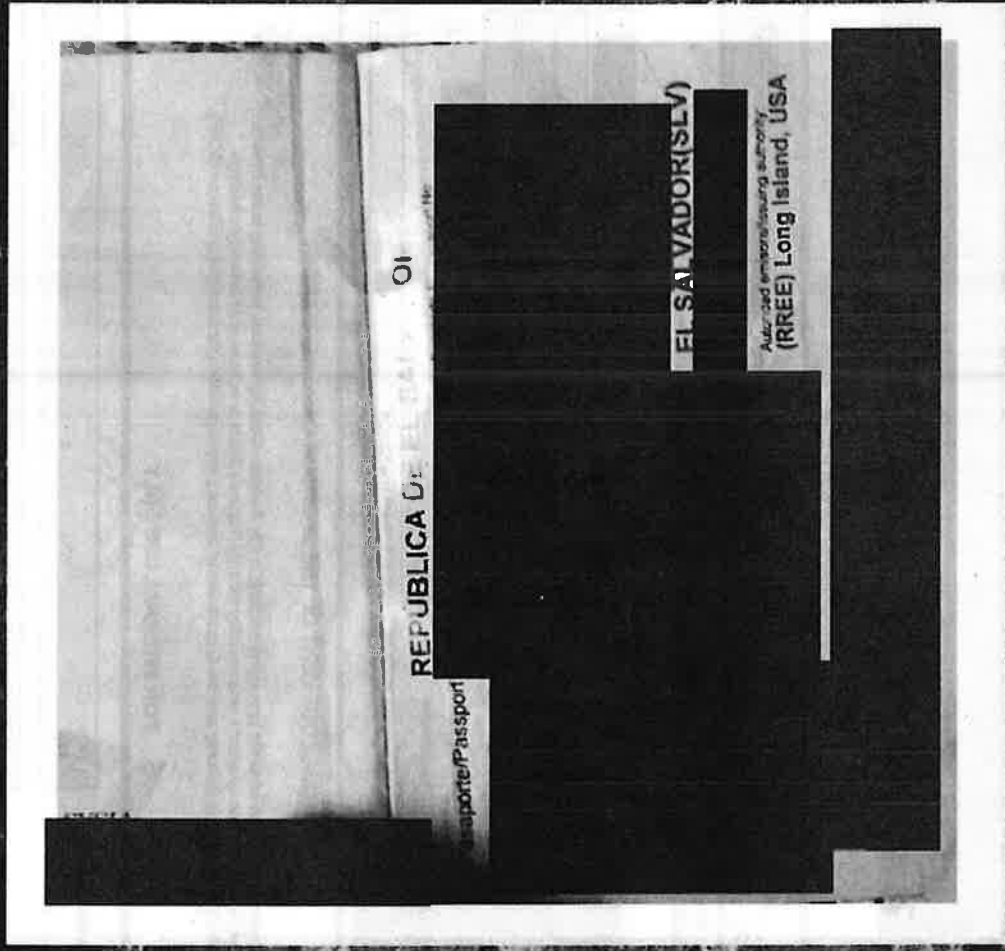
The above named sponsor has agreed to the provisions set forth in the Sponsor Care Agreement, pertaining to the minor's care, safety, and well-being, and the sponsor's responsibility for ensuring the minor's presence at all future proceedings before the Department of Homeland Security and the Department of Justice Executive Office for Immigration Review (EOIR).

FOR INTERNAL USE ONLY

Name ORR care provider Facility: Ft. Bliss - EIS

Date: 09/04/2021

SPONSOR ID



HOUSEHOLD MEMBER ID

Sponsor States that [REDACTED] is her Husband

MÉXICO

MATRÍCULA CONSULAR - CONSULAR ID CARD

[REDACTED]

OH,

ISSUED BY THE CONSUL GENERAL /
PLAZA DE ESPAÑA (BETHLEHEM)
MEXICO CITY, MEXICO
1986

EXPIRES / DATE OF BIRTH
2018

AUTORIDAD / AUTHORITY
CONSUL MEX INDIANAPOLIS

SRE

EXPIRES / DATE OF PASSPORT

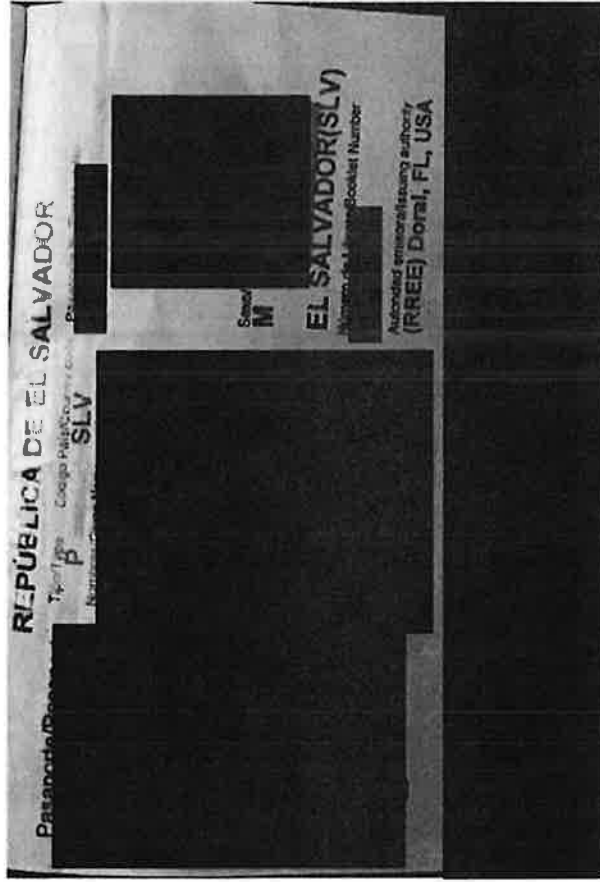
[REDACTED]

[REDACTED]

[REDACTED]

HOUSEHOLD MEMBER ID

Sponsor States that [REDACTED] is her Cousin



Do you have a partner? (If yes, answer below questions)

Yes No

What is your partner's name and age?

[REDACTED], 34

Do you live with your partner?

Yes No

If no, where does your partner live?

n/a

Are you legally married or is the relationship a partnership or cohabitation?

Sponsor stated that he and his partner intend to get married after the reunification so that the UAC can be present.

What is your relationship like with your spouse?

Sponsor stated that he and his partner have been together for 5 years and they have a positive relationship.

Additional information on the sponsor's partner:

Sponsor stated the his partner and himself both work and assist eachother financially sponsor stated that their partnership has been for the past 5 years.

Children

Do you have any children (If yes, list below)

Yes No

Name	Age	DOB	Gender	Current Location	Name of Mother/Father
		Click here to enter a date.		Choose an item.	
		Click here to enter a date.		Choose an item.	
		Click here to enter a date.		Choose an item.	
		Click here to enter a date.		Choose an item.	

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Do you have any children living in your home country?

Yes No

Have any of your children ever been in ORR care?

Yes No

Who is caring for your children?

Sponsor's Partner sponsored minor [REDACTED] who currently resides with sponsor. Sponsor's Partner and Cousin assist with supervision of child.

Additional information on the sponsor's children:

Sponsor does not have biological children, however Sponsor's Partner sponsored minor [REDACTED] who currently resides with sponsor.

How do you discipline your children and how do you plan to discipline the minor?

Sponsor does not have biological children, however Sponsor's Partner sponsored minor [REDACTED] who currently resides with sponsor. Sponsor stated he attempts to communicate verbally.

Have you or your spouse/partner ever had Child Protective Services involvement?

Yes No

If yes, explain:

Sponsor did not disclose any Child Protective Services cases.

Have you ever been involved in a child support case?

Yes No

If yes, explain:

Sponsor did not disclose any child support cases.

Do you provide court ordered financial support to your children?

Yes No

If yes, explain:

Sponsor stated he does not have any biological children.

Have you ever had a child removed from your custody?

Yes No

If yes, why? (Obtain documentation)

Sponsor stated not having children or having a child removed from their custody.

Have any of your household members ever had a child removed from his/her custody?

Yes No

If yes, why? (Obtain documentation)

Sponsor did not disclose any child removals of household members.

HOUSEHOLD COMPOSITION

Use this section to document the sponsor's household composition, including the sponsor's knowledge of any household members who may have a serious, contagious disease; or criminal convictions or charges.

Does anyone else live in your home? (If yes, list below)

Yes No

Name	Age	DOB	Gender	Phone Number	Valid Identity Document Received	Relationship to Sponsor	Employed	Dependent on Sponsor Income	Background Checks
[REDACTED]	36	[REDACTED] 1985	Male		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other Cousin	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Complete

	34	/1987	Female		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Sponsor's Partner	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Complete
	14	/2007	Female		<input type="checkbox"/> Yes <input type="checkbox"/> No	Other Distant Relative	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	N/A
		Click here to enter a date.	Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No	Choose an item.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Choose an item.

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Describe your home: 4 Bedroom home. Minor will have his own room, neice has her own room, sponsor and sponsor's partner share rooms and Sponsor's cousin has his own room.

Describe where the minor will sleep: Minor will have his own room and bed.

How do you expect the UC to contribute to your household? Minor is expected to attend school.

Does anyone in the household have a serious, contagious disease? Yes No
If yes, explain: Sponsor did not disclose any contagious diseases in household.

Do any of the occupants have criminal convictions or charges, other than minor traffic violations? Yes No
If yes, explain: Sponsor did not disclose any charges, convictions, or traffic violations.

PREVIOUS SPONSORSHIP

Use this section to document if the sponsor and/or the sponsor's household members have ever sponsored or attempted to sponsor another child. If the sponsor and/or the sponsor's household members did sponsor or attempt to sponsor a child, document the status of the child's safety and well-being.

Sponsor

Have you ever attempted to sponsor another child that is/was in ORR care? Yes No
(If yes, list below and answer the following questions)

Name	A No.	DOB	Gender	Sponsor's Relationship to UC	Current Location	ORR Release Decision	Date of Discharge	Discharge Program Name
		Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter a date.	
		Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter a date.	
		Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter a date.	

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Have you ever attempted to sponsor a child from ORR, but decided to withdraw your application? Yes No
If yes, then why did you withdraw? Sponsor has not attempted to sponsor previously.

Have you ever been denied sponsorship by ORR? Yes No
If yes, then why did ORR deny your sponsorship application? Sponsor has not attempted to sponsor previously.

How many children did you sponsor? Sponsor has not attempted to sponsor previously.

Is the child still residing with you? Yes No
If no, explain: Sponsor has not attempted to sponsor previously.

Did you undergo a home study? Yes No
If yes, why? What was the recommendation of the home study? Sponsor has not attempted to sponsor previously.

Is/has the child received Post Release Services? Yes No

Is the child enrolled in or attending school? Yes No

When is the child's upcoming court date? Sponsor has not attempted to sponsor previously.

Did you attend an LOPC presentation? Yes No

Describe the UC's current safety and well-being since release from ORR care to the sponsor:

Sponsor has not attempted to sponsor previously.

Household Members

Have any of your household members attempted to sponsor another child that is/was in ORR care? Yes No
 (If yes, list below and answer the following questions)

Name	A No.	DOB	Gender	Sponsor's Relationship to UC	Current Location	ORR Release Decision	Date of Discharge	Discharge Program Name
	6120	2007	Female	Choose an item.	Living with Sponsor	Approve Straight Release	9/4/2021	Ft. Bliss - EIS
		Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter a date.	
		Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter a date.	

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Did he/she ever attempted to sponsor a child from ORR, but decided to withdraw your application?

Yes No

If yes, then why did he/she withdraw?

Sponsor's Partner decided to withdraw her application in attempt to sponsor UAC 6098

Has he/she ever been denied sponsorship by ORR?

Yes No

If yes, then why did ORR deny his/her sponsorship application?

Sponsor's Household members have not gone through a Denial process with ORR

How many children did he/she sponsor?

Sponsor's Partner has sponsored 1 child.

Is the child still residing with him/her?

Yes No

If no, explain:

UAC 6120 is currently residing with sponsor.

Did he/she undergo a home study?

Yes No

If yes, why?

A home study was not completed for UAC 6120

Is/has the child received Post Release Services?

Yes No

Is the child enrolled in or attending school?

Yes No

When is the child's upcoming court date?

Pending

Did he/she attend an LOPC presentation?

Yes No

Describe the UC's current safety and well-being since release from ORR care to the sponsor:

UAC is currently attending school and has appropriate supervision. There does not appear to be any safety and well-being concerns at this time for UAC 6120.

PROOF OF IDENTIFY

Use this section to document information and documents provided by the sponsor to establish the sponsor's identity and confirm that the sponsor's identity was verified. If the sponsor's identity was unable to be verified, provide an explanation under the "Additional information on identity" section below.

Sponsor

Sponsor's identity is verified: Yes No

List proof of identity documents provided:

Identity Document Type	Expiration Date (if applicable)	Document Verified by Government Agency	Picture ID
Mexican Consular Identification Card	/2023	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Birth Certificate	N/A	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Choose an item.	Click here to enter a date.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Household Members

Household Members' identity is verified: Yes No

List proof of identity documents provided:

Household Member Name	Identity Document Type	Expiration Date (if applicable)	Document Verified by Government Agency	Picture ID
[REDACTED]	Foreign Passport	[REDACTED]/2021	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
[REDACTED]	Foreign Passport	[REDACTED]/2025	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Choose an item.	Click here to enter a date.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Adult Caregivers

Adult Caregiver's identity is verified: Yes No

List proof of identity documents provided:

Adult Caregiver Name	Identity Document Type	Expiration Date (if applicable)	Document Verified by Government Agency	Picture ID
[REDACTED]	Foreign Passport	[REDACTED]/2021	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Choose an item.	Click here to enter a date.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
	Choose an item.	Click here to enter a date.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Additional information on identity: Adult Care Giver [REDACTED] is UAC

PROOF OF IMMIGRATION STATUS OR U.S. CITIZENSHIP

Sponsor Legal Status: Unknown - Likely Without Status

Sponsor's legal status verified with non-expired document(s): Yes No

List proof of immigration status or U.S. citizenship document(s) provided: Sponsor did not provide documents to verify legal status.

PROOF OF RELATIONSHIP

Use this section to document information and documents provided by the sponsor to establish the sponsor's relationship to the UC and to confirm that the relationship was verified. If the sponsor's relationship to the UC was unable to be verified, provide an explanation under the "Explain how the sponsor is related to or knows the UC and/or the UC's family" section below.

Sponsor's Relationship to UC: Unrelated Sponsor

Sponsor Category: Cat 3

Sponsor's Relationship to UC is Verified: Yes No

DNA used in lieu of/in addition to documentation to prove relationship: n/a

List proof of relationship documents provided:

Relationship Document Type	Expiration Date (if applicable)	Date Document Issued (if applicable)	Verified by Government Agency or Consulate	Picture ID
Birth Certificate - Other	Click here to enter a date.	Click here to enter a date.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Birth Certificate - UC	Click here to enter a date.	Click here to enter a date.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Family Session Case Note	Click here to enter a date.	Click here to enter a date.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Choose an item.	Click here to enter a date.	Click here to enter a date.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Explain how the sponsor is related to or knows the UC and/or the UC's family: Sponsor [REDACTED] is attempting to sponsor minor [REDACTED]. Sponsor [REDACTED] is UAC [REDACTED]'s mother's partner and is assisting with sponsorship due to minor's mother withdrawing from sponsorship. Sponsor is current financial provider for UAC's mother, and financially provided for minor while minor was residing in Country of Origin. Sponsor has demonstrated willingness to comply with ORR requirements and willingness to be involved in the

UAC's life. Sponsor stated he will marry UAC's mother once the UAC is reunified and will continue to support the family financially. Sponsor has not demonstrated any potential risk while attempting to sponsor and has been forthcoming with all information during the sponsor evaluation process.

PROOF OF ADDRESS

Use this section to document information and documents provided by the sponsor to establish that the sponsor lives at the address he/she reported to ORR and that the reported address is a residence. If the sponsor's address was unable to be verified, provide an explanation under the "Additional proof of address information" section below.

What is your current address and contact information? (enter below)

Address: [REDACTED] Home Phone: [REDACTED]
 City: [REDACTED] Email:
 State: OH Work Phone:
 Zip Code: [REDACTED] Fax:

How long have you lived at the current address? 2 Years

Was address where the sponsor currently resides verified as a residence on Google Maps? Yes No
 Was address where the sponsor currently resides verified as a residence on Google Earth? Yes No
 Was address where the sponsor currently resides verified as a residence on Smarty Streets? Yes No

List proof of address documents provided:

Address Document Type	Date Document Issued (if applicable)	Dated within past 2 months? (y/n)
Mail - Utility Bill	9/09/2021	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No
Choose an item.		<input type="checkbox"/> Yes <input type="checkbox"/> No

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Additional proof of address information: Smarty Street search verified that RDI - Residential, Record Type - S, and Zip Type - Standard.

PROOF OF STABILITY

Discusses with the sponsor, his/her ability to support and financially provide for the minor while in their care.

Does the sponsor have a job? (If yes, answer the following questions) Yes No

Name of Employer: N/A
 Location of Employment: Roofing
 Income: [REDACTED]
 Work Hours/Schedule: [REDACTED]

Does the sponsor have financial needs? Yes No
 If yes, explain: Sponsor currently works and is not financially dependant.

Does the sponsor have adequate housing? Yes No
 If yes, explain: Sponsor currently resides in

SPONSOR CARE PLAN

Use this section to document that the sponsor's plan to care for the minor adequately addresses the care, supervision, safety, education, and resources required to meet the UC's needs.

Care Plan

What school will the minor attend? [REDACTED] School

Does the sponsor know the school enrollment process? Yes No

Who will transport the UC to and from school? Sponsor's partner and household member will assist with transporting minor to and from school.

Does the minor have any medical conditions that will need treatment that you are aware of? Sponsor did not disclose any medical conditions that will require treatment for UAC.

Tell me about your plans to address the UC's health care needs (if the UC is pregnant or with child, also address the health care plans for the UC's child). Sponsor is aware of local resources and hospitals. Sponsor is willing to ensure to obtain additional resources.

Tell me about your plans to address the UC's mental health care and counselling needs.

Sponsor is willing to obtain additional resources sponsor currently does not have a mental health provider identified.

Does the minor have any criminal history or behavior issues that you are aware of?

Sponsor did not disclose any criminal history or behavior issues for minor.

Did the sponsor watch the Sponsor Video?

Yes No

Did the sponsor read the Sponsor Handbook?

Yes No

Explain how you plan to ensure the safety of the minor:

Sponsor and sponsor's partner are available to provide minor with the additional support and ensure the safety of the minor. Sponsor's partner has sponsored previously and has demonstrated the ability to provide for minor and has enrolled prior UAC into school. Sponsor and Sponsor's partner demonstrate a dedication to ensure that minor is safe and they are able to provide.

Supervision Plan

Does the sponsor have family or friends nearby that will be helping in caring for the minor? Yes No
(If yes, list the individual(s))

Name	SSN/A No.	Age	DOB	Gender	Home Address	Phone Number	Relationship to Sponsor	Background Checks
[REDACTED]		34	[REDACTED]/1987	Female	[REDACTED]	[REDACTED]	Sponsor's Partner	Complete
			Click here to enter a date.	Choose an item.			Choose an item.	Choose an item.

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Explain how you plan to supervise the minor: [REDACTED] is UAC's mother and will supervise minor when he is not at school and when sponsor is working. [REDACTED] is currently assisting with the supervision of her niece.

Alternate Adult Caregiver Plan

Is the sponsor a U.S. citizen or a lawful permanent resident? Yes No
If no, list the adult caregiver identified who will assume responsibility for the child if sponsor becomes unavailable to care for the minor.

Name	SSN/A No.	Age	DOB	Gender	Home Address	Phone Number	Relationship to Sponsor	Background Checks
[REDACTED]		34	[REDACTED]/1987	Male	[REDACTED]	[REDACTED]	Sponsor's Partner	Complete

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

SELF-DISCLOSED CRIMINAL HISTORY

Use this section to document the sponsor's self-disclosures of any criminal charges, sexual offenses or child abuse/neglect charges or arrests.

Any criminal history? (If yes, list below) Yes No

List any felony convictions: Sponsor did not disclose any felony convictions.

List any misdemeanor convictions: Sponsor did not disclose any misdemeanor convictions.

List any probation/parole: Sponsor did not disclose any probation/parole.

List and describe any disclosed criminal activity: Sponsor did not disclose any criminal activity.

List any child abuse and neglect history: Sponsor did not disclose any abuse and neglect history.

History of Incarceration or Detention

Crime	Date	Length of Sentence/Detainment	Location
	Click here to enter a date.		
	Click here to enter a date.		

ADD OR DELETE ROWS AS NEEDED (you will need to copy dropdowns, date fields, etc. into your new row)

Additional information on criminal history: Sponsor fingerprint results have returned clear and sponsor did not disclose any prior criminal history.

UC JOURNEY AND APPREHENSION

Use this section to document if the UC journeyed to the U.S. to live with this sponsor and to assess if the potential sponsor had a role in coordinating or financing the journey. Also, this section will help assess how much the potential sponsor knows about the UC's journey, which should be compared against the UC Assessment responses.

Do you know why the UC left their home country to come to the U.S.?

Are you aware of any particular issues that happened to the UC along the journey that may need to be addressed when they come to live with you?

Does the sponsor owe any debt for the UC trip?

HUMAN TRAFFICKING

Use this section to document any trafficking concerns in the sponsor's country of origin and in the U.S. and to determine if additional services or referrals are needed. It should be explained to the sponsor that this information is not for immigration purposes, but to have a better understanding of his/her journey and any challenges they may have faced during this time.

Sponsor's Journey to the U.S. (If applicable)

Use this section to document information regarding the sponsor's journey from their country of origin will be gathered here.

When and why did you first decide to travel to the U.S.?

Sponsor stated he traveled in 2004

Who planned/organized your journey?

Sponsor stated he can not recall who planned/organized his journey.

Did the arrangements change during the journey?

Yes No

If yes, how?

Sponsor stated he can not recall his journey plans and changes.

Did anyone pay for your travel to the U.S.?

Yes No

Does that person need to be paid back?

Yes No

Is there a plan for that person to be paid back?

Yes No N/A

What do you believe will happen if that person is not paid back?

Does your family or a family friend owe money to anyone for the journey?

Sponsor did not state any payment to travel to the U.S.

If yes, how much?

Yes No

Did you ever have to depend upon non family members to provide basic needs such as clothes, food, and housing?

Sponsor stated no money being owed.

Yes No

Did you experience any challenges, trauma, or abuse by family in home country?

Yes No

Where did you first live in the U.S. and with whom?

Sponsor stated he traveled alone

Have you traveled back to your country of origin since your arrival to the U.S.?

Sponsor has not traveled back to country of origin.

Additional information on sponsor's journey to the U.S.:

Sponsor did not disclose any addition information regarding travel to U.S.,

Coercion Indicators

Use this section to assess for indicators of trafficking by force, fraud, or coercion in the sponsor's country of origin, during the sponsor's journey, and in the U.S. This includes any pressure, threats, deception, or harm experienced by the sponsor or the sponsor's family members.

Did anyone threaten you or your family?

Yes No

If yes, explain:

Sponsor did not disclose any potential coercion indicators.

Were you ever physically harmed?

Yes No

If yes, explain:

Sponsor did not disclose any potential coercion indicators.

Was anyone around you ever physically harmed?

Yes No

If yes, explain:

Sponsor did not disclose any potential coercion indicators.

Were you ever held against your will?

Yes No

If yes, explain:

Sponsor did not disclose any potential coercion indicators.

Did anything bad happen to anyone else in this situation or anyone else who tried to leave?

Yes No

If yes, explain:

Sponsor did not disclose any potential coercion indicators.

Did anyone ever keep/destroy your documents?

Yes No

If yes, explain:

Sponsor did not disclose any potential coercion indicators.

Did anyone ever threaten to report you to the police/immigration?

Yes No

If yes, explain:

Sponsor did not disclose any potential coercion indicators.

Are you worried anyone might be trying to find you?

Yes No

If yes, explain:

Sponsor did not disclose any potential coercion indicators.

Additional information on coercion indicators:

Sponsor did not disclose any potential coercion indicators.

Debt Bondage/Labor Trafficking Indicators

Use this section to assess for indicators of debt bondage and labor trafficking in the sponsor's country of origin, during the sponsor's journey, and in the U.S. This includes any information regarding contracts, commitments, arrangements, or debt the sponsor is aware of or responsible for repaying and whether the sponsor felt unsafe or scared in their working environment.

Did you perform any work or provide any services?

Yes No

Who arranged the work?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

What type of work did you perform and where?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

How often did you have to work?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Did work conditions change over time?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Is there a debt?

Yes No

What is the amount of the debt?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Has the debt amount ever increased?

Yes No

By how much?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

When did it increase?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Why did it increase?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Have you or your family ever been threatened over payment or work for the journey?

Yes No

If yes, who threatened you and how?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

What did you think would happen if you left the job or stopped working?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Were you ever made to work or do anything you did not want to do?

Yes No

If yes, explain:

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Did you receive pay or did someone else keep the pay?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking. Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Were you paid what was promised when you started working and were those promises kept?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Were expenses taken out of the pay?

Yes No

If yes, what expenses?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

How did you get to the work site?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Where did you live while working?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Was your freedom of movement ever restricted or closely monitored?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Were you ever restricted from communicating or socializing with others, not allowed to speak for yourself, told what to say, or isolated from others?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Did anyone arrange for you to work after arriving in the U.S.?

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

If yes, explain:

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

Additional information on debt bondage/labor trafficking indicators:

Sponsor did not disclose any items that that fall within debt bondage/labor trafficking.

TVPRA

Use this section to document whether the case requires a TVPRA-mandated home study based information gathered in this assessment and from any other relevant sources.

Based on the sponsor assessment, does the sponsor present signs of being abused, maltreated, exploited, or trafficked?

Yes No

If yes, provide a short summary:

Sponsor did not present any current signs of abuse, maltreatment exploitation and trafficking.

Referred to OTIP?

Yes No

Yes No

Based on the sponsor assessment, does the sponsor clearly present a risk of abuse, maltreatment, exploitation, or trafficking to the UC?

If "Yes" is checked, the case must be referred for a mandatory home study.

If yes, provide a short summary:

Sponsor did not present any potential TVPRA identifiers.

FRAUD

Use this section to document if any individual or entity has attempted to defraud the sponsor in relation to the ORR reunification process.

Have you ever been contacted and asked to pay fees/money related to the release of the minor? Yes No

If yes, explain:

Sponsor stated not being contacted to pay fees in exchange for release of minor.

Have you ever been contacted and asked to pay fees/money related to the release of a minor you previously sponsored or attempted to sponsor and not reported it to ORR? Yes No

If yes, explain:

Sponsor stated he had not been contacted to pay fees in exchange for release of minor.

ADDITIONAL INFORMATION

Use this section to report any additional information that may be pertinent to the sponsor's assessment that has not been covered in the sections above or that require further elaboration.

Sponsor is seeking to sponsor his partners son. Sponsor has not demonstrated any current risk factors. Sponsor has provided all documentation as required per guidelines.

CASE MANGER'S ASSESSMENT OF SPONSOR AND CONCLUDING REMARKS

Use this section to provide a thorough assessment of the sponsor's ability to safely care for the UC, provide for the UC's individual needs, and ensure the safety and well-being of the UC.

Case Manager Director is recommending Post Release Services in accordance with policy 6.2 due to sponsor being unrelated sponsor. Sponsor has demonstrated the ability to provide and support minor. Sponsor is currently assisting minors mother with finances and has been in a healthy relationship with UAC's mother for 5 years. Sponsor has not presented any current risk and has been vocal about attempting to marry UAC's mother post reunification. Sponsor provided evidence of school enrollment for prior UAC and has provided documentation in a timely manner. UAC's mother is residing with sponsor but withdrew sponsorship.

CERTIFICATION

Signature:

Title: Case Management Director

Print Name: Joel Barrientes

Date: 9/30/2021