

# Department of Homeland Security Office for Civil Rights and Civil Liberties

Quarterly Report to Congress

Third and Fourth Quarters, FY 2014 (April 1 – September 30, 2014)

February 23, 2014



#### Foreword



I am pleased to present this Quarterly Report on the activities of the Department of Homeland Security (DHS) Office for Civil Rights and Civil Liberties (CRCL), as required by Section 803 of the Implementing Recommendations of the *9/11 Commission Act of* 2007, 42 U.S.C. § 2000ee-1(f).

This Report includes information on the third and fourth quarters of Fiscal Year (FY) 2014. The DHS Chief Privacy Officer provides separate quarterly reports under the 9/11 Commission Act concerning privacy advice and complaints, available at the Privacy Office's web site, http://www.dhs.gov/privacy.

Pursuant to congressional requirements, this Report is being provided to the following Members of Congress:

#### The Honorable Thad Cochran

Chairwoman, U.S. Senate Committee on Appropriations

#### The Honorable Barbara Mikulski

Ranking Member, U.S. Senate Committee on Appropriations

#### The Honorable Ron Johnson

Chairman, U.S. Senate Committee on Homeland Security and Governmental Affairs

#### The Honorable Thomas R. Carper

Ranking Member, U.S. Senate Committee on Homeland Security and Governmental Affairs

#### The Honorable Richard Burr

Chairman, U.S. Senate Select Committee on Intelligence

#### The Honorable Dianne Feinstein

Vice Chairman, U.S. Senate Select Committee on Intelligence

#### The Honorable Charles Grassley

Chairman, U.S. Senate Committee on the Judiciary

#### The Honorable Patrick J. Leahy

Ranking Member, U.S. Senate Committee on the Judiciary

#### The Honorable John Boehner

Speaker of the House, U.S. House of Representatives

#### The Honorable Hal Rogers

Chairman, U.S. House of Representatives Committee on Appropriations

#### The Honorable Nita M. Lowey

Ranking Member, U.S. House of Representatives Committee on Appropriations

#### The Honorable Michael McCaul

Chairman, U.S. House of Representatives Committee on Homeland Security

#### The Honorable Peter T. King

Ranking Member, U.S. House of Representatives Committee on Homeland Security

#### **The Honorable Devin Nunes**

Chairman, U.S. House of Representatives Permanent Select Committee on Intelligence

#### The Honorable Adam Schiff

Ranking Member, U.S. House of Representatives Permanent Select Committee on Intelligence

#### The Honorable Bob Goodlatte

Chairman, U.S. House of Representatives Committee on the Judiciary

#### The Honorable John Conyers, Jr.

Ranking Member, U.S. House of Representatives Committee on the Judiciary

#### The Honorable Jason Chaffetz

Chairman, U.S. House of Representatives Committee on Oversight and Government Reform

#### The Honorable Elijah E. Cummings

Ranking Member, U.S. House of Representatives Committee on Oversight and Government Reform

Additional information, including our prior quarterly and annual reports and our civil rights complaint contact information, are available at <a href="www.dhs.gov/crcl">www.dhs.gov/crcl</a>. Please direct inquiries regarding this Report to the Office for Civil Rights and Civil Liberties at 866-644-8360 (TTY 866-644-8361) or <a href="crcl@dhs.gov">crcl@dhs.gov</a>.

Yours very truly,
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Megan H. Mack

Officer for Civil Rights and Civil Liberties U.S. Department of Homeland Security

# **Executive Summary**

This Quarterly Report details activities of the Department of Homeland Security Office for Civil Rights and Civil Liberties, as required by section 803 of the Implementing Recommendations of the *9/11 Commission Act of 2007*, 42 U.S.C. § 2000ee-1(f). This Report includes information on CRCL's investigative work during the third and fourth quarters of FY 2014.

The majority of complaints investigations focused on allegations made against two DHS components, U.S. Immigration and Customs Enforcement (ICE) and U.S. Customs and Border Protection (CBP). A significant portion of complaints received concerning ICE alleged inadequate medical and/or mental health care for detainees being held in ICE custody (outlined in the table below). CRCL utilizes contract subject matter experts in medical care detention issues to evaluate these claims and make recommendations regarding appropriate medical treatment. An increased number of the complaints concerning CBP alleged inadequate conditions of detention for juveniles in CBP custody, which is reflective of the surge in the apprehension numbers of unaccompanied alien children and family units occurring in the spring and early summer of 2014. We note that CBP has released and implemented a revised Use of Force Policy, and that complaints alleging excessive use of force by CBP officers and agents declined from the first and second quarters.

**Table 1: CBP and ICE Investigations Opened** 

Component	Issue	Situation	To	tal	
			1Q and 2Q	3Q and 4Q	
CBP	Excessive force or inappropriate use of force	Unaccompanied children	13	5	
CBP	Conditions of detention	Unaccompanied children	5	26	
ICE	Discrimination/profiling	DHS law enforcement activity	1	8	
ICE	Conditions of detention	Immigration detention	8	15	
ICE	Sexual assault/abuse	Immigration detention	5	1	
ICE	Medical/mental health care	Immigration detention	36	77	

Most CRCL complaints are investigated and closed without the issuance of recommendations. This occurs in various instances, such as when allegations are unsubstantiated, when existing policy, procedures, and training are found to be sufficient, and when the Component has already addressed the concerns that we have identified through the complaint. When appropriate, CRCL concludes our investigation of a complaint through informal resolutions, which consist of real-time communications to components on pending issues and proposed resolutions. During the third and fourth quarters, CRCL transmitted informal resolutions to ICE and CBP to resolve issues arising in five complaints.



# DHS Office for Civil Rights and Civil Liberties FY 2014 Third and Fourth Quarter Report

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## I. Legislative Language

#### 42 U.S.C. § 2000ee-1 Privacy and Civil Liberties Officers

Implementing Recommendations of the *9/11 Commission Act of 2007*, Pub. L. No. 110-53, sec. 803, 121 Stat. 266, 360-362.

(a) Designation and functions

. .

[T]he Secretary of Homeland Security . . . shall designate not less than 1 senior officer to serve as the principal advisor to—

- (1) assist the head of such department, agency, or element and other officials of such department, agency, or element in appropriately considering privacy and civil liberties concerns when such officials are proposing, developing, or implementing laws, regulations, policies, procedures, or guidelines related to efforts to protect the Nation against terrorism;
- (2) periodically investigate and review department, agency, or element actions, policies, procedures, guidelines, and related laws and their implementation to ensure that such department, agency, or element is adequately considering privacy and civil liberties in its actions;
- (3) ensure that such department, agency, or element has adequate procedures to receive, investigate, respond to, and redress complaints from individuals who allege such department, agency, or element has violated their privacy or civil liberties; and
- (4) in providing advice on proposals to retain or enhance a particular governmental power the officer shall consider whether such department, agency, or element has established—
  - (A) that the need for the power is balanced with the need to protect privacy and civil liberties;
  - (**B**) that there is adequate supervision of the use by such department, agency, or element of the power to ensure protection of privacy and civil liberties; and
  - (C) that there are adequate guidelines and oversight to properly confine its use.
- (b) Exception to designation authority

. . .

#### (2) Civil liberties officers

In any department, agency, or element referred to in subsection (a) of this section . . . which has a statutorily created civil liberties officer, such officer shall perform the functions specified in subsection (a) of this section with respect to civil liberties.

#### (c) Supervision and coordination

Each privacy officer and civil liberties officer described in subsection (a) or (b) of this section shall—

- (1) report to the head of the department . . . ; and
- (2) coordinate their activities with the Inspector General of such department . . . to avoid duplication of effort.

#### (d) Agency cooperation

The head of each department, agency, or element shall ensure that each privacy officer and civil liberties officer—

- (1) has the information, material, and resources necessary to fulfill the functions of such officer;
- (2) is advised of proposed policy changes;
- (3) is consulted by decision makers; and
- (4) is given access to material and personnel the officer determines to be necessary to carry out the functions of such officer.

. . .

#### (f) Periodic reports

#### (1) In general

The privacy officers and civil liberties officers of each department, agency, or element referred to or described in subsection (a) or (b) of this section shall periodically, but not less than quarterly, submit a report on the activities of such officers—

- (A)(i) to the appropriate committees of Congress, including the Committee on the Judiciary of the Senate, the Committee on the Judiciary of the House of Representatives, the Committee on Homeland Security and Governmental Affairs of the Senate, the Committee on Oversight and Government Reform of the House of Representatives, the Select Committee on Intelligence of the Senate, and the Permanent Select Committee on Intelligence of the House of Representatives;
- (ii) to the head of such department, agency, or element; and
- (iii) to the Privacy and Civil Liberties Oversight Board; and
- **(B)** which shall be in unclassified form to the greatest extent possible, with a classified annex where necessary.

#### (2) Contents

Each report submitted under paragraph (1) shall include information on the discharge of each of the functions of the officer concerned, including—

- (A) information on the number and types of reviews undertaken;
- **(B)** the type of advice provided and the response given to such advice;

- (C) the number and nature of the complaints received by the department, agency, or element concerned for alleged violations; and
- **(D)** a summary of the disposition of such complaints, the reviews and inquiries conducted, and the impact of the activities of such officer.

#### (g) Informing the public

Each privacy officer and civil liberties officer shall—

- (1) make the reports of such officer, including reports to Congress, available to the public to the greatest extent that is consistent with the protection of classified information and applicable law; and
- (2) otherwise inform the public of the activities of such officer, as appropriate and in a manner consistent with the protection of classified information and applicable law.

#### (h) Savings clause

Nothing in this section shall be construed to limit or otherwise supplant any other authorities or responsibilities provided by law to privacy officers or civil liberties officers.

# II. Civil Rights and Civil Liberties Impact Assessments

As part of its statutory requirement, the Office for Civil Rights and Civil Liberties (CRCL) conducts in-depth examinations of the civil rights and civil liberties implications and effects of selected Department of Homeland Security (DHS) programs, and provides suggestions for improvements to those programs. There was no activity concerning impact assessments in the third and fourth quarters.

## III. Investigations Data and Analysis

CRCL investigates complaints concerning:

- abuses of civil rights, civil liberties, and racial, ethnic, or religious profiling, 6 U.S.C. § 345(a)(1);
- compliance with constitutional, statutory, regulatory, policy, and other requirements relating to the civil rights or civil liberties of individuals affected by the programs and activities of the Department, 6 U.S.C. § 345(a)(4);
- possible abuses of civil rights or civil liberties, unless the DHS Office of the Inspector General determines that any such complaint or information should be investigated by the Inspector General, 6 U.S.C. § 345(a)(6); and
- department, agency, or element actions, policies, procedures, guidelines, and related laws and their implementation to ensure that such department, agency, or element is adequately considering civil liberties in its actions, 42 U.S.C. § 2000ee-1(a)(2).

Under these authorities, CRCL reviews and assesses civil rights and human rights complaints. These matters arise in a variety of contexts, which we designate in the tables that follow as "situations," and raise one or more issues. The tables set forth here identify investigations by the primary situation and issue involved.

CRCL initiates investigations based on complaints received from the general public and non-governmental organizations by U.S. mail, email, and fax, and the CRCL telephone hotline, as well as through the DHS Traveler Redress Inquiry Program (TRIP). Incidents that might merit investigation are also forwarded to CRCL from other offices at DHS and other government agencies. **Table 2**, below, indicates investigations opened during the third and fourth quarters by the primary civil rights *issue* raised, the *situation* in which the investigation arose, and the DHS *Component* that was the primary subject of the investigation.

Pursuant to 6 U.S.C. § 345(a)(6) and internal DHS policies, CRCL begins the investigation process by referring all matters involving the conduct of DHS employees to the DHS Office of Inspector General (OIG).¹ OIG then determines whether or not it will investigate the case. In this report, such cases are designated *OIG retained*. If OIG declines to investigate the complaint, it is referred back to CRCL for appropriate action, at which point CRCL determines whether the case should be retained for CRCL's own investigation (*CRCL retained*) or referred to the relevant DHS Component(s) (*CRCL referred*). Retained cases may be subject to a *full investigation* or *short-form* resolution.² A small number of cases are subject to a *joint* 

<sup>&</sup>lt;sup>1</sup> Under the former DHS Secure Communities, complaints involving the activities of state or local law enforcement agencies, acting under state law, that came to CRCL via the Secure Communities complaint protocol were not initially referred to OIG, because they did not involve the conduct of ICE employees. CRCL would notify the Department of Justice, which has jurisdiction to investigate violations of civil rights by state and local officers of all investigations undertaken. The Secure Communities complaint protocol is posted on the ICE Secure Communities website, <a href="http://www.ice.gov/secure\_communities.">http://www.ice.gov/secure\_communities.</a>

<sup>&</sup>lt;sup>2</sup> CRCL has implemented "short-form" complaint processing procedures to facilitate swift action on urgent complaints and expeditious resolution of allegations that are narrowly focused and require limited investigation.

investigation, combining CRCL's investigative resources with those of the relevant Component(s). Investigations at any other stage are noted as *in process*. Table 3 describes all investigations, including those initiated prior to FY 2014, in process as of the last day of the quarter, under these categories. In cases where the OIG retains a complaint, once the OIG investigation is complete, the matter is returned to CRCL for consideration. CRCL may then close the matter or retain it for our own investigation. As **Tables 4a** and **4b** indicate, there were two matters retained in the third quarter, and eight matters retained in the fourth quarter.

If a case is referred to a Component for investigation, the Component issues a Report of Investigation to CRCL at the completion of the investigation, which is reviewed by CRCL. If the case is retained, CRCL conducts its own investigation and drafts an investigative report. When the investigation is complete, whether conducted by CRCL or the Component involved, CRCL provides senior leadership of the relevant Component(s) with its conclusions and any recommendations for improving policies, practices, or training. CRCL and the relevant Component then engage in a process to achieve consensus on the language describing, and planned implementation of, the recommendations.

At that time, we also notify the complainant of actions being taken as a result of our investigation. For CRCL's administrative processing purposes, these matters are deemed closed but are monitored for the implementation of the recommendations, which may require further discussions with the Components. **Table 5** provides investigations closed during the third and fourth quarters, by issue, situation, and Component principally involved.

The short-form process makes it easier to open and close complaints, allowing speedier resolution. Cases that subsequently require additional work are converted to standard investigations.

<sup>&</sup>lt;sup>3</sup> The *in process* categories include multiple cases where Reports of Investigation (ROIs) have been received from Components and are currently under review within CRCL. For CRCL's purposes, these investigations remain in process until we have completed our review and response to the ROIs.

**Table 2.** Investigations opened, 3Q and 4Q 2014 (as of September 30, 2014)

Total by issue	4 (as of September 30, 2014)  Component									
Subtotal by situation	СВР	DHS*	ICE	TSA	USCG	USCIS	Total			
Abuse of authority/misuse of official position	5	1	2				8			
DHS law enforcement activity	2		2				4			
Federal government building or area		1					1			
Port of entry/CBP checkpoint	1						1			
Unaccompanied minor	2						2			
Conditions of Detention	30		15				45			
CBP detention/hold room/CBP deferred inspection site	4						4			
Immigration detention			15				15			
Unaccompanied minor	26						26			
Disability accommodation (Section 504)	1	1	1		1	1	5			
Federal government building or area		1			1		2			
Immigration benefit application processing						1	1			
Immigration detention			1				1			
Port of entry/CBP checkpoint	1						1			
Discrimination/Profiling	5	1	11	1		2	20			
DHS law enforcement activity	1		8				9			
DHS supported activity (not 287(g))			1				1			
Immigration detention		1	2				3			
Port of entry/CBP checkpoint	4						4			
Screening (non-watchlist)				1			1			
Visa processing						2	2			
Due Process	10	2	3			1	16			
CBP detention/hold room/CBP deferred inspection site	1						1			
DHS law enforcement activity	1						1			
Immigration benefit application processing		1	2			1	4			
Immigration detention	1		1				2			
Port of entry/CBP checkpoint	1	1					2			
Unaccompanied minor	6						6			
Excessive force or inappropriate use of force	9	1	11				21			
CBP detention/hold room/CBP deferred inspection site	1						1			
DHS law enforcement activity			3				3			
Federal government building or area		1					1			
Immigration benefit application processing			1				1			
Immigration detention			7				7			
Port of entry/CBP checkpoint	3						3			
Unaccompanied minor	5						5			
Fourth Amendment (search and seizure)	1		3				4			
DHS law enforcement activity	1		3				4			
First Amendment (free speech/association)		2	3				5			
DHS law enforcement activity			2				2			
Federal government building or area		2					2			
Immigration detention			1				1			

<sup>\*</sup>Multi-Component or DHS Headquarters unit

Table 2 continued, Investigations opened 3Q and 4Q 2014 (as of September 30, 2014)

Total by issue	Component						
Subtotal by situation	CBP	DHS*	ICE	TSA	USCG	USCIS	Total
Human Rights		6					6
DHS supported activity (not 287(g))		4					4
Federal government building or area		2					2
Inappropriate questioning/inspection conditions	4						4
CBP detention/hold room/CBP deferred inspection site	1						1
Port of entry/CBP checkpoint	3						3
Inappropriate touch/search of person (non-TSA)	1	1					2
DHS law enforcement activity		1					1
Unaccompanied minor	1						1
Intimidation/Threat/Improper coercion	5	1					6
CBP detention/hold room/CBP deferred inspection site	1						1
Federal government building or area		1					1
Port of entry/CBP checkpoint	2						2
Unaccompanied minor	2						2
Language Access	1	1	1				3
DHS law enforcement activity			1				1
Federal government building or area		1					1
Port of entry/CBP checkpoint	1						1
Legal Access			6				6
DHS law enforcement activity			1				1
Immigration detention			5				5
Medical/Mental Health Care	19	1	77				97
DHS law enforcement activity	1						1
Immigration detention	2	1	77				80
Port of entry/CBP checkpoint	2						2
Unaccompanied minor	14						14
Privacy			2				2
DHS public messaging/websites			1				1
Immigration benefit application processing			1				1
Religious Accommodation			5	1			6
Immigration detention			5				5
Port of entry/CBP checkpoint				1			1
Retaliation			2				2
Immigration detention			2				2
Sexual assault/abuse	6		2				8
DHS law enforcement activity	1		1				2
Immigration detention	1		1				2
Unaccompanied minor	4						4
Grand Total	97	18	144	2	1	4	266

<sup>\*</sup>Multi-Component or DHS Headquarters unit

**Table 3.** Investigations in process as of September 30, 2014

	Grand		OIG	CRCL Re	etained	Joint	CRCL
	Total	Review <sup>4</sup>	Retained	Full Investigation	Short Form	Investigation	Referred
By issue							
Abuse of authority/misuse of official position	15	3			10		2
Conditions of detention	85	29	1	13	31		11
Disability accommodation (Section 504)	8	5			3		
Discrimination/profiling	44	17		5	18		4
Due process	40	11	2	6	19		2
Excessive force or inappropriate use of force	66	11	4	5	39		7
Fourth Amendment (search and seizure)	9	4		1	1		3
First Amendment (free speech/association)	7	3			3		1
Human rights	4				4		
Inappropriate questioning/inspection conditions	12	3	1		3		5
Inappropriate touch/search of person (non-TSA)	6	1	2	1	1		1
Intimidation/threat/improper coercion	8			2	5		1
Language access	4	2			2		
Legal access	12	3		1	7		1
Medical/mental health care	170	46	3	34	80		7
Privacy	8				7		1
Religious accommodation	11	2		1	8		
Retaliation	4	1			2		1
Sexual assault/abuse	19	4		6	8		1
TSA AIT and TSA pat-downs	1				1		
Total by issue	533	145	13	75	252	0	48

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<sup>&</sup>lt;sup>4</sup> The data in this column covers investigations opened that have not yet been categorized in CRCL's database as Retained, Referred, Short Form, or Joint Investigations, or those which we are awaiting decision from the OIG on whether or not they will retain.

Table 3 continued (Investigations in process as of September 30, 2014)

	Grand	Under	OIG	CRCL Re	tained	Joint	CRCL	
	Total	Review	Retained	Full Investigation	Short Form	Investigation	Referred	
By situation								
CBP detention/hold room/CBP deferred inspection site	13	2			8		3	
DHS law enforcement activity	54	27	4	1	16		6	
DHS public messaging/websites	1				1			
DHS regulatory/rule processing	3			1	2			
DHS supported activity (not 287(g))	4	1			2		1	
Federal government building or area	21	4	1	1	13		2	
Immigration benefit application processing	10	2			8			
Immigration detention	261	56	1	51	140		13	
Political demonstration/rally	1						1	
Port of entry/CBP checkpoint	53	18	5	3	23		4	
Screening (non-watchlist)	9	1		1	4		3	
Unaccompanied minor	98	34	2	17	30		15	
Visa processing	4				4			
Watchlist/aviation security	1				1			
Total by situation	533	145	13	75	252	0	48	
By Component								
DHS (multi-Component or Headquarters unit)	37	5	1	2	25		4	
CBP	181	60	9	19	66		27	
ICE	302	77	3	54	151		17	
TSA	5	1			4			
USCG	1	1						
USCIS	7	1			6			
Total by Component	533	145	13	75	252	0	48	

Table 4a. Matters previously retained by OIG returned during 3Q 2014

	Received from OIG	Closed by CRCL	Retained for CRCL investigation
By issue			
Fourth Amendment (search and seizure)	1	1	
Medical/mental health care	1	1	
Total by issue	2	2	0
By situation			
Federal government building or area	1	1	
Immigration detention	1	1	
Total by situation	2	2	0
By Component			
DHS (Multi-Component or Headquarters unit)	1	1	
ICE	1	1	
Total by Component	2	2	0

Table 4b. Matters previously retained by OIG returned during 4Q 2014

	Received from OIG	Closed by CRCL	Retained for CRCL investigation
By issue			
Abuse of authority/misuse of official position	1		1
Conditions of Detention	1		1
Excessive force or inappropriate use of force	2	2	
Medical/Mental Health Care	3	2	1
Sexual assault/abuse	1		1
Total by issue	8	4	4
By situation			
Port of entry/CBP checkpoint	4	4	
Unaccompanied minor	4		4
Total by situation	8	4	4
By Component			
СВР	8	4	4
Total by Component	8	4	4

**Table 5.** Investigations closed, 3Q and 4Q 2014 (as of September 30, 2014)

Total by issue	Component							
Subtotal by situation	CBP	DHS *	ICE	TSA	USCIS	Total		
Abuse of authority/misuse of official position	3		2			5		
DHS law enforcement activity	1		1			2		
Immigration detention			1			1		
Port of entry/CBP checkpoint	2					2		
Conditions of Detention	3	1	23			27		
DHS regulatory/rule processing			1			1		
Federal government building or area		1				1		
Immigration detention			21			21		
Port of entry/CBP checkpoint	1					1		
Unaccompanied minor	2		1			3		
Disability accommodation (Section 504)			2	2		4		
Immigration detention			2			2		
Screening (non-watchlist)				2		2		
Discrimination/Profiling	2		1		1	4		
DHS law enforcement activity	1		1			2		
Immigration benefit application processing					1	1		
Port of entry/CBP checkpoint	1					1		
Due Process	1					1		
Port of entry/CBP checkpoint	1					1		
Excessive force or inappropriate use of force	10		5			15		
CBP detention/hold room/CBP deferred inspection site	1					1		
DHS law enforcement activity	1					1		
ICE 287(g) Program			1			1		
Immigration detention			3			3		
Port of entry/CBP checkpoint	7					7		
Unaccompanied minor	1		1			2		
Fourth Amendment (search and seizure)		1	1			2		
Federal government building or area		1				1		
ICE Secure Communities Program			1			1		
First Amendment (free speech/association)			2			2		
DHS regulatory/rule processing			1			1		
Federal government building or area			1			1		

<sup>\*</sup>Multi-Component or DHS Headquarters unit

Table 5 continued, Investigations closed 3Q and 4Q 2014 (as of September 30, 2014)

Total by issue	Component					
Subtotal by situation	CBP	DHS *	ICE	TSA	USCIS	Total
Human Rights		2				2
DHS supported activity (not 287(g))		2				2
Inappropriate questioning/inspection conditions	1	1				2
Port of entry/CBP checkpoint	1	1				2
Inappropriate touch/search of person (non-TSA)	1					1
Port of entry/CBP checkpoint	1					1
Intimidation/Threat/Improper coercion	1	1				2
Federal government building or area		1				1
Unaccompanied minor	1					1
Language Access			1			1
Immigration detention			1			1
Legal Access			2			2
Immigration detention			2			2
Medical/Mental Health Care	10		59			69
DHS law enforcement activity	2					2
Federal government building or area			1			1
Immigration detention	2		58			60
Port of entry/CBP checkpoint	6					6
Privacy					2	2
Federal government building or area					1	1
Immigration benefit application processing					1	1
Retaliation			1			1
Immigration detention			1			1
Sexual assault/abuse		1	4			5
Immigration detention		1	4			5
Grand Total	32	7	103	2	3	147

<sup>\*</sup>Multi-Component or DHS Headquarters unit

# IV. Appendix: Acronyms

AIT Advanced Imaging Technology
CBP U.S. Customs and Border Protection

CRCL DHS Office for Civil Rights and Civil Liberties

DHS Department of Homeland Security

FEMA Federal Emergency Management Agency ICE U.S. Immigration and Customs Enforcement

OIG DHS Office of the Inspector General

ROI Reports of Investigation

TRIP Traveler Redress Inquiry Program
TSA Transportation Security Administration

USCG U.S. Coast Guard

USCIS U.S. Citizenship and Immigration Services