

September 3, 2024

VIA ELECTRONIC TRANSMISSION

The Honorable Xavier Becerra Secretary Department of Health and Human Services

Dear Secretary Becerra:

I've conducted oversight related to unaccompanied alien children (UCs) for the last decade, during administrations of both parties, as Chairman of the Senate Finance Committee and Senate Judiciary Committee, and now as Ranking Member of the Senate Budget Committee.¹ I'm deeply alarmed by the August 19, 2024, Department of Homeland Security Office of Inspector General (DHS OIG) report which outlined DHS's failure to locate and protect unaccompanied children.² These failures must not continue, and the children who have been placed in these vulnerable positions must be protected.

The Department of Health and Human Services (HHS) has primary responsibility for the care of UCs while they await removal proceedings. Based on the DHS OIG report, the vast majority of the UCs transferred from DHS to the custody of HHS' Office of Refugee Resettlement (ORR) since Fiscal Year (FY) 2019 were transferred during the Biden-Harris administration, due to the massive surge of UCs at the southern border. According to the OIG's numbers, nearly 366,000 of the 448,820 UCs placed in ORR custody since FY 2019 were placed from FY 2021 to FY 2023, a direct result of this administration's open border policies.³ I've repeatedly expressed concern that at least 85,000 UCs were lost by the Biden-Harris administration as of early last year, with HHS unable to establish contact after their placement with sponsors.⁴ In a recent roundtable I hosted to highlight congressional oversight on this matter, an expert witness outlined how children are brought to the U.S. by cartels and then placed in homes in the U.S., where they're exploited for sex or labor.⁵ We don't know the full

¹ See, e.g., Press Release, Grassley, Hatch, Coburn Press for GAO study on The Office of Refugee Resettlement Efforts With Unaccompanied Minors (October 10, 2014), https://www.grassley.senate.gov/news/news-releases/grassley-hatch-coburn-press-gao-study-office-refugee-resettlement-efforts; Press Release, Obama Administration Allegedly Releasing Unaccompanied Minors Into Criminals' Custody (November 24, 2015), https://www.grassley.senate.gov/news/news-releases/doama-administration-allegedly-releasing-unaccompanied-minors-criminals-custody; Prepared Statement, Grassley Statement on the MS-13 Gang Problem, Its Nexus to Illegal Immigration and Federal Efforts to End the Threat (June 21, 2017), https://www.grassley.senate.gov/news/news-releases/grassley-statement-ms-13-gang-problem-its-nexus-illegal-immigration-and-federal; Press Release, Grassley, Wyden Release Investigation on Misconduct and Abuse at Federally-Funded Facilities Caring for Unaccompanied Migrant Children (October 28, 2021), https://www.grassley.senate.gov/news/news-releases/grassley-wyden-release-investigation-on-misconduct-and-abuse-at-federally-funded-facilities-caring-for-unaccompanied-migrant-children.
² U.S. Dep't of Homeland Security, Office of Inspector General, Final Management Alert, Management Alert – ICE Cannot Monitor All Unaccompanied Migrant

² U.S. Dep't of Homeland Security, Office of Inspector General, *Final Management Alert, Management Alert – ICE Cannot Monitor All Unaccompanied Migrant Children Released from DHS and U.S. Department of Health and Human Services' Custody*, OIG-24-46 (August 19, 2024), https://www.oig.dhs.gov/sites/default/files/assets/2024-08/OIG-24-46-Aug24.pdf.

³ *Id.* at 2.

⁴ See, e.g., Senator Grassley, Opening Remarks, Senate Roundtable, *The Exploitation Crisis: How the U.S. Government is Failing to Protect Migrant Children from Trafficking and Abuse* (July 9, 2024), <u>https://www.grassley.senate.gov/news/remarks/grassley-delivers-opening-remarks-at-roundtable-on-abuse-of-unaccompanied-migrant-children</u>.

⁵ Testimony of Dr. Jarrod Sadulski at Senate Roundtable, *How the U.S. Gov't is Failing to Protect Migrant Children from Trafficking and Abuse* (July 9, 2024), https://www.youtube.com/watch?v=dUgUbkQTJew.

scale of child exploitation through the ORR placement program, because HHS loses track of so many children and the Biden-Harris administration has consistently withheld data from Congress.⁶ Moreover, this administration terminated a Trump administration memorandum of agreement (MOA) from 2018 that provided for robust information sharing between HHS and DHS, making DHS's job of investigating trafficking and locating children all the more difficult.⁷ As a result, the apparent lack of communication between DHS and HHS is a big part of the serious problems highlighted by the DHS OIG report.

The DHS OIG report also makes clear that DHS's role in the UC crisis is worse than previously known, and certainly worse than DHS has told Congress. The numbers don't lie. According to this shocking report, DHS is unable to account for many of the migrant children it's responsible for placing in removal proceedings. According to the OIG, over 32,000 children who were issued notices to appear (NTAs) failed to appear for immigration proceedings from FY 2019 to FY 2023. Further, Immigration and Customs Enforcement (ICE) failed to issue NTAs to a staggering 291,000 children in those years.⁸ This is roughly 65 percent of the total of 448,820 UCs transferred from DHS custody during that time period.⁹

As the Inspector General noted, by not issuing these NTAs, "ICE limits its chances of having contact with UCs when they are released from HHS custody, which reduces opportunities to verify their safety. Without an ability to monitor the location and status of UCs, ICE has no assurance UCs are safe from trafficking, exploitation, or forced labor."¹⁰

Just this year, my review of HHS ORR contractor records showed significant evidence of likely trafficking and exploitation.¹¹ As a result, in January, I referred information obtained from these legally-protected whistleblower disclosures to DHS and FBI.¹² ORR's lax vetting has placed migrant children in grave danger of exploitation and abuse and makes locating these children after placement difficult, something I fear hinders the work of DHS as well.¹³ I won't tire in my commitment to protect these children and bring about needed reforms to ensure they aren't placed in the hands of traffickers and those seeking to exploit them.

10 Id. at 1

⁶ See, e.g., U.S. Senate Comm. on Homeland Security and Governmental Affairs, Minority Staff Report, Federal Care of Unaccompanied Children: Minors Remain Vulnerable to Trafficking and Abuse (December 2022) at 35 et seq., https://www.hsgac.senate.gov/wp-

content/uploads/imo/fiedia/doc/Federal%20Care%2004%20Unaccompanied%20Alien%20Alien%20Alien%20Report%20(FINAL).pdf; see also, letter from Sen. Charles E. Grassley, Ranking Member, Senate Comm. on the Budget, to the Hon. Xavier Becerra, Secretary, Dep't of Health and Human Svcs. and Ms. Robin Dunn Marcos, Director, Office of Refugee Resettlement (July 26, 2024) (UAC data request unanswered by HHS after more than two months),

https://www.grassley.senate.gov/imo/media/doc/grassley_to_hhs_- uac_data_request.pdf. ⁷ See Testimony of Steven Wager, Acting Assistant Secretary, Admin. For Children and Families, U.S. Dep't of Health and Human Svcs., before the Permanent Subcommittee on Investigations, Senate Comm. on Homeland Security and Governmental Affairs, Oversight of HHS and DHS Efforts to Protect Unaccompanied

Alien Children from Human Trafficking and Abuse (April 26, 2018) (noting the importance of the 2018 MOA, which "[gave DHS] the opportunity to share with [HHS] information about the sponsors and their suitability"), https://www.govinfo.gov/content/pkg/CHRG-115shrg36157/html/CHRG-115shrg36157.htm; U.S. Dep't of Homeland Security, HHS and DHS Joint Statement on Termination of 2018 Agreement (March 12, 2021), https://www.dhs.gov/news/2021/03/12/hhs-and-dhsjoint-statement-termination-2018-agreement. ⁸ OIG Report, *supra* n. 2 at 4 (even though the number of UCs DHS placed in ORR custody is broken down by fiscal year in the OIG report, numbers corresponding

to failures to appear and failure to issue NTAs are not reported annually, and are instead cumulative for that time period). 9 Id. at 2.

¹¹ Press Release, Grassley Alerts DHS, FBI to Evidence of Human Trafficking; Calls for Immediate Action to Locate & Rescue Migrant Children (January 24, 2024), https://www.grassley.senate.gov/news/news-releases/grassley-alerts-dhs-fbi-to-evidence-of-human-trafficking-calls-for-immediate-action-to-locate-and-rescue- $\frac{\text{migrant-children}}{^{12}Id}.$

¹³ See, e.g., Hannah Dreier, Alone and Exploited, Migrant Children Work Brutal Jobs Across the U.S., New York Times (February 25, 2023),

https://www.nytimes.com/2023/02/25/us/unaccompanied-migrant-child-workers-exploitation.html; see also OIG Report, supra n. 2 at 3 (noting the Office of Principal Legal Advisor (OPLA) explained "attempts to identify a UC's current location should include external coordination with HHS and updating its case management system.")

So that Congress can conduct thorough and independent oversight of the growing UC crisis caused by the Biden-Harris administration, please answer the following questions and produce the requested records no later than September 17, 2024:¹⁴

- 1. Can HHS certify to Congress that it has provided full and up-to-date address information for all UCs referenced in the OIG report and cooperated fully with DHS to locate these kids? If not, why not, and how for how many children was information not provided?
- 2. Has DHS requested any addresses or other information related to the UCs referenced in the OIG's report? If so, how many? Of those, in how many cases was HHS able to provide the requested information?
- 3. What process and procedure is in place to ensure DHS is provided with address change information after a sponsor notifies HHS of a change of address?
- 4. The OIG report notes DHS in many instances hasn't notified HHS of UCs' failure to appear for immigration proceedings. What steps does HHS take when notified of a failure to appear, including any steps it takes to provide further information to DHS to assist in the location of the UC, and to contact the sponsor and determine the UC's location?
- 5. What categories of information did HHS stop sharing with DHS as a result of the termination of the 2018 MOA, and does any of this withheld information bear on DHS's ability to locate UCs who have failed to appear for immigration proceedings? Please explain in detail.

I look forward to your prompt reply to this inquiry. If you have any questions, please contact James Layne on my Committee staff at (202) 224-0642.

Sincerely,

Chuck Andrew

Charles E. Grassley Ranking Member Committee on the Budget

¹⁴ "Records" include any written, recorded, or graphic material of any kind, including letters, memoranda, reports, notes, electronic data (e-mails, email attachments, and any other electronically-created or stored information), calendar entries, inter-office communications, meeting minutes, phone/voice mail or recordings/records of verbal communications, and drafts (whether or not they resulted in final documents).