## Congress of the United States Washington, DC 20515

January 24, 2022

The Honorable Gene L. Dodaro Comptroller General of the United States U.S. Government Accountability Office (GAO) 441 G Street, NW Washington, D.C. 20548

## Dear Comptroller General Dodaro:

We write to request that the Government Accountability Office (GAO) conduct a review of U.S. Customs and Border Protection's (CBP) use of Critical Incident Teams along the southwest border. According to CBP, the U.S. Border Patrol maintains teams with specialized evidence collection capabilities that collect and process evidence related to CBP enforcement activities and critical incidents. With respect to the investigation of serious incidents involving CBP personnel, we understand that members of these Critical Incident Teams are sometimes tasked with assisting CBP's Office of Professional Responsibility and other local, state, and federal law enforcement agencies.

We would like to better understand the roles and responsibilities of these Critical Incident Teams, including their authorities, activities, training, and oversight. We therefore request that GAO conduct a review of the following issues:

- 1. What are the roles, responsibilities, and authorities of CBP's Critical Incident Teams, how and under what circumstances has CBP deployed these teams since 2010, and how have these teams and their responsibilities evolved during this time?
- 2. Under what legal authorities do CBP's Critical Incident Teams operate? Do they operate pursuant to authorities delegated by CBP's Office of Professional Responsibility? If so, what are the terms of that delegation?
- 3. To what extent has CBP developed policies and procedures regarding the activities of Critical Incident Teams?
- 4. To what extent do members of CBP's Critical Incident Teams receive specialized training?
- 5. To what extent do Critical Incident Teams coordinate with other law enforcement agencies?
- 6. To what extent has CBP developed and implemented mechanisms to oversee its Critical Incident Teams?
- 7. How do other federal agencies collect and process evidence related to serious incidents involving agency personnel, and how does this compare to CBP's use of Critical Incident Teams?

<sup>&</sup>lt;sup>1</sup> Liliana Soto, Congress being called to investigate alleged cover-up units of Border Patrol agents, ABC 15 Arizona, Nov. 5, 2021, <a href="https://www.abc15.com/news/local-news/investigations/congress-being-called-to-investigate-alleged-cover-up-units-of-border-patrol-agents">https://www.abc15.com/news/local-news/investigations/congress-being-called-to-investigate-alleged-cover-up-units-of-border-patrol-agents</a>.

- 8. How is the work of the Critical Incident Teams documented? If there are investigative reports for cases in which Critical Incident Teams become involved, how are such reports prepared, catalogued, and maintained?
- 9. What is the annual operating budget for the various Critical Incident Teams, and how is such funding provided?

Thank you for your assistance in this matter.

Sincerely,

Bennie G. Thompson

Chairman

Committee on Homeland Security

Levold Hallen

Jerrold Nadler Chairman

House Judiciary Committee

Carolyn B. Maloney

Chairwoman

Committee on Oversight and Reform

Carolyn B. Malong

Gary C. Peters

Chairman

Senate Committee on Homeland Security and Governmental Affairs

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Richard J. Durbin

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Alex Padilla

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Subcommittee on Immigration, Citizenship, and Border Safety

Senate Judiciary Committee

## Nanesto Diaz Baragan

Nanette Diaz Barragán Chairwoman Subcommittee on Border Security, Facilitation, & Operations Committee on Homeland Security

Zoe Lofgren

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Citizenship

House Judiciary Committee

Jamie Raskin

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Liberties

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Senate Committee on Homeland Security

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