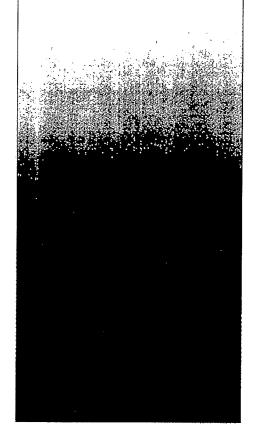


Department of Homeland Security U.S. Customs and Border Protection Office of Border Patrol

# **Mexican Government Incidents**

# 2004 FISCAL YEAR REPORT





**Purpose:** The purpose of this document is to provide an intelligence overview concerning Mexican Government incursions, encounters and sightings on the U.S. and Mexico borders.

**Sources Used:** Information contained in this report is derived from Border Patrol reports of Mexican Military and Police activity on the US/Mexico border.

**Time Period:** This document provides the most recent, corrected and amended information/intelligence available.

NOTE: This report is based upon information obtained from various open sources. No classified information was used in the preparation of this report.

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INTELLIGENCE UPDATE: Mexican Government Incursions, Encounters and Sightings on the Southwestern Border (SWB).

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**Department of Homeland Security** U.S. Customs and Border Protection Office of Border Patrol

Border Patrol Field Intelligence Center P.O. Box 6057 El Paso, Texas 79906

AS OF: September 30, 2004

### **EXECUTIVE SUMMARY**

From 1996 to present, the Office of Border Patrol Field Intelligence Center (BORFIC) has confirmed *two hundred and eight incursions* into the United States by Mexican government personnel.

## **INCURSIONS**

- As of September 30, 2004, the Office of Border Patrol Field Intelligence Center (BORFIC) has confirmed twenty-three incursions.
  - Seven by Mexican Military personnel.
  - Sixteen by Mexican law enforcement personnel.

## Locations:

San Diego Sector: three El Centro Sector: six Yuma Sector: one Tucson Sector: two El Paso Sector: five Marfa Sector: one Laredo Sector: two McAllen Sector: three

## **ENCOUNTERS**

Three as of September 30, 2004.

Locations:

El Paso Sector: three

# **SIGHTINGS**

> Three as of September 30, 2004.

Locations:

McAllen Sector: three

## MEXICAN GOVERNMENT BORDER INCIDENTS - METHODOLOGY

An incident will be classified as either an <u>Incursion</u>, an <u>Encounter</u> or a <u>Sighting</u>. The following methodology is used in classifying each incident.

#### INCURSION

<u>INCURSIONS</u> - An Incursion is defined as the unauthorized crossing of the U.S. – Mexico border by Mexican Government Personnel. It may be either intentional or unintentional.

- <u>Armed Incursion</u>: Mexican Government Personnel are carrying weapons.
- <u>Unarmed Incursion</u>: Mexican Government Personnel are <u>not</u> carrying weapons.
- <u>Undetermined</u>: Unable to determine if Mexican Government personnel are carrying weapons.

#### **ENCOUNTER**

<u>ENCOUNTERS</u> – An Encounter is any activity by Mexican Government Personnel on the Mexican side of the U.S.– Mexico Border that results in interaction between the parties involved.

- Threatening Encounter: Shots are fired, a weapon is pointed or objects are thrown across the U.S.- Mexico Border at LEA's, U.S. Military personnel or U.S.civilians.
- Non-Threatening Encounter: Mexican Government Personnel establish communications with LEA's or U.S. Military personnel on their respective sides of the Border.

### SIGHTINGS

<u>SIGHTINGS</u> – A Sighting is the discovery of significant Mexican Government activity on the Mexican side of the U.S.- Mexico border, which is <u>not</u> an encounter and may be of LEA interest.



(b)(2)

(b)(2)

(b)(2)

(b)(2)

# **Department of Homeland Security**Customs and Border Protection Office of Border Patrol

Border Patrol Field Intelligence Center P.O. Box 6057 El Paso, Texas 79906

**SUBJECT:** The following is a listing of Mexican Government Incidents reported for FY2004:

### **SECTION ONE - INCURSIONS**

An Incursion is defined as the unauthorized crossing of the U.S. – Mexico Border by Mexican Government Personnel. It may be either intentional or unintentional.

1. MEXICAN POLICE INCURSION (ARMED / INTENTIONAL) – EL PASO / FABENS STATION- On 10/12/03, BPAs assigned to the Fabens, Texas Station were notified by ICE Aircraft that two Mexican law enforcement officers had entered the US illegally from Mexico. The crossing occurred at approximately 1330 hours MST at a west of Fabens POE. The aircraft radioed that the two officers appeared to be searching for something. BPAs responded to the area, but the two subjects returned to Mexico before contact was possible.	(b)(2)
2. MEXICAN POLICE INCURSION (ARMED / INTENTIONAL) — EL CENTRO / EL CENTRO STATION - On 10/13/03, BPA assigned to the El Centro, California Station observed five armed Mexican officials enter the US from Mexico. The subjects entered pointhe south bank of the All American Canal. The officials were armed with assault rifles. The officials returned to Mexico with no further incident.	
3. MEXICAN POLICE INCURSION (UNARMED / INTENTIONAL) - MARFA / VAN HORN STATION- On 10/23/2003, a source of information came to the Van Horn border patrol station. He stated that on 10/22/2003 he was	

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witness to Mexican police officials (Judiciales) on the US side of the Porvenir crossing checking traffic north bound into the US. Source stated there were 3 Judiciales and a k-9 next to a brown suburban. On the

RECORDS OBTAINED BY JUDICIAL WATCH
THROUGH FREEDOM OF INFORMATION ACT

Referred to: Bureau of Custome and Dorder From the Referred to:

Referred to: Bureau of Customs and Border Protection

	<b>DEMING STATION -</b> On 03/21/2004, a BPA assigned to the Deming, New Mexico Station was alerted by two Mexican Officials that they were attempting to arrest a subject that was running north. The agent	(b)(6)
(6)	subsequently arrested  The agent noticed that the two Mexican Officials were also in the U.S. side	(5)(0)
	of the border, so he (the agent) detained the two Mexican officials and transported them and to the station. Records check revealed that	(b)(6)
(6)	had several apprehensions and three prior deportations. so being held for re-entry after deportation. The two Mexican Officials were	(b)(2)
v(2)	granted a voluntary departure. Mexican Consulate was notified.	_
)(2)		
)( <u>2)</u> )(2)	D. MEXICAN POLICE INCURSION (SHOTS FIRED / ARMED / INTENTIONAL) SAN DIEGO / IMPERIAL BEACH STATION - On 4/5/2004, BPAs assigned to the Imperial Beach, California Station observed two groups of Tijuana Mexico Police Officers (total of five individuals) cross the international border into the U.S. chasing two suspects. As soon as BPAs got on their loud speaker and told the Mexican Police Officers that they were on the US side of the border, three of the police officers stopped and two of them continued in chasing the suspects. During the event, the Tijuana Police fired several rounds from their service weapons toward the suspects while on the US side of the border. The Mexican police were able to arrest both suspects and then return back to Mexico. No injuries were reported.	
. 1	MEXICAN POLICE INCURSION (ARMED / INTENTIONAL) YUMA / YUMA STATION - On 4/18/2004, a Border Patrol Pilot assigned to the Yuma Station Air Operations Unit observed a marked Mexican police vehicle make an incursion into the United States near the Port of Entry in Andrade, California. The vehicle drove about 200 yards north of the border and two uniformed Mexican officials attempted to apprehend a fleeing subject into the U.S without success. The pilot was then able to direct BPAs to the fleeing subject. The subject was an undocumented Mexican alien and was arrested. He was retuned to Mexico voluntarily. Mexican officials returned to Mexico without incident.	
1:	2. MEXICAN MILITARY INCURSION (ARMED / INTENTIONAL) — TUCSON / AJO STATION - On 5/16/2004, Border Patrol Agents assigned to the Ajo, Arizona Station observed two Mexican soldiers on the US side of the border. The two soldiers moved back to the Mexican side of the border as the agents approached them. When the agents caught up to the soldiers they inquired about their activity on the U.S. side of the border. The Mexican soldiers mentioned to them that they were looking for	
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o)(2)	possible illegal aliens crossing the border. The two soldiers proceeded on returning to their HUMVEE, where another seven soldiers were waiting. The soldiers then left the area. Agents identified the soldiers of being with the 17 <sup>th</sup> Cavalry Unit of the Mexican Army by the patches they were wearing.
2)(2) 5)(2)	13. MEXICAN GOVERNMENT INCURSION (UNDETERMINED / INTENTIONAL) — EL PASO SECTOR/DEMING STATION - On 5/23/2004, Border Patrol Agents assigned to the Deming, New Mexico Station were advised by ICE Agents of an air incursion near the Columbus, New Mexico Port of Entry. BPAs were able to locate the aircraft as it flew north of the US/Mexico border and passed Columbus, NM. The BPAs followed the aircraft as it flew along side From that location the aircraft turned
o)(2) o)(2)	New Mexico, 35 miles north of the border. Agents described the aircraft as a UH1 (Huey) helicopter, gray to a blue-gray color and no visible marking. El Paso Sector Mexican Liaison confirmed the helicopter belonged to the Procurador General de la Republica (PGR), the Mexican version of the Attorney General's Office. The helicopter returned to Mexico a short time later where it landed in Juarez, Chihuahua, Mexico.
	14. MEXICAN GOVERNMENT INCURSION (ARMED / INTENTIONAL) SAN DIEGO SECTOR/IMPERIAL BEACH STATION - On 5/28/2004, a Border Patrol Agent assigned to the Imperial Beach, California Station witnessed two Tijuana Municipal Police units drive into the US in pursuit of two individuals. After subduing the two men, the Tijuana Municipal Police returned to Mexico with their detainees. The San Diego Sector Mexican Liaison was notified and has contacted Mexican Police officials regarding the incident.
	15. MEXICAN GOVERNMENT INCURSION (ARMED / UNINTENTIONAL) EL CENTRO SECTOR / CALEXICO STATION — On 6/2/2004, Border Patrol Agents assigned to the Calexico, California Station encountered two Mexican Police Officers on the US side of the Border, who gave agents information concerning an individual who had just crossed illegally into the US. The Mexican officers were made aware of their location and returned to Mexico. The incident occurred  The officers were state police officers dressed in blue BDU's, (battle dress uniform) with a sewn badge on the jacket.
)(2)	16. MEXICAN MILITARY INCURSION (UNARMED / INTENTIONAL) McALLEN SECTOR/ FORT BROWN STATION - On 6/20/2004, five persons were seen crossing the river. Four returned back into Mexico after

	RECORDS	OBTAINED	BY	JUDICIAL	WA	TCI
	THROUGH	FREEDOM	OF	INFORMATIO	NC	AC.

Referred to: Bureau of Customs and Border Protection

(b)(2)	believing that the incident was an honest mistake with no aggravating circumstances. The Mexican Customs Officer, vehicle, and weapon were TOT his supervisor.
(b)(2)	19. MEXICAN GOVERNMENT INCURSION (ARMED / INTENTIONAL) — EL CENTRO / CALEXICO STATION- On 7/17/04, a Border Patrol Agent observed a border incursion by Mexican Law Enforcement while operating Two Mexican Police Officers were north of the border on the south bank of the All American Canal. A Supervisory Border Patrol Agent responded to the scene and made contact with the Mexican Police Officers from the Mexicali Police Department (Comandancia Urbana). The officers stated that they were in pursuit of a burglary suspect that crossed the border and entered the canal. When informed that they were in the United States, the officers
(b)(2)	returned to Mexico. The subject who had been seen in the canal earlier was not located.
	20. MEXICAN MILITARY INCURSION (ARMED / INTENTIONAL) – TUCSON / NACO STATION- On 7/19/04, a Border Patrol Agent reported viewing three Mexican Military personnel walking South into Mexico from
(b)(2) (b)(2)	the United States. He made no contact with these soldiers,  The agent saw a white,  late 90's model Chevrolet Tahoe or Suburban on the Mexican side of the border, which left the area when he approached the border in the area just North of it's location. Another agent responding to this incident saw eight more soldiers on the South side of the border in the general vicinity of the
(b)(2) (b)(2) (b)(2)	other soldiers. The Tucson Sector Mexican Liaison Office reported this incident to the Mexican Federal Police.
b)(2)	21. MEXICAN GOVERNMENT INCURSION (ARMED / INTENTIONAL) — EL CENTRO / EL CENTRO STATION — On 8/17/2004, Border Patrol Agents assigned to the El Centro, California Station were informed by a group of persons of the possible drowning of two children in the All American Canal. The reporting parties stated they reported the incident to the Mexicali, Mexico Police. The location of the possible drowning was approximately two miles west of the Calexico Port of Entry. An agent
(b)(2)	observed two Mexican law enforcement officers and two Mexican fire fighters entering the United States. The Mexican officers were seen assisting suspected Mexican citizens swimming in the All American Canal. Mexican officials informed El Centro Mexican Liaison personnel telephonically that they received a report of two Mexican nationals that drowned in the canal. The El Centro station called the Imperial County Sheriff's Dive team to assist in the search. Shortly after the incursion, four individuals appeared to be carrying a body back to Mexico from the canal. It was reported later that the body was a 12 year all girl that the Mexican officials resound and were transporting to a

	hospital in Mexicali. At approximately 2:30 PM, a deceased body was observed in the water approximately 300 yards west of the incursion. The body was not recovered and was lost from sight. Sheriff's team members stated that, due to the swift currents of the canal, they would be unable to continue the search for the missing victim at this time. A deputy relayed they would return when the victim was located again. At approximately 3:20 PM, the Mexican officials discontinued the search for the remaining victim and returned to Mexico.	o)(2)
22.	MEXICAN GOVERNMENT INCURSION (ARMED / INTENTIONAL) - EL	
	CENTRO / EL CENTRO STATION -On August 24, 2004, Border Patrol Agents assigned to the El Centro, California Station observed four armed	
	individuals, believed to be Mexican law enforcement officials, in the United	
	States approximately 12 miles west of the Calexico Port Of Entry. The four subjects were about 100 yards north of the US/Mexico border. All	
	four returned to Mexico without incident and departed the area in Grupo	
	Beta pick up trucks.	
23.	MEXICAN GOVERNMENT INCURSION (ARMED / INTENTIONAL) - EI	
	CENTRO / EL CENTRO STATION - On August 30, 2004 at 7 PM, Border Patrol Agents assigned to the El Centro California station observed an	
	incursion into the United States by three individuals believed to be	
	Mexicali Police Officers. They walked approximately 20 yards north of the	
1	U.S. / Mexico border to the south bank of the All-American Canal, A Border	
L	Patrol Agent on the north bank of the canal responded to the area and	
	determined that the Mexican officers were looking for some suspects who	
	may have entered the United States at that location. The agent advised	

the Mexicans that he had not seen the suspects enter, and the officers

returned to Mexico without incident.

(b)(2)

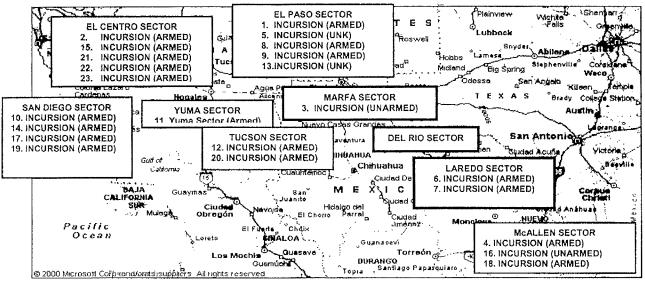
(b)(2)

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# Incursions Chronological Listing and Map of Incursions for FY 2004



			er ge				
1	10/12/2003	SUN	INCURSION	ARMED	YES	EPT	<u> </u>
2	10/13/2003	MON	INCURSION	ARMED	YES	ELC	
3	10/23/2003	THU	INCURSION	UNARMED	YES	MAR	]
4	11/7/2003	THU	INCURSION	ARMED	YES	MCA	
5	12/15/2003	MON	INCURSION	UNDETERMINED	YES	EPT	
6	1/7/2004	WED	INCURSION	ARMED	NO	LRT	YES
7	1/17/2004	SAT	INCURSION	ARMED	YES	LRT	YES
8	3/10/2004	WED	INCURSION	ARMED	YES	EPT	
9	3/21/2004	SUN	INCURSION	ARMED	YES	EPT	
10	4/5/2004	MON	INCURSION	ARMED	YES	SDC	
11	4/18/2004	SUN	INCURSION	ARMED	YES	YUM	
12	5/16/2004	SUN	INCURSION	ARMED	YES	TCA	
13	5/23/2004	SUN	INCURSION	UNDETERMINED	YES	EPT	
14	5/28/2004	FRI	INCURSION	ARMED	YES	SDC	
15	6/2/2004	SUN	INCURSION	ARMED	NO	ELC	
16	6/20/2004	SUN	INCURSION	UNARMED	YES	MCA	
17	6/26/2004	SAT	INCURSION	ARMED	YES	SDC	
18	7/9/2004	FRI	INCURSION	ARMED	NO	MÇA	YES

19	7/17/2004 SAT	INCURSION	ARMED	YES	SDC	
20	7/19/2004 MON	INCURSION	ARMED	YES	TCA	
21	8/17/2004 TUE	INCURSION	ARMED	YES	ELC	
22	8/24/2004 TUE	INCURSION	ARMED	YES	ELC	
23	8/30/2004 MON	INCURSION	ARMED	YES	ELC	

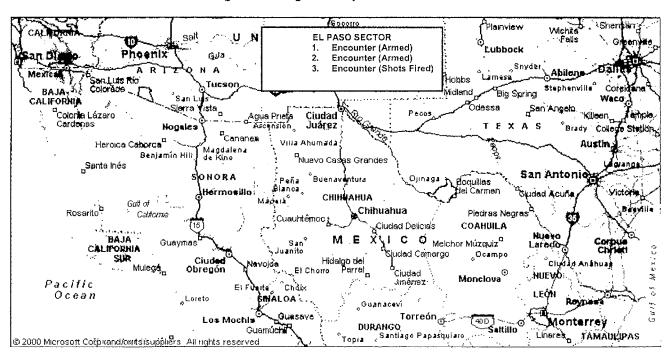
# SECTION TWO - ENCOUNTERS

An Encounter is any activity by Mexican Government Personnel on the Mexican side of the U.S. – Mexico Border that which results in interaction between the parties involved.

(b)(2) 1. b)(2)	MEXICAN MILITARY ENCOUNTER (NON-THREATENING) – EL PASO / SANTA TERESA STATION - On 12/08/2003, the Mexican Liaison Unit met with members of a Mexican military unit camped out about
(b)(2)	
	of the unit and offered Border Patrol assistance in conducting their operations. SBPA also gave them his business card and stated that he could be contacted at the phone numbers displayed on the card if the military unit required Border Patrol assistance. The leader of the unit stated that they would be patrolling the area looking for narcotic trafficking. The commander stated that they would be checking vehicles
))(2)	Hamoking. The commander stated that they would be showning terrore
0)(2)	
)(2)	MEXICAN GOVERNMENT ENCOUNTER (THREATENING) EL PASO/EL PASO STATION - On 2/20/2004, at approximately 1715 hours,
)(2) )(6) )(2)	Border Patrol spotted subjects with rifles near the El Paso, El Paso, and saw what appeared to be three Mexican law enforcement officers standing near the rock line, in Juarez, Chihuahua, Mexico. Border Patrol Agents in marked units later
o)(2) o)(2) o)(2)	approached the officers. The officers identified themselves as members of the Policia Federal Preventiva, PFP, (Federal Preventative Police) who were detailed to Juarez from Mexico City, D.F., Mexico. There were three officers, all dressed in dark blue pants and shirts with lighter blue jackets. All wore pistols and two carried folding stock G-3 rifles in 7.62 caliber with 20 round magazines. Agents on reported that the PFP officers pointed their rifles at the for a moment as they entered area. BPA said he has seen the PFP officers
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b)(2)	for over a month in Juarez, Chihuahua, Mexico, and that they usually work in an area of Juarez  SPA reports that the PFP officers drive dark blue or black pickups with a tarp covering the back. Two officers sit in the cab while 2-4 officers are in the back. Large
b)(2) b)(2) b)(2) b)(2)	rocks have been placed rocks into the United States from Mexico.
b)(2)	3. POSSIBLE MEXICAN MILITARY ENCOUNTER (THREATENING / SHOTS FIRED) EL PASO/FABENS STATION- On 4/24/2004, two BPAs
b)(2)	when an unidentified individual fired them upon.  Once the incident was over the BPAs noticed what seemed to be a Mexican Military soldier. No injuries were reported. Remarks: BPAs (b)(2)
b)(2)	were in an unmarked vehicle.

# Encounters Chronological Listing and Map of Encounters for FY 2004



		THY.		<b>HOLD</b>		
1	10/8/2003	WED	ENCOUNTER	EPT	NO	Military
2	2/20/2004	FRI	ENCOUNTER	EPT	YES	Policia Federal Preventiva (PFP)
3	4/24/2004	ŞAT	ENCOUNTER	EPT	YES	Possible Military

# <u>SECTION THREE - SIGNIFICANT SIGHTINGS</u>

A Sighting is the discovery of significant Mexican Government activity on the Mexican side of the U.S.- Mexico border, which is <u>not</u> an encounter and may be of LEA interest.

from the soldiers	1.	MEXICAN MILITARY SIGHTINGS McALLEN / McALLEN STATION - On 01/26/04, BPA observed three boats full of what appeared to be bundles of marijuana being moved up river just south of the Family Center grocery store in Roma, Texas. The first boat was a small aluminum boat. The other two were blue and yellow inflatable rafts. The boats appeared to have 800 to 1,000 lbs. in them. Some bundles were wrapped in black plastic and others were in white sugar sacks. On the Mexican side of the river there were three Mexican soldiers. The soldiers were not hidden from view and were observing the boats. They did not attempt to apprehend or stop the activity of the boats or the people with the boats. Eight males were bringing the boats across the river. There were two males pulling each boat. There was an additional person in the front and another in the back. The line of boats ultimately went back to the Mexican side of the river. BPA believes that a scout may have seen BPA vehicle parked in the area and alerted the people transporting the bundles. After the boats and people arrived at the Mexican side of the river, the Mexican soldiers got up and walked in the other direction. The boat and people pulling the boats came on to the bank of the river just forty yards away from the soldiers
-------------------	----	--

	from the soldiers
2.	MEXICAN MILITARY SIGHTINGS - McALLEN / MERCEDES STATION - On 02/10/04, while responding to BPA observed approximately 8 to 10 Mexican military personnel on the south
	Initially there were two on the upper area of the bank, possibly as lookouts. As the agent approached, they signaled the others, which were down along the river's edge. As the rest made their way up the bank, they proceeded to take cover behind the trees and brush in the area. All were armed with long rifles. On this date.
	The Border Patrol Agents walked downriver towards the but were not able to locate any traffic on our side of the river. The Mexican Military was in the area, even though we were advised that they were not authorized to be there.
3.	MEXICAN MILITARY SIGHTING - McALLEN / McALLEN STATION On

(b)(2)

(b)(2)

(b)(2) (b)(2)

(b)(2)

02/16/2004, in the Los Ebanos, Texas area, BPAs noticed a camp on the Mexican side of the river occupied by soldiers. They only saw three soldiers at the time, but the camp looked like it could accommodate eight to ten soldiers. They also noticed several pieces of gear and some long arms hanging on tree branches. The soldiers waved at them and they did not seem to be hostile.

(b)(2)

(b)(2) (b)(2) (b)(2)

b)(2) b)(2) b)(2)

(b)(2) (b)(2) 4. MEXICAN MILITARY SIGHTING — McALLEN / McALLEN STATION—
On 8/17/2004, at approximately 1830 hrs.

Agent observed four Mexican Military soldiers across from the
The soldiers were armed with rifles and
appeared to be preparing to set camp in that area for the night. Three of
the soldiers kept themselves concealed most of the time. One of them
was walking around in a t-shirt and camo pants. He appeared to be
gathering wood and rocks to make a fire. After dark they kept themselves
concealed and were not seen again.

### SIGHTING

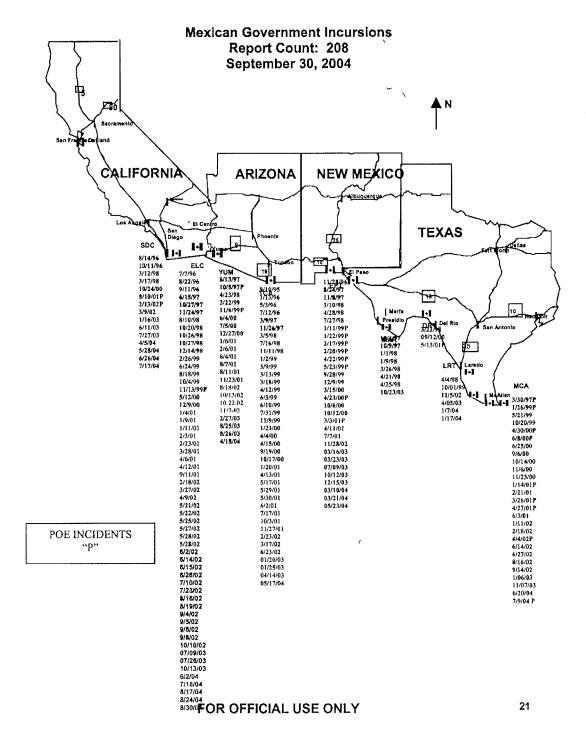


Chronological Listing and Map of Sightings for FY 2004

1	1/27/2004	TUE	SIGHTING	MCA	NO
2	2/10/2004	TUE	SIGHTING	MCA	NO
3	2/16/2004	MON	SIGHTING	MCA	NO
4	8/17/2004	FRI	SIGHTING	MCA	NO

## ATTACHMENT "A"

# Map of Incursions by Year and Sector FY 1996-Present



For corrections, amendments, and suggestions, notify:

Department of Homeland Security
U.S. Customs and Border Protection
Office of Border Patrol
Field Intelligence Center
P.O. Box 6057
El Paso, TX 79906
POC:
Tel:

b)(7)(c) b)(2)

Distribution:

Fax

b)(7)(c)

Commissioner, Customs and Border Protection

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**BORTAC** 

)(2)	Office of Border Patrol Feedback/Evaluation Form
	Name: Title: Organization: Sector/Station (if applicable):
	Was the content in the report useful? ☐ Yes ☐ No Why/Why not?
	Did the report give enough details? ☐ Yes ☐ No Why/Why not?
	Were you previously aware of this information?  Yes No If yes, from where/which organization did you receive the information?
	Are there other Intelligence items that you would like to see BORFIC produce?  Tyes No  If yes, please list type of Intelligence Item(s) and give brief explanation.

Please state any comments or suggestions that will help us improve future reports:

Please send Evaluation Form to BORFIC@dhs.gov