

## Referral

**Potential Criminal Activity Involving Potential  
Human Trafficking for Labor and Sex  
Referred by Senator Charles E. Grassley  
Ranking Member, Senate Committee on the Budget**

### Introduction

The information in this attachment, and the supporting records, have been provided pursuant to legally protected whistleblower disclosures. This attachment includes pertinent information relating to multiple incidents. Our office will provide the entire set of files we have received for purposes of investigation. Records referenced below will be readily found in the files we intend to transmit to your office, separated by location and case, under the sub-folder "Case File Examples," for your ease in finding the referenced documents.

We ask that you review all of the information provided. We ask that you work to determine if there is human trafficking or other crimes, and take immediate steps to locate and save these children.

### Specific Instances of Potential Human Trafficking

#### Florida

On June 15, 2021, UC [REDACTED], DOB [REDACTED]/2005, [REDACTED], told his case manager that his father found a coyote by a radio advertisement in Guatemala and that his father paid roughly \$2,500 for this coyote to transport UC [REDACTED] to the U.S.<sup>1</sup> The sponsor for [REDACTED] and his sister, [REDACTED], DOB [REDACTED]/2003, [REDACTED], was [REDACTED], a category 3 purported distant cousin of UC [REDACTED]. [REDACTED] provided false proof of address at [REDACTED] [REDACTED] (see [REDACTED] receipt below).

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<sup>1</sup> This file is located under [REDACTED] -  
[REDACTED] *see also* [REDACTED] in the same folder, as well as information on [REDACTED]  
[REDACTED], in the same folder with file name [REDACTED]

Transfers de dinero

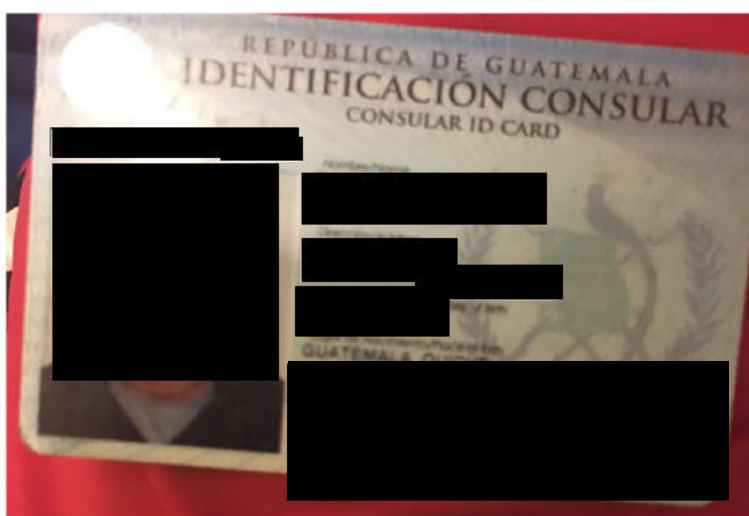
2021

Cantidad de Envío: (Transfer Amount)	200.00
Cargos por Envío: (Transfer Fees)	10.00
Impuestos de Envío: (Transfer Taxes)	0.00
Total a pagar: (Total USD)	210.00
Tipo de moneda: (Exchange Rate)	1.00USD = 7.85GTQ
<b>Total al Beneficiario (Total to Beneficiary)</b>	<b>1,570.00GTQ</b>

Favor de revisar toda la información antes de firmar el recibo. (Please check all the information before signing the receipt.) / Usted tiene el derecho a disputar errores en su transacción. Si piensa que hubo un error debe comunicarse con nosotros dentro de 180 días al 800-328-7206. También puede contactarnos para una explicación por escrito de sus derechos. (You have a right to dispute errors in your transaction. If you think there is an error you must contact us for a written explanation of your rights.) / Puede recibir el reembolso completo de su transacción si esta es cancelada dentro de los primeros 30 días.

The [REDACTED] address was in fact the home of real estate attorney [REDACTED] (see link below for proof of homeowners: [REDACTED])

Equally suspicious is the recipient address of the money transfer in Huehuetenago, Guatemala. According to the whistleblower disclosures, [REDACTED] claimed the money was being sent to her mother. However, the UC stated that none of their family lives in Huehuetenago. Whistleblowers report that UC stated that Huehuetenago was actually the trafficking hub where all the radio ads were coming from. Per whistleblowers, [REDACTED] claimed that her partner, [REDACTED], had sponsored two children, including his son who she said resided with them and a neighbor named [REDACTED]. However, a UC Portal search revealed that [REDACTED] actually had attempted to sponsor or was a household member for a dozen UCs and had sponsored other children using five different addresses, four of which were flagged in the UC Portal as suspicious. The Shepherd referral numbers for [REDACTED] and [REDACTED].



On June 15, 2021, it was determined that the sponsor's address had been used in previous sponsorships by the name [REDACTED] and another sponsor named [REDACTED]. The case manager recommended UC [REDACTED] sponsorship with the named parties be denied on the basis of this suspicious activity, and also because of sponsor's inability to provide proof of address, familial or social relationship prior to UC travel to the U.S., the child's inability to identify the sponsor, and because the potential sponsor provided information about the UC family members that contradicted information from the UC about his immediately family, such as incorrect number of UC siblings and inability to corroborate family member identification based on photo identification. The release request document notes that, "Based on the address search on previous sponsorship [the case manager] concluded that there are multiple indicators that sponsor and sponsor's partner have sponsored/been household members on multiple UCs with multiple addresses in the [REDACTED] farming community." This indicates the potential for labor trafficking in this case. Equally concerning is the fact that neither UC ([REDACTED] or [REDACTED]) was listed in the HHS ORR contractor census reports for the facility, dating from August 2021 to October 2021.

# Release Request

UAC Basic Information	
First Name:	[REDACTED]
Last Name:	[REDACTED]
AKA:	
Status:	ADMITTED
Date of Birth:	005
Gender:	M
Age:	15
Country of Birth:	Guatemala
LOS:	30
Current Program:	[REDACTED]
Admitted Date:	5/19/2021

Release Request						
Requester Information						
Requester Name:	[REDACTED]					
Requester Title:	[REDACTED]					
Requester Phone:	[REDACTED]					
Type of Release:	<input checked="" type="checkbox"/> Release to Sponsor <input type="checkbox"/> Release to Program					
Sponsor Information						
Name of Sponsor:	[REDACTED]					
AKA:	[REDACTED]					
Date of Birth:	1985					
Country of Birth:	Guatemala					
Current Age:	35					
Legal Status:	Unknown - Likely Without Status					
If Other Non-Immigrant Visa, Specify:						
If Other Immigrant Visa, Specify:						
A Number:						
Sponsor Email:						
Sponsor's Relationship to Minor:	Other Distant Relative					
Is There Proof of the Relationship?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
Provide Details on Relationship Including Official Documentation:						
<p>Per sponsor [REDACTED] she is a far removed cousin to the UC. Per sponsor her mother [REDACTED] is a cousin to the UC's father [REDACTED]. Thus sponsor is a second cousin to UC's father and third cousin to UC. Sponsor provided a verbal explanation of her family tree (uploaded). Sponsor provided some family birth certificates and pictures, however these do not verify the relationships between sponsor and UC.</p>						
Sponsor Household Occupants:						
First Name	Last Name	D.O.B	Gender	Current Age	Relationship to Sponsor	Dependent on Sponsor Income
[REDACTED]	[REDACTED]	1982 12:00:00 AM	M	39	Sponsor's Partner	No
[REDACTED]	[REDACTED]	1980 12:00:00 AM	M	41	Other Cousin	
[REDACTED]	[REDACTED]	1999 12:00:00 AM	M	21	Son	

The following screenshots from the UC Portal and chart shows [REDACTED] has provided five addresses and is connected to sponsors attempting to sponsor UCs from both the Fort Bliss EIS and Pomona Fairplex EIS, again raising suspicions of potential trafficking activity:

First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	2	Yes
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	2	Yes
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	2	Yes
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1		Yes
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1		No

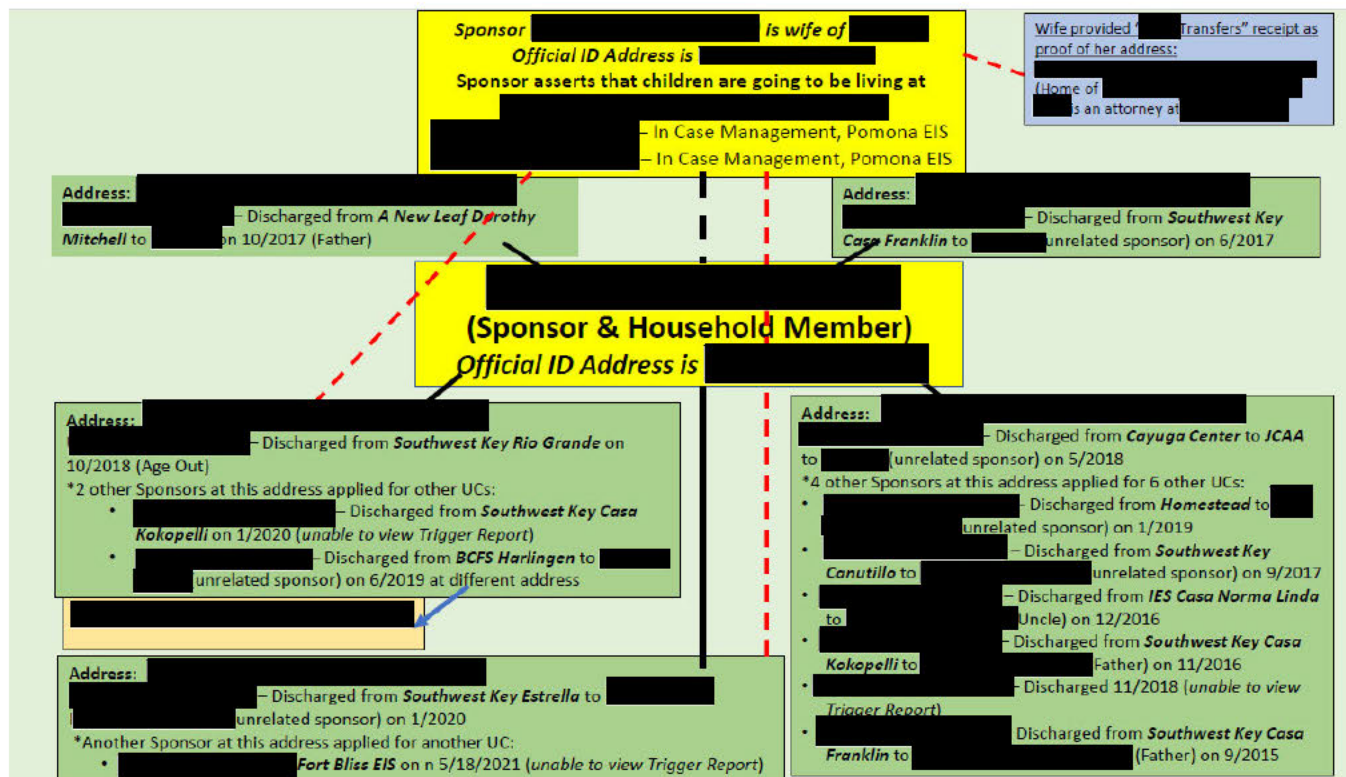
First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1	1	No
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	2	Yes
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	3	No
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	3	No
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	3	No
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1		No
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1	1	No

First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1		No
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1		No

First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1		No
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1		No
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	2		No

First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	2	Yes

First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	2	Yes



The following screenshot provides additional details on these addresses, including the names of sponsors and UCs<sup>2</sup>:

Address:	Sponsors and relationship (Unsp=Unrelated Sponsor)	UC A#, UC Name, Program
		<ul style="list-style-type: none"> <li>discharged from <b>Cayuga Center</b> to <b>JCAA</b>, discharged on 5/2018</li> <li>discharged from <b>Homestead</b> on 1/2019</li> <li>discharged from <b>Southwest Key Canutillo</b> on 9/2017</li> <li>discharged from <b>Casa Norma Linda</b> on 12/2016</li> <li>discharged from <b>Southwest Key Casa Kokopelli</b> on 11/2016</li> <li>discharged on 11/2018</li> <li>discharged from <b>Southwest Key Casa Franklin</b> on 9/2015</li> <li>Attempted to sponsor from this address</li> </ul>
Address:	Sponsors	UCs
		<ul style="list-style-type: none"> <li>discharged from <b>Southwest Key Rio Grande</b> on 10/2018</li> <li>discharged from <b>Southwest Key Casa Kokopelli</b> on 1/2020</li> <li>(Attempted 2018)</li> </ul>
Address:	Sponsors	UCs
		<ul style="list-style-type: none"> <li>Attempted Sponsorship of</li> <li>discharged from <b>Southwest Key Rio Grande</b> on 10/2018</li> <li><b>Admitted to Fort Bliss on 5/18/2021</b></li> <li><b>Admitted to Pomona Fairplex on 5/19/2021</b></li> <li><b>Admitted to Pomona Fairplex on 5/19/2021</b></li> </ul>
Address:	Sponsors	UCs
		<ul style="list-style-type: none"> <li>discharged from <b>A New Leaf Dorothy Mitchell</b> on 10/2017</li> </ul>
Address:	Sponsors	UCs
		<ul style="list-style-type: none"> <li>discharged from <b>Southwest Key Casa Franklin</b> on 5/2017</li> </ul>
Address:	Sponsors	UCs
		<ul style="list-style-type: none"> <li>discharged from <b>BCFS Harlingen</b> on 6/2019</li> <li>discharged from <b>Southwest Key Las Palmas</b> on 9/2019</li> <li><b>Admitted to Fort Bliss on 6/12/2021</b></li> </ul>

**UCs Highlighted in Red are in ORR EIS Sites – Do NOT Release!**

<sup>2</sup> The reference to “Do NOT Release” in the screenshot refers to not releasing UCs.


The following screenshot demonstrates that the properties associated with UCs are owned by [REDACTED]. [REDACTED] is (1) the Trustee of [REDACTED] [see [REDACTED] records below]; (2) Director of [REDACTED] - [REDACTED]; and (3) the owner of [REDACTED] and [REDACTED] where multiple sponsors and UCs allegedly live:

**Properties associated with UCs are owned by [REDACTED] and held in Trust for [REDACTED]**

- S:**
- Trustee of [REDACTED] (see [REDACTED] records below)
  - Director of [REDACTED]
  - [REDACTED] and [REDACTED] where multiple sponsors and multiple UCs claim to live (see [REDACTED] below)

First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1	1	NO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	2	2	YES
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	3	NO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	3	NO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	3	NO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1	1	NO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1	1	NO


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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Parcel Details Tax Estimator View Comps 2020 TRM	Parcel Viewer Variance Report Change Address
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Parcel Details Tax Estimator View Comps 2020 TRM	Parcel Viewer Variance Report Change Address
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Parcel Details Tax Estimator View Comps 2020 TRM	Parcel Viewer Variance Report Change Address
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Parcel Details Tax Estimator View Comps 2020 TRM	Parcel Viewer Variance Report Change Address
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Parcel Details Tax Estimator View Comps 2020 TRM	Parcel Viewer Variance Report Change Address
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Parcel Details Tax Estimator View Comps 2020 TRM	Parcel Viewer Variance Report Change Address
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Parcel Details Tax Estimator View Comps 2020 TRM	Parcel Viewer Variance Report Change Address
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Parcel Details Tax Estimator View Comps 2020 TRM	Parcel Viewer Variance Report Change Address
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Parcel Details Tax Estimator View Comps 2020 TRM	Parcel Viewer Variance Report Change Address

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First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	2	1	YES
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3	1	NO

**Possible Trafficking Ring at [REDACTED], California**

The screenshot shows a purported Guatemalan Consular identification card for [REDACTED]. The ID Card notes a date of birth for [REDACTED] of [REDACTED] 1976. Although the image is blurry, the ID number appears to be [REDACTED]. The ID shows the sponsor living at [REDACTED], however on his family reunification application he stated that his address was in [REDACTED].



The list of sponsor names related to the apartment building reveals a dozen UCs placed in the building, including four UCs sponsored by three different names in [REDACTED] apartment, [REDACTED], as listed on his ID card, and an additional UC sponsorship pending at this address at the time of the screenshot. The addresses for these sponsors were provided in slightly different formats. One of them, for [REDACTED], provided the address as [REDACTED], while the others presented it as two variations of the address in [REDACTED] [REDACTED]” and “[REDACTED].”) The names of the sponsors at this address are: [REDACTED]. Another apartment in the same building, apartment [REDACTED] has a sponsor ([REDACTED]) with the same last name as [REDACTED], who sponsored another UC. It is noteworthy that [REDACTED] and [REDACTED] are both former UCs. This is consistent with potential trafficking activity, as whistleblowers have advised my office that former UCs sometimes sponsor other children in a scheme to draw them to the United States for either labor or sex trafficking, and to pay off their own former sponsors or coyotes, who helped bring them to the U.S.

Despite [REDACTED] on [REDACTED] ID card and the already four children sponsored at that address, he attempted to sponsor two other children at a different apartment in the complex, [REDACTED]. It is unclear from the information provided whether those two UCs were placed with [REDACTED] in [REDACTED].

This UC Portal screenshot shows sponsors at this apartment building:

First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
					1		No
					3	3	No
					1		No
					1		No
					3	2	Yes
					3	2	Yes
					2		No
					1	1	No
					1	1	No
					1	1	No
					1	1	No
					1	1	No

A total of 19 UCs are shown as either having been sponsored or in the process of being sponsored in the apartment building at the time of the screenshot in 2021. According to the documentation provided, [REDACTED] in the building was flagged after two UCs were released to the apartment. Whistleblowers state [REDACTED] failed to reveal he was attempting to sponsor a child at another facility. The [REDACTED] case manager only learned about this when [REDACTED] accidentally sent the case manager the paperwork and supposed proof of relationship for the other UC, [REDACTED]), who was housed at Southwest Key Casa Houston facility. [REDACTED] claimed to be the uncle of two UCs, [REDACTED], admitted to the [REDACTED] EIS on June 28, 2021, and [REDACTED], admitted to Southwest Key Casa Houston on June 4, 2021. After reviewing the paperwork for the two UCs, according to whistleblowers, the [REDACTED] case manager found no evidence of relationship between [REDACTED] and the UCs.

This screenshot shows many sponsors also at nearby buildings on [REDACTED], which along with the [REDACTED] complex account for a total of 20 UCs, with eight more sponsorship applications and three of the sponsors being flagged as suspicious:

Screen Capture of UC™ Portal

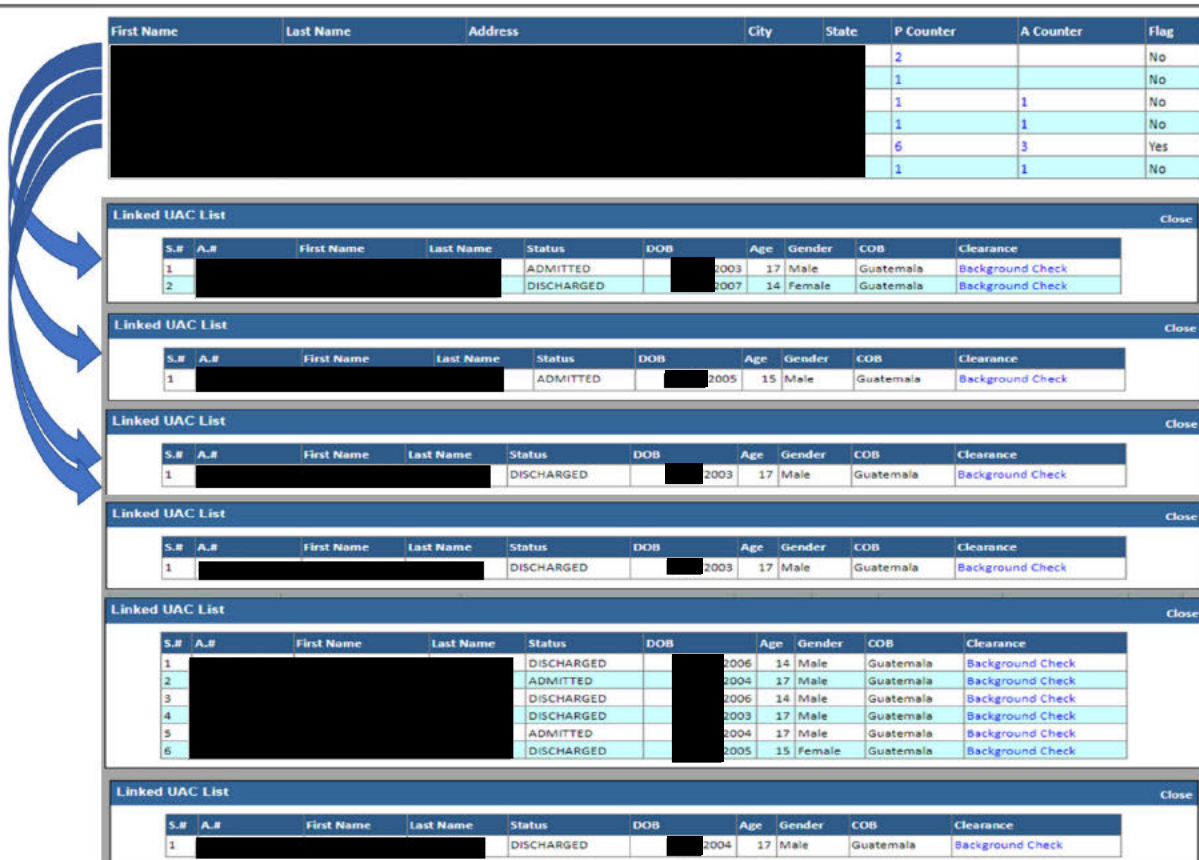
First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
					1		No
					3	3	No
					2	2	No
					1		No
					1		No
					3	2	Yes
					2		Yes
					1	1	No
					1	1	No
					1	1	No
					1	1	No
					1	1	No
					1	1	No
					1	1	No
							No
					1	1	No
					1	1	No
					1	1	No
					2	1	Yes
					1		No
1	1	No					

**██████████ – Unusual number of sponsors and UCs at one address**

The following screenshot from the UC Portal shows six sponsors with different surnames who had already sponsored a total of six children at the same address, ██████████

██████████ One of these sponsors, ██████████, is flagged, likely because of having three UCs sponsored, while applying to sponsor three more. In total, the six sponsors and potential sponsors have applied to sponsor a dozen children at this single address. Although this screenshot is from 2021, at least two of the children listed are still minors: ██████████

██████████ and ██████████ (additional information on ██████████ from the UC Portal follows the sponsor and UC montage from the UC portal below, which also verifies that he was released to an unrelated sponsor at this address):



First Name	Last Name	Address	City	State	P Counter	A Counter	Flag
██████████	██████████	██████████	██████████	██████████	2		No
██████████	██████████	██████████	██████████	██████████	1		No
██████████	██████████	██████████	██████████	██████████	1	1	No
██████████	██████████	██████████	██████████	██████████	1	1	No
██████████	██████████	██████████	██████████	██████████	6	3	Yes
██████████	██████████	██████████	██████████	██████████	1	1	No

S.#	A.#	First Name	Last Name	Status	DOB	Age	Gender	COB	Clearance
1	██████████	██████████	██████████	ADMITTED	██████████ 2003	17	Male	Guatemala	Background Check
2	██████████	██████████	██████████	DISCHARGED	██████████ 2007	14	Female	Guatemala	Background Check

S.#	A.#	First Name	Last Name	Status	DOB	Age	Gender	COB	Clearance
1	██████████	██████████	██████████	ADMITTED	██████████ 2005	15	Male	Guatemala	Background Check

S.#	A.#	First Name	Last Name	Status	DOB	Age	Gender	COB	Clearance
1	██████████	██████████	██████████	DISCHARGED	██████████ 2003	17	Male	Guatemala	Background Check

S.#	A.#	First Name	Last Name	Status	DOB	Age	Gender	COB	Clearance
1	██████████	██████████	██████████	DISCHARGED	██████████ 2006	14	Male	Guatemala	Background Check
2	██████████	██████████	██████████	ADMITTED	██████████ 2004	17	Male	Guatemala	Background Check
3	██████████	██████████	██████████	DISCHARGED	██████████ 2006	14	Male	Guatemala	Background Check
4	██████████	██████████	██████████	DISCHARGED	██████████ 2003	17	Male	Guatemala	Background Check
5	██████████	██████████	██████████	ADMITTED	██████████ 2004	17	Male	Guatemala	Background Check
6	██████████	██████████	██████████	DISCHARGED	██████████ 2005	15	Female	Guatemala	Background Check

S.#	A.#	First Name	Last Name	Status	DOB	Age	Gender	COB	Clearance
1	██████████	██████████	██████████	DISCHARGED	██████████ 2004	17	Male	Guatemala	Background Check

UAC Basic Information			
First Name:	[REDACTED]		
Last Name:	[REDACTED]		
AKA:	[REDACTED]		
As per BC: DOB	[REDACTED]	2006	
Status:	DISCHARGED		
Date of Birth:	[REDACTED]	2006	
A No.:	[REDACTED]		
Age:	14		
Country of Birth:	Guatemala		
Gender:	M		
LOS:	150		
Current Program:	[REDACTED]		
Admitted Date:	2/22/2021		

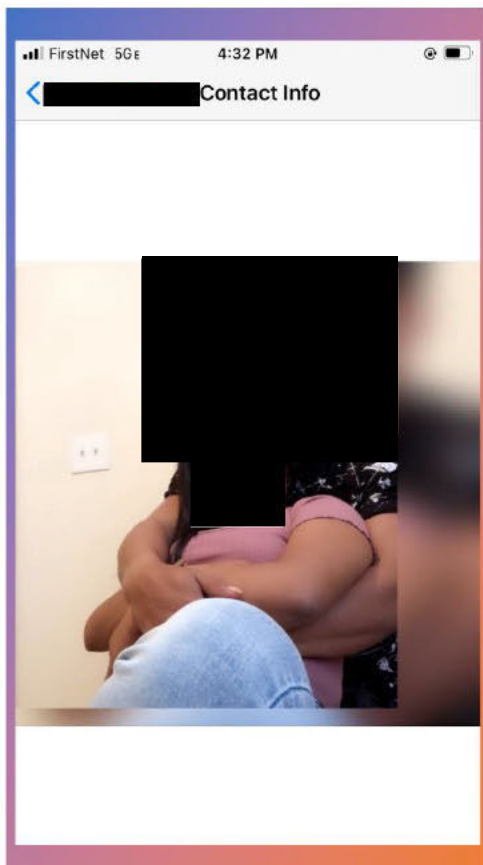
  

Discharge Notification			
Date of Discharge:	7/22/2021		
Type Of Discharge:	Reunited (Individual Sponsor)		
Sponsor DOB:	[REDACTED]	1992	
Address:	[REDACTED]		
Time of Discharge:	04:38 AM		
Sponsor Name:	[REDACTED]		
Relationship to UAC:	Unrelated Sponsor		
City:	[REDACTED]		

### [REDACTED] – Fraudulent Birth Certificate Used to Sponsor Minor Female

Whistleblowers provided a number of files related to placement of [REDACTED] with a sponsor, [REDACTED], an alleged 25-year-old male purported to be her brother. Whistleblowers have advised our office that WhatsApp is used to transmit documents between case managers, employees of a federal contractor handling UCs, and potential sponsors. This includes transmission of identity documents and documents to establish family relationship.

In this case, [REDACTED] presented birth certificates as proof of relationship between himself and UC [REDACTED] as siblings. After [REDACTED] was reunited with purported brother [REDACTED], he updated his profile photo in WhatsApp. The new photo was of him in an intimate embrace with [REDACTED]. Later [REDACTED] updated the photo once more, this time with [REDACTED] provocatively dressed, shown below. The sponsor's WhatsApp photos led the case manager to suspect the sponsor had provided fraudulent birth certificates for the purpose of obtaining the minor UC. Case files show the birth certificate was suspected to be fraudulent at the time due to the photos showing what appears to be a non-sibling relationship. However, whistleblowers clarified that the birth certificate provided "checked out" as authentic with the Guatemalan Consulate. It is possible that the certificates provided were genuine, but belonged to someone else.



According to the whistleblowers, Case Manager Team Leads researched Sponsor [REDACTED] social media profile, which generated disturbing results of “a female laying in a pool of blood with slash marks in various places on her scantily dressed body.”

Whistleblowers disclosed that the case managers who viewed the links reported child sexual abuse material (CSAM).

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

A significant incident report (excerpts shown below) was filed at the [REDACTED] related to [REDACTED], but it noted that law enforcement and CPS were not notified. Shortly after the filing of the SIR, whistleblowers submitted the incident to local law enforcement. The likely fraudulent use of a document to obtain sponsorship, as well as the public display of suggestive photos support suspicion of sex trafficking in this incident.

UAC Basic Information	
First Name:	[REDACTED]
Last Name:	[REDACTED]
Date of Birth:	[REDACTED] 2005
A No.:	[REDACTED]
Age:	16
Child's Country of Birth:	Guatemala
Admitted Date:	7/12/2021
ORR Placement Date:	7/11/2021
Status:	DISCHARGED
AKA:	
Gender:	F
LOS:	17
LOC:	17
Current Program:	[REDACTED]
Current Location:	[REDACTED]

Event Type: SIR Event

Date of Event: 8/9/2021

Time of Event: 12:22 PM

Event ID: 4745626

Synopsis of Event: UC was released to supposed biological brother. Case manager was reviewing whatsapp messages and noticed chat with brother [REDACTED] changed his profile picture to photo with UC hugging inappropriately.

Significant Incident Report
<input type="radio"/> Emergency SIR <input checked="" type="radio"/> SIR

Reporting:			
Reported To State Licensing:	<input type="radio"/> Yes <input checked="" type="radio"/> No	Date of Report:	Time of Report:
Was the Incident Investigated?	<input type="radio"/> Yes <input checked="" type="radio"/> No	Date Notified the Incident will be investigated:	Case/Confirmation Number:
Explain			
Results/Findings of Investigation:			
Attach Reports/Findings:			
Is CPS Different From State Licensing:			
<input type="radio"/> Yes <input checked="" type="radio"/> No			
Reported To CPS:	<input type="radio"/> Yes <input checked="" type="radio"/> No	Date of Report:	Time of Report:
Was the Incident Investigated?	<input type="radio"/> Yes <input checked="" type="radio"/> No	Date Notified the Incident will be investigated:	Case/Confirmation Number:
Explain			
Results/Findings of Investigation:			
Attach Reports/Findings:			
Reported To Local Law Enforcement:	<input type="radio"/> Yes <input checked="" type="radio"/> No	Date of Report:	Time of Report:
Was the Incident Investigated?	<input type="radio"/> Yes <input checked="" type="radio"/> No	Officer Name:	Officer Badge:
		Date Notified the Incident will be investigated:	Case/Confirmation Number:

### Possible Trafficking Rings in [REDACTED]

According to whistleblowers, [REDACTED], with DOB of [REDACTED] 2005, [REDACTED], was released from the [REDACTED] on July 22, 2021, to his sponsor, [REDACTED], who claimed an address at [REDACTED].

Four months earlier, [REDACTED], was discharged from the [REDACTED] facility to the same sponsor, [REDACTED], allegedly [REDACTED] father. [REDACTED] at the time he sponsored [REDACTED] claimed a different address, [REDACTED] according to records provided.

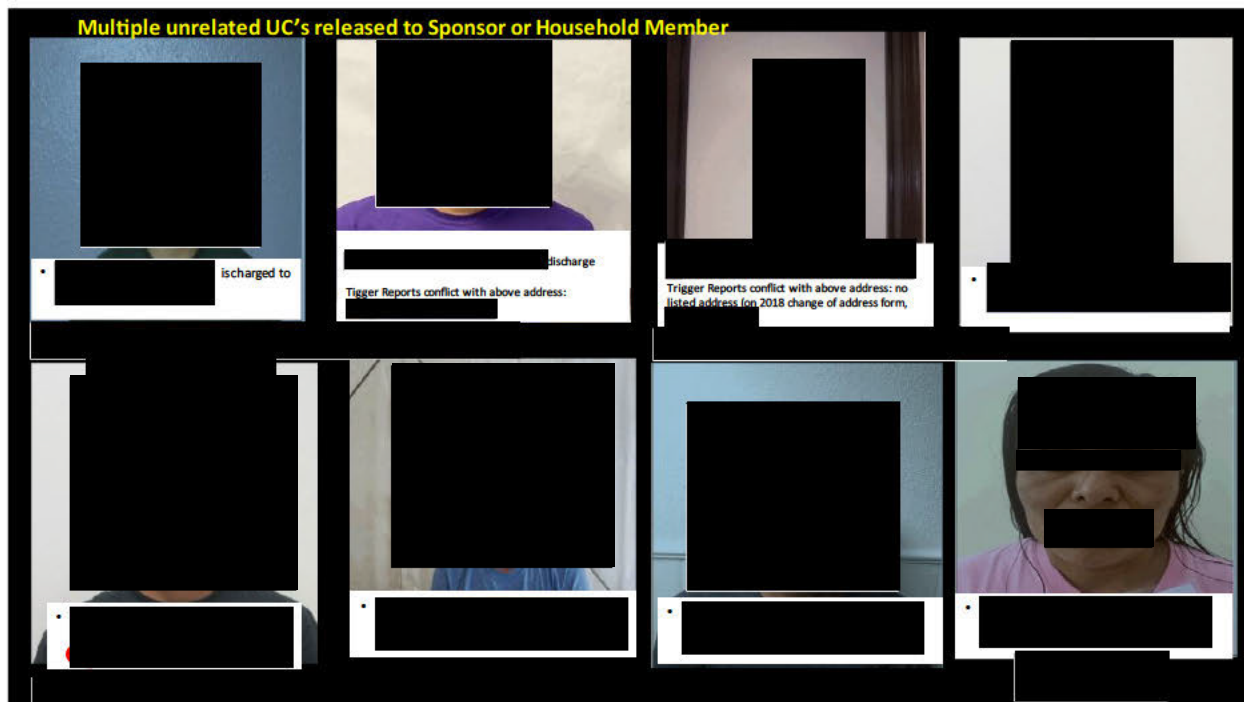
According to the whistleblowers, [REDACTED] did not reveal any adult household members living with him at the time of the sponsorship, but whistleblowers later discovered by conducting a "UC Portal street search" that household members were indeed sponsoring other UCs. One household member, [REDACTED], at the time had sponsored six UCs. He also had recently sponsored his alleged daughter, [REDACTED] who appears to be older than him in the photos below. Upon examination of the IDs presented by [REDACTED] (below) one can see the following:

- The Consular ID card numbers are different
- The addresses are different (apartment [REDACTED])
- He had two unexpired IDs he presented for sponsorship
- In the newest ID he appears to be younger than in the older ID (as seen below on the left)

[REDACTED] claimed an address at [REDACTED] in [REDACTED], and apparently claimed other addresses at the property for other sponsorships.



[REDACTED], according to whistleblower records, had previously sponsored 3 UCs, none of whom were enrolled in school, and one of whom had run away. Records we are turning over to you have the names and A#s of those children.



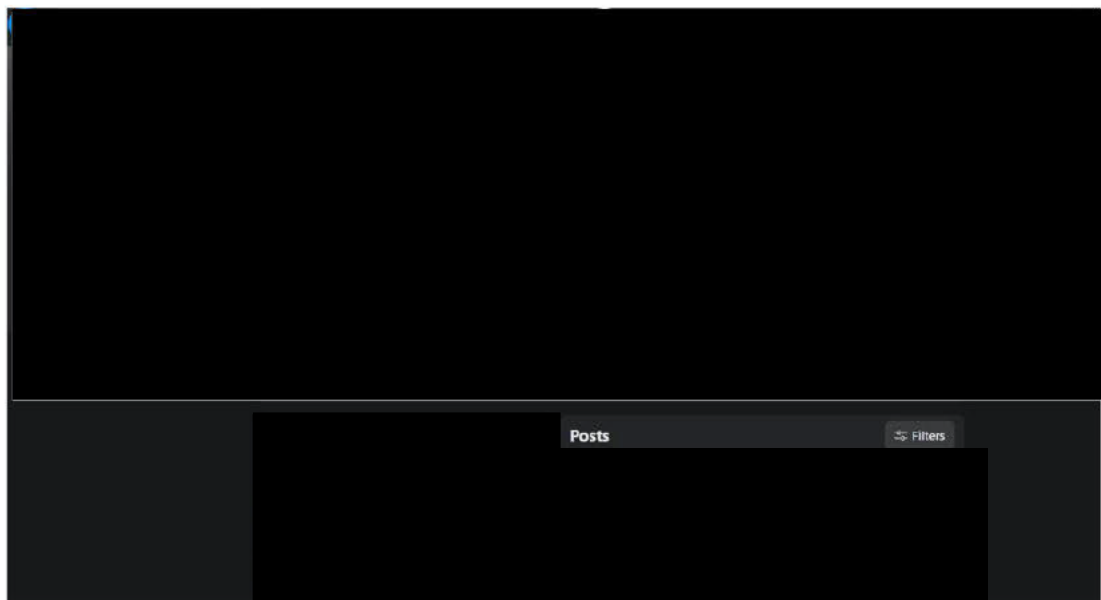
Photos on file for [REDACTED] show that she appears to be significantly older than the 17 years of age she reported to HHS:



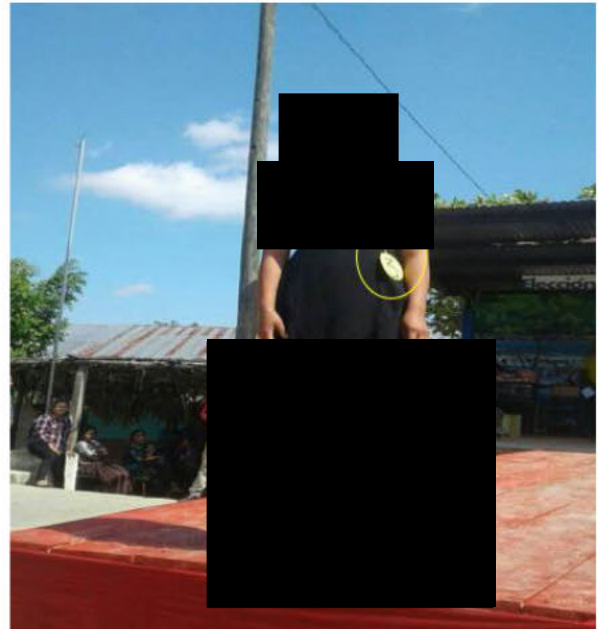
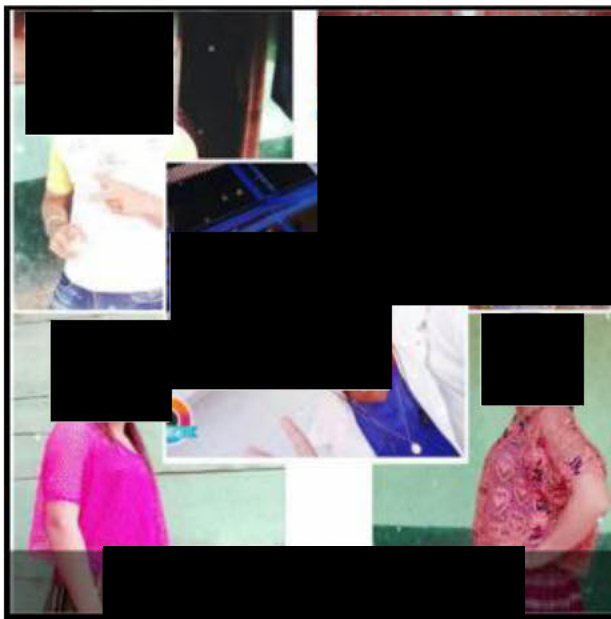
[REDACTED] at the time of whistleblower records was located at [REDACTED], and her documentation is suspected to be fraudulent due to what appears to be a complete mismatch between her reported age and that reported on the identification documents she provided. Whistleblowers discovered that [REDACTED] has a Facebook connection with [REDACTED], whose profile states:

(translated: "Boss at

*Trafficking of Love, Kisses, Turning Heads, and Conquering Hearts <3 Expert at making you fall in love and captivating you <3<3")* In [REDACTED] profile are pictures that appear to show [REDACTED] under the name "[REDACTED]," along with young females, identified as "[REDACTED]" and "[REDACTED]."



Additional photographs on [REDACTED] Facebook profile show a young male without his shirt and a young female with a short-cut dress, with low cut top and a number hanging from her side, as if at a beauty pageant or even an auction.



In addition, whistleblowers have revealed that the addresses [REDACTED] and [REDACTED] in [REDACTED] when queried in the UC Portal return an astonishing 329 hits, including sponsors using various addresses and/or combinations of similar addresses, and using various iterations of their first, middle, and last names to avoid being flagged in the system as suspicious. It is also important to note that despite these attempts to avoid flags, these addresses nonetheless had “multiple flags due to document fraud, noncompliant home study reports, unresponsive to post-release services, and CPS reports filed following home visits.” According to the whistleblowers, there are also multiple undisclosed sponsors in single households, which constitutes a failure to report adult household members, another possible red flag for trafficking.

[REDACTED]

[REDACTED], with DOB [REDACTED] 2003, [REDACTED], then aged 17, was found by his case manager to be a potential victim of labor trafficking in August 2021, according to a significant incident report.

UAC Basic Information			
	First Name:	[REDACTED]	Status: ADMITTED
	Last Name:	[REDACTED]	AKA:
	Date of Birth:	[REDACTED] 2003	Gender: M
	A No.:	[REDACTED]	LOS: 17
	Age:	17	LOC: 17
	Child's Country of Birth:	Guatemala	Current Program:
	Admitted Date:	8/10/2021	Current Location:
	ORR Placement Date:	8/9/2021	
Event Type: SIR Event			
Date of Event:	8/27/2021	Time of Event:	05:38 PM
		Event ID: [REDACTED]	
Synopsis of Event: concerns by case manager that UC is potential victim of labor trafficking			

According to the SIR, the potential sponsor, [REDACTED], and his father were trying to simultaneously sponsor two UCs from the [REDACTED] at their address on [REDACTED] in [REDACTED]. The SIR noted that the potential sponsor's father lied to case management about trying to sponsor other UCs, lied about his son (who was a current sponsor)

not having a phone to communicate, lied about the composition of the household and lied when asked about the relationship with the UC in the home country. When the case manager spoke with the potential sponsor's father and asked how he would feel if the child were forced to work, the father responded about his son, the potential sponsor: "he does not want him to be forced to work but if he has to work then so be it."

Did the incident take place at another care provider facility? <input type="radio"/> Yes <input checked="" type="radio"/> No		Care Provider Name: -- Select Provider Name --	
		Care Provider City: -- Select Provider City --	Care Provider State: -- Select Provider State --
Location of Incident:	Other	Date Reported To Care Provider:	8/27/2021
		Time Reported To Care Provider:	06:00 PM
Other Specify:	Case Management	Date Reported To ORR:	8/27/2021
		Time Reported To ORR:	06:00 PM
Description of Incident: (Full Description of Incident)	<p>Sponsor is a former UC, discharged on 02/09/2018 from [REDACTED] sponsor has sponsored another UC [REDACTED] from Fort Bliss on 06/01/2021. Sponsor and sponsored father are attempting to simultaneously sponsor UC [REDACTED] and UC [REDACTED] from [REDACTED] In addition, sponsor's father (former sponsor) lied about attempting to sponsor other UC's, lied about his son (current sponsor) not having a phone to communicate, lied about the composition of the household and lastly he lied about when asked about relationship with UC in home country. For example, he claimed to attend a party with the UC and UC stated that sponsor did not attend the party. Things to note are that former sponsor and current sponsor live in the same address, current sponsor has an order of removal. Labor trafficking because when CM attempted to find another sponsor, she spoke to father and asked how would he feel if UC was forced to work? UC's father stated that "he does not want him to be forced to work but if he has to work then so be it." In addition, when CM asked if father knew anyone else father stated "i dont have money to look for another sponsor" then CM asked if he paid former sponsor to sponsor his child and he stated "no, he does not know if he has to pay." The address being used by the sponsor has 11 flags, more than 50 UC's approximately 20 active sponsorships.</p>		

When the case manager did a query of the UC Portal, the CM discovered that the address being used by the sponsor had 11 flags, more than 50 UCs, and 20 active sponsorships. The following screenshot from the UC Portal shows the large number of sponsors at the address, with 64 children having been placed there and 86 sponsorship applications:

Sponsor First Name	Sponsor Last Name	Sponsor Address	City	State	P Counter	A Counter	Flag
					2	2	Yes
					1	1	No
					1		No
					1	1	Yes
					1		No
					1	1	No
					1	1	No
					2	2	No
					2	2	Yes
					1	1	No
					4	2	Yes
					4	2	Yes
					4	2	Yes
					1	1	No
					2	2	No
					2	2	No
					2	2	No
					1	1	No
					2	2	Yes
					1	1	No
					1	1	Yes
					1	1	No
					2	2	No
					1	1	No
					1	1	No
					2		No
					2	1	No
					1		No
					1	1	No
					1	1	No
					1	1	No
					2	2	No
					1		No
					1	1	No
					3	1	No
					1	1	No
					1	1	No
					1	1	No
					3	2	No
					2	3	Yes
					1	1	No
					3	2	Yes
					1		No
							No
					2	1	No
							No
					1	1	No
					1	1	No
					1		Yes
					1	1	No
					1		No
					1	1	No
					1	1	No
					1	1	No
					3	2	No
					3	2	No
					86	64	11 FLAGS