

UNCOVERING HUMAN SMUGGLING PATTERNS

From Guatemala to The United States

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This material is based upon work supported by the U.S. Department of Homeland Security under Grant Award Number 2015-ST-061-BSH001. This grant is awarded to the Borders, Trade, and Immigration (BTI) Institute: A DHS Center of Excellence led by the University of Houston, and includes support for the project "Uncovering Human Trafficking Patterns from Guatemala to the U.S." awarded to Voir Dire International, LLC. The views and conclusions contained in this document are those of the authors and should not be interpreted as necessarily representing the official policies. either expressed or implied, of the U.S. Department of Homeland Security.

Introduction

This original design of this project was to address the gap of knowledge ("the unknowns") in specific Human Smuggling routes, patterns, and the numbers of human migrants moving north from Central America through Mexico. Project Findings (number of migrants in the flow, or "unknowns") would be compared with DHS detention data (the number of arrests of "the knowns") to assess the number of successful entrants ("The Successful") into the U.S. This knowledge would provide DHS a better ability to manage resources at the U.S. southern border. The project would utilize Geographic Information Systems (GIS) to plot, map and analyze critical nodes in the transportation or Human Smuggling "supply chain" and to develop estimated numbers of migrants in the stream. The GIS database would establish a framework that allows for visualization of the data and more efficient decision-making. This project would also contain surveys of detainees and reviews and analysis of DHS data on migration patterns and smuggler contracts

After researchers met with DHS and U.S. Border Patrol stakeholders before and during the commencement of the actual research, the primary objectives and deliverables for this research project were translated into Departmental language which defined the project research as an attempt to develop the "Unknown Got-Aways" (Estimated

Illegal Entries) element of the Total Interdiction Rate (TIR) Formula. In addition, this research would yielded other benefits, including an understanding of the capacity of the human smuggling networks that pass from Central America through Mexico and into the United States. The project would also collect information about the actual geography of the routes taken by migrants and incorporated Geographic information Systems (GIS) capabilities to catalogue and map data collected during interviews of migrants, as well as information obtained from open sources. The resulting analysis produced a better understanding of the waypoints, support structures and major decision points of the routes taken or used by the migrants. Other information that is described further below was also collected and analyzed:

Benefits to DHS

This project envisions the utilization of "Time and Space" as an effective mitigation strategy to allow DHS enforcement personnel to more effectively secure and manage our borders and thereby more effectively enforce and administer U.S. immigration laws and streamline the entry of people into the United States. This Human Smuggling project will build upon existing detection and monitoring activities of DHS/CBP by providing a more comprehensive, multi-dimensional, and strategic view of the areas of interest and linking that knowledge to a proposed regional detection and monitoring approach that will include the proposed interaction of several Central American nations, Mexico, and the United States. The project could also result in a better understanding of the plight of migrants and how to better protect their basic human rights.

Stakeholders/HSE/Others:

DHS Office of Policy: DHS Office of Unity of Effort Integration - Department of Homeland Security. Contact with DHS on on September 24, 2015 determined that, aside from the already stated goals and objectives of this research, the Department was also interested in learning more about the "immigrant experience" and suggested that current DHS data had good insights on the matter but that they needed more help in fully delineating the scope of Human Smuggling contracts, as a way to understand the immigrant experience. He suggested this Project could engage in data-mining existing DHS databases, across sectors, to learn more about about Human Smuggling contracts.

PROJECT

Background & Motivation:

Motivations include supporting the DHS international strategy of combating terrorism and Trans Criminal Organizations, strengthening the security and resilience of the Global Supply Chain and Travel System, expediting lawful flows of people and goods and promoting lawful immigration.

Challenges:

The most difficult obstacle or challenge to providing a comprehensive database of migrant route maps for interdiction agencies may be the obtaining of ground truth by gaining the cooperation of Mexican immigration and customs authorities, social workers and others that provide safe haven for central American migrants as they make their way north from Guatemala to the Mexico-Texas border. We expect to engage Mexican government, academia and Non-government Organizations to assist us in gathering this data, as a way to mitigate this potential deficiency.

Goals & Objectives:

To develop a framework of assets related to Human Smuggling migration patterns and generate an associated geospatial model to provide an environment for analysis and visualization of those patterns, ultimately enhancing border security decision-making strategies. This framework will evolve as new data is received so that changes in migration patterns can be discerned.

PERFORMANCE METRICS & METHODOLOGY

Methodology

The target of this project is to allow DHS stakeholders to make better decisions or determinations about border enforcement strategies. These decisions or determinations will be supported by analysis of geographic and non-geographic data that have been located, plotted and mapped. They will also be supported by interview survey data about smuggling contracts and other journey dynamics that will be analyzed and provided in narrative form with tables and charts.

Resources

GIS; Acquisition of open-source and commercially-available aerial imagery will assist in the visual identification of support-infrastructure related to Human Smuggling movement and allow for cover-change detection.

These include the discovery of new pathways leading to river crossings, visible alteration of surface features that reveal human activity, and other discernable changes to the landscape. Once identified, the positions of real-world features and captured biometric data will populate the developing geo-database. These include existing and conspicuous multi-modal transportation means and conveyances.



RESEARCH SUMMARY

Uncovering Human Smuggling Patterns from Guatemala to the U.S.

This project focuses on human migration and smuggling from Central America through Mexico into the United States. It has two components. The first focuses on the geography of transit. The second focuses on the nature of "contracts" between the smugglers and the smuggled. It seeks to answer important questions such as what routes migrants take, what is the economic relationship between the smuggled and the smuggler, are there human migrant debt markets in the United States, among others. Understanding the nature of this phenomenon could lead to policy prescriptions related to migrant victimization, improved border enforcement, improved conditions for migrants, better prosecution of smugglers and traffickers, improved cooperation on border enforcement operations with Mexico, etc.

Testable Hypotheses:

- 1 Migrants and the smugglers they hire use predictable routes that adjust to U.S. and Mexican law enforcement presence to achieve their goals.
- 2 Migrants pay large sums of money to smugglers to enter the United States and these contracts are financed in a variety of way such as debt obligations and enforced through violence and extortion.
- 3 Building on previous research, these contracts are responsive (in terms of price) to U.S. enforcement efforts.

Literature:

The existing literature distinguishes between human smuggling and trafficking. Human smuggling generally refers to the voluntary payment of a smuggler to cross a border while trafficking implies a loss of agency for the victim who will likely be trafficked for the purposes of forced labor (human slavery) or for sex work (another form of human slavery).¹

The existing literatures on illicit flows suggest that increased border enforcement leads to increased profits for organized crime by increasing "risk premiums" and leads to consolidation in the flow at borders. This results in a "double funnel model" instead of a "capillary model" at borders. In the double funnel fewer organizations and individuals provide trafficking services at difficult crossing points given the sophistication required to cross at a heavily enforced border, whereas in the capillary model more low-level unsophisticated operations smuggle people/commodities cheaply. This results in an increase in price and profit for organized crime networks following increased enforcement on borders. This research is empirically supported by DHS commissioned reports, which have demonstrated that increased enforcement spending is consistent with increased prices paid by migrants.⁴

Peter Andreas' seminal work Border Games describes how counter-narcotics enforcement can be understood as "thick policing" which occurs throughout the country while immigration enforcement is "thin policing" which typically only occurs at the border and in border communities. Andreas also discusses the concept of the Balloon Analogy used in counter narcotics literature but which is equally valid in human smuggling. The balloon analogy argues that as enforcement efforts pressure illicit flows in one locale they will simply shift to another.

Bagley's cockroach analogy is similar and argues that as traffickers are pressured in one area they simply shift to another like cockroaches running from light. Spener's work on human smuggling points to decentralized networks for human smugglers. George Diaz's historical work on the US Mexico border points to the role of illicit flows across both sides of the border.

http://www.loc.gov/catdir/toc/ecip0511/2005010917.html; Patricia Adler, Wheeling and Dealing : An Ethnography of an Upper-Level Drug Dealing and Smuggling Community (New York: ColumbiaUniversity Press, 1993).



^{1 &}quot;USCIS - Victims of Human Trafficking & Other Crimes," accessed September 5, 2013, http://www.uscis.gov/portal/site/uscis/menuitem.eb1d4c2a3e5b9ac89243c6a7543f6d1a/?vgnextchannel=82 9c3e4d77d73210VgnVCM100000082ca60aRCRD&vgnextoid=829c3e4d77d73210VgnVCM100000082ca60aRCRD.

² Peter Reuter and Mark AR Kleiman, "Risks and Prices: An Economic Analysis of Drug Enforcement," Crime and Justice, 1986, 289–340.

³ Willem van Schendel and Abraham, Illicit Flows and Criminal Things: States, Borders, and the Other Side of Globalization, Tracking Globalization (Bloomington: Indiana University Press, 2005), http://www.loc.gov/catdir/toc/ecip0511/2005010917.html; Patricia Adler, Wheeling and Dealing: An

⁴ Bryan Roberts et al., "An Analysis of Migrant Smuggling Costs along the Southwest Border" (Department of Homeland Security, November 2010), https://www.dhs.gov/xlibrary/assets/statistics/publications/ois-smuggling-wp.pdf; David Spener, "Smuggling Migrants through South Texas: Challenges Posed by Operation Rio Grande," Global Human Smuggling: Comparative Perspectives, 2001, 129–65; Tom Wainwright, Narconomics: How to Run a Drug Cartel (PublicAffairs, 2016).

⁵ Peter Andreas, Border Games: Policing the US-Mexico Divide (Ithaca: CornellUniversity Press, 2009).

⁶ Ibid.; Bruce Bagley, "Drug Trafficking and Organized Crime in the Americas: Major Trends in the Twenty-First Century" (Washington, D.C.: Woodrow Wilson International Center for Scholars, August 2012), http://www.wilsoncenter.org/sites/default/files/BB%20Final.pdf.

⁷ Bagley, "Drug Trafficking and Organized Crime in the Americas: Major Trends in the Twenty-First Century."

⁸ Spener, "Smuggling Migrants through South Texas: Challenges Posed by Operation Rio Grande."

⁹ George T Díaz, Border Contraband: A History of Smuggling Across the Rio Grande (University of Texas Press, 2015).

Procedures:

With the support of the Department of Homeland Security, research personnel will enter detention centers and advertise in English and Spanish for participation in the researchand post flyers in common areas such as cafeterias, hallways, and other open spaces.

No incentives for participation in research will be promoted, flyers will be posted asking that interested participants identify their willingness to participate in research to the appropriate detention center employee. Detention center employees will then coordinate the appropriate time and place for the interview while at every step minimizing anyinformation kept in records beyond the name of the interview subject. The facility will provide appropriate facilities for the conducting of research of sensitive nature that will ensure privacy, anonymity and confidentiality. Research will be conducted in quiet rooms to ensure privacy. No person other than the researcher will be allowed in the room with the interviewee during the interview.

No incentives will be given for participation in the interviews. (See attached informed consent document). To protect participants from undue influence or pressure, detention center authorities will not be involved in the selection of research subjects. Research subjects will have to voluntarily indicate an interest in participating in the study as a result of seeing and reading the flyers, posters, or other forms of announcements seeking participation.

The "Fairness" of this research is derived from the fact that participant interest is derived from reading announcements and participation is voluntary and not the result of recruiting by detention center officials. We will ask that the detention center employees (in this case border patrol agents at detention center or social workers at a privately run facility, not a prison where people are serving a sentence) to not intervene or interfere with the voluntary nature of research subject participation.

Detainees will get no special privilege as a result of participation related to parole boards or hearings. There are no parole boards as this population is being held administratively, and not criminally. Participants may eventually attend an administrative hearing conducted by an immigration court. If required or subpoenaed the researchers will testify that they were informed that their participation would have no effect on decisions being made by any authority about the subjects (see informed consent document attached). This fact has been added to the informed consent form.

Again, the participants of this study are not prisoners serving sentences. They are being held administratively pending an administrative hearing that will decide their future immigration status. We do not anticipate the need for any follow up examination or further care after the participants end participation.

Interview Subjects will meet the following criteria:

- Have made the journey to the United States through Mexico from Central America
- Will be between the ages of 18 and 64.
- · Will suffer no major disabilities putting them in a protected class
- Will be asked if they are competent to make decisions for themselves and if the court
 has raised any issues of competence (See interview questionnaire and instructions on
 implementation). Those not meeting these requirements will be excluded.

Waivers for written informed consent documents have been provided by the WIRB. This is necessary because the written informed consent documents would be the only documents linking the subjects to the research and therefore would risk a breach of confidentiality in potentially sensitive research.

To prevent duplicate interviews we have added a question to the beginning of each interview: "Have you been interviewed for this research project on immigration before?" And ... "if at any time you realize you have participated in this interview please tell the interviewer." The researchers will also take the further step of sanitizing overly specific details in any qualitative analysis or presentation of the materials. This will include any details or experiences that might be so unique as to identify the interview subject. This will be left to the researcher's judgment but with the intent to provide anonymity to the subject's identity (See Informed Consent and Questionnaire Documents on pg. 81).

Interviews

(See attached questionnaire & informed consent document)

Interviews may also be conducted in non-detention facilities using preestablished contacts through NGOs with undocumented migrants. Outside the detention system snowball-sampling methods may be used to identify more research subjects.

Interviews will be semi-structured and based on the questionnaire contained in this IRB application (See Questionnaire). Interviews will last approximately one hour and will complete the subjects' participation in the research. Upon beginning the interviews each subject will be read the informed consent document (contained within the application) and be told that participation in the research is voluntary and confidential with the exception of legally required reporting requirements (See Informed Consent Document). If the subject chooses not to participate in the interview, the appropriate employee will be notified and the individual will be allowed to leave without any consequence.

Affiliated researchers will conduct approximately 100 interviews inside and outside detention facilities in addition to analyzing anonymized data provided by DHS related to migrant smuggler contracts Researchers will focus detention facilities within the state of Texas due to proximity and the value of interviews in this area to the research. Houston has been identified as a major human smuggling/trafficking hub and thus should serve as fertile ground for identifying appropriate research subjects.

The survey information will still be locked in filing cabinets and the data will be further encrypted. These security measures will apply to all of the data collected including the hand written notes taken of responses, in the event that details so unique as to identify the individual are recorded. The probability of this occurring is extremely low. Further, only the Principal Investigator and the interviewers will have access to any of the materials.

At the conclusion of the interview subjects will be thanked for their participation.

Any personally identifying information will be removed from interview results by interviewers and associated researchers. No personal health information will be taken during the interview unless the individual discloses a health condition or injury as it relates to the migrant journey. No biological samples will be taken or stored.

There will be no deception involved in the research.

Once interviews are collected, results without names will be entered into a passwordprotected database that will include qualitative and quantitative components and will utilize GIS software. The department of homeland security will have access to this database and researchers may produce peer-reviewed and non-peer-reviewed publications based upon the results.

Interview Participants:

Many of the respondents or participants of this survey are detainees that are being held in detention centers, and may have been apprehended by U.S. Customs and Border Protection at the border and are subject to potential deportation. Some may be subject to deportation given their undocumented immigration status. Many are awaiting hearings from Federal Immigration judges. In this sense they could leave the facility via deportation to their home country at any time, however some are likely to be filing for some type of asylum. Some facilities are privately run contracted by the United States Government.



Anticipated Risks:

Anticipated risks are minimal given the anonymous nature of the study. We confirm that the risks involved in the research as commensurate with risks that would be accepted by non-detainee volunteers.

Given the nature of the information sought, the provision of information of interest to the study would highly almost always remain a secret of the participant or any other person (non-detainee) who would provide similar information to third parties.

As such, we believe that neither prisoners nor non-prisoners would reveal to anyone that they provided any information to this study since it could incur additional unwanted attention from third parties.

Potential Risks Include:

- Those resulting from a breach of confidentiality related to participation in the study. Waiver of Consent has been obtained from WIRB.
- For some subjects the interviews may result in the discussion of past traumas (See Informed Consent Document.)
- The anonymity provided by conducting interviews in a controlled environment, and by not using or reporting names of the participants will preclude any knowledge of the participants inclusion in the study by outside parties, thereby mitigating endangerment to the participants.

Anticipated Benefits

(See Informed Consent Document)

Policy changes that could be derived from this research might include safer journeys for undocumented migrants, changes to the legal system to streamline journeys, improved human rights, protection from criminal gangs along the journey, improved United States law enforcement targeting of extortionist debt collectors that prey on immigrants in the United States, reduced kidnappings of the undocumented in the United States due to improved U.S. law enforcement awareness of the problem, etc.

A positive policy change for the interviewee population could be viewed as fitting within the principle of beneficence as outlined in the Bellmont Report.

The researchers cannot guarantee any specific policy changes but point out that government and government commissioned reports such as these regularly lead to policy shifts. The migrant may also benefit personally from sharing their story as a form of catharsis and knowing that researchers and the Department of Homeland Security care to know more about the subject.

Staff will be instructed not to offer or confer any special privileges or treatment on the detainees for participation in the interview. This will include no special or different meals, addition to commissary etc.

Most federal detention centers maintain normal temperatures throughout the facilities unlike Texas State facilities, which can climb over 100 degrees and an air-conditioned interview, might be viewed as a benefit and thus the interview will not confer such a benefit

Project Narrative

The primary objective and deliverable of this research project was to develop the "Unknown Got-Aways" (Estimated Illegal Entries) element of the Total Interdiction Rate (TIR) Formula. In addition, this research yielded other benefits, including an understanding of the capacity of the human smuggling networks that pass from Central America through Mexico and into the United States. The project also collected information about the actual geography of the routes taken by migrants and incorporated Geographic information Systems (GIS) capabilities to catalogue and map data collected during interviews of migrants, as well as information obtained from open sources. The resulting analysis produced a better understanding of the waypoints, support structures and major decision points of the routes taken or used by the migrants. Other information regarding the following additional deliverables was also collected and analyzed:

- · Central American Migrant Push-pull factors.
- Migrant perceptions of U.S. government immigration policy under the current Trump Administration.
- Smuggler contracts.
- Migrant motivations.

A key finding regarding decision points includes the assessment there are specific junctures at which decisions were made to alter or change a route, i.e. migrants did not change routes based on perceived enforcement activities. In contrast, smugglers generally determined the routes to be taken based on the support network that they had already developed, as well as the crossing-point into the U.S., or destination on the Mexican side of the border. In other words, a smuggler with a network passing through Laredo did not shift to Tucson based on increased enforcement in Laredo.

Narrative Roadmap:

The project narrative will proceed in the following fashion: (1) It will discuss the Total Interdiction Rate formula derived from the data (one of the key deliverables); (2) it will cover the methodology and the development of the deliverable GIS dataset; (3) it will discuss and analyze the quantitative results of the survey of 270 migrants regarding all of the deliverables mentioned above.

The primary research objective is to develop the "Unknown Got-Aways" element of the Total Interdiction Rate (TIR) Formula. The TIR is comprised of the following formula:

The calculus developed by Voir Dire International is designed to in "validating or refining a methodology for estimating total illegal inflows" (Efforts by DHS to Estimate Southwest Border Security between Ports of Entry OIS, September 2017, page 5).

Project Methods

This project conducted 270 detention center interviews of Central American Migrants in the Rio Grande Valley, Laredo and Tucson Border Patrol sectors. Interviews were based on a Western Institutional Review Board approved questionnaire consisting of 56 questions that were developed with in collaboration with the Office of Immigration Statistics (OIS) at the Department of Homeland Security (DHS) and with the Strategic Planning and Analysis Directorate (SPAD) at the Headquarters of the U.S. Border Patrol.

Interviews were conducted in detention facilities with informed consent documents read aloud to interviewees who voluntarily chose to participate. Indeed, some respondents felt comfortable enough to decline participation or giving "no answer" on numerous questions e.g. question 55, 91% of respondents chose to give no answer. A copy of the approved Institutional Review Board Forms is included as an appendix (page 95).

The semi-structured qualitative interview style produced rich interview results. The results of the interviews of actual responses given by migrants interviewed have been delivered to DHS in their raw form as PDF formatted documents. The questionnaire format allowed the interviewees to provide truthful and unanticipated responses that might not have been garnered in a check the box style survey.

INTERVIEW METHODS:

Interviews were conducted within hours (usually 1-4) of detention and at the first processing facility the migrants encountered. This reduced the chances for bias generated from prolonged contact with other detainees and increased the validity of the responses of the interviewee.

Interviewers were identified as academics versus law enforcement officers. This improved the chances for obtaining truthful responses and increased the validity of the responses from the interview.

The interviews were conducted on varying shifts (days, evening, and nights), at three separate locations, increasing the validity of the responses.

The interviews were incorporated into the USBP Processing Center flow and individual migrant selection was made by USBP Agents based on a next-available basis, increasing randomization in the group.

The interviews were conducted on varying shifts (days, evening, and nights), at three separate locations, increasing randomization.

Shelter locations along routes identified were determined by self-reporting on the internet by the shelters and independently verified by Google street views and media reporting.

Shelter capacity was determined by self-reporting by the shelters and by independent media reports on the internet about shelter capacity (the number of beds available).

Migrants provided anecdotal estimates regarding shelter utility at locations where they overnighted. These occupancy or utility rates were not used in the following calculus due to limited validity, but they tend to provide corroboration.



Figure 1: (above) **Overview of Geospatial Model**

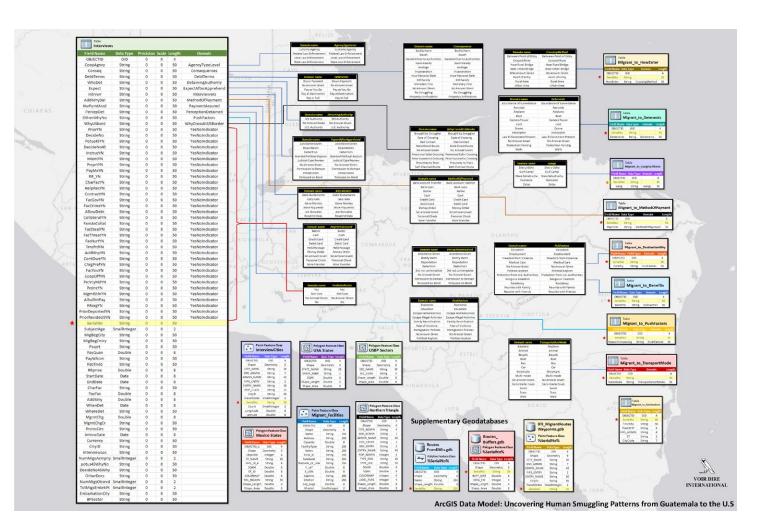


Figure 2: (see page 68 for full size image) Migrants Data Model

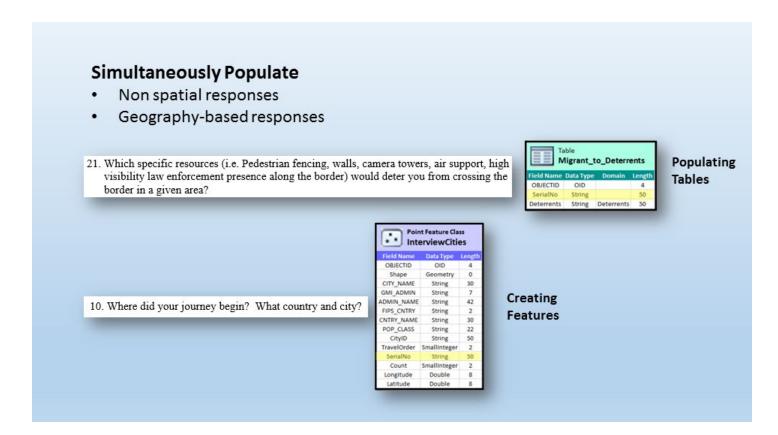


Figure 3: (above) **Example of Simultaneous Data Creation**

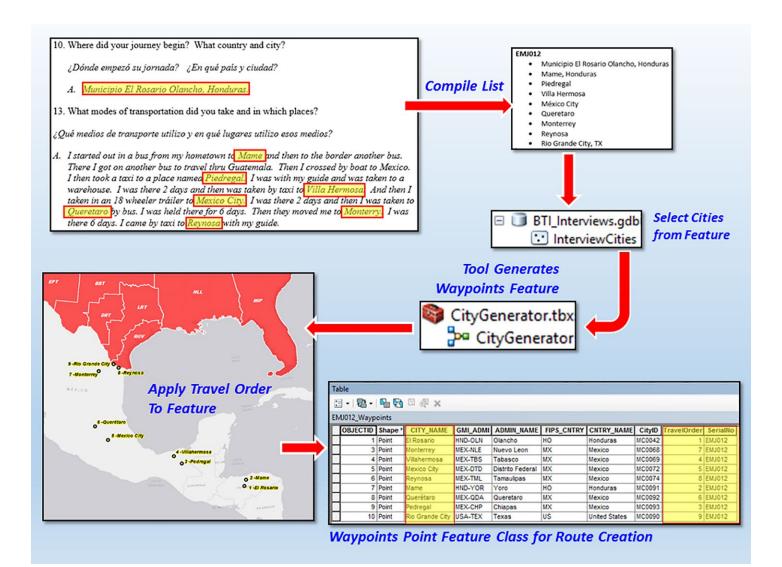


Figure 4: (above) **Workflow for Mapping Waypoints**

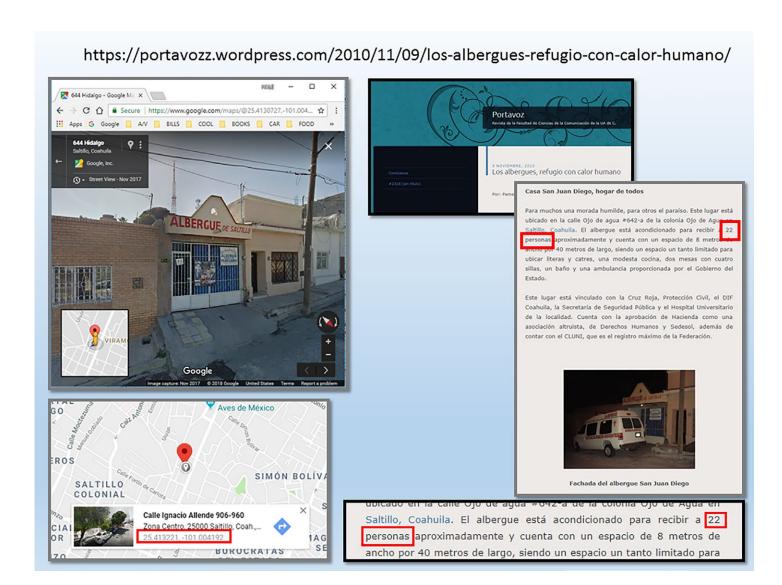


Figure 5: (above) **Obtaining Ground Truth for Facilities**

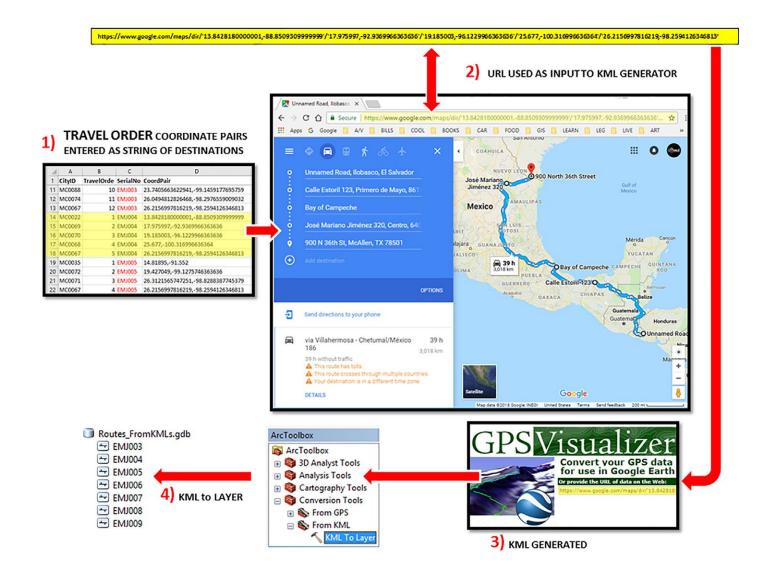


Figure 6: (above) **Using Open Source Tools to Map Routes**

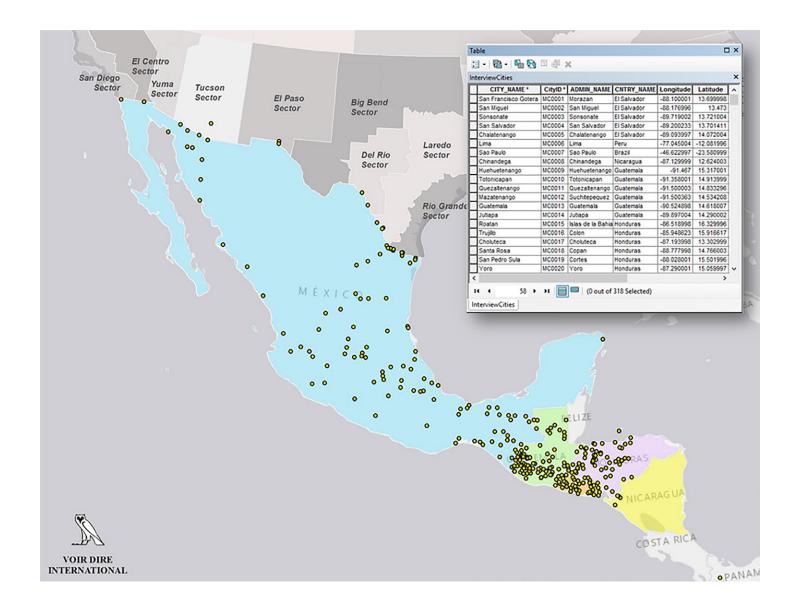


Figure 7: (above) **Interview Cities**

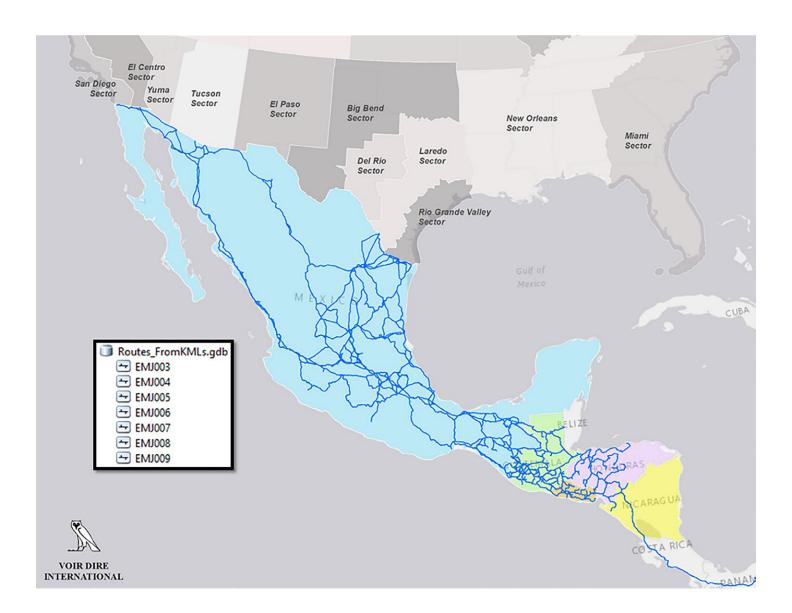


Figure 8: (above) **Routes from KML Files**









Figure 9:(above) **Open Source Publications (Facilities)**

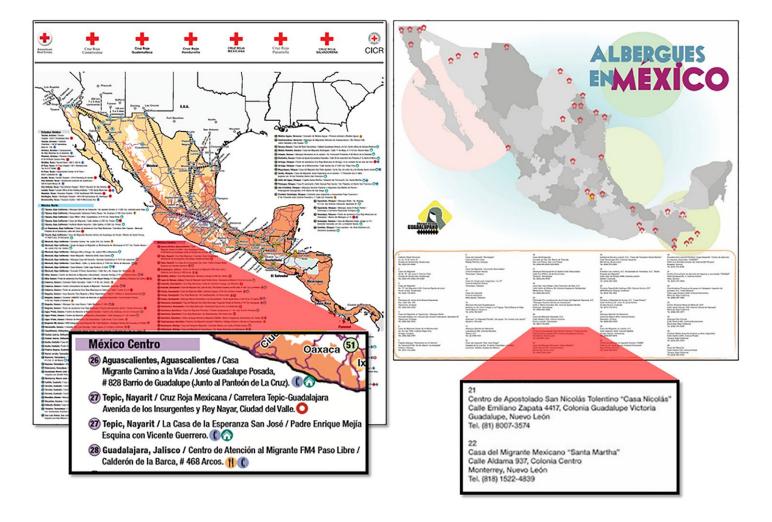


Figure 10: (above) **Detail of Facilities Address Info.**

Geographic Information Systems (GIS) Mapping

Introduction

The use of a Geographic Information System (GIS) in this project supports the effort to fulfill Stakeholders' (Project Champion: Office of Immigration Statistics; Strategic End-User: U.S. Border Patrol) desires to learn about migrant contracts and to generate parameters for the Total Interdiction Rate (TIR) Formula.

In business, GIS is used to create a geospatial model of the area on the Earth where business is conducted, to populate that model with pertinent real-world features, to enrich those features with non-spatial information, then to analyze and visualize that data for business decision-making.

Assuming the geospatial model managed by U.S. Border Patrol to interdict and apprehend illegal border crossers is restricted to the area within its twenty sectors, this project expands the model to include non-exhaustive, pertinent real-world features related to the travel infrastructure of intending border crossers as they pass through the spaces of Northern Triangle countries and Mexico.

Interviewing detained migrants also produced information about the nature of human smuggling contracts, a variety of socioeconomic push-pull factors, and geographic details about journey origins, waypoints and destinations. A spatially-enabled relational database was used to collect and organize the responses and their geographic attributes were processed using GIS software to construct and visualize routes and calculate theoretical numbers of migrants travelling through Mexico.

The Geodatabase

An Esri file geodatabase serves as a container for the response data because of its ability to store, query and manage non-spatial tables and spatial feature classes (map layers) in a way makes the data relatable to each other (i.e., one-to-one, 1:1, one-to-many 1:M, many-to-many, M:M). For each response to the structured interview questions, the design of each geodatabase table considers the way the data should be classified (i.e., nominal, ordinal, interval, ratio) and includes attribute domains to govern data integrity (See Appendix "A" and Migrant Geodatabase Data Model). Esri's companion ArcMap application allows for the creation, editing, querying, analysis, spatial data manipulation and cartographic display of all the data within the file geodatabase as well as provides tools for the conversion between various file types or the altering of database schemas to match foreign databases.

The principal object of the geodatabase is a non-spatial table (Interviews) with rows storing information for each interviewee. The alphanumeric code assigned to each structured interview (SerialNo) uniquely identifies each row/interviewee and functions as a primary key for that table. The fields included in the Interviews table hold information for questions having a single response, a 1:1 cardinality. Nine other tables exist in the geodatabase whose fields hold information for questions having multiple responses, a 1:M cardinality. The relationships existing between all interviewees and their response information across the associated tables can be exploited using the [SerialNo] unique identifier.

The principal spatial objects of the geodatabase are feature classes having geographic locations. The feature class InterviewCities is represented by point data which are uniquely identified using the alphanumeric primary key CityID. The InterviewCities feature class include cities of origin, populated places serving as waypoints, and destination cities. The migrant routes feature class, represented by line data are stored in a supplementary geodatabase (RoutesFromKMLs. gdb), have a 1:1 correspondence with each interviewee, and share the same unique identifier/primary key, SerialNo. Route buffers, areas measured in distance units surrounding routes that are used for proximity analysis also share this identifier.

Populating the Database

As interviews were parsed, response information was input into their corresponding fields. This included information characterizing the interviewee, numbers of migrants travelling with or observed by the interviewee, motivations for migration, journey start/end dates, human smuggling contract arrangement/ payment, prior residency/detention/deportations from the US and other data. Sought-after geographic attributes mentioned in responses included cities of origin, populated places serving as journey waypoints, embarkation cities (MX) and destination cities (US). These locations were cataloged in a travel list dedicated to each interviewee (see Appendix "B", Waypoints Notes). As this information was compiled it was used in the ongoing construction of the geodatabase feature class (map layer) InterviewCities, from which geographic coordinates were derived.

Another database feature critical to developing this extended geospatial model is represented as point data by the features Migrant_Facilities and are uniquely identified using the alphanumeric primary key HVN_ID. These locations are comprised of entities which facilitate the journeys of migrants through Mexico to the U.S. southern border, such as Immigrant Advocacy Groups, Charitable Facilities and Churches. Also included in this layer are migratory detention facilities (Estaciones Migratorias) run by the Mexican federal government's National Institute of Migration (INM). The nonexhaustive collection and mapping of these facilities was conducted and ground-truthed using open sources such as websites, Facebook pages, and Google Map/Street View Searches. Migrant capacities for each facility were primarily sourced from online press articles cited within the geodatabase field, Citation.

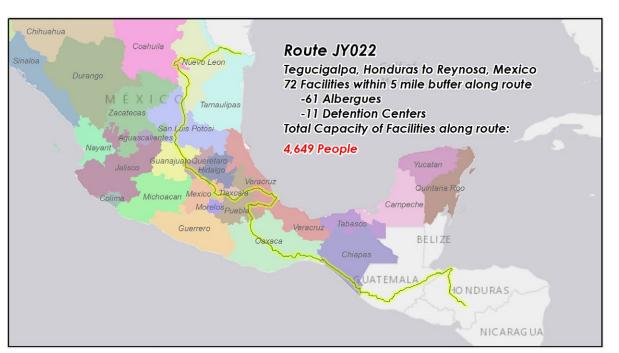
Data Manipulation & Analysis

Migratory routes for each interviewee were generated from populated places listed in Appendix "B". Cities on each list were selected from the InterviewCities feature class, and a new feature class created, BTI_MigrantRoutes_Waypoints. As these waypoints were laid out on the map, a sequential travel order could then be applied which reflects the general pattern of movement by migrants from the Northern Triangle countries through Mexico to the US southern border in a northern/northwestern direction.

The geographic longitude-latitude coordinate pairs of those waypoints were entered into the Google Directions app to produce a travel route using Google Maps' underlying local, state and national roads network. The resulting URL of the generated Google directions route was then entered as a parameter into an open source app, www.qpsvisualizer.com (see

Figure 6) which converted the geographic information inherent in the URL into a Google Earth KML file. This resulting KML was converted to a Geodatabase feature class and assigned a file name reflecting the SerialNo of the interviewee the route represents.

Afive-mile buffer was generated for each migrant route and assigned a file name reflecting the associated SerialNo of the route/interviewee. The buffers were then utilized in a spatial join, a geoprocessing operation which merges the qualitative attributes (in this case migrant capacities) of the Migrant Facilities point layer with the space occupied by each migrant route buffer. This buffering operation essentially casts a net over a migrant route to capture the total number of migrants that could be present in the proximity of a single route at a single point in time, based on the total capacities of facilities within the buffers space.



Using Buffers to Capture Facilities

Figure 11:

Because origin and destination cities were listed and mapped for each interviewee, a series of choropleth and graduated symbol maps were generated using political/administrative divisions (i.e., States, Departamentos, Municipios) as enumeration units to graphically express the quantities of emigrants at their sources and quantities of immigrants at their destinations.

Statistical Analysis

This describes the processes of estimating flows of migrants from Central America to the U.S. Estimates of undocumented immigrant flows are hard to come by. There are several reasonable approaches, including the multiplier approach, the capture-recapture, and the modeling approach. Our approach involved a modeling approach.

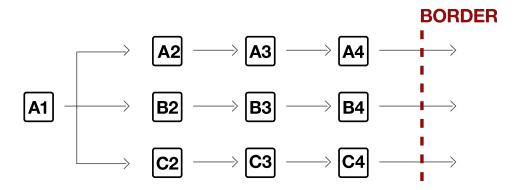
The modeling approach we developed identifies all of the people who are traveling to the United States in routes through Mexico. The approach involves two steps: identifying the capacity of the network then estimating the extent to which that capacity is actually being utilized.

Generating the capacity of the network was undertaken in GIS. This is described in more detail elsewhere but involved identifying:

- All paths along which people traveled from the Southern border of Mexico to the Southern border of the United States, developed from surveys of migrants in custody;
- The number of shelters along the route, specifically within five miles of the route;
- The capacity of people per shelter, developed from open sources.

Combining these will give the total capacity of the system, with the total number of spaces for people available along the entire route.

Next, we converted the capacity of the network to a total potential flow. The route capacity previously described identifies the number of people in the route at a given time, while what we really want is the number of people crossing the border per day or per year. Consider Figure 1, a stylized flow of the migrants. The capacity estimates identify the number of people at every stop (A1, A2, A3, A4, B2, B3, B4, C2, C3, and C4) while what we really want are the numbers passing across the border (passing out of A4, B4, and C4) in a given amount of time.



To calculate this, we divide the capacity of the route by the number of days it takes to traverse the route. Based on our survey, we estimated that the route would take 30 days to traverse, based on information from our interviews. We then converted this from a daily to an annual flow.

Equation 1- Transforming Stock of Network to Flow out of Network

This presents us with a theoretical maximum flow, not the actual flow. To calculate the actual flow, we have to identify the extent to which the capacity of the network is actually utilized. One factor about utilization rate that is known is the season—migration rates are not constant throughout the year. To incorporate this seasonality, we used USBP data on migrants taken into custody. We assumed that the apprehension rate was constant, such that fewer migrants taken into custody in the smaller months would imply proportionally fewer migrants traveling in those months. In practice, we set the month with the largest number of migrants as the maximum capacity of the network, then scaled the number of migrants downward based on the actual number of apprehensions.



Statistical Analysis

Other factors about utilization are unknown. One the one hand, we would expect that the route would run below capacity as inefficiencies would lead to beds going unoccupied. Hotels in the United States and Mexico typically run at 50 to 70 percent capacity and this network's utilization rates may be near that range. On the other hand, our approach may not identify the maximum potential of the network. There may be a non-trivial number of migrants that are not staying in shelters or are staying in unidentified safehouses. For this reason, we used a range of possible scenarios, developing estimates based on 200%, 100%, 80%, and 50% of capacity.

Table 1 - Estimated Annual Central American Migrants by Sector under a Range of Scenarios

Utilization Estimates	I		
	Tuscon	Laredo	Rio Grande
200% OF CAPACITY	38,967	89,878	122,241
100% OF CAPACITY	19,483	44,939	61,121
80% OF CAPACITY	15,587	35,951	48,897
50% OF CAPACITY	97,42	22,469	30,560

We checked the validity of these numbers by comparing them to the known numbers of apprehensions. USBP records the nationality of migrants in custody and we can compare these to our estimates. In the Tucson sector, the average number of Central American migrants taken into custody in 2016 and 2017 corresponds to 73 percent of our capacity estimate. This seems plausible with our expectations of utilization rates. However, our Laredo and Rio Grande estimates are more problematic. Our Laredo estimate corresponds to 17 percent of our estimates while Rio Grande corresponds to 187 percent. Either there are significant differences in the apprehension rates in those sectors or there is still room for improvement in our estimates.

This validity check suggests that these estimates hold some potential but that there is room for improvement. There are several areas where this model can be improved. Some of the assumptions of the model are untested—is a distance of five miles from the route reasonable, too close, or too far? What percentage of shelters are being utilized? To what extent are Central American migrants falling out of the route, stopping along the way, and conversely to what extent are Mexican migrants are adding to the route (because while we focused on Central American migrants, Mexican migrants could use the same shelters on the same routes)? Additionally, these issues should be joined with other approaches to produce convergent validity, including improved capture/recapture rates, alternative approaches to sampling border crossers, or synthetic or proxy measures. These additional refinements would be useful for improving these estimates of migrant flow.

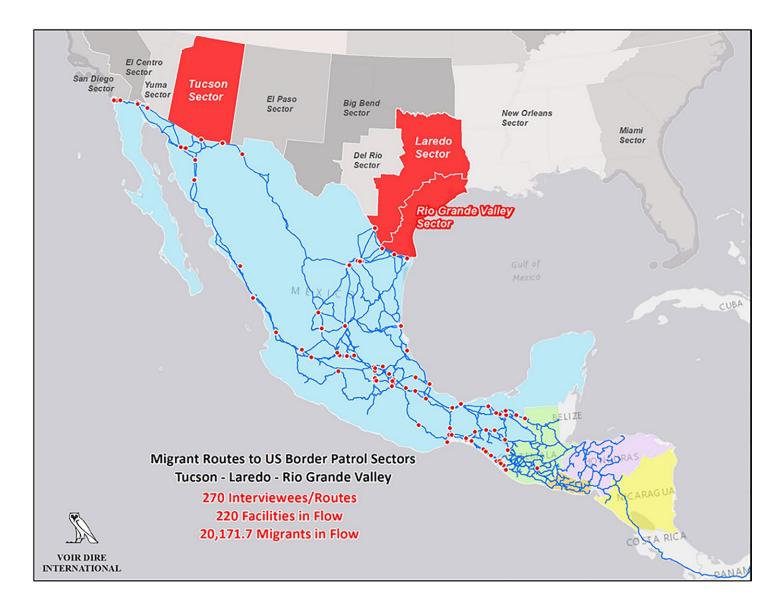


Figure 13: (above) **Migrant Routes to Sectors**

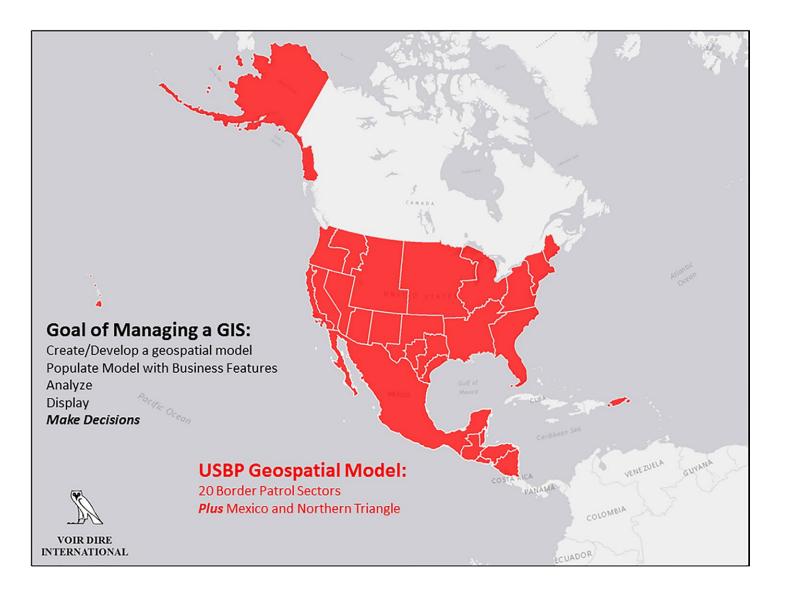


Figure 14 (above) Goal of Managing a GIS

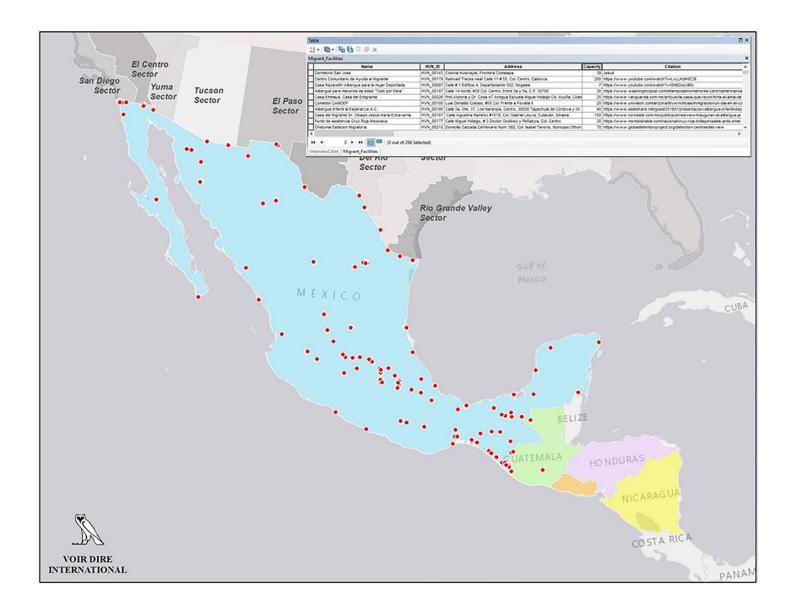


Figure 15:(above)
Migrant Facilities

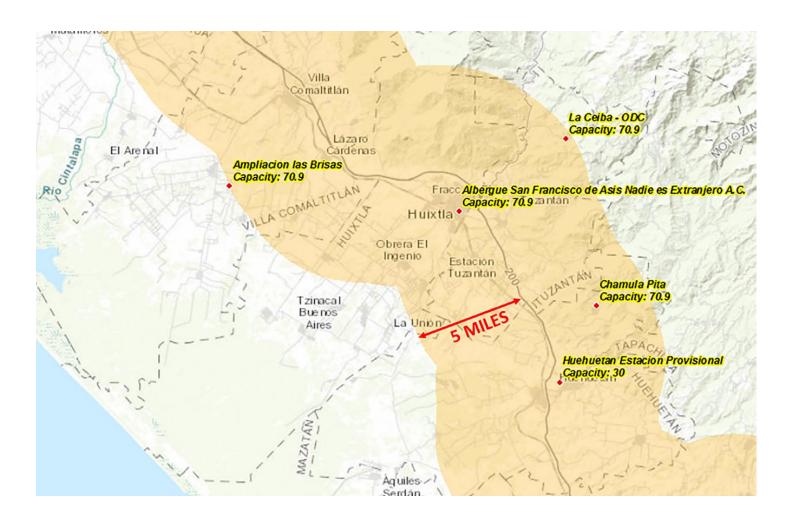


Figure 16: (above) **Detail of Five Mile Buffer**



Figure 17: (above) **Migrant Routes to Tucson Sector**

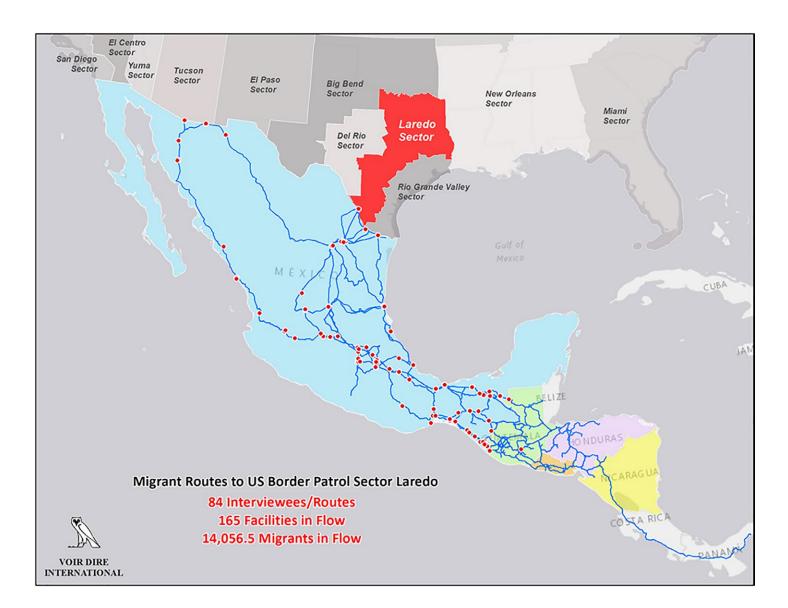


Figure 18: (above) **Migrant Routes to Laredo Sector**

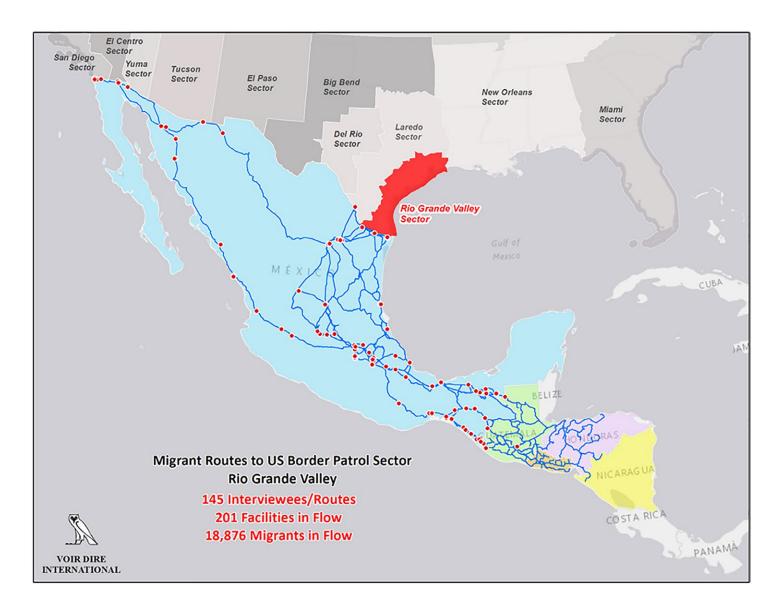


Figure 19: (above)
Migrant Routes to RGV Sector

Uncovering Human Smuggling Patterns From Guatemala to The United States



Questions and Results Analysis:

The following section will discuss the results of all 56 questions asked of detainees in accordance with the Western Institutional Review Board Protocol.

Question 1

Have you been previously interviewed for this research project above?

99% responded they had not, 1% appeared to be unsure giving us high confidence interviews were not repeated on the same individuals.

	Yes	No	Not Sure
Research Group	0%	99%	1%

Question 2

Why did you leave your home?

62% said for economic reasons, 25% fear of violence, 4% to escape illegal activities, 2% for education, and 0% to escape homelessness.

	Economic Reasons	Fear of Violence	Escape Illegal Activity	Education	Escape Homlessness
Research Group	62%	25%	4%	2%	0%

Analysis: It should be noted that some respondents gave multiple reasons for why they chose to make the journey and the data here focuses on the primary reason stated. Further, it should be noted that violence and economic development have significant interplay on each other and thus put nations in what is known as the "security trap," where violence hinders economic development and the lack of economic development exacerbates violence, be it criminal or political.

Question 3

Do you know anyone who decided not to make the trip?

81% responded no, 17% yes and 1% gave no answer.

	Yes	No	No Answer
Research Group	17%	81%	1%

Analysis: Results are generally consistent with later questions related to perceptions of others not making the journey.

Question 3 - Part 2

Why did they decide not to make the journey?

89% gave no answer, 5% fear of violence, 5% economic answers, and 1% referred to immigration policies.

	No Answer	Fear of Violence	Economic Answers	Immigration Policies
Research Group	89%	5%	5%	0%

Analysis: This suggests the state of the US economy and its ability to offer jobs to the undocumented and violence during the journey are perceived to be the primary reasons for migrants not to make the journey.



Question 4

Did the new Trump Administration policies impact your decision to travel?

74% no, 23% yes, 1% not sure and 1% no answer.

	Yes	No	No Answer	Not Sure
Research Group	23%	74%	1%	1%

Analysis: Surveys were conducted in 2017-2018 which was an aberrant year for migrants given the low apprehensions immediately following the Trump administration's entry into office. Thus, these surveys were of migrants who were not deterred when many others were. This suggests they were a particularly risk acceptant group or were facing a highly dangerous situation in their home country. Nonetheless, 23% still identified the entry into office of the Trump Administration and its rhetoric as effecting decision making.

Question 4 - Part 2

Why? How?

92% gave no answer. The remaining 8% gave myriad explanations including: "Difficult to enter," "enforcement of immigration laws," "new immigration policies," "deportation," "economic," "fear of violence," "no answer given."

	No Answer	Fear of Violence	Economic Answers	Immigration Policies
Research Group	89%	5%	5%	0%

Analysis: Given the high no response rate we should be cautious in analysis. Of the remaining 8% most cited some form of enforcement.

Question 5

Why specifically did they not travel?

83% no answer, 5% deportation, 4% Administration policies, 4% enforcement of immigration laws, 1% detention, 1% danger of journey, 1% economic, and all other responses less than 1% were typically related to violence on the journey and or retribution for entering US/anti-immigrant sentiment.

	Deportation	Administration Policies	Enforcement of Immigration Laws	Detention	Economic	Other
Research Group	5%	81%	1%	1%	1%	1%

Analysis: With an 83% non-response rate and a question that surveys migrants on the thinking of other people, we should be very cautious in interpretation. About 14% of the all migrants surveyed cited some form of enforcement as the reason the journey was not made.

Question 6

Were you instructed by anyone on what to say if detained by U.S. authorities?

93% of respondents claimed they were not instructed on what to say if detained, while 6% were told what to say, and 1% chose not to answer the question.

	Were Not Instructed	Were Instructed	No Answer
Research Group	93%	6%	1%

Analysis: This suggests that migrants are typically not told or instructed by smugglers to try to take advantage of the legal system in some fashion. This suggests the "magic words" rhetoric from Jeff Sessions is largely politicized rhetoric.



Question 7

Did you or your smuggler have intentions to turn yourself in to US authorities?

87% say no, 10% say yes and 3% give no answer.

	Yes	No	No Answer
Research Group	10%	87%	3%

Analysis: The 10% yes may be abnormally high due to selection bias, i.e. these interviews were done in detention centers and those who intended to be caught are likely to be overrepresented.

Question 8

If so, what were your expectations if apprehended?

50% No answer was given, 18% permission to remain, 20% deportation, 4% released on bond, 0% political asylum, 2% judicial review, 4% assistance to be given.

	Deportation	Permission to Remain	No Answer	Released on Bond	Political Asylum	Judicial Review	Assistance Given
Research Group	20%	18%	50%	4%	0%	2%	4%

Analysis: Less than one in five believed they would get permission to remain. Results should be taken with a grain of salt given the group gave non-response rate of 50%.

Question 9

What was your perception of what would happen to you if you were detained?

62% deported, 6% detention, 11% did not contemplate, 9% no answer given, 3% permission to remain, 2% released on bond, 4% bodily harm, 3% assistance would be given.

	Deportation	Did Not Contemplate	Permission to Remain	Detention	Released on Bond	Bodily Harm	Assistance Given
Research Group	5%	81%	1%	1%	1%	1%	1%

Analysis: The majority of those surveyed did not expect a "public" benefit but only the ability to pursue employment. Only a narrow minority (5%) thought they would receive formal permission to remain, assistance. This suggests the notion that there is a widespread belief that people caught will legally remain in the United States is false. Less than 1 in 20 expect to walk freely in the United States. That number goes to 7% only if release on bond is included.

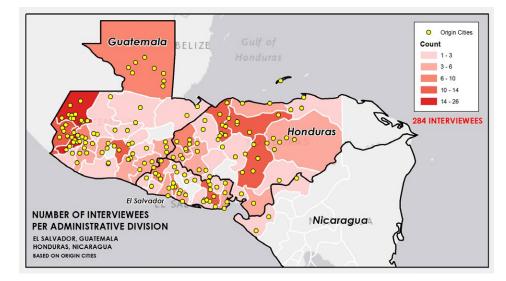
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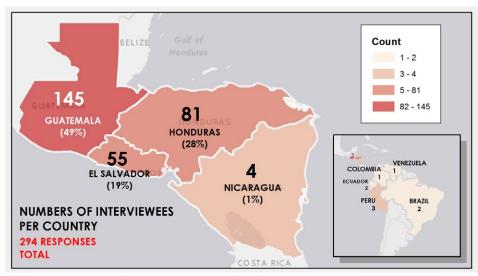


Where did your journey begin? What country and city?

Deliverables: Hard locations and hard numbers on a City- and Administrative District-level for this question in a geodatabase table called Interviews in three associated fields (see *Appendix A, Questions to Database Fields*)

Analysis: There is a noticeable concentration in migrants leaving from the southernmost Guatemala-Chiapas border region. This may be explained by existing relatives in the United States and connections to the US or may also be explained by the residents of this area regularly seeing the migrants passing through and becoming exposed to the smuggling networks. Network theory and "threshold" concepts may best explain the concentration of migrants from this area in Guatemala in addition to other contributing factors, be they violence and economic desperation.





¹ Thomas W Valente, "Social Network Thresholds in the Diffusion of Innovations," Social Networks 18, no. 1 (1996): 69–89.

Did you use a passport to Enter Mexico?

92% no, 4% yes, 4% gave no answer.

	Yes	No	No Answer
Research Group	92%	4%	4%

Analysis: This suggests a highly porous Mexico-Guatemala border in which there is either no passport requirement at the border (or is loosely enforced), or migrants cross between POE's. Coordination with the Mexican government on tightening this border and enforcement in southern Mexico might be more cost effective than US-Mexico border enforcement expenditures.

Question 12

Did you use a passport to Enter Mexico?

62% no, 27% yes, 10% no answer was given, 1% unsure.

	Yes	No	No Answer	
Research Group	27%	62%	10%	Unsure
				1%

Analysis: Again, this suggests a highly porous Mexico-Guatemala border with only 27% using a smuggler likely as part of a larger journey smuggling trip and the majority 62% paying no fee.

Question 13

What modes of Transportation did you use?

34% bus, 19% car, 13% boat, 13% walk, 8% semi-trailer truck, 1% airplane, 1% motorcycle, 5% swim, 6% train.

	Bus	Car	Boat	Walk	Semi-trailer Truck	Airplane	Motocycle	Swim	Train
Research Group	34%	19%	13%	13%	4%	0%	0%	0%	0%

Analysis: The varied responses to this question may reflect the varied conveyance method a single individual may take in this long journey. Clearly land vehicle, bus, car and semi-trailer, constituted a large proportion of overall conveyance method (61%).

Question 14

What roads did you travel on?

Deliverables: Answers for this question were rarely specified by the interviewee; Instead, Google's underlying street network was used to create routes from interviewees' travel logs which were converted to GIS layers that our end-user can overlay on maps if they so wish. They are part of our deliverables and exist in both Google Earth KML file and Esri geodatabase feature classes in the geodatabase Routes_FromKMLs.gdb.

Question 15

How did you travel? (walk, bus, car, truck, train, horse, boat)

Mode of tranportation	
Airplane	1.33%
Boat	13.20%
Bus	33.60%
Car	19.07%
Motorcycle	0.53%
Semi-trailer truck	8.00%
Swim	5.47%
Train	5.87%
Walk	12.93%

Analysis: Land conveyance mechanisms dominated with vehicles busses, cars, semi-trailer trucks dominating with a combined percentage of 61%. Boats played a role in 13% of migrant journeys and walking similarly was 12.93%. It should be noted that migrants used multiple types of transport and thus instead of an N of 300 there was an N of 750 for this question. Question 13 and 15 are similar and effectively replicate each other. The similar answers and supremacy of land-based transport mechanisms suggest the results are robust.

Question 16

Did you ride "La Bestia" or any other trains in Mexico?

Interviewees responded: Yes 16%, No 78%, 6% providing no answer.

	Yes	No	No Answer
Research Group	16%	78%	6%

Analysis: This suggests the use of trains was not the primary mechanism for migrants making the journey through Mexico with only 16% choosing this dangerous and notorious conveyance method. The results here are consistent with those of question 13 suggesting land-based automobiles are the primary conveyance method. This may in part be due to the fixed nature of train tracks which allow for fixed state countermeasures. However, roads are typically more developed, in terms of other alternate routes allowing land-based vehicle transportation to be more adaptable in terms of countermeasures, e.g. if GOM LE establishes a checkpoint, it is more easily evaded by cars than by train. Also, the trains are notoriously dangerous in Mexico, with gangs charging extortion fees to ride. The fatigue of the journey makes it more likely only young men tend to choose this conveyance mechanism and smugglers choose to eschew it.

Question 17

Was getting on the train organized by someone?

Interviewees replied: yes 3%, no 10%, 85% no answer given, and 2% were not sure.

	Yes	No	No Answer	Not Sure
Research Group	3%	10%	85%	2%

Analysis: With such as high non-response rate we should take these results with a grain of salt. This low response rate is consistent with previous question results which suggest only 16% use trains on the journey. Of all responses only 3% said that it was organized actors controlling. It should be noted that that is 3% of the 15% responding with an answer suggesting this may be a larger proportion akin to 20% of respondents who rode trains saying the trains were controlled by "actors" likely organized crime.

² Sonia Nazario, Enrique's Journey (United States of America: Random House, 2007).

Question 18

What roads did you travel on?

Answers to this question are found in the word document Appendix B Waypoints Notes. In this appendix a list of cities visited by each immigrant (by serial number) is found. There are also GIS layers in Esri geodatabase feature class format in the geodatabase BTI_MigrantRoutes_Waypoints.gdb that visualize these waypoints in the form of routes traveled which our end-users can overlay on maps to further analyze the data.

Question 19

Can you use this marker to trace on the map the route that you took to get from your country of origin to the U.S. border? Can you place an "x" at the places or cities that you rested or slept during your trip?

Our interviewers attempted to use hard copy maps, but we never developed an ideal process for this interactive mapping exercise. Alternatively, we ended up constructing routes in a GIS environment by digitally connecting-the-dots using the city waypoints visited by each interviewee, resulting in the GIS travel route layers in Esri geodatabase feature class format (found in Appendix B and the geodatabase Routes_FromKMLs.gdb).

Question 20

Did you make use of any charitable facilities whose mission it is to help migrants?

Interviewees replied no 78%, yes 15%, and 12% gave no answer.

	Yes	No	No Answer
Research Group	15%	78%	12%

Analysis: Only 15% of those interviewed utilized shelters suggesting that those who make the journey likely stay in hotels, motels, or camp along the way. Thus, any "crackdown" on shelters would likely have a very limited impact in addition to being politically unwise and immoral.

Why did you enter the U.S. in this area of the border?

42% of interviewees said they were brought by a smuggler, 3% said they had had a prior successful crossing in the location, 5% said they perceived it as safe, 15% said it was the most direct route, 13% said they had a contact, 9% cited ease of crossing, 2% said it was a self-planned route, 1% identified it as close a train, and 11% gave no answer.

	a Smuggler	in that Location	Location as Safe
Research Group	20%	18%	50%

Brought by

Self-planned Route	Location as Close as Train	No Answer
2%	4%	4%

Prior Success

Percieved that

Most

4%

Direct Route

Had a Contact

0%

in that Location

Analysis: Evidence indicates that smugglers play a key role in the choosing of route and the specific decision on where to cross. However, a slightly larger (45%) gave "Migrant decision" reasons for where they chose to cross.

Which specific resources would deter you from crossing the border in a given area?

24% replied Law Enforcement present, 18% pedestrian fencing, 14% said Helicopters, 6% Walls, 4% aerostat, 2% boat, 4% camera tower, 2% drone and 24% no answer given.

	Law Enforcement Present	Pedestrian Fencing	Helicopters	Walls	Aerostat
Research Group	20%	18%	50%	4%	0%
	Boat	Camera Tower	Drone	No Answer	
	2%	4%	4%	4%	

Analysis: Only 6% cited a wall as something that would deter them. Pedestrian fencing ranked higher at 18% suggesting existing fence structures are effective deterrent types. Interestingly 24% cited Law enforcement presence as the single greatest deterrent factor. This is intuitive, a fence or wall can be scaled but only a responding LE agent can make a detention and end the migrant journey. Of note, migrants cited, helicopters, aerostats, drones, boats and camera towers as other significant deterrents. These results suggest that the high-tech border security advocates may be right. Instead of fixed fortifications and barriers, the Department of Homeland Security should focus on the deployment of visible technologies combined with law enforcement presence to deter illegal crossing and link LE to apprehensions.



What was your final U.S. destination, city and state?

Deliverable: Hard locations and hard numbers on a U.S. City and U.S. State levels (where the interviewer provided responses) in a geodatabase table called Migrants_to_Destinations in the geodatabase called BTI_ Interviews.gdb. The resulting data is visualized in the choropleth below:



Question 23 - Part 2

Why are you going to that city?

Reunite with Family 48%, Reunite with Friends 18.67%, Education 67%, Employment 27.3%, Freedom from Violence .33%, No Answer Given 4.33%

	Reunite with Family	Reunite with Friends	Freedom from Violence	Education	Employment	No Answer
Research Group	20%	18%	50%	4%	0%	0%

Analysis: Reunification with family and friends was the overwhelming answer response combining to roughly 67% of all respondents for why they choose final destination city. Employment was the next largest factor at 27.3% while other factors such as education and freedom from violence playing almost no role in the migrant final city destination.

What U.S. benefits or guarantees were you promised, or did you expect, if you successfully entered the United States?

78% employment, 5% reunited with family, 4% freedom from violence, Residency 3%, medical care 1%, protection from US authorities 1%, 0% education, 0% asylum, 8% no answer given.

	Reunited With Family	Employment	Freedom from Violence	Residency	Protection from U.S. Authorities
Research Group	5%	78%	4%	3%	1%
				1	
	Medical Care	Education	Asylum	No Answer	_
	1%	0%	0%	8%	

Analysis: Again results suggest that the primary "benefit" migrants expected was employment. 4% identified freedom from violence and 5% family reunification if they entered the United States.

Question 25

Did someone help you or facilitate your journey?

69% replied yes, 23% replied no and 8% gave no answer.

	Yes	No	No Answer
Research Group	69%	23%	8%

Analysis: This suggests smugglers play a significant role for most migrants travelling from Central America. Whether this applies to the course of the entire journey or only a portion is unknown.

Amount of Money Paid by each migrant to smugglers.

	USD	GTQ	MXN	SVH	HNL	No Currency Answer Given (zero's removed)
Average	\$4,135.92	\$4,473.37	\$194.53	\$5,000	\$526.36	\$3,331.05
Max	\$17,000.00	\$11,578.33	\$539.69	\$5,000	\$1,632.75	\$10,000.00
Min (zero's removed)	\$26.00	\$136.22	\$2.62	\$5,000	\$63.57	\$100.00
Median	\$3,875.00	\$4,086.47	\$183.65	\$5,000	\$425.08	\$2,750.00
Mode	4000	4086.47	26.035	n/a	425.08	2000
N Size (zero's removed)	112	49	13	1	7	16

Analysis: All currencies converted to 2018 USD. The above table gives us a sense of the amounts migrants pay to travel through Mexico and in what currency. All zeros or no answer given were removed. Payment in USD predominates, seconded by the Guatemalan Quetzal and Mexican Peso. We had only one entry for El Salvadoran currency. It should be noted that as these migrants were detained on the border, these amounts likely represent a fraction of total costs given most journeys involve payment in stages, including in the United States interior, as we will see in later questions.

Question 27

Did you make a verbal or other form of contract for the help you were given?

Yes 56%, No 17%, 25% no answer given and 2% were unsure.

	Yes	No	No Answer	Not Sure
Research Group	56%	17%	25%	2%

Analysis: Most respondents made some type of an agreement with a facilitator. Given the high no answer given rate, it is likely more used a facilitator or smuggler with fear of organized crime as one possible explanation for the high no response rate of 25%.

Would you describe facilitators as being connected to the government?

59% no, Yes 2%, not sure 12%, and no answer given 27%.

	Yes	No		
Research Group	2%	59%	No Answer	Not Sure
			27%	12%

Analysis: Only 2% of respondents knew their smugglers had a relationship with the government (Context implies Mexican government). This percentage is no doubt higher given the unsure (12%) and no response rate (27%).

Question 29

Do you know if the facilitators are connected to organized crime?

Yes 10%, no 38%, not sure 21%, and 31% gave no answer.

	Yes	No	No Answer	Not Sure
Research Group	10%	38%	31%	21%

Analysis: A majority gave answers of not sure or no answer which is to be expected given the nature of secretive and menacing organized crime groups. Only 10% identified organized crime groups as connected to their facilitators with 38% saying their facilitators were not working with organized crime. In this case the 10% connection of facilitators to larger organized crime groups is likely an under representation.



Question 30

Do you know of any affiliated gangs or groups that helped the facilitator?

Zetas 20%, Diez y Ocho 14%, Cartel de Noreste 3%, Mara Salvatrucha 34%, Gulf Cartel 29%.

	Zetas	Diez y Ocho	Cartel de Noreste	Mara Salvatrucha	Gulf Cartel
Research Group	20%	14%	3%	34%	29%

Analysis: These answers skew toward large DTOs operating in northeastern Mexico and Maras operating in Central America and Mexico. The 3% of Cartel de Noreste is likely an under representation given it split from Los Zetas in 2016 period and is relatively new. As a former Zeta faction, members of the group may also call themselves Zetas as some US LE continues to do. Thus, a portion of the 20% Zeta may also be referring to CDN. It should be noted that the Maras also operate in many Mexican states particularly in the south according to Mexican PGR reports.

Question 31

Did the facilitator accept a form of debt to be paid later? Describe the terms presented by the facilitator.

34% yes, 23% no, 40% no answer given, 3% unsure.

	Yes	No	No Answer	Not Sure
Research Group	34%	23%	40%	3%

	Down Payment	Pay in Full	Pay as You Go	Pay at Destination	No Answer
Research Group	23%	9%	11%	2%	55%

Analysis: Fully a third of respondents said that debt played a role in their journey. However, as subsequent question results will illustrate, this appears to be debt related to stages of the journey for the majority, rather than long term collateral-based debt. It should be noted that with a no answer rate of 40% the role of predatory lending could be larger than represented here.

Question 32

Was any collateral or guarantee offered?

Yes 7%, No 57%, No answer given 34%, 2% unsure.

	Yes	No	No Answer	Not Sure
Research Group	7%	57%	34%	2%

Analysis: Collateral debt guarantees appear to be the minority of cases but with the no response rate, this result should be viewed cautiously.

Question 33

Were family members serving as collateral?

No 66%, No Answer given 33%, not sure 1%.

	No	No Answer	Not Sure
Research Group	7%	57%	34%

Analysis: It appears that family members were not used collateral in smuggler debt obligations however, given the sensitive nature of such questions, the authors cannot rule out false answers or the 33% non-response rate as a factor in this result.



How was payment to be made?

Wire Transfer 28%, 1% money Order, Bank Loan 1%, Bank account transfer 8%, and Cash 50%.

	Cash	Wire Transfer	Bank Account Transfer	Money Order	Bank Loan
Research Group	50%	28%	8%	1%	1%

Analysis: "Cash is King" - Cash payment predominates during the journey accounting for half of all payments. Wire transfers, Bank account transfers, and money orders account for 37% of all transactions. Less than 1% involved a form of debt, likely to a bank and not the smuggler.

Question 35

How was payment to be made?

Responses to this question were taken from Question 34

Question 36

Did the facilitator steal your money and not help you?

70% no, 2% yes, 28% no answer given.

	Yes	No	No Answer
Research Group	2%	70%	28%

Analysis: While the 28% no response rate suggests we should be wary in our interpretation of results, only 2% of migrants interviewed positively identified their smugglers as stealing from them or not helping them after payment rendered. While an illicit market allows a great deal of defection, if facilitators do not establish positive reputations for getting migrants to the US, they are not likely to get repeat customers and the overall demand for the journey would go down. Simple market forces explain why facilitators tend to minimize stealing from their clients.

Did the facilitator threaten you?

Yes 5%, No 67%, 28% no answer given.

	Yes	No	No Answer
Research Group	5%	67%	28%

Analysis: Threats appear to play a limited role in smuggling operations. This is intuitive in the sense that migrants and facilitator incentives are aligned during the journey.

Question 38

Did the facilitator Hurt you?

No 70% No answer given 28%, yes 2%, not sure 0%.

	Yes	No	No Answer
Research Group	2%	70%	28%

Analysis: Only 2% of migrants identified being harmed by the smuggler suggesting again that the migrant and smuggler incentives are aligned during the journey. It should noted that these migrants were caught at the border and there are well known cases of smugglers demanding more money from migrants at US based stash houses. These types of cases may thus be under represented in this sample, portraying an overly optimistic view of smuggler practices.

Were you ever transferred to other facilitators or did the same one help you all the way along your journey?

Yes 40%, No 29%, No answer 30%, and Not sure 1%.

	Yes	No	No Answer	Not Sure
Research Group	40%	29%	30%	1%

Analysis: Based on the results, 40% of respondents were transferred between facilitators suggesting facilitators may have had local affiliates or employees for different portions of the journey.

Question 40

Were your friends contacted for more money?

Yes 5%, No 64%, No answer 30%, and not sure 1%.

	Yes	No	No Answer	Not Sure
Research Group	5%	64%	30%	1%

Analysis: Only 5% had family members contacted for more money during the Mexican portion of the journey. This suggests common reports of smugglers changing terms of the contract in "coyote rip" situations are more likely to occur in the US portion. Again there is a 30% no response rate and there may be selection bias as people whose contracts change *en route* may not have made it the US border.

Question 40 - Part 2

How was delivery made?

No answer 99%, and Bank loan 1%.

	Cash	Bank Loan	Wire Transfer	No Answer
Research Group	0%	1%	0%	99%

Question 41

Do you or your family continue to owe money to anyone facilitating this journey?

Yes 15%, No 55%, No answer given 28%, and not sure 2%.

	Yes	No	No Answer	Not Sure
Research Group	15%	55%	28%	2%

Analysis: This question related to debt engendered a more larger response than previous similar questions. Fully 15% acknowledged continuing to owe money to a facilitator because of the cost of the journey. As the answers to question 42 indicate property confiscation, personal debt, death and bodily harm were significant responses. However, the no response rate was 28% for question 41 and 79% for 42 below.



What are the consequences of failing to pay these debts?

No answer given 79%, incur personal debt 6%, property confiscation 8%, Death 2%, bodily harm 1%, handed over to authorities 1%, hostage 2%, Harm family 0%, Incarceration 0%.

Research	Group
icocai cii	aroup

Incur Personal Debt	Property Confiscation	Bodily Harm	Death	Handed Over to Authorities
6%	8%	1%	2%	1%
0 /6	0 /0	1 /0	2 /0	1 /0
	T	1	1	
Hostage	Harm Family	Incarceration	No Answer	
2%	0%	0%	79%	

Analysis: Again results suggest that the primary "benefit" migrants expected was employment. 4% identified freedom from violence and 5% family reunification if they entered the United States.

Question 43

Did the facilitator charge different amounts to different people based on nationality, gender, race, or religion?

Yes 6%, No 24%, Not sure 33%, and no answer 37%.

	Yes	No	No Answer	Not Sure
Research Group	6%	24%	37%	33%

Analysis: Scholars have long pointed to different nations of origin being charged differently based on the nation of origin. This has been linked to terror concerns post 911 where in cartels are perceived to be unwilling to bring middle eastern migrants to the United States given the US response to another 911 style attack would shut down the US Mexico Border constricting profits for these rational organized criminals. Only 6% of migrants responding to this question in the affirmative at first glance appears to refute that assertion. However, given the not sure and no response rates combine to more than 70% of all responses, we should again be cautious in interpretation.

Question 44

Were you ever a facilitator?

87% No, 13% no answer.

	No	No Answer
Research Group	87%	13%

Analysis: This null result is to be expected given it effectively asks them to confess to a crime, though a clear majority are likely telling the truth given the ratio of smugglers to migrants.



³ See also first edition: Tony Payan, The Three US-Mexico Border Wars: Drugs, Immigration, and Homeland Security, Second (Praeger Security International, 2016).

How did you attempt to enter the United States?

Rural area 53%, Urban area 8%, crossed river 37%, between port of entry 2%, no answer given 1%, near urban bridge 0%.

	Rural Area	Urban Area	Crossed River	Between Port of Entry	Near Urban Bridge	No Answer
Research Group	6%	8%	1%	2%	1%	79%

Analysis: River crossings tend to be rural suggesting very few migrants attempt urban crossings (8%). This is consistent with the current state of border security resource distribution which since the 1990s has built up urban areas with physical barriers and increased LE and surveillance. While urban areas allow migrants to rapidly blend into the local population, increased LE presence in urban areas makes rural crossings more attractive.

Question 46

Where were you detained?

Location Detained	Count
Arivaca, AZ (Sasabe, MX)	1
Encinal, TX, USA	2
Laredo, Texas	2
Laredo, TX	1
Laredo, TX, USA	2
Lukeville, AZ (Hombres Blancos, MX)	1
McAllen, TX	1
McAllen, TX, USA	2
Near Camargo, MX	2
Near Falfurrias, Texas	1
Near Falfurrias, TX	2
Near Hidalgo, MX	1
Near Laredo, TX	6
Near McAllen, TX	61
Near Miguel Aleman, MX	4
Near Mission, TX	2
Near Nogales, MX	9
Near Nuevo Laredo, MX	76
Near Reynosa, MX	76
Near Rio Grande City, TX	4
Near Roma, TX	4
Near San Francisquito, MX	1
Near San Ygnacio, TX	1
Near Sasabe, MX	10
Near Sonoyta, MX	11
Near Tijuana, MX	1
Near Tucson, AZ (Nogales, MX)	4
Near Tucson, AZ (Nogales, MX)	1
Nogales, AZ (Nogales, MX)	3
Rio Grande City, TX	1
Rio Grande River	1
Roma, TX	1
San Luis Potosi, MX	1
Topawa, AZ (Sasabe, MX)	1
unsure	1
Grand Total	298

Analysis: The data speaks for itself in this case. The location of the interview (nearest detention center to where a migrant was detained) invariably correlates with the location of where the detention actually occurred on the border (for example, if an immigrant crossed into the U.S. within the confines of the Tucson Sector, they were interviewed at the Tucson Sector.)

Who detained you? Mexican or U.S. authorities?

92% US authorities, no answer given 8%.

	U.S. Authorities	No Answer
Research Group	87%	13%

Question 48

Did you gain the cooperation of any officials in the United States or Mexico?

No 19%, No answer given 79%, 1% yes, and not sure 1%.

	Yes	No	No Answer	Not Sure
Research Group	1%	19%	79%	1%

Question 49

Did you gain the cooperation of any officials in the United States or Mexico? At what level agency or type?

1% Mexican federal police, 1% State LE, 1% federal LE and 98% no answer given.

	State LE	Federal LE	Mexican Federal Police	No Answer
Research Group	1%	1%	1%	98%

Analysis: The 1% LE cooperation likely refers to Mexican LE and the payment of small bribes or mordidas to allow their journey to continue.

Question 50

What did you charge migrants for various parts of the journey? What currency did you prefer to be paid in?

100% of the responses for this were "No Answer Given".

	No Answer
Research Group	100%

Question 51

Did prices you charged change depending on the mode of transportation?

No answer given 94%, Yes 1%, No 2%.

	Yes	No	No Answer
Research Group	1%	2%	94%

Question 52

Were migrants subject to price increases?

Yes 3%, no 9%, No answer given 84%, not sure 4%.

	Yes	No	Not Sure	No Answer
Research Group	3%	9%	4%	84%



Were migrants subject to price increases?

Yes 3%, no 9%, No answer given 84%, not sure 4%.

	Yes	No	Not Sure	No Answer
Research Group	3%	9%	4%	84%

Question 52 - Part 2

If so why or under what circumstances?

98% no answer given, 1% vary by mode of transportation, currency exchange 1%, yes 1%, demanded ransom 1%.

	Yes	Demanded Ransom	Vary by Mode of Transportation	Currency Change	No Answer
Research Group	3%	9%	4%	98%	98%

Question 53

Were migrants ever stolen by rival groups?

No answer given 84%, no 13% yes 1%, not sure 2%.

	Yes	No	Not Sure	No Answer
Research Group	1%	13%	2%	84%

Question 54

Were migrants allowed to pay debts after being released into the US?

84% no answer given, yes 9%, no 4%, not sure 3%.

	Yes	No	Not Sure	No Answer
Research Group	9%	4%	3%	84%

Question 55

How was payment assured?

No answer given 91%, Hold hostage 7%, death threat 0%, cash 1%, wire transfer 1%.

	Cash	Wire Transfer	Death Threat	Hold Hostage	No Answer
Research Group	1%	1%	0%	7%	91%

Question 56

Was there any collateral offered or provided?

No 57%, No answer 34%, yes 7%, not sure 2%.

	Yes	No	Not Sure	No Answer
Research Group	7%	57%	2%	34%



Analysis

Trump administration rhetoric played a major role in reducing migrant crossings in 2017 which posted aberrantly low apprehension numbers. It was clear to all, including the migrants, that the migrant networks were effectively waiting to see how policies would be implemented. 2018 saw an increase from 2017 numbers in terms of apprehensions. To compensate the administration implemented a zero-tolerance policy including family separations which has resulted in severe political backlash.

⁴ Ron Nixon, "Southwest Border Arrests Rise for Third Month in a Row," The New York Times, June 7, 2018, sec. U.S., https://www.nytimes.com/2018/06/06/us/politics/southwest-border-arrests-rise-trump-.html.

Push-Pull factors

Many Central American migrants from the northern triangle countries of Honduras, Guatemala, Belize and El Salvador currently face record high levels of violence. Given high homicide rates and forced gang recruitment on pain of death, some people are migrating because of the extreme consequence of gang violence. It is difficult to identify a legal border deterrent mechanism that is higher consequence than death, torture, and rape. Poverty, which is exacerbated by security issues, also creates a push incentive to leave these areas. Given that family separation has proven morally, politically, and legally difficult, alternative policies such as cooperation with the incoming Mexican administration and foreign aid and security assistance to Central America might be more cost-effective policies.

Notwithstanding, many migrants identified employment as the primary "benefit" they sought followed by fleeing from insecurity. Few thought they would attain public welfare benefits of any kind. Migrants identified states such as Texas, California, New York and Virginia as their primary destinations and overwhelmingly identified family or friend reunification and employment opportunities in these areas as the reason. GIS maps identified areas along the Guatemala-Mexico border as the primary departure zone for Central American Migrants suggesting that country conditions, and exposure to the smuggling networks increase the likelihood of migration.

The strong U.S. economy is a major pull factor for migrants seeking employment. This suggests workplace enforcement which has been stepped up in recent years would be a major deterrent. However, given most migrants identified this as a major motivator it does not appear to be having that effect, yet. There could be a lag effect in terms of deterrence if migrants are unaware of these stepped-up enforcement mechanisms.

Migrant Contracts

No large-scale evidence was found for a massive underground smuggler debt market though debt did play a limited role in the market (under 10% across multiple questions). Most transactions were on some level cash based and immediate transactions or phased throughout the journey.

Choosing Crossing Points: Deterrent Factors

Migrants were typically undeterred by physical barriers (walls 6% and pedestrian fencing 18%) but were intent upon avoiding law enforcement personnel (24%) and identified myriad technologies that link LE personnel to physical spaces as deterring them. While not discounting the value of barriers, these results suggest migrants would be equally as deterred by a flexible law enforcement and technology centered border system. This would avoid many of the costs associated with barrier construction, including the costly use of imminent domain, environmental damage, damage to migratory species, and the high maintenance costs of physical infrastructure. Most migrants attempted crossings in rural areas. This is consistent with existing infrastructure in urban areas and LE presence built up since the 1990's.

⁵ Justin Villamil, "Mexico's AMLO Calls for Nafta Agreement in Letter to Trump - Bloomberg," July 22, 2018, https://www.bloomberg.com/news/articles/2018-07-22/mexico-s-amlo-calls-for-nafta-agreement-in-letter-to-trump.

Ron Nixon, "On the Mexican Border, a Case for Technology Over Concrete," The New York Times, June 20, 2017, sec. Politics, https:// www.nytimes.com/2017/06/20/us/politics/on-the-mexican-border-acase-for-technology-over-concrete.html.

Peter Andreas, Border Games: Policing the U.S.-Mexico Divide, Cornell Paperbacks (Ithaca: Cornell University Press, 2009), http:// ezproxy.shsu.edu/login?url=http://search.ebscohost.com/login.aspx?direct=true&db=nlebk&AN=671336&site=ehost-live&scope=site.

DELIVERABLES

Esri File Geodatabases:

BTI_Interviews.gdb

BTI_MigrantRoutes_Waypoints.gdb

Routes_Buffers.gdb Routes_FromKMLs.gdb

Google Earth KML Files

Each file represents a proposed route traveled by the interviewee

Maps

Choropleth_NorthernTriangle_Admins_20180506.png
Choropleth_NorthernTriangle_Country_20180506.png
Choropleth_USA_DestinationCities_20180506.png
Choropleth_USA_Destinations_20180506.png

Routes_Totals_BPSector_Laredo.png

Routes_Totals_BPSector_Laredo_RGV_Tucson.png Routes_Totals_BPSector_RioGrandeValley.png

Routes_Totals_BPSector_Tucson.png

Power Point presentation

Presentation_GIS_20180523.ppt

Data Model Illustration

Migrants GDB DataModel 2017.pdf

RECOMMENDATIONS

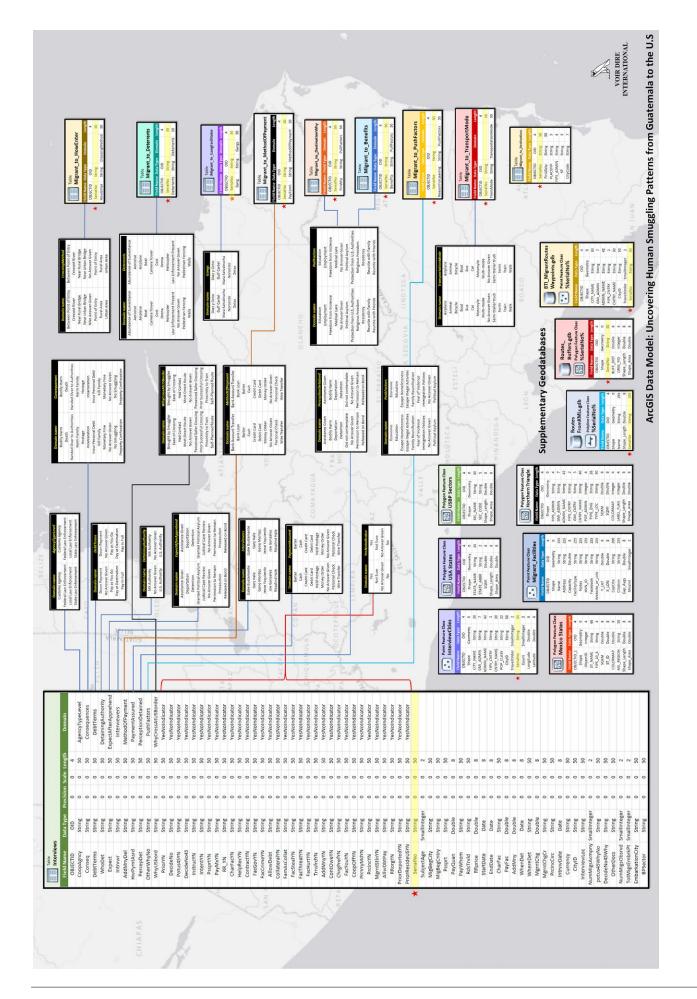
Commission a Program Extension to collect additional capacity data

Commission a Validation Study to validate utilization rates and other project factors

Commission a contract to merge USBP existing route data with the Mapping Service, collect more data on capacity and utilization of network, manage the Mapping Service for DHS and/or USBP and other requirements ... for the purposes of validating or refining this new conceptual methodology for estimating total illegal inflows.



Figure 2: (right) **Migrants Data Model**



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Valente, Thomas W. "Social Network Thresholds in the Diffusion of Innovations." Social Networks 18, no. 1 (1996): 69-89.

Villamil, Justin. "Mexico's AMLO Calls for Nafta Agreement in Letter to Trump - Bloomberg," July 22, 2018. https://www.bloomberg.com/news/articles/2018-07-22/mexico-s-amlo-calls-for-naftaagreement-in-letter-to-trump.

APPENDICES

(1) Legitimate Trade & Travel/Immigration Policy Project Details Trade/Immigration Policy Area: Uncovering Human Smuggling Patterns from Guatemala to the U.S.

Institutional Review Board Protocol_Western IRB (WIRB)_Updated & Revised 08/18/2016

Project: Uncovering Human Smuggling Patterns from Guatemala to the U.S.

Principle Investigator: Project Lead(s) Gary J. Hale, Voir Dire International, LLC

Number of Students/Postdocs/Staff supported by Project - None



-	"Informed Consent — Permis	ssion From for Research Regaurding Migration to the U.S.
2		
3		nrio de Permiso para participar en una investigación sobre
4	migración a los Estados Unio	dos de Nortamerica
5	04-1-1	Harris in Harris On the Ballion for Only and the
6	⁰⁴ TITLE:	Uncovering Human Smuggling Patterns from Guatemala to the
7		U.S.
8		
9	Nombre:	Descubriendo Patrones de Migración desde Guatemala hacia los
10		EEUU
11	04DDOTOCOL NO	News
12	⁰⁴ PROTOCOL NO.:	None
13		WIRB® Protocol #20160899
14 15	No. de Protocolo:	Ninguno
16	No. de Flotocolo.	WIRB® Protocol #20160899
17		WIND® PIOLOCOI #20 100099
18	SPONSOR:	Department of Homeland Security (DHS)
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20	Patrocinador:	Departamento de Seguridad Patrocinal (DHS por sus siglas en ingles)
21	r an comador.	Departamente de degundad i allocinal (Di 10 per 303 siglas en ingles)
22		
23	04 NVESTIGATOR:	Gary J. Hale, [®] LLM
24		⁰45710 Gardenia Lane
25		Katy, Texas 77493
26		United States
27		
28	Investigador:	Gary J. Hale, LLM
29	Ü	,
30	STUDY-RELATED	
31	PHONE NUMBERS(S):	Gary J. Hale,
32		832-865-7659 (cell phone)
33		
34	Punto de Contacto para la inve	estigación: Gary J. Hale, celular: 832-865-7659. 35
35		
36	As an academic researcher and	d investigator, I am seeking your permission to ask you a series of
37	questions about your trip from i	its point of origin to the United States of America.
38		
39	Aviso:	
40		
41	Soy un investigador académico	o y estoy solicitando su permiso de hacerle una serie de preguntas
42	sobre su viaje desde el punto d	le origen hasta los estados unidos Norteamérica.
43		
44	Ud. no se tiene que identificar e	en ningún documento para participar en esta investigación.
45		
46		

3 4	¿Por qué se está realizando esta investigación?
5	Gary J. Hale and members of his company are seeking to know more about the challenges and
ô	difficulties that people face when migrating from their countries of origin to the United States of
7	America. This research will help us give recommendations to the governments of Central
3	American nations as well as to Mexico and the United States on how to best provide support and
9	assistance to the migrant community.
0	
1	You are being asked to participate because you probably migrated from another country to the
2	United States of America, through Mexico.
3	
4	²¹ Participation in this research will have no effect on your release from detention.
5	
6	Gary J. Hale y miembros de su empresa desean saber más sobre los retos y dificultades que se
7	enfrenta la gente cuando hacen un viaje migratorio desde sus países de origen hacia los estados
8	unidos de Norteamérica. Esta investigación nos apoyara en preparar recomendaciones a los
9	gobiernos de los países centro americanos, así como a los gobiernos de México y de los estados
20	unidos de Norteamérica sobre como mejor proveer ayuda y apoyo al pueblo migrante.
21	
22	Ud. ha sido invitado para participar porque probablemente hizo un viaje migratorio desde otro
23	país hacia los estados unidos de Norteamérica, por México.
24	
25	Su participación en esta investigación no tendrá ningún efecto a su libertad de ser detenido.
26	
27	What is involved in this study?
28	
9	¿Que involucra esta investigación?
80	
31	If you agree to participate in this study you will be asked some questions about your trip north,
32	what happened during your trip, if you were provided shelter and assistance and where you
3	received such help, if you were threatened or harmed in any way and by whom.
34	
35	You must be between 18 and 64 years of age to participate in this study. Minors of age and
86	persons who are mentally incompetent or mentally disabled are excluded from participating in
37	this study.
88	
89	This research will help us understand the motives, risks and conditions that people like you
.0	experienced and this will allow us to make recommendations to help people like you.
1	
2	This interview will take from 60-90 minutes, we will only take handwritten notes and the
3	interview will not be recorded in any way. Only the interviewers, translators and others from the
4	University of Houston will have access to your answers. Each interview will be numbered and
5	we will use a fictitious nickname, not your real name, so that no one will know who provided the
6	answers to the questions that we asked.

Why is this study being conducted?

2



Taking part in this study is voluntary. 21You may decide not to participate or you can end your participation at any time. There will be no penalties ²¹or loss of benefits to which you are otherwise entitled if you choose not to take part in this study. The researcher may decide to stop your participation if he/she thinks that your participation is causing you harm or discomfort.

Su participación en esta investigación es voluntaria. Ud. Puede decidir no participar en esta investigación o puede terminar su participación en cualquier momento. No hay multas o pérdida de beneficios que le corresponden a Ud. si elige no ser parte de la investigación. El investigador podrá terminar su participación si él/ella piensa que su participación lo está lastimando en alguna forma.

10 11 12

Who do I call if I have questions or problems during my participation in this study?

13 14

¿Con quién me puedo comunicar si tengo preguntas o problemas mientras que estoy participando en esta investigación?

15 16 17

18

19

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21

22

You may ask any questions, ²¹concerns or complaints that you have now, to the researcher that is asking you to participate. If you have questions later, you may call Mr. Gary J. Hale at cell phone: 832-865-7659 or email him at: examinerhale@hotmail.com. If you have questions or concerns about your participation as a research subject 01or if you have questions, concerns, or complaints about the research, you may contact the Western Institutional Review Board at 08 1019 39th Avenue SE Suite 120, Puyallup Washington 98374-2115, Telephone: 1-800-562-4789 or 360-252-2500, E-mail: Help@wirb.com.

23 24 25

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Ud. puede dirigir sus preguntas, dudas o quejas al investigador que le está ofreciendo participar en esta investigación. Si más delante tiene preguntas, puede dirigir esas preguntas al Sr. Gary J. Hale a su celular 01-832-865-7659 o correo electrónico (email:) examinerhale@hotmail.com. Si tiene preguntas sobre ser un participante o si tiene preguntas, preocupaciones o quejas sobre la investigación, Ud. se puede comunicar con nuestra mesa de consejo, Western Institutional Review Board1019 39th Avenue SE Suite 120, Puyallup Washington 98374-2115, Telephone: 1-800-562-4789 o 360-252-2500, E-mail: Help@wirb.com.

31 32 33

Do I enjoy any confidentiality from being a participant in this study?

34 35

36

¿Realizare confiabilidad por ser participante durante esta investigación?

37 38

39

40

Your participation is confidential. You will not be identified by your real name and none of the information you provided will be linked to your real name. 2Your information will be assigned an alias (code number or letter). This information will be kept separate from any information dealing with the study. Your name will not be used in any report. Western Institutional Review Board® (WIRBW) will have access to your records.

41 42 43

Su participación es confidencial y reservada. Ud. no será identificado por nombre y ninguna de la información que nos proporcionara tendrá algún nexo con su nombre.

44

45 46

Su información será asignada un apodo o una cifra y esta información será separada de cualquier otra información recompilada durante la investigación. Su nombre no se usara en ningún informe. Solamente Western Institutional Review Board tendrá acceso a su información.

3

2

Mandatory reporting requirements you should know about:

¿Requisitos de Informes mandatarios que Ud. debe conocer:

If you tell us that you previously intended to harm anyone, or in fact did harm anyone, during your trip, we will stop the interview. Our obligation to report means that we must stop the interview, notify 22Mr. Gary J. Hale and withdraw you from the study.

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Si Ud. nos avisa que Ud. pretende lastimar alguna otra persona, o si de hecho lastimo alguna otra persona durante su viaje, la entrevista con Ud. se terminara. Nuestros requisitos no obligan de terminar la entrevista, notificar al Sr. Gary J. Hale, y terminar su participación con la investigación.

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Authorization statement:

Declaracion de Consentimineto:

I am _____ years of age. I have read each page of this permission form, or it was read to me in Spanish. I understand and acknowledge that my participation is voluntary and that I can stop participating in this study at any time with no penalty of punishment. I understand that I will be provided a copy of this authorization to take with me.

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Yo tengo _____ años de edad. He leído cada hoja de este consentimiento o fue explicada a mí en español. Tengo conocimiento y estoy de acuerdo de que mi participación es voluntaria y que puedo terminar mi participación en esta investigación en cualquier momento sin castigo o multa. Entiendo que me entregaran una copia de este consentimiento para que me lo pueda llevar conmigo.

31

Qualitative

Structured interview questions.

Preguntas para la investigación sobre migración a los Estados Unidos de Norteamérica.

[∞]TITLE: Uncovering Human Smuggling Patterns from Guatemala to the U.S.

Nombre: Descubriendo Patrones de Migración desde Guatemala hacia los EEU

⁰⁴**PROTOCOL NO.:** None I WIRB® Protocol #20160899

No. de Protocolo: Ninguno I WIRB® Protocol #20160899

SPONSOR: Department of Homeland Security (DHS)

Patrocinador: Departamento de Seguridad Patrocinal (DHS por sus siglas en ingles)

°4INVESTIGATOR: Gary J. Hale, °8LLM

^{∞4}5710 Gardenia Lane Katy, Texas 77493 United States

Investigador: Gary J. Hale, LLM

STUDY-RELATED

PHONE NUMBERS(S): Gary J. Hale,

832-865-7659 (cell phone)

Punto de Contacto para la investigación: Gary J. Hale, celular: 832-865-7659

Preguntas:

Question 1

How old are you? Have you been interviewed for this research project on immigration before? And if at any time you realize you have participated in this research please tell the interviewer."

¿Que edad tiene Ud.? ¿Ha sido entrevistado anteriormente para esta investigación sobre inmigración? Si en cualquier momento recuerda que si ha participado en esta investigación, por favor de informar al investigador.

Question 2

Why did you leave your home? (Was it for economic reasons, fear of violence, family reunification or any other reason?)

¿Por qué abandonó su hogar? (¿Fue por motivos económicos, temor de violencia, para reunirse con su familia o por cualquier otra razón?

Question 3

Where did your journey begin? What country and city?

¿Dónde empezó su jornada? ¿En qué país y ciudad?.

Question 4

Did you use a passport or other documentation to enter Mexico?

Qué documentación uso para entrar a México? ¿Uso un pasaporte u otro documento?

Question 5

Did you have to pay anyone to enter Mexico? How much did you pay and to whom?

¿Tuvo que pagarle a alguna persona para entrar a México? ¿Cuánto pago y a quién?



What modes of transportation did you take and in which places?

¿Qué medios de transporte utilizo y en qué lugares utilizo esos medios?

Question 7

What roads did you travel on?

¿Qué caminos o carreteras utilizó para viajar?

Question 8

How did you travel? (walk, bus, car, truck, train, horse, boat)

¿Cómo realizo su jornada? (¿A pie, por autobús, por vehículo, por camión, por ferrocarril, por caballo o mula, por bote o lancha?)

Question 10

Was getting on the train organized by someone? Did you have to pay to get on the train?

¿Estaba organizada la subida al tren por alguna persona? ¿Tuvo que pagar alguna tarifa para subirse al tren?

Question 11

Describe your journey. Name the cities or towns you stopped in along the way.

Díganos sobre su jornada: ¿En cuales pueblos o ciudades descanso durante su viaje?

Question 12

Did you make use of any charitable facilities whose mission is to help migrants? If so which ones? What services did they provide?

¿En cualquier momento utilizo servicios públicos, u hogares u otros servicios de inmigrantes? ¿Cuáles son los servicios que les prestaron a los inmigrantes?

Question 13

Did someone help or facilitate you make your journey?

¿Hay alguna persona, un guía, que le ayudo o facilito su jornada?

Question 14

How much did you pay the facilitator? In what currency?

¿Cuánto le pago a esa persona (el guía?) ¿En qué tipo de moneda?

Question 15

Did you make a verbal or other form of contract for the help you were given?

¿Se realizó algún acuerdo, entendimiento o contrato para recibir la ayuda que recibió Ud.?

Question 16

Would you describe the facilitators as being connected to the government?

¿Esa gente que le ayudo (los guías) son agentes de algún Gobierno?



Do you know if the facilitators are connected to organized crime?

¿Tiene conocimiento de que si esa gente (los guías) son mafiosos o algún tipo de delictuoso?

Question 18

Do you know the names of any affiliated gangs or groups that helped the facilitator?

¿Tiene conocimiento de los nombres de los grupos, carteles, pandillas u otros que apoyaban los guías que les ayudaron a Ud.?

Question 19

Did the facilitator accept a form of debt to be paid later? Describe the terms presented by the facilitator.

¿Se aceptó por el guía alguna forma de deuda que se podría pagar por Ud. después? Díganos sobre los elementos del acuerdo que tuvo con el guía que les ayudo.

Question 20

Was any collateral of guarantee offered?

¿Había alguna forma de enganche o de garantía que Ud. ofreció para recibir ayuda?

Question 21

Were family members serving as collateral?

¿Se ofrecieron o se detuvieron algunos familiares como garantía?

How was payment made or to be made?

¿Cómo se iba pagar o como se pagó por la ayuda recibida?

Question 23

Were you to make a wire transfer or pay cash or pay by some other means?

¿Se iba realizar una gira bancaria, o se pagó en efectivo o se pagó por otra manera?

Question 24

Did the facilitator steal your money and not help you?

¿Le robaron su dinero los que estaban ayudándole a Ud.?

Question 25

Did the facilitator threaten you?

¿Lo amenazo a Ud. el guía que le estaba ayudando con su viaje?

Question 26

Did the facilitator hurt you?

¿Lo lastimo a Ud. el guía que le estaba ayudando con su viaje?



Were you ever transferred to other facilitators or did the same one help you all the way along your journey?

¿Fue Ud. transferido a otros guías u otras personas durante varias etapas de su jornada o le ayudo el mismo guía durante el viaje entero?

Question 28

Were your family members or friends contacted for more money? How much? How was delivery made?

¿En cualquier momento le pidieron más dinero a Ud. o a sus familiares? ¿Cuánto más? ¿Cómo se entregó esa cantidad adicional?

Question 29

Do you or your family continue to owe money to anyone for facilitating this journey?

¿Sigue Ud. con una deuda al guía u otra persona que le ayudo con su jornada?

Question 30

What are the consequences of failing to pay these debts? Have you received specific threats?

¿Qué serían las consecuencias de no pagar estas deudas? ¿Ha sido Ud. amenazado en una manera específica?

Question 31

Did the facilitator charge different amounts to different people based on nation of origin gender race or religion?

¿Se cobraron tarifas o cuotas de diferentes cantidades a distintos individuos con base a su país de origen o su sexo o su religión?

Were you ever a facilitator?

¿En cualquier momento ha sido Ud. un guía para otros inmigrantes?

Question 33

Did you gain the cooperation of any officials in Mexico or the U.S.?

Cuándo y si trabajo como guía: se obtuvo el apoyo de agentes de México o de EEUU para ealizar su trabajo?

Question 34

At what level and agency type? (Customs, law enforcement local, state, federal)

¿En qué nivel de Gobierno trabajaban esos agentes? ¿Eran agentes de que agencia? ¿Eran agentes de la aduana, de la policía municipal, de la policía estatal, o eran agentes federales?

Question 35

What did you charge migrants for various parts of the journey? What currency did you prefer to be paid in?

Cuando y si trabajo como guía: ¿Cuánto cobro Ud. a los inmigrantes para realizar las varias etapas del su jornada? ¿Qué tipo de moneda o dinero se aceptó como pago? (dólares, pesos, etc.)

Question 36

Did prices you charged vary by mode of transportation?

¿Las tarifas varían por modo de transporte? ¿O sea, cada modo de transporte tiene su propia tarifa?



Were migrants subjected to price increases? If so, why or under what circumstance?

¿Los inmigrantes sufrían precios más altos? ¿Si es así, que causo esos incrementos de precio?

Question 38

Were migrants ever "stolen" by rival groups?

¿Hubo alguna ocasión en cuando los migrantes fueron "robados" por grupos rivales?

Question 39

Were migrants allowed to pay debts after being released in the **United States?**

¿Había ocasión en cuando los inmigrantes estaban permitidos de pagar sus deudas por el transporte ya que habían llegado a su desino en los EEUU?

Question 40

How was payment assured?

¿Cómo aseguraron los guías que serían pagados?

Question 41

Was there any collateral provided or offered?

¿Si había una forma de fianza, qué usaban como fianza? (dinero, rehenes, propiedades, etc.)



Appendix A:

Association between interview questions and geodatabase tables

General fields which were not explicitly on the questionnaire:

Table: Interviews

Field: SerialNo

Field: Intrvwr

- Domain: Interviewers

- Field: NumMigsAcmpny (Number of Migrants that accompanied the interviewee)
- Field: NumMigsObsrvd (Number of Migrants that the interviewee observed on the journey)
- Field: PriorDeportedYN (Had the Migrant been previously deported?)
 - Domain: YesNoIndicator
- · Field: PriorResideUSYN
 - Domain: YesNoIndicator
- Field: TotMigsEmbrkPt (Total number of migrants present, including the interviewee, at the point of embarkation into the USA)
- Field: EmbarkationCity
- · Field: BPSector

Question 1

How old are you? Have you been interviewed for this research project on immigration before? And if at any time you realize you have participated in this research please tell the interviewer.

¿Que edad tiene Ud.? ¿Ha sido entrevistado anteriormente para esta investigación sobre inmigración? Si en cualquier momento recuerda que si ha participado en esta investigación, por favor de informar al investigador.

Table: Interviews

Field 01: SubjectAge

Field 02: PriorYN

Domain: YesNoIndicator

Question 2

Why did you leave your home? (Was it for economic reasons, fear of violence, family reunification, or any other reason?)

¿Por qué abandonó su hogar? (¿Fue por motivos económicos, temor de violencia, para reunirse con su familia o por cualquier otra razón?)

Table: MigrantsToPushFactors

Field 01: SerialNo

Field 02: ReasonToLeave Domain: PushFactors



Do you know anyone who decided not to make the journey to the U.S.? Why did they decide not to make the trip?

¿Conoce a alguien que decidio no hacer el viaje a EU? Porque decidieron no viajar?

Table: Interviews

Field 01: DecideNo

Domain: YesNoIndicator

Field 02: OtherWhyNo Domain: PushFactors

Question 4

Did the new Trump administration policies impact your decision to travel? Why? How?

¿Las nuevas polizas de la administracion Trump impacto su decision para viajar? Porque? En que forma?

Table: Interviews

Field 01: Potus45YN

Domain: YesNoIndicator

Field 02: potus45WhyNo Domain: YesNoIndicator

Question 5

Do you know of anyone else who decided not to migrate as a result of the new administration's policies? Why, specifically, did they not travel?

¿Conoce a alguien que decidio no inmigrar a resultado de las políticas de la nueva administracion? Porque decidieron no viajar?

Table: Interviews

Field 01: DecideNo45 Domain: YesNoIndicator

Field 02: DecideNo45Why

Question 6

Were you instructed by anyone on what to say if detained by U.S. authorities?

¿Recibio instrucciones de alguien de como responder a las autoridades EU en caso de ser detenido?

Table: Interviews

Field 01: InstrucYN

Domain: YesNoIndicator

Question 7

Did you have intentions or did your smuggler/coyote direct you to turn yourself in to U.S. Immigration Officers?

¿Tenia usted intenciones o recibio instrucciones de parte de su coyote de entregarse a Oficiales de Inmigracion EU?

Table: Interviews

Field 01: IntentYN

Domain: YesNoIndicator

Question 8

If so, what were your expectations after being apprehended (i.e. release into the U.S. after a short detention, detention and removal to your county of citizenship, criminal prosecution, permission to remain in the U.S. without consequence)?

Si es asi, que esperaba obtener al ser detenido (ejemplo: liberacion a los EU despues de una corta detencion, detencion y deportacion a su pais de origen, cargos criminales, permiso de quedarse en EU sin consecuencia)?

Table: Interviews

Field 01: Expect

Domain: ExpectAfterApprehend



What was your perception of what would happen to you if you were detained?

¿Que pensaba que le podia ocurrir en caso de ser detenido?

Table: Interviews

Field 01: PercepDet

Domain: PerceptionDetained

Question 10

Where did your journey begin? What country and city?

¿Dónde empezó su jornada? ¿En qué país y ciudad?

Table: Interviews

Field 01: MigBeginCity

Field 02: CityID

Field 03: MigBegCntry

Question 11

Did you use a passport or other documentation to enter Mexico?

¿Qué documentación uso para entrar a México? ¿Uso un pasaporte u otro documento?

Table: Interviews

Field 01: PssprtYN

Domain: YesNoIndicator

Field 02: Pssprt

Field 03: OtherDocs

Did you have to pay anyone to enter Mexico? How much did you pay and to whom?

¿Tuvo que pagarle a alguna persona para entrar a México? ¿Cuánto pago y a quién?

Table: Interviews

Field 01: PayMxYN

Domain: YesNoIndicator

Field 02: PayQuan

Field 03: PayWhom

Question 13

What modes of transportation did you take and in which places?

¿Qué medios de transporte utilizo y en qué lugares utilizo esos medios

Table: Migrant_to_TransportMode

Field 01: SerialNo

Field 02: TransMode

Domain: TransportationMode

Question 14

What roads did you travel on?

¿Qué caminos o carreteras utilizó para viajar?

Table: Interviews

Field 01: RdsTrvld



How did you travel? (walk, bus, car, truck, train, horse, boat)

¿Cómo realizo su jornada? (¿A pie, por autobús, por vehículo, por camión, por ferrocarril, por caballo o mula, por bote o lancha?)

Table: Migrant_to_TransportMode

Field 01: TransMode

Domain: TransportationMode

Question 16

Did you ride "La Bestia" or other trains in Mexico?

¿Viajo a bordo "la bestia" o cualquier otro tren o ferrocarril en México?

Table: Interviews

Field 01: RR YN

Domain: YesNoIndicator

Question 17

Was getting on the train organized by someone? Did you have to pay to get on the train?

¿Estaba organizada la subida al tren por alguna persona? ¿Tuvo que pagar alguna tarifa para subirse al tren?

Table: Interviews

Field 01: RRoraYN

Domain: YesNoIndicator

Field 02: RRprice

Question 18

Describe your journey. Name the cities or towns you stopped in along the way.

Díganos sobre su jornada: ¿En cuales pueblos o ciudades descanso durante su viaje?

Information Found in Waypoints Notes (Appendix TBD), this question yielded journey Start/End Dates

Table: Interviews

Field 01: StartDate
Field 02: EndDate

Question 19

Can you use this marker to trace on the map the route that you took to get from your country of origin to the U.S. border? Can you place an "x" at the places or cities that you rested or slept during your trip? (yellow highlighter and map will be provided to the interviewee)

¿Puede usar este marcador para mostrarnos en este mapa la ruta que tomo desde su pais de origen hasta la frontera EU? Puede marcar con "x" los lugares o ciudades donde descanzo o durmio durante su jornada? (marcador y mapa sera proporcionado al entrevistado)

No table associated with this field, however this question prompted interviewees to recount cities through which they passed. This information was added to Waypoints Notes. (Appendix TBD)

Question 20

Did you make use of any charitable facilities whose mission is to help migrants? If so which ones? What services did they provide?

¿En cualquier momento utilizo servicios públicos, u hogares u otros servicios de inmigrantes? ¿Cuáles son los servicios que les prestaron a los inmigrantes?

Table: Interviews

Field 01: CharFacYN

Domain: YesNoIndicator

Field 02: CharFac



Why did you enter the U.S. in this area of the border? Why not another area of the border?

¿Porque ingreso a EU en esta área/punto de la frontera? Porque no otra área/punto?

Table: Interviews

Field 01: WhyUSbord

Domain: WhyCrossAtUSBorder

Question 22

Which specific resources (i.e. Pedestrian fencing, walls, camera towers, air support, high visibility law enforcement presence along the border) would deter you from crossing the border in a given area?

¿Cuales recursos lo previnieran de cruzar la frontera en alguna area (cercas de peatones, muros, torres de camera, apoyo aereo, visibilidad de oficiales en la frontera)?

Table: Migrants_to_Deterrents

Field 01: SerialNo

Field 02: Deterrents

Domain: Deterrents

What was your final U.S. destination, city and state? Why are you going to that city?

¿Cual era su destino final en EU, ciudad y estado? Porque esa ciudad?

Table 01: Migrants_to_Destinations

Field 01: SerialNo

Field 02: FinCity

Field 03: ST

Field 04: CityCode

Field 05: FIPS ADMIN

Table 02: Migrants_to_DestinationWhy

Field 01: SerialNo

Field 02: FinWhy

Domain: PullFactors

Question 24

What U.S. benefits or guarantees, if any, were you promised or did you expect if you successfully entered the U.S.?

¿Que beneficios o garantias EU, si las hubiese, fue prometido o esperaba obtener al ingresar a EU?

Table: Migrants_to_Benefits

Field 01: SerialNo

Field 02: Benefits

Domain: PullFactors

Did someone help or facilitate you make your journey?

¿Hay alguna persona, un guía, que le ayudo o facilito su jornada?

Table: Interviews

Field 01: HelpRecYN

Domain: YesNoIndicator

Question 26

How much did you pay the facilitator? In what currency?

¿Cuánto le pago a esa persona (el guía?) ¿En qué tipo de moneda?

Table: Interviews

Field 01: Currency

Field 02: PayFacUSD

Question 27

Did you make a verbal or other form of contract for the help you were given?

¿Se realizó algún acuerdo, entendimiento o contrato para recibir la ayuda que recibió Ud.?

Table: Interviews

Field 01: ContractYN

Domain: YesNoIndicator

Question 28

Would you describe the facilitators as being connected to the government?

¿Esa gente que le ayudo (los guías) son agentes de algún Gobierno?

Table: Interviews

Field 01: FacGovYN

Domain: YesNoIndicator

Question 29

Do you know if the facilitators are connected to organized crime?

¿Tiene conocimiento de que si esa gente (los guías) son mafiosos o algún tipo de delictuoso?

Table: Interviews

Field 01: FacCrimeYN

Domain: YesNoIndicator

Question 30

Do you know the names of any affiliated gangs or groups that helped the facilitator?

¿Tiene conocimiento de los nombres de los grupos, carteles, pandillas u otros que apoyaban los guías que les ayudaron a Ud.?

Table: Migrant_to_GangFacilitator

Field 01: SerialNo

Field 02: Gang Domain: Gangs

Question 31

Did the facilitator accept a form of debt to be paid later? Describe the terms presented by the facilitator.

¿Se aceptó por el guía alguna forma de deuda que se podría pagar por Ud. después? Díganos sobre los elementos del acuerdo que tuvo con el guía que les ayudo

Table: Interviews

Field 01: AllowDebt

Domain: YesNoIndicator

Field 02: DebtTerms
Domain: DebtTerms



Was any collateral of guarantee offered?

¿Había alguna forma de enganche o de garantía que Ud. ofreció para recibir ayuda

Table: Interviews

Field 01: CollateralYN

Domain: YesNoIndicator

Question 33

Were family members serving as collateral?

¿Se ofrecieron o se detuvieron algunos familiares como garantía?

Table: Interviews

Field 01: FamAsCollat

Domain: YesNoIndicator

Question 34

How was payment made or to be made?

¿Cómo se iba pagar o como se pagó por la ayuda recibida?

Table: Migrants_to_MethodOfPayment

Field 01: SerialNo

Field 02: PayForm

Domain: MethodOfPayment

Were you to make a wire transfer or pay cash or pay by some other means?

¿Se iba realizar una gira bancaria, o se pagó en efectivo o se pagó por otra manera?

Table: Migrants_to_MethodOfPayment

Field 01: SerialNo Field 02: PayForm

Domain: MethodOfPayment

Question 36

Did the facilitator steal your money and not help you?

¿Le robaron su dinero los que estaban ayudándole a Ud.?

Table: Interviews

Field 01: FacStealYN

Domain: YesNoIndicator

Question 37

Did the facilitator threaten you?

¿Lo amenazo a Ud. el guía que le estaba ayudando con su viaje?

Table: Interviews

Field 01: FacThreatYN

Domain: YesNoIndicator



Did the facilitator hurt you?

¿Lo lastimo a Ud. el guía que le estaba ayudando con su viaje?

Table: Interviews

Field 01: FacHurtYN

Domain: YesNoIndicator

Question 39

Were you ever transferred to other facilitators or did the same one help you all the way along your journey?

¿Fue Ud. transferido a otros guías u otras personas durante varias etapas de su jornada o le ayudo el mismo guía durante el viaje entero?

Table: Interviews

Field 01: TrnsfrdYN

Domain: YesNoIndicator

Question 40

Were your family members or friends contacted for more money? How much? How was delivery made?

¿En cualquier momento le pidieron más dinero a Ud. o a sus familiares? ¿Cuánto más? ¿Cómo se entregó esa cantidad adicional?

Table: Interviews

Field 01: AddMny YN

Domain: YesNoIndicator

Field 02: AddMny

Field 03: AddMnvDel

Domain: MethodOfPayment

Question 41

Do you or your family continue to owe money to anyone for facilitating this journey?

¿Sigue Ud. con una deuda al guía u otra persona que le ayudo con su jornada?

Table: Interviews

Field 01: ContOweYN

Domain: YesNoIndicator

Question 42

What are the consequences of failing to pay these debts? Have you received specific threats?

¿Qué serían las consecuencias de no pagar estas deudas? ¿Ha sido Ud. amenazado en una manera específica?

Table: Interviews

Field 01: Conseq

Domain: Consequences

Question 43

Did the facilitator charge different amounts to different people based on nation of origin gender race or religion?

¿Se cobraron tarifas o cuotas de diferentes cantidades a distintos individuos con base a su país de origen o su sexo o su religión?

Table: Interviews

Field 01: ChrgPrefYN

Domain: YesNoIndicator



Did the facilitator charge different amounts to different people based on nation of origin gender race or religion?

¿Se cobraron tarifas o cuotas de diferentes cantidades a distintos individuos con base a su país de origen o su sexo o su religión?

Table: Interviews

Field 01: ChrgPrefYN

Domain: YesNoIndicator

Question 44

Were you ever a facilitator?

¿En cualquier momento ha sido Ud. un guía para otros inmigrantes?

Table: Interviews

Field 01: FacYouYN

Domain: YesNoIndicator

Question 45

How did you attempt to enter the United States? (e.g., through a POE vs between POEs; urban vs. rural area; etc.

¿Como intento de ingresar a EU? (por area urbana o rural)

Table: Migrants_to_HowEnter

Field 01: SerialNo
Field 02: HowEnter

Domain: CrossingMethod

Question 46

When and where were you detained?

¿Cuando y donde fue detenido?

Table: Interviews

Field 01: WhenDet
Field 02: WhereDet

Question 47

Who detained you? Mexican authorities, U.S. authorities?

¿Quien lo detubo? Autoridades Mexicanas, autoridades EU?

Table: Interviews

Field 01: WhoDet

Domain: DetainingAuthority

Question 48

Did you gain the cooperation of any officials in Mexico or the U.S.?

¿Cuándo y si trabajo como guía: se obtuvo el apoyo de agentes de México o de EEUU para realizar su trabajo?

Table: Interviews

Field 01: CoopOffYN

Domain: YesNoIndicator



At what level and agency type? (Customs, law enforcement local, state, federal)

¿En qué nivel de Gobierno trabajaban esos agentes? ¿Eran agentes de que agencia? ¿Eran agentes de la aduana, de la policía municipal, de la policía estatal, o eran agentes federales?

Table: Interviews

Field 01: CoopAgncy

Domain: AgencyTypeLevel

Question 50

What did you charge migrants for various parts of the journey? What currency did you prefer to be paid in?

¿Cuando y si trabajo como guía: ¿Cuánto cobro Ud. a los inmigrantes para realizar las varias etapas de su jornada? ¿Qué tipo de moneda o dinero se aceptó como pago? (dólares, pesos, etc.)

Table: Interviews

Field 01: MgrntChg

Field 02: MgrntChgCr

Question 51

Did prices you charged vary by mode of transportation?

¿Las tarifas varían por modo de transporte? ¿O sea, cada modo de transporte tiene su propia tarifa?

Table: Interviews

Field 01: PrcVryMdYN

Domain: YesNoIndicator

Question 52

Were migrants subjected to price increases? If so, why or under what circumstance?

¿Los inmigrantes sufrían precios más altos? ¿Si es así, que causo esos incrementos de precio?

Table: Interviews

Field 01: PriceIncYN

Domain: YesNoIndicator

Field 02: PrcIncCirc

Question 53

Were migrants ever "stolen" by rival groups?

¿Hubo alguna ocasión en cuando los migrantes fueron "robados" por grupos rivales?

Table: Interviews

Field 01: MgrntStlnYN

Domain: YesNoIndicator

Question 54

Were migrants allowed to pay debts after being released in the United States?

¿Había ocasión en cuando los inmigrantes estaban permitidos de pagar sus deudas por el transporte ya que habían llegado a su desino en los EEUU?

Table: Interviews

Field 01: AllwDbtPay

Domain: YesNoIndicator



How was payment assured?

¿Cómo aseguraron los guías que serían pagados?

Table: Interviews

Field 01: HwPymtAsrd

Domain: PaymentAssured

Question 56

Was there any collateral provided or offered?

¿Si había una forma de fianza, qué usaban como fianza? (dinero, rehenes, propiedades, etc.)

Table: Interviews

Field 01: CollateralYN Domain: YesNoIndicator



Appendix B:

Waypoints/Travel Notes

Populated places extracted from interviews, by unique Serial Number. City names are copied/pasted from Interviewer reports.

EMJ003

San Francisco del Norte Chinandega Nicaragua El Carmen Mapastepec, Mexico Arriaga Iztapec, Chiapas Tapachula Arriaga Iztapec, Guajaca Tierra Blanca Puebla Mexico City San Luis Potosi

EMJ004

Reynosa

Elobajo Cabanas El Salvador Villa Hermosa Veracruz Monterrey McAllen

Cuidad Victoria

EMJ005

Canton Tierra Colorada Chalatenango El Salvador Mexico City Camargo McAllen

EMJ006

Santa Tecla San Salvador, El Salvador McAllen EMJ007 Jutiapa, Aldea, Guatemala Nuevo Laredo Reynosa McAllen

EMJ008

San Pedro Sula, Honduras, Tampico McAllen

EMJ009

Protrerillo Cortez, Honduras Mateguala Villa Hermosa Monterrey Reynosa McAllen

EMJ010

Masatenango, Suchitepeques, Guatemala Chiapas Mazatlan, Sinaloa (Depart Sinaloa Train) Salto de Agua, Puebla Los Mochis Mexicali Tijuana Laredo

EMJ011

Nueva Santa Rosa Villa Hermosa, Mexico Reynosa Rio Grande City

Rio Grande City, TX

EMJ012

Municipio El Rosario Olancho, Honduras Mame, Honduras Piedregal Villa Hermosa Mexico City Queretaro Monterry Reynosa

EMJ013

Tegucigalpa, Honduras Vera Cruz Mexico City San Luis Potosi Monterrey Revnosa Mission, Texas

EMJ014

San Antonio, Copan, Honduras Palengue Colozal Villa Hermosa Tampico Reynosa McAllen

EMJ015

Soyapango, San Salvador, El Salvador Guatemala, Sona Diez Mexico Tuscla Mexico, Puebla Mexico, Reynosa McAllen

EMJ016

Santa Elena, Usulutan, El Salvador Monterrey Revnosa McAllen

EMJ017

La Cevba, Atlantida, Honduras Mexico City San Luis Potosi McAllen

EMJ018

San Miguel, El Salvador San Luis Potosi Monterrey Camargo Rio Grande City

EMJ019

Cuidad Guatemala Solola, Guatemala Tacotalpa, Mexico Villa Hermosa Revnosa McAllen

EMJ021

Comaygua, Honduras Guatemala Palenque Villa Hermosa Monterrey Revnosa McAllen

EMJ022

Congo, Santa Ana, El Salvador Puebla Tampico Revnosa McAllen

EMJ024

Choluteca. Honduras Chiapas, Mex Palenque Tabasco Reynosa McAllen, Texas

GB001

San Paolo, Brazil Mexico City Revnosa McAllen

GB002

Santa Rosa de Copan, Honduras McAllen

GB003

San Pedro Sula, Honduras McAllen

GB004

Tegucigalpa Honduras McAllen

GB005

Choluteca, Honduras Tehecalipeke

JG052

Palestina de los Altos, Guatemala Puebla Mexico City Monterrev Nuevo Laredo Laredo

JG053

Guatemala, Quetzaltenango, Guatemala Cd. Hidalgo Laredo

JG054

San Marcos, Guatemala Cd. Hidalgo, Chiapas, Mexico Tapachula Tuxla Gutierrez Puebla Mexico City Roma (Cd Miguel Aleman) Laredo

EMJ025

Masatenango, Suchitepéquez Tapachula Mexico City Monterrey Reynosa McAllen

EMJ026

El Transito, San Miguel, El Salvador Cuidad Hidalgo, Mexico Tecuuman, Guatemala Tapachula Mexico City Queretaro Monterrey Reynosa McAllen

EMJ028

Santa Ana Mexico City McAllen

EMJ030

Solola Puebla Monterrey Reynosa McAllen

JG056

San Marcos, Quetzaltenango, La Mesilla Arriaga, Chiapas Oaxaca Mexico City Tula Queretaro, Queretaro Monterrey, Nuevo Leon Miguel Aleman, Tamaulipas Laredo

San Pablo, Guatemala

GB006

Rotan, Isla de la Bahia Honduras San Pedro Sula McAllen, Texas

GB007

El Salvador San Miguel Tapachula Mexico City Reynosa McAllen, Texas

GB008

Serron Olopa Chigoimula quatemala Gracias a Dios San Cristobal.Mexico Mexico DF Monterrey Reynosa McAllen

GB009

Aldea Morales, Mataquesuintla Jalapa, Guatemala Tuxtia Puebla San Luis Potosi Monterry Camargo

GB010

McAllen

San Salvador ,El Salvador Reynosa McAllen

GB027

Chimaltenango Puebla Mexico DF Reynosa McAllen



GB028

Guatemala Monterrey Reynosa McAllen

GB029

Jutiapa Oaxaca Mexico DF San Luis Potosi Monterrey Reynosa

GB030

Tela Altantida El Ceibo Tenosique Monterrey Reynosa McAllen

JG015

Sololan, Guatemala Guatemala City Comitan, Chiapas Tuxla Gutierrez, Chiapas Matias Cordova, Vera Cruz Puebla San Luis Potosi Monterrey Nuevo Laredo

JY007

Jalapa Nueva Segovia Cuidad Higalgo in Chiapas Orizaba, Vera Cruz. Mexico City Monterrev Laredo

JY010

Tegucigalpa Cuidad Hidalgo Palengue, Chipas Coatzacoalcos Mexico City San Luis Potosi Saltillo Monterrey Nuevo Laredo

JY014

Santa Rosa Aquacaliente Esquipulas Guatemala City La Mesilla, Guatemala Cuidad Cuauhtemoc Coatzacales, Vera Cruz Poza Rica, Hidalgo Tampico Monterrey Nuevo Laredo

JY016

Gracias a Dios by la Mesilla San Cristobal, Chiapas Tuxla Gutierrez Arriaga Salina Cruz, Oaxaca Puebla Monterrey San Luis Potosi Nuevo Laredo

GB003

San Pedro Sula, Cortes Mexico City

GB004

Tegucigalpa Monterrev Reynosa

GB005

Choluteca, Honduras

GB006

Roatan San Pedro Sula McAllen

JG021

Guatemala City, Guatemala Tecun Uman, Guatemala Ciudad Hidalgo, Chiapas Tuxla Chico, Chiapas Coatzacoalcos Tierra Blanca Vera Cruz Puebla Nuevo Laredo

JY020

Quetzaltenango, Guatemal La Mesilla Villa Hermosa, Tabasco Puebla Nuevo Laredo

JY022

Tegucigalpa San Pedro Sula Agua Caliente Cuidad Hidalgo Tapachula Arriaga Oaxaco Vera Cruz Mexico City Queretaro San Luis Potosi Matehuala Monterrey Saltillo Revnosa Hidalgo Coahuila

Nuevo Laredo

GB007

San Miguel Tapachula Mexico City

GB008

Chigimula Guatemala, capitol Gracias a Dios San Cristobal, Mexico Mexico DF Monterrey Reynosa

GB009

Mataguescuintla Tuxtla Puebla San Luis Potosi Monterrey Camargo

GB010

San Salvador Reynosa

JY023

Huehuetenango La Mesilla Oaxaca Queretaro Mexico City San Luis Monterrev Nuevo Laredo

JY025

Yoro, Honduras Naranjo Guatemala Tenosiqui, Tabasco Coatzacoalcos Tierra Blanca Orizaba, Vera Cruz Mexico DF San Luis Potosi Venegas, SLP Saltillo Nuevo Laredo

JY026

Quiche, Guatemala Huehuetenango Comitan. Chiapas Puebla Queretaro San Luis Monterrey Miguel Aleman

JY028

San Pedro de Copan Vera Cruz Poza Rica San Luis Potosi Nuevo Laredo

GB011

San Luis Peten. Guatemala San Luis Potosi Reynosa

GB012

San Jose Balincito. Santa Cruz de Joioa. Honduras Villa Hermosa Tampico

GB013

Reynosa

Colomoncagua Itibuca, Honduras Reynosa

GB014

Santa Tecla, San Salvdor, Calle Vogueron, El Salvador Santa Elena Reynosa

JY030

Chiantla Huehuetenango La Mesilla Comitan Tuxla Gutierrez Minatitlan Poza Rica Monterrey Nuevo Laredo

JY031

Santa Rosa de Copan, Honduras Tapa Chula Chiapas Villa Hermosa Mexico City San Luis Potosi Nuevo Laredo

JY032

Quetzaltenango, Quetzaltenango, Guatemala San Cristobal, Chiapas Mexico City Nuevo Laredo

JY033

Nueva Esperanza, Yoro Morazan Yoro San Pedro Sula Santa Elena Palengue Salto de Aqua Tierra Blanca Venegas Nuevo Laredo

JY035

Morazan, Yoro, Hondura Palengue Salto de Agua. Chiapas Tierra Blanca Cordoba Puebla Mexico City Saltillo Nuevo Laredo

JY036

Huitan Quetzaltenango, Guatemala Monterrev Nuevo Laredo

GB015

Peten Villa Hermosa San Luis Potosi Reynosa

GB016

Quimistan, Santa Barbara, El Salvador Valle Hermoso Revnosa

GB017

Santa Rosa Casillas, Guatemala Gracias a Dios Tuxtla San Luis Potosi Pachuca Monterry Camargo

GB018

Sonsonate. Sonsonate Valle Hermosa Revnosa EMJ011 Nueva Santa Rosa, Guatemala La Mesilla Villa Hermosa Reynosa

EMJ012

Municipio El Rosario Olancho, Honduras Piedregal . Villa Hermosa Mexico City Queretaro Monterry Reynosa

EMJ013

Tegucigalpa, Honduras Vera Cruz Mexico City San Luis Potosi Monterrev Revnosa

EMJ014

Palengue, Mexico Colozal, Mexico Villa Hermosa Tampico Revnosa EMJ015 Soyapango, San Salvador, El Salvador Guatemala, Sona Diez Mexico Tuscla Mexico, Puebla Mexico, Reynosa

San Antonio, Copan, Honduras

EMJ016

Santa Elena, Usulutan, El Salvador Revnosa Monterrey

EMJ017

La Ceyba, Atlantida, Honduras Mexico City San Luis Potosi

EMJ018

San Miguel, El Salvador Puebla San Luis Potosi Monterrey

JG037

Departamento Colon, Sonagera, Honduras San Pedro Sula Santa Elena/Guatemala City Tenosique, Tabasco Villahermosa, Tabasco Mexico City Monterrey Nuevo Laredo

JG040

Tierra Colorada, Quetzaltenango Cd. Hidalgo, Chiapas Tapachuala Tuxla Gutierrz. Chiapas Oaxaca, Oaxaca Vera Cruz Puebla Queretaro San Luis Potosi Monterrey Nuevo Laredo

JG041

San Pedro Sula, Cortes San Pedro Sula Los Naranjos Palenque, Tabasco Villahermosa Tabasco Coatzacolcos Vera Cruz La Revnera Tierra Blanca Vera Cruz Mexico City Luis Potosi



JG042

Yoro, Honduras San Pedro Zula Naranjo Guatemala Piedras Negras Guatemala Tenosique, Tabasco Palenque, Tabasco Saltos de Aqua Villahermosa Cardenas Tabasco. Cordoba, Vera Cruz Orizaba Medias Aguas Jesus de Nazareno, Puebla Lecheria (outside Mexico City San Luis Potosi

GB019

Nuevo Laredo

San Francisco Gotera Mesillas, Guatemala Gracias a Dios mx Monterrey Reynosa

GB020

Trujillo Colon, Honduras Villa Hermosa Monterrev Reynosa

GB021

San Miguel, Ciudad Barrio, Honduras Monterrey Reynosa

GB022

La Libertad, El Petén el ceibo Tenosique Mexico City Montrerrey Reynosa

JG046

La Ceiba, Escuintla Cd. Hidalgo Arriaga, Chiapas Oaxaca, Oaxaca Vera Cruz, Vera Cruz Puebla Mexico City Queretaro Nuevo Laredo

JG048

San Miguel, Departamento El Salvador, El Salvador Las Chinama Puebla Monterrey Nuevo Laredo

JG049

Sayaxché, El Petén El Ceibo, Guatemala Tenosique, Tabasco Villahermosa, Tabasco Mexico D.F San Luis Potosi Monterrey Nuevo Laredo

JG050

Comitan, Chiapas Tuxla Gutierrez, Chiapas Vera Cruz Puebla Queretaro Monterrev Cd. Guerrero Nuevo Laredo

Quetzaltenango, Guatemala

GB023

Eskipulas Municipio, Guatemala Mexico City Monterrey Reynosa

GB024

Usulutan Puebla San Luis Potosi Monterrey Reynosa

GB025

San Antonio Los Ranchos Mexico City Monterrey Reynosa

GB026

San Marcos, Ocotepeque, Honduras Chiapas Mexico Villa Hermosa Tabasco Mexico DF Monterrey Reynosa

JG059

San Carlos Sija, Guatemala Cd. Hidalgo, Chiapas Monterrey, Nuevo Leon

JG063

Lepaera Santa Roas de Copan Esquipulas Cd. Hidalgo, Chiapas Palenque, Tabasco Orizaba, Vera Cruz Celaya, Guanajuato Tequila, Jalisco Tepic, Jalisco Hermosillo, Sonora Nogales, Sonora Monterrey, Nuevo Leon Nuevo Laredo

JG064

Nueva Santa Rosa, Departamento Santa Rosa, Guatemala Guatemala City El Ceibo Tenosique, Tabasco Villahermosa, Tabasco San Luis Potosi Monterrey Nuevo Laredo

GB035

La Ceiba. Honduras Palengue Monterrey Reynosa

GB036

Guacoteci Mexico DF Monterry Reynosa

GB037

Totonicapan Tuxla Puebla Monterrey Reynosa

GB038

Esquintla Tabasco Mexico City Monterrey Reynosa

JY073

Puerto Barrios GT Guatemala City Huehuetenando La Mesilla Frontera Comalapa, Chiapas Tuxtla Queretaro San Luis Nuevo Laredo

JY074

San Andres, Chimborazo Quito Panama Hotel Benidorm (Panama City, 8.966903, -79.538482) David Chiriqui Honduras Laredo

JY075

Pena Blanca Guatemala City Tecun Uman Cuidad Hidalgo Tapa Chula Monterrey Nuevo Laredo

JY076

Cucuyagua Corinto Guatamala City La Mesilla Comitan Chiapas Queretaro

JY077

Tajumulco. San Marcos, Guatemela Mexico City Monterrey Nuevo Laredo

GB039

Lislique Puebla Mexico City Monterrey Reynosa

GB040

Totonicapan, Guatemala Guatemala Tuxtl Puebla Reynosa

GB041

San Juan Sacatepeque, Guatemala Tuxla Gutierrez Mexico City Monterrey Revnosa

GB042

Chalatenango Mexico City Monterrey Reynosa

JY078

Zacatecoluca San Salvador Guatemala City La Mesilla Tuxtla Gutierrez Mexico DF Monterrey Nuevo Laredo

JY079

San Juan Ostuncalco Nuevo Laredo

GB043

San Miguel ES Villa Hermosa Mexico City Reyosa

GB044

HueHuetenango, Guatemala Villa Hermosa Mexico City Monterrev Reynosa

GB045

San Pedro Sula, Honduras Palengue Chontalpa Coatzacoalco Tierra Blanca Orisala Lecheria Zelaya San Luis Potosi Saltillo Monterrey Reynosa

GB046

Sonsonate El Salvador Amenia, El Salvador Villa Hermosa Mexico City Puebla Monterrey Reynosa

GB047

Santa Cruz del Quiche, Guatemala Villa Hermosa Vera Cruz Puebla Mexico City Tampico Ciudad Victoria Monterrey Reynosa

GB048

Silca Villa Hermosa Puebla Poza Rica Mexico City Cuidad Valles Reynosa

GB049

Santa Rosa Copan, Hondura Oaxaca Mexico City Monterrey

GB050

Las Vegas Coatzacoalcos Vera Cruz Poza Rica Tampico Reynosa

JY080

Génova Puebla Monterrey Nuevo Laredo

JY081

Guatemala City La Mesilla Tuxtla Gutierrez Puebla Monterrev Nuevo Laredo

JY082

Chicacao La Mesilla Tuxtla Gutierrez Mexico DF Queretaro San Luis Potosi Monterrev Nuevo Laredo

JY083

Quetzaltenango La Mesilla San Cristobal de las Casas, Chiapas Puebla Mexico DF Nuevo Laredo

GB051

Asuncion Mita, Jutiapa, Guatemala Guatemala Puebla Guanajato Matehuala Saltillo Monterrey Reynosa



GB052

Olanchito La Mesilla, Guatemala Tuxtla Gutierrez Coatzacoalcos Vera Cruz Xalapa Ciudad Valles San Luis Potosi

Reynosa **GB053**

Monterrev

Baños Mexico DF Monterrey Miguel Aleman

JG084

Guatemala Quetzaltenango Tecun Uman Cd. Hidalgo Tapachula Tuxla Gutierrez. Chiapas Coatzacoalcos Vera Cruz Orizaba Puebla Mexico D.F. San Luis Potosi Monterrev Nuevo Laredo

JG086

San Juan Ostuncalco La Mesilla. Guatemala Tuxla Tierra Blanca Puebla Huauchinango Nuevo Laredo

JG087

Ahuachapan Las Chinama, El Salvador Las Pilas, Guatemala Guatemala City Huehuetenango, Guatemala Gracias a Dios. Guatemala Tuxtla Mexico D.F. Monterrey Ciudad Mier

(Los Guerra)

Ciudad Miquel Aleman

Ciudad Miguel Aleman

JG088

Ciudad Barrios Guatemala City El Naranjo Tabasco Cancun Monterrey Ciudad Camargo JG089

Taulabe, Honduras San Pedro Sula Puerto Cortes Cuyamelito Santa Elena Guatemala La Tecnica near Frontera Corozal, Tabasco. Mexico Palenque, Tabasco Villahermosa Vera Cruz Tampico Monterrey

JG090

Roma, Texas

San Pedro Pinula Huehuetenango La Mesilla Tuxtla Tampico Doctor Arroyo Monterrey Nuevo Laredo

Ciudad Miguel Aleman

GB055

Santa Ana, El Salvador Tuxla Mexico DF Monterrey Reynosa

GB056

San Luis Santa Barbara Palengue Villa Hermosa Reynosa

GB057

San Pedro Sula Guatemala/Mexico border Palengue Villa Hermosa Revnosa. Miguel Aleman

GB058

Quezaltenango Chiapas Reynosa

GB059

Usutlan, El Salvador Ciudad Hidalgo Villa Hermosa Tampico Reynosa

GB060

Sanarate Laureles Palengue Mexico DF Monterrey Reynosa

GB061

Guatemala/Mexico border Palengue Matamoros, Mexico

GB062 San Rafael Oriente

Tapachula Mexico DF Monterrey Reynosa

JG092

Villanueva. Nicaragua Somotillo, Nicaragua Guasaule, Honduras Corinto, Honduras La Tecnica, Chiapas, Mexico crossing the Usumacinta River by boat Palengue, Chiapas La Cementera Tierra Blanca, Vera Cruz El Orcado Nuevo Laredo. Tamaulipas

JG093

Lima, Peru Mexico D.F. Queretaro, Queretaro Monterrey Nuevo Laredo

JG094

Gracias. Honduras San Pedro Sula El Naranjo La Tecnica, Guatemala Palenque, Chiapas La Cementera, Chiapas Chontalpa, Tabasco Coatzacoalcos, Vera Cruz Tierra Blanca, Vera Cruz Mexico D.F. (RR TexcocoLecheria). Lecheria, Mexico San Luis Potosi Nuevo Laredo, Tamaulipas

JG095

Las Chinama, El Salvador Guatemala City Quetzaltenango San Marcos Tecun Uman. Guatemala Ciudad Hidalgo, Chiapas. Arriaga, Chiapas Juchitan de Zaragoza Tierra Blanca, Vera Cruz Toluca San Luis Potosi Saltillo Monterrey Nuevo Laredo

La Libertad, El Salvador

JG096

Tegucigalpita, Honduras Corinto, Honduras El Naranjo El Limite Villahermosa Tabasco Queretaro Reynosa

JG098

Santa Cruz del Quiche San Marco Tapachula, Chiapas Puebla Nuevo Laredo

JG099

San Pablo, Guatemala Tacana, Guatemala Motozintla, Chiapas Oaxaca, Oaxaca Matehuala. San Luis Potosi Miguel Aleman. Tamaulipas

JG100

San Francisco, Departamento Lempira, Honduras San Pedro Sula Corinto, Honduras El Naranjo La Tecinca Apaxcingan Villahermosa Monterrey Tabasco

GB063

MinasGerais, Brazil Fly to Mexico City fly to Can Cun, Mexico fly to Reynosa

Tampico, Tamaulipas

Reynosa, Tamaulipas

GB064

Yoro Palengue Coatzacoalcos Vera Cruz MexicoDF Celaya San Luis Potosi Reynosa

GB065

Lepaera Lempira, Honduras Villa Hermosa, Mexico Reynosa

GB066

Sanarate El Progresso, Guatemala Revnosa

GB067

San Salvador Tutxtla Puebla San Luis Potosi Monterrey Reynosa

GB068

Tela Villa Hermosa Vera Cruz San Luis Potosi Puebla Reynosa

GB069

Quezaltenango Puebla Mexico DF Monterrey Reynosa

GB070

La Libertad SLV Guatemala/Mexico border Palengue Villa Hermosa Mexico DF Reynosa

JG101

Yoro, Honduras San Pedro Sula Corinto Puerto Barrios Benito Juarez, Chiapas Palenque, Chiapas Tenosidgue, Chiapas checkpoint "Cruzes De Plavas Villahermosa, Tabasco Cardenas, Tabasco Coatzacoalcos Orizaba, Vera Cruz Mexico D.F. Celaya, Guanajuato San Luis Potosi Saltillo, Coahuila Nuevo Laredo

JG104

Yoro, Honduras

San Pedro Sula Corinto. Honduras Morales, Guatemala Santa Elena El Ceibo, Guatemala Tenosique, Tabasco Palanque, Chiapas Coatzacoalcos Tierra Blanca, Vera Cruz Orizaba Lecheria train depot in Mexico D.F. Huehuetoca Celava, Guanajuato Monterrey Nuevo Laredo

JG108

Camotan, Guatemala Chiquimula Zacapa Guatemala City Huehuetenango Gracias a Dios. Mexico Villahermosa, Tabasco Reynosa, Tamaulipas

JG111

Cubulco, Guatemala Coban Las Pozas La Libertad El Naranjo El Ceibo, Guatemala Tenosique. Tabasco Villahermosa Puebla San Luis Potosi Monterrey Nuevo Laredo

JG114

Chapeltique, El Salvador San Salvador La Hachadura Escuintla Tapachula Tonala, Chiapas Chilpancingo, Guerrero Mexico D.F Queretaro, Queretaro Monterrey

JG116

Mazatenango, Guatemala La Mesilla, Guatemala Oaxaca San Felipe Nuevo Laredo

JG117

San Juan Ostuncalco Gracias a Dios San Cristobal de las Casas Mexico D.F. Nuevo Laredo

GB071

San Martin, San Salvador Tapachula Sonara Mexico DF San Luis Potosi Reynosa

GB072

El Chal, Peten Puebla Mexico DF Monterrey Revnosa



JG118

Palestina de los Altos La Mesilla Villahermosa San Felipe, Guanajuato Nuevo Laredo, Tamps

JG119

Guatemala City Talisman, Chiapas Oaxaca Nuevo Laredo

JG120

Tucuru, Guatemala La Mesilla, Guatemala Oaxaca Puebla Pachuca San Francisco, San Luis Potosi Queretaro Nuevo Laredo

JG121

Poptun, Guatemala El Ceibo Villahermosa, Tabasco Mexico D.F. Ciudad Camargo, Tamaulipas Cd. Camargo

JG123

San Juan Tepezontes Sonsonate, El Salvador Motozintla, Chiapas Monterrey Nuevo Laredo

GB073

Palestina de los Altos Tapachula Reynosa

GB074

La Union Santa Ana Puebla Mexico DF Monterrey Reynosa

GB075

El Porvenir Francisco Morazan Villa Hermosa Poza Rica Reynosa

GB076

Avutica, Santa Ana, El Salvador Puebla Mexico DF Monterrey

EMJ050

San Pedro Sula Guatemala Chiapas, Mexico Puebla Reynosa

EMJ051

Choluteca Villa Hermosa Mexico City Reynosa

EMJ052

Cucuta, VE Mexico City Monterrey

EMJ053

San Pedro Sula Salto de Aqua Villa Hermosa Reynosa

GB077

Bogota Palenque Reynosa

GB078

Quezaltenango Tapachula Tuxtla Gutierrez Oaxaca Puebla Mexico DF Monterrey Ciudad Camargo

EMJ041

La Labor. Honduras Chiapas Monterrey Reynosa

EMJ042

Guat City Tuxtla SLP Reynosa

EMJ043

Jutiapa Villa Hermosa Monterey Matamoros Reynosa

San Chrstobal

EMJ044

Puebla Ciudad Valles Miguel Aleman Reynosa

San Marcos, Guatelma

EMJ045

Guatemala City Puebla Magdalena Reynosa

EMJ046

Choluteca, Honduras Chiapas Mexico City Monterrey Reynosa

EMJ047

Ixchiguán Reynosa

GB079

La Union, El Salvador Monterrev Chiapas Tabasco Mexico DF Monterrey Miguel Aleman

GB081

San Marcos Ocotepeque Palenque San Luis Potosi Reynosa

GB082

El Paraiso, Honduras Villa Hermosa Reynosa

GB083

llobasco (chosen) Cabanas, El Salvador Vera Cruz Ciudad Valles Revnosa

GB084

San Pedro Sula Puebla Mexico DF San Luis Potosi Monterrey Reynosa

GB085

Casillas Tenosique Villa Hermosa Puebla Mexico DF Monterrey Reynosa

GB086

Dolores Peten, Guatemala Tuxtla-Gutierrez Tuxpan Monterrey Ciudad Cerravalo Ciudad Miguel Aleman

GB087

Tocoa, Honduras Tepec Villa Hermosa Vera Cruz Monterrey Reynosa

EMJ054

San Cristóbal Frontera Puebla Guanajuato Monterrey Reynosa

EMJ058

Huehuetenango San Christobal Tuxla Monterrey Reynosa

EMJ059

Guatemala Tabasco Reynosa

EMJ060

Salama Reynosa

EMJ062

Morazán Chiapas Villa Hermosa

EMJ063

Jutiapa Monterrev Reynosa

EMJ064

Tegucigalpa Palenque Monterrey

Reynosa

GB088 Talanga Francisco Morazan

Villa Hermosa Puebla Mexico DF Poza Rica Reynosa

GB089

San Pedro Pinula Peten Villa Hermosa Vera Cruz Tampico Cuidad Victoria Reynosa

GB090

Minitas Caserio Santa Cruz, El Salvador Tapachula Oaxaca Puebla Mexico DF Monterrey Ciudad Miguel Aleman

GB091

Carolina, Dpto. San Miguel Tapachula Oaxaca Puebla Mexico DF Monterrey Reynosa

JY124

Santa Rosa de Lima Villa Hermosa Puebla Mexico DF Monterrey Cuidad Juarez Miguel Aleman

JY125

Morazan San Pedro Puerto Cortez La Mesilla Tuxtla Gutierrez Monterrey Nuevo Laredo

JY128

San Juan Ostuncalco Puebla Mexico DF Queretaro Monterrey

JY130 Quezaltenango

Nuevo Laredo JY131

San Jose la Maquina

Tapachula Nuevo Laredo JY132

Valle de Jesus

Nuevo Laredo

JY133

San Marcos La Mesilla San Cristobal, Chiapas Las Herraduras Puebla San Luis Potosi Monterrey Nuevo Laredo

JY135

San Jose, departmento La Union, in El Salvador Nuevo Laredo

JY135

Guatemala City La Mesilla Villa Hermosa DF Juarez (Chihuahua Monterrey Miguel Aleman

JY137

Aldea Guineales Tapachula Mexico DF Nuevo Laredo

JY138

Ocotepeque San CristobaL Tuxtla Puebla Mexico DF Nuevo Laredo

JY139

Playa Grande Ixcan Xela (Quetzaltenango La Mesilla Gracias a Dios Puebla Nuevo Laredo

JY140 Morales, Izabal Puebla Monterrey

Nuevo Laredo

JY141 Quetzaltenango

La Mesilla Comitan Puebla Mexico DF Monterrey Saltillo Nuevo Laredo



JY145

Chimaltenango Comitan Tuxtla Oaxaca Puebla Mexico (DF) Saltillo

Monterrey Nuevo Laredo

GB092

Colotenango, Guatemala San Cristobal Puebla Queretaro

Zacatecas Monterrev Reynosa

GB093

Las Cruzes Peten Villa Hermosa Monterrev Revnosa

GB094

Acatenango Chimaltenango Villa Hermosa Reynosa

GB095

El Progreso Yoro Villa Hermosa Mexico DF Revnosa GB096 Jilotepeque, Guatemala

Tuxtla

Oaxaca Puebla Mexico DF Monterrey

Ciudad Aleman Reynosa

GB097

Manto, Honduras Villa Hermosa Reynosa

GB098

Santa Elena, Guatemala Mesillas Puebla Mexico DF Monterrey Camargo Reynosa

GB099

Santa Rita Yoro, Honduras Palengue San Luis Potosi Reynosa

GB100

Retalhuleu, Guatemala Tapachula Tuxtla Gutierrez Oaxaca Mexico DF Monterrev Reynosa

GB101

Ahuachapan, El Salvador Villa Hermosa Puebla Mexico DF San Luis Potosi Monterrey Ciudad Aleman

GB102

San Pedro Masahuat Palenque Ciudad Aleman

GB103

San Marcos.Guatemala Villa Hermosa Reynosa

EMJ065

Esquipulas Reynosa

EMJ066

San Antonio La Paz Villa Hermosa Puente Penas Blancas Miguel Aleman

EMJ067

Esquipulas Tuxla Reynosa

EMJ068

Santa Rosa de Lima Monterrey Reynosa

EMJ069

La Reina, ES Villa Hermosa Mexico City Reynosa

EMJ070

San Salvador Tuxla Mexico City San Luis Potosi Monterrey Reynosa

EMJ071

San Marcos GTM Acapachua, Chiapas Monterrey Reynosa

EMJ072

San Cristóbal Frontera Villa Hermosa Puebla Reynosa

EMJ073

San Salvador Guatenango Puebla Reynosa

RLH001

San Pedro Necta Comalapa Chiapas Tuxtla Gutierrez Sonorita (Sonoyta?), Sonora. Hombres Blancos MX

RLH002

Santiago, Chimaltenango de Huehuetenango in Guatemala La Mesilla, Guatemala at Cuahtemoc Mexico Comitan Puebla, Mexico Tapalcingo Altamirano Guadalajara Chihuahua Altar Municipality, Sonora.

RLH003

Nogales, Sonora

Colotenango Cuahtemoc Palengue Mexico City Guadalajara Caborca, Sonora Nogales, Sonora RLH004 San Juan Sacatepéquez San Cristobal Chiapas San Francisco, Chiapas Puebla Mexico City Alta Sonora Nogales, Sonora

RLH005

Tajumulco Tapachula Tuxtla Mexico City Altar, Sonora Nogales, Arizona **RLH006**

Concepción Tutuapa Tapachula Tuxtla Gutierrez, Chiapas Mexico City Tijuana, BC Norte Alta Sonora Sonora

RLH007

Baracoa Corintio, Guatemala la Tecnica Palengue Irapuato Guadalajara Caborca

RLH008

San Carlos Sija La Mesilla Puebla Veracruz Altar Sonora Sasabe

RLH009

Chiantla Nogales, Arizona

RLH010 Vallecillo La Tecnica Palenque Salto de Agua, Chiapas Quetzacualco Cordova Orizaba Pizaco Tlaxcala Mexico. D.F. "Lecheria" Queretaro Guadalajara

Tepit, Nayarit Culiacan, Sinaloa Enpalme, Sonora Benjamin Hill, Sonora Mexicali

Caborca Tucson Nogales

RLH011

Departamento Valle, Municipio Nakaoma, Honduras Tuxtla Puebla Guadalajara Sonora

RLH012

San Francisco El Alto **Nogales**

RLH013

Lepaterique Salto de Aqua Tecnica Chiapas Palengue Apasco Chuntalpa Sanctuario Limonera

Francisco Ruedas Cuatzcualcos Tierra Blanca Acayucan Sonorita Puebla Tepic, Navarit Sonorita

RLH014

Cubulco Comalapa Altar Sonora

RLH015

San Martín Sacatepéquez Puebla

RLH016

Tuxtla Michoacan Sonora Nogales

GJH001

Concepcion Tutuapa Comalapa Miraflores Mexico City Zamora Altar Sonora

GJH002

Sayaxché Altar Sonora

GJH003

San Martin Zacatepeces San Cristobal, Chiapas Veracruz Puebla Guadalajara

GJH004

Altar Sonora

Solola Altar, Sonora

GJH005

Solola Comalapa Herradura Villaflores Altar, Sonora **GJH006**

Santa Catarina Ixtahuacan Herradura Altar, Sonora

GJH008

Cuilco Amatenango Guatemala Sonovta

GJH009

Huehuetenango La Mesilla Tuxtla Gutierrez Comitan Comalpa Zacatecas Aqua Prieta Sonoyta Chihuahua

GJH010

Cuilco Comalpa Comita Puebla Zacatecas Altar Sonora Caborca Sonoyta

GJH011

Todos Santos Cuchumatan San Cristobal Mexico DF Tijuana

GJH012

Todos Santos Cuchumatan

GJH013

Todos Santos Cuchumatan Tuxtla Puebla Guadalajara Sonoyta

GJH014 Guayape

Corinto La Tecnica Palengue Coatzacoalco Tierras Blancas Mexico DF Celaya Guadalajara Puerto Pensaco Sonora Sonoyta



GJH015

Cuilco Amatenango Altar Sonora

GJH016

Chinaca Comitan Mexico DF Tijuana Altar, Sonora

GJH017

San Rafael Petzal Gracias a Dios Altar, Sonora

GJH018

San Mateo Ixtatán Altar, Sonora

GJH019

Cuilco Sonoyta

GJH021

Aguacatán Sonoyta

GJH022

San Andres Huista Chiapas Puebla Guadalajara Tuxtla La Mesilla Altar, Sonora

GJH023

Concepción Tutuapa Motocintla Tuxtla Mazatlan Mexico DF Guadalajara Altar, Sonora

GJH024

Chiantla San Cristobal Mexico City Altar, Sonora

GJH025

Jalpatagua La Mesilla Sasabe Veracruz Altar, Sonora

GJH026

Concepción Tutuapa Altar, Sonora

GJH027

Yoro Ceibo Palenque Coatzacoalcos Tenocique Sierra Blanca Sonora Celaya Guanajuato Guadalajara Mazatlan Hermosillo Nayarit Caborca, Sonora Puerto Penasco Sonoyta

GJH028

Same as above

This material is based upon work supported by the U.S. Department of Homeland Security under Grant Award Number 2015-ST-061-BSH001. This grant is awarded to the Borders, Trade, and Immigration (BTI) Institute: A DHS Center of Excellence led by the University of Houston, and includes support for the project "Uncovering Human Trafficking Patterns from Guatemala to the U.S." awarded to Voir Dire International, LLC. The views and conclusions contained in this document are those of the authors and should not be interpreted as necessarily representing the official policies, either expressed or implied, of the U.S. Department of Homeland Security.

