

## Release Request

### UAC Basic Information

First Name:

Last Name:

AKA:

Status:

DISCHARGED

Date of Birth:

2007

Gender:

F

A No.:

LOS:

22

Age:

14

Current Program:

Ft Bliss - EIS

Country of Birth:

El Salvador

Admitted Date:

8/13/2021

### Release Request

#### Requester Information

Requester Name:

Requester Title: Case Manager

Requester Phone:

Type of Release:

☒ Release to Sponsor ☐ Release to Program

#### Sponsor Information

Name of Sponsor:

AKA

Date of Birth:

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]	1986 12:00:00 AM	M	35	Sponsor's Partner	No
[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:

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 household member 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

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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] 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 \[REDACTED\]](#) (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)]

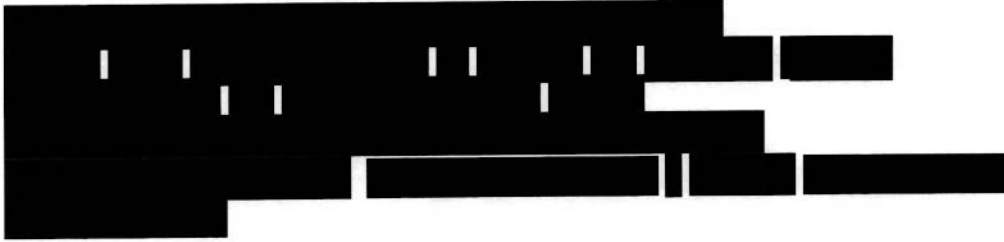
V/R,  
-Tara

**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

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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

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**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

[REDACTED]



**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

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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

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**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

\*\*\*\*\*

[REDACTED]





**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

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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

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**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

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**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] 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]

UAC Basic Information			
	First Name:		Status: ADMITTED
	Last Name:		AKA:
	Date of Birth:	2008	Gender: M
	A No.:	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: 

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

Significant Incident Report			
<b>Emergency SIR &amp; SIR</b>			
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:			



<b>Did the incident take place at another care provider facility?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No		<b>Care Provider Name:</b> -- Select Provider Name --																																													
		<b>Care Provider City:</b> -- Select Provider City -- <b>Care Provider State:</b> -- Select Provider State --																																													
<b>Location of Incident:</b> Housing Area	<b>Date Reported To Care Provider:</b> 9/6/2021	<b>Time Reported To Care Provider:</b> 02:22 AM																																													
<b>Other Specify:</b> POD	<b>Date Reported To ORR:</b> 9/6/2021	<b>Time Reported To ORR:</b> 09:22 AM																																													
<b>Description of Incident: (Full Description of Incident)</b> 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																																															
<b>Was the UAC or Anyone Else Injured?:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No		<b>Specify:</b>																																													
<b>Actions Taken</b>																																															
<b>Staff Response and Intervention:</b> spoke with David Danwing and Kelly Sand Hagen and informed Pod security																																															
<b>Follow-up and/or Resolution:</b> security will be following up																																															
<b>Recommendations:</b> determined if UC has gang affiliation with MS13																																															
<b>Reporting:</b>																																															
<b>Reported To State Licensing:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Date of Report:</b>	<b>Time of Report:</b>																																													
<b>Was the Incident Investigated?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Date Notified the Incident will be investigated:</b>	<b>Case/Confirmation Number:</b>																																													
<b>Explain</b> pending investigation																																															
<b>Results/Findings of Investigation:</b>																																															
<b>Attach Reports/Findings:</b>																																															
<b>Is CPS Different From State Licensing:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No																																															
<b>Reported To CPS:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Date of Report:</b>	<b>Time of Report:</b>																																													
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<b>Results/Findings of Investigation:</b>																																															
<b>Attach Reports/Findings:</b>																																															
<b>Reported To Local Law Enforcement:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Date of Report:</b>	<b>Time of Report:</b>																																													
		<b>Officer Name:</b>	<b>Officer Badge:</b>																																												
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Staff Filing Report		Case Manager	@teamh	
Contact for Follow-Up		case manager	@teamh	

**From:** [Tara Rodas](#)  
**To:** [REDACTED]  
**Cc:** [REDACTED]; [David Danwing](#); [Zapata, Richard \(ACF\)](#); [Sanchez, Alex \(ACF\)](#); [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. Paola y Helly 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....

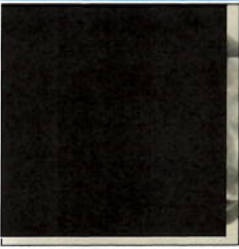
I have a stepfather



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

Event Type: SIR Event

Date of Event: 9/7/2021

Time of Event: 09:30 PM

Event ID: [REDACTED]

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

Significant Incident Report			
<b>Emergency SIR</b>			
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 checked="" 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: Verbal threats made from potential Sponsor (mother) To case Management Department		
Incident Information:			

<b>Did the incident take place at another care provider facility?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No		<b>Care Provider Name:</b> -- Select Provider Name --																					
		<b>Care Provider City:</b> -- Select Provider City -- <b>Care Provider State:</b> -- Select Provider State --																					
<b>Location of Incident:</b> Other	<b>Date Reported To Care Provider:</b> 9/16/2021	<b>Time Reported To Care Provider:</b> 06:32 PM																					
<b>Other Specify:</b> Case Management Depart	<b>Date Reported To ORR:</b> 9/21/2021	<b>Time Reported To ORR:</b> 06:42 AM																					
<b>Description of Incident: (Full Description of Incident)</b> 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.																							
<b>Was the UAC or Anyone Else Injured?:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No		<b>Specify:</b>																					
<b>Actions Taken</b>																							
<b>Staff Response and Intervention</b> Notified appropriate parties regarding verbal threats																							
<b>Follow-up and/or Resolution:</b> will notify Local Law Enforcement.																							
<b>Recommendations:</b>																							
<b>Reporting:</b>																							
<b>Reported To State Licensing:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Date of Report:</b>	<b>Time of Report:</b>																					
<b>Was the Incident Investigated?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Date Notified the Incident will be investigated:</b>	<b>Case/Confirmation Number:</b>																					
<b>Explain</b>																							
<b>Results/Findings of Investigation:</b>																							
<b>Attach Reports/Findings:</b>																							
<b>Is CPS Different From State Licensing:</b> <input checked="" type="radio"/> Yes <input type="radio"/> No																							
<b>Reported To CPS:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Date of Report:</b>	<b>Time of Report:</b>																					
<b>Was the Incident Investigated?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Date Notified the Incident will be investigated:</b>	<b>Case/Confirmation Number:</b>																					
<b>Explain</b>																							
<b>Results/Findings of Investigation:</b>																							
<b>Attach Reports/Findings:</b>																							
<b>Reported To Local Law Enforcement:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Date of Report:</b>	<b>Time of Report:</b>																					
	<b>Officer Name:</b>	<b>Officer Badge:</b>																					
<b>Was the Incident Investigated?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Date Notified the Incident will be investigated:</b>	<b>Case/Confirmation Number:</b>																					
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<b>Results/Findings of Investigation:</b>																							
<b>Attach Reports/Findings:</b>																							
<b>ORR Notifications:</b>																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Name</th> <th>Agency/Title</th> <th>Date Notified</th> <th>Time Notified</th> <th>Email</th> <th>Telephone Number</th> </tr> </thead> <tbody> <tr> <td>Richard Zapata</td> <td>ORR/FFS</td> <td>9/21/2021</td> <td>06:42 PM</td> <td>[REDACTED]</td> <td>[REDACTED]</td> </tr> <tr> <td>Ted Pestorius</td> <td>ORR/PO</td> <td>9/21/2021</td> <td>06:42 PM</td> <td>[REDACTED]</td> <td>[REDACTED]</td> </tr> </tbody> </table>						Name	Agency/Title	Date Notified	Time Notified	Email	Telephone Number	Richard Zapata	ORR/FFS	9/21/2021	06:42 PM	[REDACTED]	[REDACTED]	Ted Pestorius	ORR/PO	9/21/2021	06:42 PM	[REDACTED]	[REDACTED]
Name	Agency/Title	Date Notified	Time Notified	Email	Telephone Number																		
Richard Zapata	ORR/FFS	9/21/2021	06:42 PM	[REDACTED]	[REDACTED]																		
Ted Pestorius	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

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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];

HSITipLine [REDACTED]; [REDACTED]

**Cc:** Bond, Katharine (OS/OMHA) [REDACTED]>; David Danwing

[REDACTED]>; [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 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 UCs 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:**

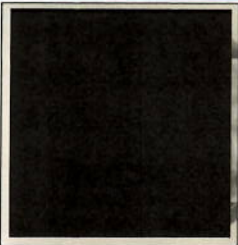
- UC stated, "My nickname when I was little was "tres machetes" and "tres pumas"
- UC stated, "My dad was a member of MS-13."
- UC stated, "My dad was in jail, but he is not in jail anymore" and "I saw my dad in 2020."
- UC stated, "My dad taught me things he should not teach me - like killing - and 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:		Status: <b>DISCHARGED</b>
	Last Name:		AKA:
	Date of Birth:	2008	Gender: <b>M</b>
	A No.:	6098	LOS: <b>34</b>
	Age:	13	LOC: <b>47</b>
	Child's Country of Birth:	El Salvador	Current Program: <b>Pomona Fairplex - EIS</b>
	Admitted Date:	8/14/2021	Current Location: <b>Pomona, CA</b>
	ORR Placement Date:	8/12/2021	

Event Type: SIR Event

Date of Event: 9/14/2021

Time of Event: 12:00 AM

Event ID:

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

Significant Incident Report			
<b>Emergency SIR</b>			
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 checked="" 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 UC Mother stated Ft. Bliss case manager informed her to not provide documents to Pomona Specify: case manager.		
Incident Information:			



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			
<b>First Name:</b>	[REDACTED]	<b>Status:</b>	DISCHARGED
<b>Last Name:</b>	[REDACTED]	<b>AKA:</b>	
<b>Date of Birth:</b>	[REDACTED] 0008	<b>Gender:</b>	M
<b>A No.:</b>	[REDACTED] 6098	<b>LOS:</b>	34
<b>Age:</b>	13	<b>Current Program:</b>	Pomona Fairplex - EIS - DISCHARGED
<b>Child's Country of Birth:</b>	El Salvador	<b>Admitted Date:</b>	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						>  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 Form 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
6098_Additional_Proof_of_Relation_Financial_Support.pdf	application/pdf	1421	09/30/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_Sponsor_Assessment.pdf	application/pdf	362	09/30/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_FRA.pdf	application/pdf	3879	09/30/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_ARI.pdf	application/pdf	1769	09/30/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_Sponsor_Birth_Certificate_HIEN.pdf	application/pdf	482	09/30/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_Prior_Sponsorship_School_Enrollment.pdf	application/pdf	238	09/30/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_Prior_Sponsorship_School_Enrollment_Additional.pdf	application/pdf	250	09/30/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_Sponsor_Background Checks.pdf	application/pdf	1167	09/29/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_HIIM_Background Checks.pdf	application/pdf	1167	09/29/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_Portal_Search_Address.pdf	application/pdf	102	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_Portal_Search_HIIM_DMMAA.pdf	application/pdf	88	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_Portal_Search_HIIM_JCF.pdf	application/pdf	176	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_Portal_Search_Sponsor_HIIMN.pdf	application/pdf	127	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_NSO_State_HIIM_JCF.pdf	application/pdf	141	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_NSO_State_HIIM_DMMAA.pdf	application/pdf	248	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_NSO_State_Sponsor_HIEN.pdf	application/pdf	119	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_NSO_National_HIIM_JCF.pdf	application/pdf	2005	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_NSO_National_HIIM_DMMAA.pdf	application/pdf	388	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_NSO_National_Sponsor_HIEN.pdf	application/pdf	126	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X
6098_NSO_State_1-Mile_Radius.pdf	application/pdf	703	09/27/2021	[REDACTED]	Pomona Fairplex - EIS	X



8_Portal_Search_Address.pdf	application/pdf	102	09/27/2021	Pomona Fairplex - EIS	X
8_Portal_Search_HHIM_DMAA.pdf	application/pdf	88	09/27/2021	Pomona Fairplex - EIS	X
8_Portal_Search_HHIM_JCF.pdf	application/pdf	176	09/27/2021	Pomona Fairplex - EIS	X
8_Portal_Search_Sponsor_HHIMN.pdf	application/pdf	127	09/27/2021	Pomona Fairplex - EIS	X
8_NSO_State_HHIM_JCF.pdf	application/pdf	141	09/27/2021	Pomona Fairplex - EIS	X
8_NSO_State_HHIM_DMAA.pdf	application/pdf	248	09/27/2021	Pomona Fairplex - EIS	X
8_NSO_State_Sponsor_HHEN.pdf	application/pdf	119	09/27/2021	Pomona Fairplex - EIS	X
8_NSO_National_HHIM_JCF.pdf	application/pdf	2005	09/27/2021	Pomona Fairplex - EIS	X
8_NSO_National_HHIM_DMAA.pdf	application/pdf	388	09/27/2021	Pomona Fairplex - EIS	X
8_NSO_National_Sponsor_HHEN.pdf	application/pdf	126	09/27/2021	Pomona Fairplex - EIS	X
8_NSO_State_1-Mile_Radius.pdf	application/pdf	703	09/27/2021	Pomona Fairplex - EIS	X
8_NSO_National_1-Mile_Radius.pdf	application/pdf	984	09/27/2021	Pomona Fairplex - EIS	X
8_Address_Google_Earth.pdf	application/pdf	5461	09/27/2021	Pomona Fairplex - EIS	X
8_Address_Google_Maps.pdf	application/pdf	11359	09/27/2021	Pomona Fairplex - EIS	X
8_Smarty_Streets.pdf	application/pdf	767	09/27/2021	Pomona Fairplex - EIS	X
8_Proof_of_Address.pdf	application/pdf	473	09/27/2021	Pomona Fairplex - EIS	X
8_HHIM_Identification_JCF.pdf	application/pdf	404	09/27/2021	Pomona Fairplex - EIS	X
8_Sponsor_Identification_HHEN.pdf	application/pdf	119	09/27/2021	Pomona Fairplex - EIS	X
8_HHEN_FP_Clearance.pdf	application/pdf	41	09/22/2021	Pomona Fairplex - EIS	X
8_MH_Group_Feelings_Coping_Skills_09-15-21.pdf	application/pdf	81	09/15/2021	Pomona Fairplex - EIS	X
098_MentalHealth_Followup_9-7-21.pdf	application/pdf	201	09/14/2021	Pomona Fairplex - EIS	X
098_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
098_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
098_Mental_Health_Individual_09-01-21.pdf	application/pdf	132	09/01/2021	Pomona Fairplex - EIS	X
098_Mental_Health_Group_Preparing_for_Life_8-30-	application/pdf	105	08/30/2021	Pomona Fairplex - EIS	X
8_Sponsor_complete_adjudication_papers.pdf	application/pdf	2349	08/29/2021	Pomona Fairplex - EIS	X
8_Mental_Health_Group_08-27-21.pdf	application/pdf	109	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	08/26/2021	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] 5098	LOS: 13
	Age:	13	Current Program: Cayuga Centers - ADMITTED
	Child's Country of Birth:	El Salvador	Admitted Date: 9/17/2021
<a href="#">&gt;  Go to Assessments</a> <a href="#">&gt;  Go to Health</a> <a href="#">&gt;  Go to SIR</a> <a href="#">&gt;  Go to Intakes</a> <a href="#">&gt;  Go to Admission</a> <a href="#">&gt;  Go to Discharge</a>			
UAC Case Status			
<b>Child Assessments</b>			
Initial Intakes Assessment	Last Updated:	09/17/2021	
Assessment For Risk	Last Updated:	09/20/2021	
UAC Assessment	Last Updated:	09/22/2021	
<b>Medical</b>			
Initial Medical Exam	Date Evaluated:	09/20/2021	
TB Screening	Outcome:	Pending	
Immunizations (IME Only)	Last Updated:	09/20/2021	
<b>Home Study and Post-Release Service Cases</b>			
Home Study	Type of Home Study:	Date Referred:	Date Accepted:
Post Release Services	Type of PRS:	Date Referred:	Date Accepted:
<b>Family Reunification</b>			
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"/>	
<ul style="list-style-type: none"> <li>This UAC currently has no primary sponsor.</li> </ul>			
<a href="#">&gt;  Save</a> <a href="#">&gt;  Reset</a>			



**SUSPECTED MARA SALVATRUCHA (MS-13) GANG AFFILIATION OF**  
**UC [REDACTED] XXX-XX6-187**






[REDACTED]  
**15-YEAR-OLD MALE FROM EL SALVADOR**



UC

A#

6187

UAC Basic Information											
	First Name:		Status:	ADMITTED							
	Last Name:		AKA:								
	Date of Birth:		Gender:	M							
	A No.:		LOS:	25							
	Age:	15	Current Program:	Pomona Fairplex - EIS							
	Child's Country of Birth:	El Salvador	Admitted Date:	8/14/2021							
<div><a href="#">&gt;  Go to Health</a> <a href="#">&gt;  Go to SIR</a> <a href="#">&gt;  Go to Intakes</a> <a href="#">&gt;  Go to Admission</a> <a href="#">&gt;  Go to Discharge</a></div>											
Assessments											
Initial Intakes Assessment											<a href="#">&gt;  Add New</a>
Assessment for Risk											
UAC Assessment											<a href="#">&gt;  Add Sponsor</a>
Sponsor Information											
First Name	Last Name	SSN	Primary Sponsor	Address	City	State	P Counter	A Counter	Sponsor Address Flag	Flag	Options
			Yes			MD	1		No	No	 
			No			TX	1		No	No	 



**Passport**

**UC**

**A# [REDACTED] 6187**

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

REPUBLICA DE EL SALVADOR

Pasaporte/Passport Tipo/Type Código País/Country code Pasaporte No/Passport No

[REDACTED] P SLV [REDACTED]

[REDACTED]

Sexo/Sex M [REDACTED]

EL SALVADOR(SLV)

[REDACTED]

## Birth Certificate

UC

A# 6187

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

Alcaldía Municipal de Nueva Concepción

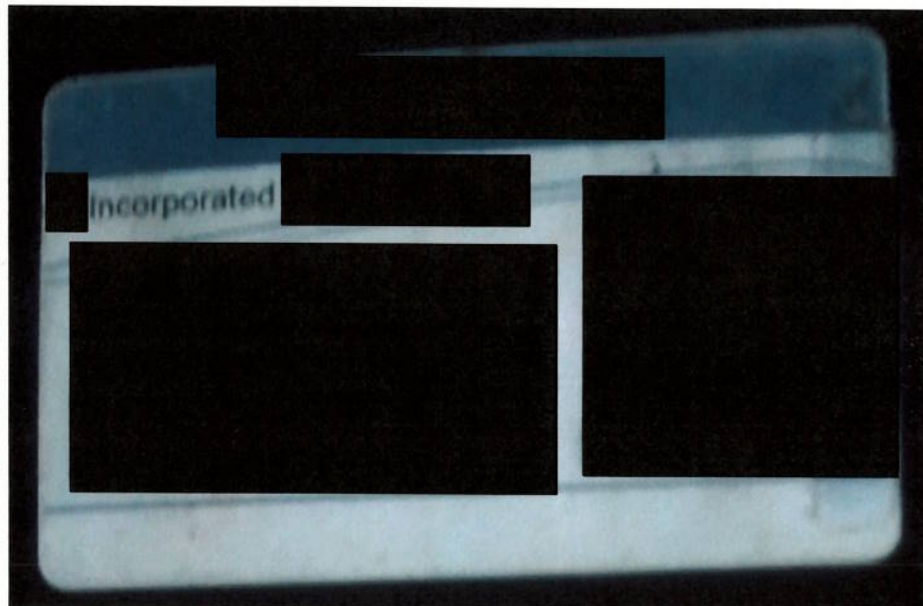


*Verónica Magdalena Perlera de Quijada*

Verónica Magdalena Perlera 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 [REDACTED] XXX-  
XX6-098 (POMONA FAIRPLEX-EIS) AND UC [REDACTED] XXX-XX6-120 (FT.  
BLISS-EIS)**





UC

A#

6098

UAC Basic Information

**First Name:** [REDACTED] **Status:** ADMITTED  
**Last Name:** [REDACTED] **AKA:**  
**Date of Birth:** [REDACTED] 2008 **Gender:** M  
**A No.:** [REDACTED] 6098 **LOS:** 21  
**Age:** 13 **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

+ Initial Intakes Assessment

+ Assessment for Risk

>| Add New

+ UAC Assessment

- Sponsor Information

>| Add Sponsor

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

# Birth Certificate

UC



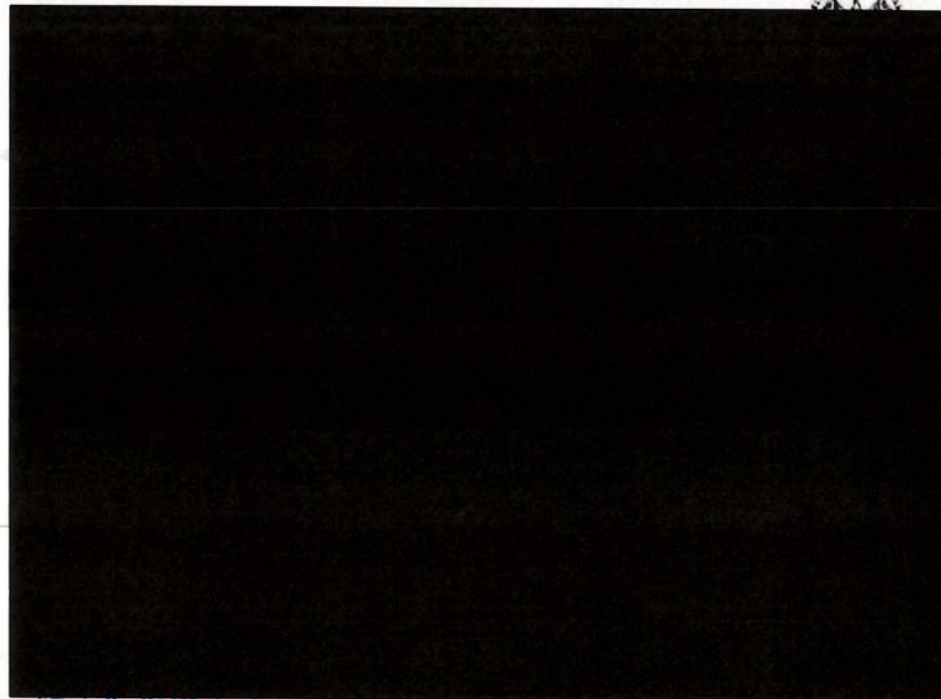
A#



6098

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

*Alcaldía Municipal de Nueva Concepción*



*Verónica Magdalena Porlora de Quijada*

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



UC

A# 6120

UAC Basic Information

First Name: [REDACTED] Status: DISCHARGED  
Last Name: [REDACTED] AKA:  
Date of Birth: [REDACTED] 2007 Gender: F  
A No.: [REDACTED] 6120 LOS: 22  
Age: 13 Current Program: Ft. Bliss - EIS  
Child's Country of Birth: El Salvador 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

>| Add New

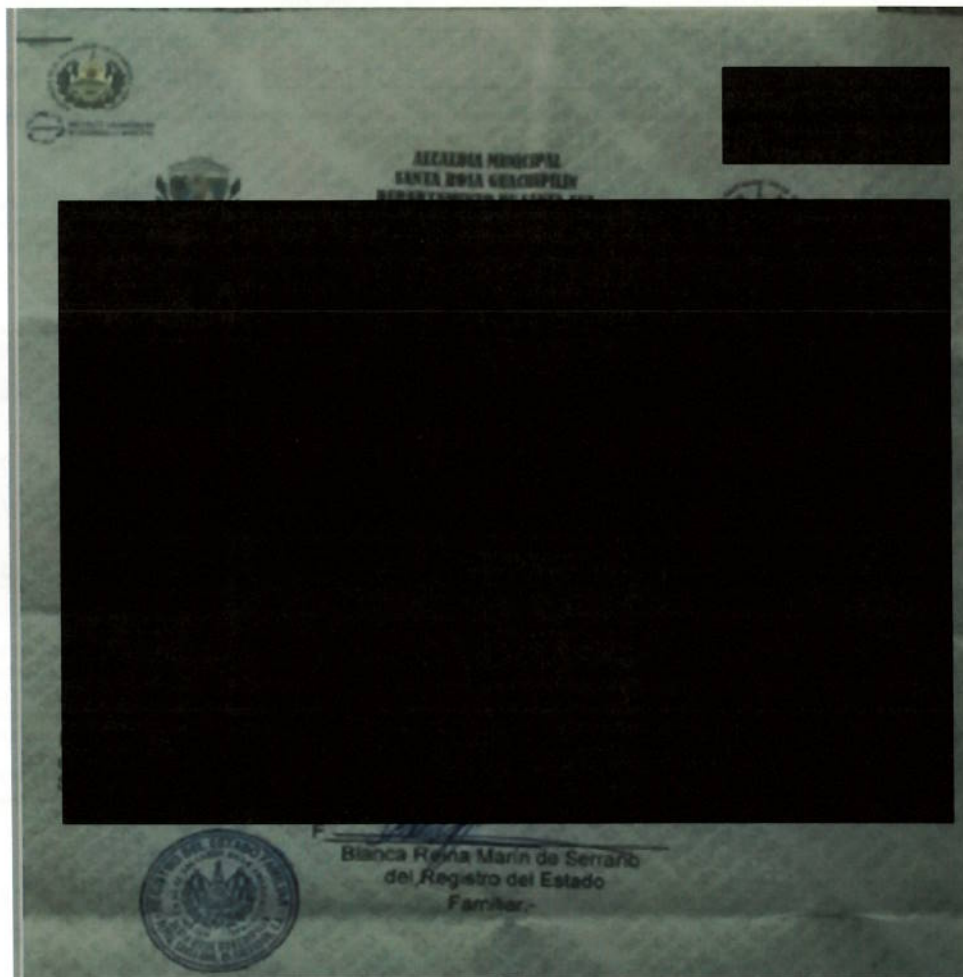
First Name	Last Name	SSN	Primary Sponsor	Address	City	State	P Counter	A Counter	Sponsor Address Flag	Flag	Options
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	OH	2	1	Yes	Yes	 

# Birth Certificate

UC [REDACTED]

A# [REDACTED] 6120

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





## Discharge Notification

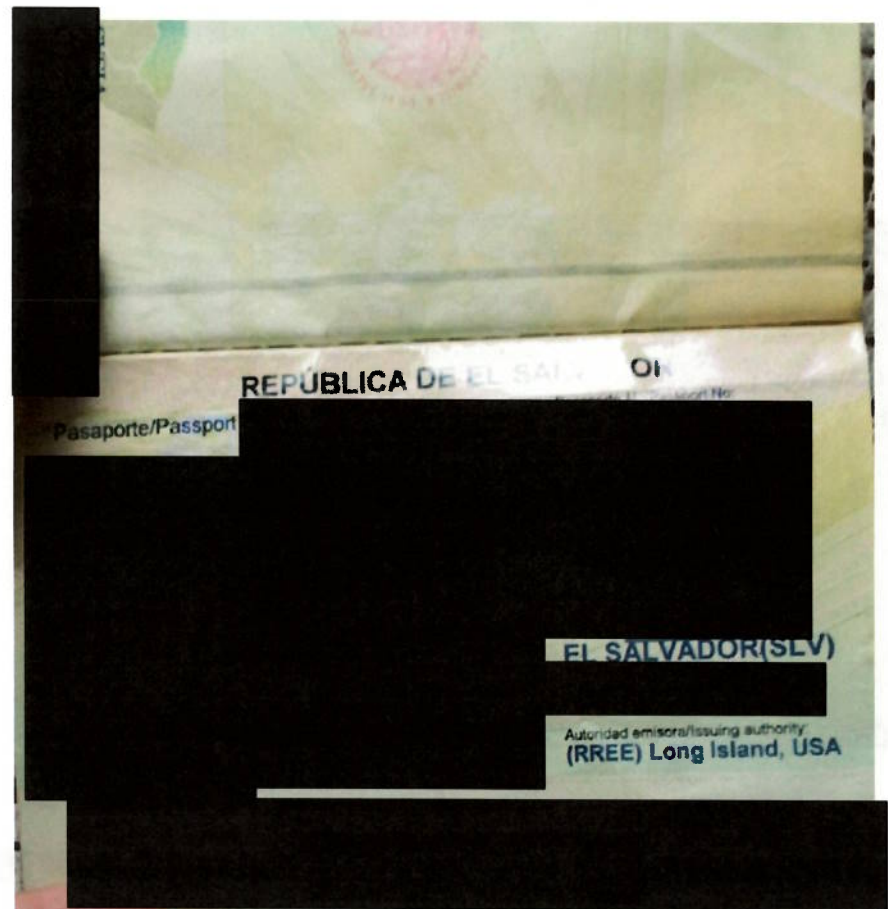
UC [REDACTED]

A# [REDACTED] 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 (DUCO) VERIFICATION OF RELEASE	
<b>VERIFICATION OF RELEASE</b>	
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:	
[REDACTED]	Name of Sponsor:
	Aliases (if any):
	Address:
	City:
	State:
	Telephone#:
Relationship to Child:	Other Distant Relative
<b>ACKNOWLEDGEMENT OF THE SPONSOR CARE AGREEMENT</b>	
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).	
<b>FOR INTERNAL USE ONLY</b>	
Name ORR care provider Facility	Ft. Bliss - EIS
Date	09/04/2021

# SPONSOR ID





# HOUSEHOLD MEMBER ID

Sponsor States that [REDACTED] is her Husband

SRE MÉXICO SRE

MATRÍCULA CONSULAR - CONSULAR ID CARD

NOMBRES / LAST NAME [REDACTED]

OH, [REDACTED]

LUGAR Y FECHA DE NACIMIENTO /  
PLACE OF BIRTH AND BIRTH DATE  
MEX MEX  
[REDACTED] 1986

EMISION / DATE OF ISSUE  
[REDACTED] 2018

AUTORIDAD / AUTHORITY  
CONSULMEX INDIANAPOLIS

SRE

EXPIRACION / DATE OF EXPIRY  
[REDACTED] 2023

FIRMA DEL INTERESADO /  
SEALANT'S SIGNATURE [REDACTED]

SELLO DE LA AGENCIA DE  
ESTADOS UNIDOS EN INDIANAPOLIS

# HOUSEHOLD MEMBER ID

Sponsor States that [REDACTED] is her Cousin

REPUBLICA DE EL SALVADOR

Pasaporte/Passport Tipo/Type P Código País/Country code SLV

Sexo/ M

EL SALVADOR(SLV)

Número de Libreta/Booklet Number

Autoridad emisora/issuing authority (RREE) Doral, FL, USA



# OFFICE OF REFUGEE RESETTLEMENT SPONSOR ASSESSMENT

## UC BASIC INFORMATION

First Name: [REDACTED] Status: ADMITTED  
 Last Name: [REDACTED] Gender: Male  
 Date of Birth: [REDACTED]/2008 Current Program:  
 A #: [REDACTED] 6098

## SPONSOR BASIC INFORMATION

First Name: [REDACTED] Gender: Male  
 Last Name: [REDACTED]  
 Date of Birth: [REDACTED] 1986 Primary Sponsor: ☒ Yes ☐ No  
 A #: [REDACTED]

## SPONSOR CULTURAL INFORMATION

Use this section to document the sponsor's linguistic and cultural background, including cultural, social, and communal norms and practices for the care of children.

Primary Language Spoken: Spanish Religious Affiliation: Catholic  
 Other Languages Spoken: n/a  
 Additional cultural information: Sponsor has been residing in the United States for 18 years.

## FAMILY RELATIONSHIPS

Use this section to document the sponsor's familial and other significant relationships in country of origin and in the U.S. A genogram (family tree) may be used as a tool to answer these questions and is required for distant relative Cat 3 potential sponsors.

Genogram completed? (Required for distant relative Cat 3 sponsors) ☐ Yes ☐ No

### Family in Country of Origin

Do you have family in your home country? (If yes, describe below) ☐ Yes ☒ No  
 Additional information on family in country of origin: Sponsor did not disclose any family in country of origin. Sponsor has been residing in the United States for 18 years.

### Family and Family Friends in the U.S.

Do you have family or family friend in the U.S.? (If yes, list below) ☒ Yes ☐ No

Name	Age	DOB	Gender	Relationship to Sponsor
[REDACTED]	36	[REDACTED] 1985	Male	Other Cousin
[REDACTED]	34	[REDACTED]/1987	Female	Sponsor's Partner
[REDACTED]	14	[REDACTED]/2007	Male	Other Distant Relative
		Click here to enter a date.	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)

Do you have any relatives who are also in ORR care?  
 If yes, do you know where they are?

☐ Yes ☒ No

Sponsor stated he currently does not have any relatives in ORR Care

Additional information on family and family friends in the U.S.:

Sponsor currently is not seeking to sponsor any additional family members and is living with the UC's biological mother.

### Spouse/Partner

THE PAPERWORK REDUCTION ACT OF 1995 (Pub. L. 104-13) STATEMENT OF PUBLIC BURDEN: The purpose of this information collection is to document the suitability assessment of a potential sponsor to provide for the safety and well-being of a UAC. Public reporting burden for this collection of information is estimated to average 1.0 hours per response, including the time for reviewing instructions, gathering and maintaining the data needed, and reviewing the collection of information. This is a mandatory collection of information (Homeland Security Act, 6 U.S.C. 279, and Trafficking Victims Protection Reauthorization Act, 8 U.S.C. 1232). An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information subject to the requirements of the Paperwork Reduction Act of 1995, unless it displays a currently valid OMB control number. If you have any comments on this collection of information please contact UCPolicy@acf.hhs.gov.

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

What is your partner's name and age?

Do you live with your partner?

If no, where does your partner live?

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

What is your relationship like with your spouse?

Additional information on the sponsor's partner:

☒ Yes ☐ No

[REDACTED], 34

☒ Yes ☐ No

n/a

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

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

Sponsor stated the his partner and himself both work and assist each other 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?

Have any of your children ever been in ORR care?

Who is caring for your children?

Additional information on the sponsor's children:

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

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

If yes, explain:

Have you ever been involved in a child support case?

If yes, explain:

Do you provide court ordered financial support to your children?

If yes, explain:

Have you ever had a child removed from your custody?

If yes, why? (Obtain documentation)

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

If yes, why? (Obtain documentation)

☒ Yes ☐ No

☒ Yes ☐ No

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

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

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.

☐ Yes ☒ No

Sponsor did not disclose any Child Protective Services cases.

☐ Yes ☒ No

Sponsor did not disclose any child support cases.

☐ Yes ☒ No

Sponsor stated he does not have any biological children.

☐ Yes ☒ No

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

☐ Yes ☒ No

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?

Has he/she ever been denied sponsorship by ORR?

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

☐ 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  
Sponsor's Partner has sponsored 1 child.

How many children did he/she sponsor?

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
	Foreign Passport	/2021	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Foreign Passport	/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
	Foreign Passport	/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 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 is attempting to sponsor minor . Sponsor is UAC'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:

Home Phone:

City:

Email:

State:

OH

Work Phone:

Zip Code:

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:

Work Hours/Schedule:

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?

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 counseling needs.

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

Did the sponsor watch the Sponsor Video?

Did the sponsor read the Sponsor Handbook?

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

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

☐ Yes ☒ No

☐ 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
		34	/1987	Female			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: is UAC's mother and will supervise minor when he is not at school and when sponsor is working. 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
		34	/1987	Male			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.?

Who planned/organized your journey?

Did the arrangements change during the journey?

*If yes, how?*

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

*Does that person need to be paid back?*

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

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

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

*If yes, how much?*

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

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

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

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

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

Sponsor stated he traveled in 2004

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

☒ Yes ☐ No

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

☐ Yes ☒ No

☐ Yes ☒ No

☐ Yes ☐ No ☒ N/A

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

☐ Yes ☒ No

Sponsor stated no money being owed.

☐ Yes ☒ No

☐ Yes ☒ No

Sponsor stated he traveled alone

Sponsor has not traveled back to country of origin.

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?

*If yes, explain:*

Were you ever physically harmed?

*If yes, explain:*

Was anyone around you ever physically harmed?

*If yes, explain:*

Were you ever held against your will?

*If yes, explain:*

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

*If yes, explain:*

Did anyone ever keep/destroy your documents?

*If yes, explain:*

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

*If yes, explain:*

Are you worried anyone might be trying to find you?

*If yes, explain:*

☐ Yes ☒ No

Sponsor did not disclose any potential coercion indicators.

☐ Yes ☒ No

Sponsor did not disclose any potential coercion indicators.

☐ Yes ☒ No

Sponsor did not disclose any potential coercion indicators.

☐ Yes ☒ No

Sponsor did not disclose any potential coercion indicators.

☐ Yes ☒ No

Sponsor did not disclose any potential coercion indicators.

☐ Yes ☒ No

Sponsor did not disclose any potential coercion indicators.

☐ Yes ☒ No

Sponsor did not disclose any potential coercion indicators.

☐ Yes ☒ No

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?

*Who arranged the work?*

*What type of work did you perform and where?*

*How often did you have to work?*

*Did work conditions change over time?*

Is there a debt?

*What is the amount of the debt?*

*Has the debt amount ever increased?*

*By how much?*

*When did it increase?*

*Why did it increase?*

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

*If yes, who threatened you and how?*

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

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

*If yes, explain:*

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

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

Were expenses taken out of the pay?

*If yes, what expenses?*

How did you get to the work site?

Where did you live while working?

Was your freedom of movement ever restricted or closely monitored?

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

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

*If yes, explain:*

Additional information on debt bondage/labor trafficking indicators:

☐ Yes ☒ No

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.

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.

☐ Yes ☒ No

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

☐ Yes ☒ No

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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.

☐ Yes ☒ No

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☐ Yes ☒ No

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### TVPPRA

Use this section to document whether the case requires a TVPPRA-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:

Referred to OTIP?

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 current signs of abuse, maltreatment exploitation and trafficking.

☐ Yes ☒ No

☐ Yes ☒ No

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 partner's 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 minor's 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