

DEPARTMENT OF HOMELAND SECURITY (DHS) non-qualifying charge non-qualifying conviction
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 358026805
Event #: AUS1701000413

File No: 078 509 845

Date: January 31, 2016

2017 JAN 31

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
ICE
250 Austin Sub Office
350 EAST 5TH STREET, ROOM 2-111
AUSTIN, TX 78701

Additional information or Documents

Name of Subject: ARVIDU RIVERA, JESUS AKA: CRUZ-SANCHEZ, JESUS

Date of Birth: [REDACTED] Citizenship: [REDACTED] Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

☐ Upon completion of this proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

A 7820 PAYNE - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to

Local Booking/Inmate #: 17-3991 Est. release date/time: unknown Date of latest criminal charge/conviction: 11/31/17

Latest offense charged/convicted: DWI/child support

This Form I-247D was served upon the subject on [REDACTED], in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

Fassella 4992 CP

(Name and title of Officer)

Fassella 4992

(Signature of Officer)

DHS Form I-247D (5/15)

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**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356539299
Event #: AUS1608000223

BKG 1630511

File No: 038 098 224
Date: August 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM E-111

Name of Subject: VALDEZ - ACOSTA, JOSE ANGEL AKA: Acosta, Jose Angel

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX05299174

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.** This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-30511 Est. release date/time: _____ Date of latest criminal charge/conviction: 8-20-16

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 8-21-16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

A. Fernandez #4423
(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356381660
Event #: AUS1608000034

BKG 1628275

File No: 200 715 484
Date: August 3, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: AGUILAR LOPEZ, JOSE CATALINO

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16360683

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(e), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-28275 Est. release date/time: 0800 Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: DWI / FINE TO F1

This Form I-247D was served upon the subject on _____, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

M. Smith 409

(Name and title of Officer)

(Signature of Officer)

D-S Form I-247D (5/15)

FROM : ICE

FAX NO. : 5122366333

Jan. 26 2017 12:24PM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357988392
Event #: A081701000334

File No:
Date: January 26, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTT JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
300 KART 8TH STREET, ROOM B-113
AUSTIN, TX 78701

Name of Subject: ALVARADO-HURTADO, EDRONDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B; or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08573460

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(b), or is at least 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- ☒ Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- ☐ As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- ☐ If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- ☐ Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted in you on 1/26/17 (date).

SAM SCAIEF - Deportation Officer (Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE.

Local Booking/Inmate #: 11-320 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 1/25/17

Latest offense charged/convicted: MURDER/DOJ

This Form I-247D was served upon the subject on 1-26-17 in the following manner: in person

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

MAK KUNT (Name and title of Officer)

DHS Form I-247D (5/15) (Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357073439
Event #: AUS1710000201

File No:
Date: October 17, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS COUNTY STATE JAIL**
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
800 Austin Sub Office
300 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: **ALVAREZ-GARCIA, JUAN AKA: GARCIA, JUAN**

Date of Birth: [REDACTED] Citizenship: **MEXICO**

Sex: **M**

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1866-441-2283
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

V D0158 ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE Austin Resident Office
Local Booking/Inmate #: 16-37760 Est. release date/time: N/A Date of latest criminal charge/conviction: 10-16-16
Latest offense charged/convicted: DWI/Contempt-Nonpayment Child Support

This Form I-247D was served upon the subject on 10-17-16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ Other (please specify): Fax Scan/Email Scan to TELL Records

G. Martinez #3861

(Name and title of Officer)

G. Martinez #3861

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

10 39035

Subject ID: 357182183
Event #: AUS1710000327File No:
Date: October 27, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX sub office
ICE
ERC Austin Sub Office
300 EAST 8TH STREET, ROOM 8-311
AUSTIN, TX 78701

Name of Subject: ANDRADE, JORGE

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX05183064

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 10 39035 Est. release date/time: UNTIL Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: ASST B1 FV / DWI / FAIL TO ID FUG

This Form I-247D was served upon the subject on 10/27/16 in the following manner:

☒ In person ☐ by inmate mail delivery☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

WFW

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID:
FBI#: 387400JC6

File No: A200 775 776
Date: 11/28/16

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
US MARSHALS, WEST DIST., TX
655 E. DURANGO BLVD, STE 235
SAN ANTONIO, TX 78206

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: Jonathan Jesus Angulo-Chora

Date of Birth: [REDACTED] Citizenship: Mexico Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6395. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 7530 Mathis DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 17-3083 Est. release date/time: _____ Date of latest criminal charge/conviction: _____
latest offense charged/convicted: 1-3-16 PWT

This Form I-247D was served upon the subject on 1-24-17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

DEPUTY TEAGUE 1728
(Name and title of Officer)

[Signature]
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357488269
Event #: AUS1711000311

File No:
Date: November 28, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

2016 NOV 28
11:51:00

Name of Subject: ARIAS-CRUZ, JOSE

Date of Birth: [REDACTED] Suspected or Known Citizenship: [REDACTED] Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☒ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☐ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
 - ☐ the pendency of ongoing removal proceedings against the subject;
 - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

7760 VILLARREAL - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-42874 Est. release date/time: _____ Date of latest criminal charge/conviction: 11/27/16

Arresting agency, if available, and latest offense charged/convicted: ASSLT FAM/HOUSE MEM / F3

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

LAMARIS YOUNG

(Name and title of Officer)

Lamaris Young #4536

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357561405
Event #: AUS1711000326

File No: 096 075 486
Date: November 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
FRO Austin Sub Office
300 EAST 8TH STREET, ROOM 9-111
AUSTIN, TX 78701

Name of Subject: ARIAS GALVEZ, EDENIS

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

MANUEL PENA JR - SIIA

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-43044 Est. release date/time: NA Date of latest criminal charge/conviction: 11-29-16

Latest offense charged/convicted: Asst Family Violence

This Form I-247D was served upon the subject on 11-29-16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 356678335
Event #: A081609000087

BKG 16 32615

File No: 202 184 368
Date: September 6, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: ARREOLA-FIGUEROA, ERIC FEDERICO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50531143

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-32615 Est. release date/time: UNK Date of latest criminal charge/conviction: _____Latest offense charged/convicted: DWIThis Form I-247D was served upon the subject on 9-6-16, in the following manner:☒ in person [Signature] ☐ by inmate mail delivery☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357529415
Event #: A051712000007

File No: 200 958 321
Date: December 2, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
APO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: ARRIAGA-ROJAS, CHRISTIAN AKA: ARRIAGA, CRYSTER

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1643408

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☒ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6305. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 12/1/16 (date).

☒ 2019 PALMER - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-43408 Est. release date/time: N/A Date of latest criminal charge/conviction: 12/1/16

Latest offense charged/convicted: POCS Pg 2 "F2", Ending Arrest class A

This Form I-247D was served upon the subject on 12/2/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

S. Sanchez 5094 COH Sanchez 5094

(Name and title of Officer) (Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 355316303
Event #: AUS1603000163

File No: 077 403 804
Date: March 31, 2016

Bk# 16-12092

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701**

FROM: (DHS Office Address)
**DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **AVILA-GOMEZ, ARTEMIO**

aka Avila, Artemio Gomez 12-25-74

Date of Birth: [REDACTED]

Citizenship: **MEXICO**

Sex: **M**

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):	
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:	
☐	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
☐	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
☒	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
☐	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
☒	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
☐	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☒	a final order of removal against the subject;
☐	the pendency of ongoing removal proceedings against the subject;
☒	biometric confirmation of the subject's identity and a record's check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☒	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.	
☐	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366335.
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

R 6275 RIOS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: *16-12092* Est. release date/time: *UNCL* Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: *ACCIDENT* *SBE*

This Form I-247D was served upon the subject on _____, in the following manner:

☒ in person ☐ by inmate mail delivery

☐ other (please specify): _____

M. Smith 4174

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 358001678
Event #: AUS1701000353

File No: 022 799 140
Date: January 28, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
2017 JAN 28 4:22
DHS Austin, TX Sub Office
300 EAST 8TH STREET, ROOM 121
AUSTIN, TX 78701

Name of Subject: AVILA, FARUK MOHAMED

Date of Birth: [REDACTED] Citizenship: CUBA Sex: M

1. DHS HAS DETERMINED THAT [mark at least one option in subsection A and one option in subsection B, or skip to section 2].

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☒ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6835.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

3710 ESQUIVEL, Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to

Local Booking/Inmate #: 17-3508 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/27/17

Latest offense charged/convicted: Theft Property

This Form I-247D was served upon the subject on 1/28/17 in the following manner:

- ☒ In person ☐ by inmate mail delivery ☐ other (please specify)

A. Waller #1916

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15) Page 1 of 3

16-27546

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 356344275
Event #: AUS1607000194

File No:
Date: July 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
See I-831

Name of Subject: BALDERAS-PEREZ, JUAN CARLOS

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling (a) U.S. Immigration and Customs Enforcement (ICE) or (b) U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-2746 Est. release date/time: UNK Date of latest criminal charge/conviction: 7-28-16

Arresting agency, if available, and latest offense charged/convicted: APD IntoxAsslt, Agg Bldw, Evading

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ In person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 7-29-16

(Name and title of Officer)

(Signature of Officer)

Inmate #: 1700328

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357813645
Event #: AUS1701000057

File No:
Date: January 4, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM R-111
AUSTIN, TX 78701

Name of Subject: VANDA-RODRIGUEZ, ANTONIO AKA: BANDA-RODRIGUEZ, ANTONIO

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ In the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

☒ 2. DETAIN R. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ A final order of removal against the subject;
- ☐ A dependency of ongoing removal proceedings against the subject;
- ☒ A forensic confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you are not reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

Do not transfer subject to this subject previously submitted to you on (Date):

2019 PALMER - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-6389.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking Inmate #: 17-328 Est. release date/time: — Date of latest criminal charge/conviction: 1/3/17

Arresting agency, if available, and latest offense charged/convicted: T.C.S.O.

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ In person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 1/4/17

(Name and Title of Officer)

(Signature of Officer)

P1 324

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356860125
Event #: AUS1609000341

BKG 16 35103

File No: 206 549 034
Date: September 25, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: BAUTISTA-ORTUNO, EDDY AKA: ORTUNO-BAUTISTA, EDDY

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX06625251

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE email.

Local Booking/Inmate #: 16-35103 Est. release date/time: unk Date of latest criminal charge/conviction: 9-24-16

Latest offense charged/convicted: Drive while Intox 3rd or more Felony 3

This Form I-247D was served upon the subject on 9-25-16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

Lk Day 1659
(Name and title of Officer)

John 1659
(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357749904
Event #: AUS1712000288

File No:
Date: December 26, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law
DRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
KNO Austin Sub Office
300 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: PEREZ-BAUTISTA, GERARDO

Date of Birth: [REDACTED] Suspected or Known Citizenship: Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ In the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☒ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☐ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ Final order of removal against the subject;
- ☐ Pending pendency of ongoing removal proceedings against the subject;
- ☐ Biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or a U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

7760 VILLARREAL - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 1646266 Est. release date/time: N/A Date of latest criminal charge/conviction: N/A

Arresting agency, if available, and latest offense: charged convicted: Asslt bodily injury FV (MA)

If Box 1-2 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 12/23

M Walters

M Walters

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTIONSubject ID: 357750183
Event #: A081712000293File No: 087 938 220
Date: December 26, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
125
2ND Austin Sub Office
300 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

2016 DEC 26 AM 11:46

Name of Subject: BAZ-BAUTISTA, URBANO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

R. 6275 RIOS - Deportation Officer

(Name and title of Immigration Officer)

Robert Rios

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 1646272 Est. release date/time: N/A Date of latest criminal charge/conviction: N/A

Latest offense charged/convicted: DWI (F3)

This Form I-247D was served upon the subject on 12/26/16, in the following manner:

☒ in person☐ by inmate mail delivery☐ other (please specify):

M Walters 3623

(Name and title of Officer)

M Walters 3623

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 354645056
Event #: A081612000208

File No: 048 069 404
Date: December 31, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78702

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
IRO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: BERHE, GEMERE GEBREFLOT

Booking # 1548803

Date of Birth: [REDACTED] Citizenship: ETHIOPIA Sex: M

1. DHS HAS DETERMINED THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX07911241	
☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☐ a final order of removal against the subject;	
☐ the pendency of ongoing removal proceedings against the subject;	
☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or	
☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.	
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION. IT IS REQUESTED THAT YOU:	
☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 4941 RAINEY - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer)

16-3 16-38869

DEPARTMENT OF HOMELAND SECURITY (DHS) REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357161236
Event #: AUS1710000304

File No: 200 133 735
Date: October 25, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240300

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
200 Austin Sub Office
300 EAST 4TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: BLANDON-MARTINEZ, ESAU

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ In the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☒ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling (X) U.S. Immigration and Customs Enforcement (ICE) or (X) U.S. Customs and Border Protection (CBP) at 512-236-6385.
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

S 7584 MARTINEZ - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☒ other _____ (please specify) date: _____

(Name and Title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357354449
Event #: AUS17111000150

File No: 099 478 146
Date: November 13, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
ERO Austin Sub Office
305 EAST 11TH STREET, ROOM N-111
AUSTIN, TX 78701

Name of Subject: OSORIO-ABUNDIO, JESUS

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B; or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 3211; or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element; provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ Checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date)

T 2034 FERGUSON - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-41282 Est. release date/time: N/A Date of latest criminal charge/conviction: 11/13/16

Latest offense charged/convicted: DWI - 3rd or more (F3)

This Form I-247D was served upon the subject on 11/13/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

Sr. C.O. Umore #492

(Name and title of Officer)

W. M. #492

(Signature of Officer)

DHS Form I-247D (5/15)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 352988269
Event #: AUS1506000033

File No: 206 506 215
Date: April 20, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 5TH STREET, ROOM B-111

Name of Subject: BONTILLA-CARDONA, MIGUEL ANGEL

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

~~DHS HAS DETERMINED THAT, under at least one option in subsection A and one option in subsection B, or skip to section 2.~~

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 3/7/16 (date).

E 3774 CARDENAS - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on 4/20/16 in the following manner:

- ☒ In person ☐ by inmate mail delivery ☐ other (please specify): _____

J. Leach 3677 COA

(Name and title of Officer)

3677

(Signature of Officer)

P-2-207

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 857002067
Event #: AYS1710000124

BKG 16-36925

File No: 205 069 558
Date: October 10, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **CRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701**

FROM: (DHS Office Address)
DHS - AUSTIN, TX Sub Office
ICE
800 Austin Sub Office
300 EAST 5TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: **BUCIO-SANTANA, GAEL AKA: SANTANA, GAEL; SANTANABUCIO, GAEL**

Date of Birth: [REDACTED] Citizenship: **MEXICO** Sex: **M**

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID # **EX08138112**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 52(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the state's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **(866) 441-2255**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (302) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ Checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (302) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to **BUCIO-SANTANA, GAEL**
Local Booking/Inmate #: **1636925** Est. release date/time: _____ Date of latest criminal charge/conviction: **10-10-2016**
Latest offense charged/convicted: **ASSAULT BODILY INT - FAMILY VIOLENCE**

The Form I-347D was served upon the subject on **10-10-2016** in the following manner:

☒ by person - ☐ by inmate mail delivery ☐ other (please specify): _____

HAMS CPD / TCSO #0078

(Name and title of Officer)

[Signature]

(Signature of Officer)

DHS Form I-247D (3/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356876841
Event #: A081609000368

File No: 200 594 701
Date: September 27, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: CAAL-IXTABALAN, EDWIN AKA: Mendez - Garcia, Raymundo

Date of Birth: [REDACTED] Citizenship: GUATEMALA Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX07720330

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-35341 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: ASSLT F/V - F3

This Form I-247D was served upon the subject on _____, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer)

16-41118

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 357341212
Event #: AUS1711000136File No: 206 647 911
Date: November 12, 2016() () and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
HRO Austin Sub Office
300 EAST 8TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: CAZAREZ-AVILA, CRISTIAN AKA: CACERES-Avila, Cristian Omar

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, probation, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked, Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-41118 Est. release date/time: _____ Date of latest criminal charge/conviction: 11/12/16

Arresting agency, if available, and latest offense charged/convicted: POM, BAIL JUMPING, AGG ROBBERY X4, TRAFFIC

If Box 3.2 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject

☒ person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____CABALLERO
(Name and title of Officer)

(Signature of Officer)

ICE Form I-247X (05/15)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357868364
Version: AUCS 701000151

File No: 209 024 837
Date: January 11, 2017

Origin and Title of Institution - OR Any Subsequent Law Enforcement Agency: TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Subject: ALCY MERCADO, EDGAR ORLANDO AKA: CAMATECO, Edgar
Suspected or Known Citizenship: MEXICO Sex: M

DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

1. I suspect that the subject is an immigration enforcement priority because (mark at least one):
- ☐ The subject was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ The subject was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ The subject has significantly abused the visa or visa waiver programs;
 - ☐ The subject has issued a final order of removal after January 1, 2014; and/or
 - ☐ The subject is the subject of a designated senior DHS official; his/her removal would serve an important federal interest.

PLEASE ADVISE YOUR COOPERATION, AS FOLLOWS (complete box 1 or 2 below):

1. **NOTICE:** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.
2. **DETENTION:** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ A final order of removal against the subject;
 - ☐ A record of ongoing removal proceedings against the subject;
 - ☐ Confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - ☐ Statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
- NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you detain the subject beyond 48 hours.

(A) IMPORTANT NOTES:

1. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, or other matters.

2. Please call the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.

3. Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

4. Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J.36 GARCIA - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a major crime and the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

1. Inmate # 14-00934 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

2. If available, and latest offense charged/convicted: _____

3. Based on the checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ Inmate mail delivery ☐ Other _____ (please specify) date: _____

J. Hernandez 4277

(Name and title of Officer)

(Signature of Officer)

Form I-247X (01/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 356364628
Event #: STC1608000001

File No: 208 554 581
Date: August 1, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - South Texas, TX Detention Facility
ICE
ERO South Texas, TX Detention Facility
See I-831

Name of Subject: CANO-PATLAN, MIGUEL

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an **immigration enforcement priority** because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to **complete processing**.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

B 2098 MLADENKA - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

(Name and title of Officer)

(Signature of Officer)

P2-2017

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357504916
Event #: AUS1711000328

File No: 204 388 641
Date: November 29, 2016

TO (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency): TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM (DHS Office Address):
DRO - Austin, TX Sub Office
ICE
DRO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Entered 11/15/16

Name of Subject: CARMONA PALOMO, CARLO GERARDO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy, and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you can not reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution

☐ If checked, Please cancel the detainer related to this subject previously submitted to you on _____ (date).

I, 1563 DAVIS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 116-43087 Last release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: Unl Poss Extrapn By A Felon

This Form I-247D was served upon the subject on 29 Nov 2016 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

T. Somerset 1577
(Name and title of Officer)

A. Somerue 1577
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 354992887
Event #: AD91602000127

File No: 200 060 060
Date: February 20, 2016

TO (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: CARRANZA-RUBIO, JOSE DOMINGO

AKA DOB: 1.1.1981

Date of Birth: [REDACTED] Citizenship: HONDURAS

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6305. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

A 7456 RAMOS - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on 2/20/16, in the following manner:

☒ to person

☐ by inmate mail delivery

☐ other (please specify): _____

Miller 4013

(Name and Title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

NOV 1 11:00 AM

Date: December 8, 2016

2016 DEC -8 PM 2:54

TO: [Redacted] and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
280 Austin Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name: [Redacted] Subject: CARRASCO-RIVAS, JOSE MANUEL AKA: CARRASCORIVAS, JOSE M

1. ☐ UNDETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2)

2. ☐ **SECTION A: REMOVAL PROCEEDINGS**

☐ The subject is engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ The subject is convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2261, and is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ The subject is convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the migration status;

☐ The subject is convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ The subject is convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ The subject is convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which migration status was an essential element, provided the offenses arise out of 3 separate incidents.

3. ☐ **SECTION B: OTHER CAUSES FOR REMOVAL**

☐ There is a clear and convincing evidence of removal against the subject;

☒ There is a clear and convincing evidence of ongoing removal proceedings against the subject;

☒ There is a clear and convincing evidence of confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in combination with other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ There is a clear and convincing evidence that the subject has made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

4. ☒ **SECTION C: TRANSFERRED TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume processing of the subject to complete processing.

5. ☐ **SECTION D: REQUESTED THAT YOU:**
- Keep a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject for 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, arraignment, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
 - As possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1866-441-2283.
 - If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
 - Notify your office in the event of the subject's death, hospitalization or transfer to another institution.

6. ☐ **SECTION E: CANCEL THE DETAINER** related to this subject previously submitted to you on _____ (date).

7. ☐ **SECTION F: V D0158 ULLOA - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

8. ☐ **SECTION G: NOTICE TO THE SUBJECT** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, DHS may want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

9. ☐ **SECTION H: COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Location: Inmate #: 16-44124 Est. release date/time: _____ Date of latest criminal charge/conviction: ASST B. VIOL

Latest charge/convicted: ASST BOD INJ FAM VIOL

This 247D was served upon the subject on _____, in the following manner:

☒ by inmate mail delivery ☐ other (please specify): _____

By: R. Byers Sr. Corrections Off

(Name and title of Officer)

By: R. Byers 4022

(Signature of Officer)

Inmate #: 1643149

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 357512135
Event #: SNA1711000274File No: 089 239 102
Date: November 30, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - San Antonio, TX Field Office
ICE
ERO - SAN ANTONIO, TX FIELD OFFICE
See I-831

Name of Subject: CASTELLANOS, SANTO MODESTO AKA: CASTELLANOS, SANTOS MODESTO

Date of Birth: [REDACTED] Suspected or Known Citizenship: HONDURAS Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-235-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

HARRY BURNS - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16 43149 Est. release date/time: _____ Date of latest criminal charge/conviction: 11/30/16

Arresting agency, if available, and latest offense charged/convicted: ASST BOB DJ

If Box B2 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 11/30/16

B. CASTANEDA 3510

(Name and Title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 355271090
Event #: A091603000126

File No:
Date: March 25, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701**

FROM: (DHS Office Address)
**DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **CARTILLO-VARGAS, ALAN ENRIQUE AKA: Castillo, Alan**

Date of Birth: **[REDACTED]** Citizenship: **MEXICO** Sex: **M**

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☒ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's Immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which Immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

D 6413 PERKINS - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: **16-11339** Est. release date/time: **11/A** Date of latest criminal charge/conviction: **3/24/16**

Latest offense charged/convicted: **ENGAGE IN ORG. CRIME & 3; BURR OF HAD; BURR OF BURR; UUMV**

This Form I-247D was served upon the subject on **3/25/16** in the following manner:

- ☒ In person ☐ by inmate mail delivery ☐ other (please specify): _____

Chalita 4381 CO II
(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357950210
Event #: AUS1701000274

17-02665

File No:
Date: January 21, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
800 Austin Sub Office
309 EAST 5TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: CASTORRNA-RAHYZZ, EDGAR

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

~~1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2)~~

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50534192

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

~~2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION~~

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [Signature] (date).

SAM SCAIEF - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 1702665 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 1/21/17

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 1/21/17 in the following manner:

☒ In person ☐ by inmate mail delivery ☐ other (please specify):

[Signature] Deputy
(Name and title of Officer)

DHS Form I-247D (5/15)

[Signature] 3977
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357419685
Event #: AUS1711000217

File No: 201 228 994
Date: November 20, 2016

(Detention Agency) DAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

EDOM (DHS Office Address)

ICE
HRO Austin Det Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: CEDILLO-REQUENA, PEDRO AKA: CEDILLO, PEDRO REQUENA

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX05588701

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☐ the necessity of opening removal proceedings against the subject;

☐ a determination by DHS that the subject's identity and a records check or other reliable information indicate that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked, Please cancel the detainer related to this subject previously submitted to you on _____ (date).

V D0158 ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 1642064 Est. release date/time: _____ Date of latest criminal charge/conviction: 11/20/16

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 11/20/16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Booking # 16-43692

Subject ID: 257553947
Event #: AUS1712000036

File No: 208 947 468
Date: December 5, 2016

TO (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: CENTENO-BUENAVISTA, ROGELIO AKA: CENTENOBUENOVISTA, ROGELIO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism, or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6305. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

M 6266 GARZA - DEPORTATION OFFICER

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-43692 est. release date/time: W/A Date of latest criminal charge/conviction: 12-4-16

Latest offense charged/convicted: ASSAULT / BODILY INJURY / Int. W/ Emergency Call

This Form I-247D was served upon the subject on _____, in the following manner:

☒ in person

☐ by inmate mail delivery

☐ other (please specify): _____

Deputy M. Crocker #5075
(Name and Title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 355204667
Event #: A091603000138

File No: 078 177 214

Date: March 27, 2016

Bk# 16-11694

2016 MAR 27 AM 7:14

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM E-111

Name of Subject: CHACOLLA-PINA, MIGUEL ANGEL

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

R 6275 RIOS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-11694 Est. release date/time: N/A Date of latest criminal charge/conviction: 3/27/16

Latest offense charged/convicted: DWI 3rd or more (#3)

This Form I-247D was served upon the subject on 3/27/16 0752 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

T.orton 4698

(Name and title of Officer)

T.orton 4698

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS) REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 356033706
Event #: AUS1606000129

File No:
Date: June 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
See I-831

BK# 16-22647

Name of Subject: CHAN-CHAN, LUIS ARGENIO AKA: CHAN, Luis Argenio

Date of Birth: Suspected or Known Citizenship: GUATEMALA Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

D 6413 PERKINS - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-22647 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

- ☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

S. Leach 3677 COTI

(Name and Title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357466725
Event #: AUS1711000284

File No: 200 958 419
Date: November 25, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
#101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: CHANG-RAMOS, JOSE MANUEL

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

T 2034 FERGUSON - IDO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to (512) 236-6389.
Local Booking/Inmate #: 16-42586 Est. release date/time: UNKNOWN Date of latest criminal charge conviction: 11/24/16
Latest offense charged/convicted: DWI 3RD OR MORE

This Form I-247D was served upon the subject on 11/25/16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):
C. Lueg #3977 DEPUTY Chang #3977
(Name and title of Officer) (Signature of Officer)

DHS Form I-247D (5/15)

P2-217

16-2349

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 355943945
Event #: A081606000057File No: 077 533 829
Date: June 10, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 5TH STREET, ROOM B-111

Name of Subject: CHAVEZ, JOAN AKA: CHAVEZ-Pecina, Gerardo

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 1621349 Est. release date/time: unknown Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: DWI / POSS CS (F)

This Form I-247D was served upon the subject on _____, in the following manner:

☒ In person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356195952
Event #: AUS1607000075

File No: 206 870 029
Date: September 8, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DRO - South Texas, TX Detention Facility
ICE
ERO South Texas, TX Detention Facility
566 VETERANS DRIVE

Name of Subject: DENOVA-CHAVEZ, JAVIER

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 210-967-7013. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

C 7651 TARANGO - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-32935 Est. release date/time: _____ Date of latest criminal charge/conviction: 9/27/22/11

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on _____, in the following manner:

☒ on person ☒ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

BK# 16-42879

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357487112
Event #: AUS1711000309

File No: 077 445 565
Date: November 28, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM R-111
AUSTIN, TX 78701

Name of Subject: MEMBRENO-CHAVEZ, JOSE ROBERTO AKA: CHAVEZ, JOSE ROBERTO

Date of Birth: [REDACTED] Citizenship: EL SALVADOR Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to Section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1642876

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☒ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 2019 PALMER - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-42879 Est. release date/time: _____ Date of latest criminal charge/conviction: 11/28/16

Latest offense charged/convicted: DRIVING WHILE INTOXICATED 2ND

This Form I-247D was served upon the subject on _____, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

BKs 16-39488
BK-2-408

Subject ID: 357211446
Event #: A091710000354

File No: 077 667 310
Date: October 30, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DHS - AUSTIN, TX Sub Office
ICE
KRO Austin Sub Office
300 EAST 9TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: CHAVEZ-COMEZ, AGUSTIN AKA: CHAVEZ, AGUSTIN

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 221(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the element's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ information made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

V D0158 ULLOA - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

2.33 provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____
Local Booking/Inmate #: 16-39488 Est. release date/time: Unknown Date of latest criminal charge/conviction: 10/30/16
Latest offense charged/convicted: ASSAULT W/ DW (F2) (X2)

This Form I-247D was served upon the subject on 10/30/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

J. Narvaez 1520

(Name and Title of Officer)

5000000000

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 354962738
Event #: AUS1602000098

File No: 200 958 724
Date: February 17, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: CHIRINO-SOLENO, NELSON Yael AKA: CHIRINOS-SOLENO, JUAN RAMON

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6362. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 6133 RANGEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-6516 Est. release date/time: 0916 Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify) _____

(Name and title of Officer)

(Signature of Officer)

TIME RECEIVED
January 24, 2017 7:03:44 AM CST

REMOTE CSID

DURATION
91

PAGES
2

STATUS
Received

17- 3354

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357969347
Event #: AUB1701000313

File No: 088 369 711
Date: January 24, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
ASTROP COUNTY JAIL
C/O JAIL ADMINISTRATOR
ASTROP, TX 78602

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
IRO Austin Sub Office
100 EAST 9TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: CAMPUZANO-RODRIGUEZ, JESUS ALFONSO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (check one): ☒ **Section A** or ☐ **Section B** (check one) **Section A** or **Section B** (check one) **Section C**

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50121002

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 4941 RAINEY - DOJ

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 17-3354 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 9-30-10

Latest offense charged/convicted: ASSAULT w/INJURY - FAMILY VIOLENCE - CLASS A

This Form I-247D was served upon the subject on 1-24-17 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

DIANA EARL

(Name and title of Officer)

DIANE EARL 5159

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356135884
Event #: AUS1607000017

File No: 078 195 813
Date: July 4, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
100 EAST 8TH STREET, ROOM B-111

Name of Subject: CONTRERAS-CORDOVA, BETO AKA: CONTRERAS, Gilberto

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

T 7715 WARREN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-24441 Est. release date/time: N/A Date of latest criminal charge/conviction: 7/3/16

Latest offense charged/convicted: DWI, FSRA, AYS

This Form I-247D was served upon the subject on 7/4/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 35784121
Event #: A051001000129

File No: 088 838 155
Date: January 10, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
EPO Austin Sub Office
300 EAST 9TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: RODRIGUEZ-GUERRERO, JUAN CARLOS

Booking # 171069

THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ That he/she is suspected of terrorism, espionage, or otherwise poses a danger to national security;
- ☐ That he/she is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ That he/she is convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the illegal immigration status;
- ☐ That he/she is convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ That he/she is convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ That he/she is convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

THE FOLLOWING CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ A final order of removal against the subject;
- ☐ The pendency of ongoing removal proceedings against the subject;
- ☒ Biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

DHS HAS REFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume

IT IS REQUESTED THAT YOU:

Hold the subject in custody or otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 4 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you are not reaching an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify the office in the event of the subject's death, hospitalization or transfer to another institution.

If canceled: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

JUAN CARLOS GUERRERO - Immigration Enforcement Agent

Name and title of Immigration Officer

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Upon the subject on ASSET FU, ROM in the following manner:

☒ by inmate mail delivery

☐ other (please specify): _____

DE CASTAMBA 3510 DEPUTY

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID:
Event #: 15-47562

File No:
Date: 12-21-2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
HRO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: CORREA-Vuene, Dorian

Date of Birth: [REDACTED] Citizenship: Mexico Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 12/20/15 (date).

SAM SCAIEF - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 154762 Est. release date/time: unknown Date of latest criminal charge/conviction: 12/20/15

Latest offense charged/convicted: DWI / Resist Arrest / FLEE TO ID

This Form I-247D was served upon the subject on _____, in the following manner:

☒ in person ☐ by inmate mail delivery

☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357070618
Event #: AUS1710000194

File No: 205 164 004
Date: January 19, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - South Texas, TX Detention Facility
ICE
600 South Texas, TX Detention Facility
566 VETERANS DRIVE
PEARSBALL, TX 78061

Name of Subject: CORTEZ-MEDINA, RENE

Date of Birth: Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☒ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

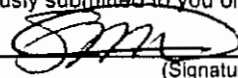
IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 210-967-7013. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

S 7062 MELLETT - Deportation Officer

(Name and title of Immigration Officer)



(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 17-02413 Est. release date/time: Date of latest criminal charge/conviction: 1-19-17

Arresting agency, if available, and latest offense charged/convicted: ASSET FV - INTERFERED/EMER CALL -

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

R. Byers Sr. Officer

(Name and title of Officer)

R. Byers 4022

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Jan. 22 2017 07:54AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

BKG- No. 17-02768

Subject ID: 357954626
Event #: AUS1701000288File No: 206 624 059
Date: January 22, 2017TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) **TRAVIS CTY JAIL**
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
800 Austin Sub Office
100 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701Name of Subject: **CRUZ-MATIAS, FELIX AKA: Cruz, Felix**Date of Birth: [REDACTED] Suspected or Known Citizenship: **MEXICO** Sex: **M****A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **1-866-441-2283**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).**LARON BRYANT - Deportation Officer**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:Local Booking/Inmate #: **17-2762** Est. release date/time: **N/A** Date of latest criminal charge/conviction: **1-22-17**Arresting agency, if available, and latest offense charged/convicted: **POCS / DWI**

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: **1-22-17**

(Name and Title of Officer)

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Jan. 08 2017 08:04AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)

IMMIGRATION DETAINED REQUEST FOR VOLUNTARY ACTION

Subject ID: 357841995

File No: 200 592 527

Date: January 6, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
230 Austin Sub Office
200 EAST 8TH STREET, ROOM D-111
AUSTIN, TX 78701

Name of Subject: CRUZ-GARCIA, SANTOS AKA: GARCIA, SANTOS CRUZ; MENDEZ-GARCIA, SANTOS; RODRIGUEZ-CRUZ, PEDRO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08469538

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

B. THE SUBJECT'S STATUS:

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;☐ the pendency of ongoing removal proceedings against the subject;☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling (X) U.S. Immigration and Customs Enforcement at (802) 872-6020.

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

C. If checked: Please cancel the detainer related to this subject previously submitted to you on (date).

V D0158 ULLOA - NO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 17-051 Est. release date/time: N/A Date of latest criminal charge/conviction: 1/6/17

Latest offense charged/convicted: BURGLARY OF HABITATION STE

This Form I-247D was served upon the subject on 1/6/17 in the following manner:

☒ in person☐ by inmate mail delivery☐ other (please specify):

C. ULLOA 4301 CO II

(Name and title of Officer)

C. ULLOA 4301

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 357427022
Event #: AUS1711000230File No: 089 962 890
Date: November 21, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
ICE - Austin, TX Sub Office
ICE Austin Sub Office
390 EAST 25TH STREET, ROOM 5-111
AUSTIN, TX 78701

Name of Subject: CRUZ-HERNANDEZ, ROLAND JOSUE

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16566850 /

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

S: 3024 MARTINEZ - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-42120 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: DWI - MA

This Form I-247D was served upon the subject on 11/21/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

M. Holder 47021

(Name and title of Officer)

J. P. [Signature] #47021

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356926993
Event #: AUS1720000015

File No: 201 231 524
Date: October 3, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COTTON
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78702

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
220 EAST 6TH STREET, ROOM 4-111
AUSTIN, TX 78702

Name of Subject: CRUZ-JIMENEZ, ROBERTO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1625995

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy, and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents;

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law;

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to return custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS, beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ICE/Immigration Customs Enforcement (ICE) at 1-800-375-6213, U.S. Customs and Border Protection (CBP) at 512-293-1133. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date)

A 7113 REYNA - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED]

Local Booking/Inmate #: [REDACTED] Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: [REDACTED]

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on [REDACTED] in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): [REDACTED]

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357284146
Event #: A051711000075

File No: 099 523 882
Date: November 6, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: CRUZ-MELGAR, MIGUEL A IGEL

Date of Birth: [REDACTED] Citizenship: NEPAL Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ is an individual of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2261, or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ domestic confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS HAS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

3. Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-235-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked, Please cancel the detainer related to this subject previously submitted to you on _____ (date).

JO 2683 LOURISDON - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-40430 Est. release date/time: _____ Date of latest criminal charge/conviction: 11/06/16
Latest offense charged/convicted: FAIL TO ID, POB, BURGLARY OF HABITATION, UNLAWFUL CARRYING WEAPON

This form I-247D was served upon the subject on 11/06/16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

A. CAWENDISH 4994 C.O.I

(Name and title of Officer)

A. CAWENDISH 4994

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS) REQUEST FOR VOLUNTARY TRANSFER

16-40111

Subject ID: 357783742
Event #: AUS1712000327

File No:
Date: December 30, 2016

16-4674

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CTY JAIL**
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
KPO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

P2-405

Name of Subject: **CRUZ-RAMOS, ERNESTO**

Date of Birth: [REDACTED] Suspected or Known Citizenship: **GUATEMALA** Sex: **M**

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - (s)he has significantly abused the visa or visa waiver programs;
 - (s)he was issued a final order of removal after January 1, 2014; and/or
 - in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
 - ☐ the pendency of ongoing removal proceedings against the subject;
 - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status, is removable under U.S. immigration law; and/or
 - ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6395.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

DOUG UNAN
(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: **16-4674** Est. release date/time: **0900** Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____

(please specify) date: _____

M. Smith

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

NICO/524

Subject ID: 357245636
Event #: AUS1711000032File No: 209 025 521
Date: November 2, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DPO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM R-111
AUSTIN, TX 78701Name of Subject: COUTINHO-DAROSA, GILMAR CRISTIANO AKA: COUTINHO, GIMARDate of Birth: [REDACTED] Citizenship: BRAZIL Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 11-2-16 (date)

J 6133 RANGEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate # 16-39873 Est. release date/time: 11-3-16 Date of latest criminal charge/conviction: 11-2-16
Latest offense charged/convicted: [REDACTED]This Form I-247D was served upon the subject on 11-2-16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

SN CPO C TOSABU 1724
(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DAROSA

2-427

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

16-42383

Subject ID: 357448757
Event #: AUS1711000259

P2 415

File No:
Date: November 23, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: DELAROSA-BARAJAS, ENRIQUE JOSE

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in Subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1642383

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.** This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6389. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

GEMERLEIN GILL - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 1642383 Est. release date/time: unknown Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: Aggravated Cause SBI

This Form I-247D was served upon the subject on 11/23/16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer)

Del Valle

DEPARTMENT OF HOMELAND SECURITY (DHS)

REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

Subject ID: 352021766
Event #: AUS1501000208

File No:
Date: January 22, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: DIAZ-MONTERO, RIGOBERTO

Date of Birth: [REDACTED] Suspected Citizenship: MEXICO Sex: M

1. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE (mark at least one option below, or skip to section 2): SID #: TX50635161

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Provide notice as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please disregard the notification request related to this subject previously submitted to you on _____ (date).

A 8150 REICHARDT - IEA

(Name and title of Immigration Officer)

A. Reichardt by RA

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, or if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE

Local Booking/Inmate #: 15-2699 Est. release date/time: LNK Date of latest criminal charge/conviction: 1-21-15

Latest offense charged/convicted: [REDACTED]

Mary Kuenz / Collections
(Name and title of Officer)

Mary Kuenz 4858
(Signature of Officer)

16-45749

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357711435
Event #: A051712000222

File No: 041 269 489
Date: December 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
280 Austin Sub Office
300 EAST 9TH STREET, W 01 B-211
AUSTIN, TX 78701

Name of Subject: DOMINIGUEZ-MARTINEZ, COLUMBIA

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: F

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-36-6305. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

A 7113 REYNA - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-45749 Est. release date/time: NA Date of latest criminal charge/conviction: 12/20/16

Latest offense charged/convicted: CREDIT/DEBIT CARD ABUSE/Burg of Hab.

This Form I-247D was served upon the subject on 12/21/16, in the following manner:

☒ in person ☐ by inmate mail delivery

☐ other (please specify):

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 357969390
Event #: AUS1701000315File No: 071 539 144
Date: January 24, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
600 Austin Sub Office
300 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: DOMINGUEZ-PONSECA, JACET AKA: DOMINGUEZ, JACET PONSECA

Date of Birth: [REDACTED] Citizenship: CUBA

Sex: M

~~DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)~~

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX06448124

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

~~DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION~~

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- ☐ Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- ☐ As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- ☒ If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- ☒ Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

V D0158 ULLOA - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED]

Local Booking/Inmate #: 17-3019 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/24/17

Latest offense charged/convicted: DWI (MB) / Fleeing Police Officer (MB) / DWI (MB) / FI (MC)

This Form I-247D was served upon the subject on 1/24/17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): [REDACTED]

S. Alvarez 1520 Security Coordinator (Name and Title of Officer)

DHS Form I-247D (5/15) (Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Jan. 26 2017 07:54AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

1763294

Subject ID: 357986221
Event #: AUS1701000332File No: 206 900 314
Date: January 26, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
400 Austin Sub Office
300 EAST 8TH STREET, ROOM B-121
AUSTIN, TX 78701

Name of Subject: ENRIQUEZ-ALVARADO, WALTER

Date of Birth: [REDACTED] Citizenship: GUATEMALA Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

- A. Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 812-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☒ If checked: Please cancel the detainer related to this subject previously submitted to you on (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 3294 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: [REDACTED]

Latest offense charged/convicted: DWI / Racing

This Form I-247D was served upon the subject on 1/26/17 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): [REDACTED]
- (Name and title of Officer) [REDACTED] (Signature of Officer) [REDACTED]

DHS Form I-247D (5/15)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357960828
Event #: AUS1701000303

File No:
Date: January 23, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
KRO Austin Sub Office
300 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: RSCALANTE, YONI AKA: PAZ-ESCALANTE, Yoni

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50509462

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IF IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☒ If checked: Please cancel the detainer related to this subject previously submitted to you on 01/23/17 (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ON.

Local Booking/Inmate #: 17-2846 Est. release date/time: n/a Date of latest criminal charge/conviction: 1-22-17

Latest offense charged/convicted: Assault Family Violence Warrant dated 4-8-2010

This Form I-247D was served upon the subject on 1-23-17 in the following manner:

- ☒ in person By Housing Officer ☐ by inmate mail delivery ☐ other (please specify): By Housing Officer

Layla USA CPATT

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

16-20439

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 355884801
Event #: AUB1606000013

File No: 079 046 065
Date: June 3, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701**

FROM: (DHS Office Address)
**DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **VASQUEZ-ESCALANTE, RAMIRO AKA: ESCALANTE-Vasquez, Ramiro**

Date of Birth: [REDACTED] Citizenship: **HONDURAS** Sex: **M**

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: **16-20439** Est. release date/time: **6/1/16** Date of latest criminal charge/conviction: **6/2/16**

Latest offense charged/convicted: **ACCIDENT INVOLVING DAMAGE TO VEH**

This Form I-247D was served upon the subject on **6/3/16**, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

Chait 1381 CO II
(Name and title of Officer)

DHS Form I-247D (5/15)

Chait 1381
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

mccovey

Subject ID: 356422241
 Event #: AUS1608000095

BKG 16 28918

File No: 088 725 761
 Date: August 8, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
 TRAVIS CTY JAIL
 C/O JAIL ADMINISTRATOR
 AUSTIN, TX 78701

FROM: (DHS Office Address)
 DRO - Austin, TX Sub Office
 ICE
 HRO Austin Sub Office
 300 EAST 8TH STREET, ROOM B-111

Name of Subject: ESTRADA-FLORES, RAMON ALCIDES AKA: ESTRADA, RAMON; ESTRADAFLORES, RAMON ALCIDESDate of Birth: [REDACTED] Citizenship: HONDURAS Sex: M**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08001593**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-28918 Est. release date/time: 08-11-16 Date of latest criminal charge/conviction: _____Latest offense charged/convicted: AGG ASSAULT W/ DEADLY W x2 AGG FU FOR ENER CHGThis Form I-247D was served upon the subject on 8-8-16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357502937

File No: 094 773 245

Date: January 16, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL**
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

2017 JAN 16

AM 6:1

Name of Subject: **FLORES-TREVINO, FABIAN EVERARDO aka Flores - Gonzalez, Fabian 10-13-84**

Date of Birth: **[REDACTED]** Citizenship: **MEXICO** Sex: **M**

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: **SID #: TX08194669**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ is at least 16 years old and intentionally participated in an organized criminal gang to further illegal activities

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which conviction was an essential element, provided the offenses arise out of 3 separate incidents.

2. IF REMOVABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN, THIS DETERMINATION IS BASED ON:

☐ the final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ the receipt of confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves

3. If the subject voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject's removable immigration status or notwithstanding such status is removable under U.S. immigration law.

4. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

1. Preserve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject in custody. This request arises from DHS authorities and should not impact decisions about the subject's bail.

2. As soon as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366385

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

3. Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

R 6275 RIOS - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime and is not to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to **ICE**

Local Booking/Inmate #: **1701937** Est. release date/time: **LNIC** Date of latest criminal charge/conviction: **1-16-17**

Latest offense charged/convicted: **DWI M-A BACover. 15**

This Form I-247D was served upon the subject on **1-16-17** in the following manner:

☒ by personal delivery ☐ by inmate mail delivery ☐ other (please specify):

(Name and title of Officer)

(Signature of Officer)

Stated Below

P1-328
16-35071

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356854027
Event #: AUS1609000328

File No: 078 508 295
Date: September 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: GUZMAN-FONSECA, WILTON SAUL AKA FLORES-MEJIA, WINDER ALCIDES

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 52 (a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

7839 GUERRERO - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-35071 Est. release date/time: N/A Date of latest criminal charge/conviction: 9/24/16

Latest offense charged/convicted: DWI / POCS

This Form I-247D was served upon the subject on 9/24/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

R. C. Murray 3680
(Name and title of Officer)

(Signature of Officer)

Inmate #: 1700218

2-413

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357805465
Event #: AUS1701000042

File No: 206 769 175
Date: January 3, 2017

(Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701**

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
RDC Austin Sub Office
300 EAST 6TH STREET, ROOM 8-111
AUSTIN, TX 78701

2017 JAN -3 AM 2:57

Name of Subject: **FUENTES-VAZQUEZ, PLUTARCO** AKA: **FUENTES-VASQUEZ, PLUTARCO**

Date of Birth: [REDACTED] Suspected or Known Citizenship: **HONDURAS** Sex: **M**

DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an **immigration enforcement priority** because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☒ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE:** This voluntary notification request **does not** request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.
- ☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-235-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

2009 PALMER - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If no subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking, Inmate #: **17-218** Est. release date/time: _____ Date of latest criminal charge/conviction: **1-2-17**

Arresting agency, if available, and latest offense charged/convicted: **Violation of Protective Order / Bond**

If Box 1 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____

(please specify) date: **1-3-17**

B Morgan 4428

B Morgan 4428

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356824123
Event #: A051609000289

BKG 1634493

File No: 205 060 189
Date: September 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: GARCIA-SOLORZANO, OSCAR AKA: Solorzano, Oscar

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16456079

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE

Local Booking/Inmate #: 16-34493 Est. release date/time: 11/21/16 Date of latest criminal charge/conviction: 9/20/16

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on 9/21/16 in the following manner: Subject in TCCC scanned & email to Records

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify):

J 8016
(Name and title of Officer)

[Signature]
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

On

Subject ID: 356824123
Event #: ADS1609000289

BKG 1634493

File No: 205 860 189
Date: September 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: GARCIA-SOLORZANO, OSCAR AKA: Solorzano, Oscar

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16456079

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE

Local Booking/Inmate #: 16-34493 Est. release date/time: *unk* Date of latest criminal charge/conviction: 9/20/16

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on _____, in the following manner: *Subject in TCCC scanned & email to Rector*

☐ in person

☐ by inmate mail delivery

☐ other (please specify): _____

J 8016
(Name and title of Officer)

J 8016
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

P2-218

Subject ID: 357286070
Event #: AUS1711000080

File No: 205 341 250
Date: November 6, 2016

Name and Title of Institution - OR Any Subsequent Law Enforcement Agency: TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address) -6 PM 10:22
DRO - Austin, TX Sub Office
ICE
P/O Austin Sub Office
100 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: GARCIA-AQUINO, JORGE ALBERTO

Date of Birth: [REDACTED] Suspected or Known Citizenship: GUATEMALA Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or a U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

7619 GARZA III - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-40458 Est. release date/time: N/A Date of latest criminal charge/conviction: 11/6/16

Arresting agency, if available, and latest offense charged/convicted: PDCS-PG-13 Agg Assault w/ D.W. & Terrorist Threat

If Box 11.2 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 11/6/16

Sr. CO W. Moser #4920

(Name and title of Officer)

W. Moser #4920

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

2016 NOV 30 PM 6:17

Subject ID: 357506799
Event #: A091711000332

File No: 079 786 296
Date: November 30, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
270 Austin Sub Office
100 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Entered/TS 15/19

Name of Subject: GARCIA-OLEA, JOSE LUIS

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of two or more misdemeanors, not including minor traffic offenses and state or local offenses for which the subject was not provided an opportunity to be heard.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

D 7839 GUERRERO - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-43288 Est. release date/time: UNKNOWN Date of latest charge/conviction: 11/30/16

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on 130 Nov 16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

T. Somerset 15/19

(Name and title of Officer)

T. Somerset 15/19

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357292609
Event # AUS1711000092

File No:
Date: November 7, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
HRO Austin Sub Office
300 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: COMEZ-PEREZ, OSCAR

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50309048

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-40488 Est. release date/time: — Date of latest criminal charge/conviction: 11/7/16

Latest offense charged/convicted: DUII / ASSET PV

This Form I-247D was served upon the subject on 11/7/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

COWHOF 4381 CO II
(Name and title of Officer)

COWHOF 4381
(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357978623
Event #: AUS1701000326

File No: 087 620 594
Date: January 25, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: GONZALEZ-CUEVAS, EMMANUEL ALEJANDRO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.** This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 7312 ALLEN - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 17-3213 Est. release date/time: _____ Date of latest criminal charge/conviction: 9-12-16

Latest offense charged/convicted: FAIL TO COMPLY WITH SEX OFFENDER REGISTRATION

This Form I-247D was served upon the subject on 1-25-17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

DEPUTY TROUBLE 1748
(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357230042
Event #: A091711000005

File No: 090 682 343
Date: November 1, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
820 Austin Sub Office
300 EAST 5TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: GONZALEZ-SEGURA, JOSE DAVID AKA: GONZALEZ, JOSE DAVID AKA DOB 4/21/91
Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

V D0158 ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-39452 Est. release date/time: _____ Date of latest criminal charge/conviction: 10/31/16

Latest offense charged/convicted: TERROR THREAT, PI

This Form I-247D was served upon the subject on 11/1/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

CASAUOLA 3510 DARTY

(Name and title of Officer)

(Signature of Officer)

PI 102

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357750162
Event #: AUS1712000291

File No: 088 840 661
Date: December 26, 2016

2016 DEC 26 AM 7

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 9TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: GONZALEZ-CASTILLO, LEONEL aka Gonzalez, Leonel Castillo
Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B; or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ has been engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 621(a), or is at least 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366305. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E: 6275 RIOS - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16 46321 Est. release date/time: N/A Date of latest criminal charge/conviction: N/A

Latest offense charged/convicted: Evading (MA), POCS (SJF), Parole Vio (F)

This Form I-247D was served upon the subject on 12/26/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

M Walters 8623 (Name and Title of Officer)

M Walters 8623 (Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357554969
Event #: AUS1712000038

File No: 205 339 628
Date: December 5, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
200 Austin Sub Office
300 EAST 8TH STREET, ROOM N-111
AUSTIN, TX 78701

2016 DEC -5 AM 5:14

Name of Subject: GONZALEZ-GONZALEZ, PORTRIO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08648498

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a) or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6389.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked, Please cancel the detainer related to this subject previously submitted to you on _____ (date).

M 6266 GARZA - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-9320 Est. release date/time: N/A Date of latest criminal charge/conviction: 12-4-16

Latest offense charged/convicted: DWI, REST. ARR, ACC. INJURY

This Form I-247D was served upon the subject on 12-5-16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

Deputy M. Golden #5000
(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357898065
Event #: AUG1701000202

File No: 200 219 257
Date: January 19, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - AUSTIN, TX SUB OFFICE
100
200 Avenida Sub Office
100 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: CHAVEZ GONZALEZ, SALVADOR

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

T 2034 FERGUSON - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 17-1879 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on Jan. 15, 2017 @ 2054, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

Sc. Officer J. Harris #4991

(Name and title of Officer)

J Harris 4991

(Signature of Officer)

DHS Form I-247D (5/15)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357954761
Event #: AUS1701000291File No: 099 613 980
Date: January 22, 2017TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - AUSTIN, TX SUB OFFICE
ICE
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701Name of Subject: CARBAJAL-GONZALEZ, SIMON AKA: REHILL, PAUL; Gonzalez, Simon DOB: 3-24-1964
Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX07706865

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 17-2776 Est. release date/time: _____ Date of latest criminal charge/conviction: 01/22/2017

Latest offense charged/convicted: Driving While Intoxicated

This Form I-247D was served upon the subject on _____, in the following manner:

☒ in person ☐ by inmate mail delivery☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 354727932
Event #: AUG1601000072

File No: 089 109 923
Date: January 14, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: GONZALEZ-RAMIREZ, WILIAM

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1601778

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

I checked. Please cancel the detainer related to this subject previously submitted to you on _____ (date)

J 2019 PALMER - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-6385.

Local Booking/Inmate #: 16-01778 Date of latest criminal charge/conviction: 1/14/16

Latest offense charged/convicted: Evading w/ prior conviction, Evading w/ vehicle F-3, DWI F-3, Agg Assault

This Form I-247D was served upon the subject on Upon Release, in the following manner: Against Public Servant F

☐ in person ☐ by inmate mail delivery ☐ other (please specify): at Release

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS) REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357768224
Event #: AUS1712000317

File No:
Date: December 28, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
THAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
300 East 5th Street, Room 4.111
Austin, TX 78701

Name of Subject: GONZALEZ-ARTEAGA, MARTIN

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO

Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

x 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

x 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody.

Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- x statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES.

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-235-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

EMMAE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16 46467 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: [REDACTED]

If box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☒ by inmate mail delivery ☐ other _____

(please specify) date: 12/28/16

[REDACTED] 3510 Deputy

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247X (08/15)

Page 1 of 3

SID #: TX16226502

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 356586281
Event #: AUS1608000285

File No: 208 554 643
Date: November 16, 2016

TO (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - South Texas, TX Detention Facility
ICE
NRO South Texas, TX Detention Facility
566 VETERANS DRIVE
PEARSBALL, TX 78061

Name of Subject: GONZALEZ-SANTAMARIA, AMAIRANI JATSIRI

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: F

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- x 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - x (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to **complete processing**.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- x 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
 - x the pendency of ongoing removal proceedings against the subject;
 - biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 210-283-4410.
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

S 3277 STOKES - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-426221 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 11/3/16
Arresting agency, if available, and latest offense charged/convicted: TRANS COUNTY SHERIFF

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 11/25/16

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 35763508
Event #: AUSL710000160

File No: 076 E05 472
Date: October 12, 2016

Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency: TRAVIS CITY JAIL
C/O JAIL ADMINISTRATION
AUSTIN, TX 78702

FROM: (DHS Office Address)
DHS - Austin, TX Det Office
ICE
600 Austin Sub Office
100 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: DETAINER, JOSE ROQUEL AKA: GOROSTIETA, Jose Luis

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to sub 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 16-37337

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2252(e), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS HAS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (342) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date).

By: BLAID LANDSAW II - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (342) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 16-37337 Est. release date/time: Date of latest criminal charge/conviction: 10-13-16

Most offense charged/convicted: Injury to Elderly

This Form I-247D was served upon the subject on 10-14-16, in the following manner:

☒ In person

☐ by inmate mail delivery

☐ other (please specify):

W. Williams

(Name and title of Officer)

4660

(Signature of Officer)

DHS Form I-247D (5-15)

TIME RECEIVED December 1, 2016 8:35:31 AM CST	REMOTE CSID	LOCATION 61	PAGES 1	STATUS Received
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**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357520733
Event #: AUS1712000001

File No: 095 672 130
Date: December 1, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
BASTROP COUNTY JAIL
C/O JAIL ADMINISTRATOR
BASTROP, TX 78602

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
EPO Austin Sub Office
300 EAST 5TH STREET, ROOM 5-111

Name of Subject: GIRON-CHACON, VICTOR AKA: GIRON CHACON, VICTOR

Date of Birth: [REDACTED] Citizenship: GUATEMALA Sex: M

1. CRIMINAL DETERMINED THAT (mark all that apply) is one option in subsection A and one option in subsection B, or skip to section 2.

- A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50134163**
- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
 - ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 10 years old and intentionally participated in an organized criminal gang to further its illegal activities;
 - ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
 - ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
 - ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
 - ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

- B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**
- ☒ a final order of removal against the subject
 - ☐ the pendency of ongoing removal proceedings against the subject;
 - ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

HARRY BURNS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

16-47771

Subject ID: 357530588
Event #: AUS1712000010File No: 095 484 670
Date: December 2, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
580 Austin Sub Office
300 EAST 8TH STREET, ROOM R-111
AUSTIN, TX 78701

Name of Subject: GUJARDO-GARCIA, JOSE ALBERTO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date)

ELAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate # _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____ in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

SID #: TX16454081

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 356810468
Event #: AUS1609000269

File No: 207 164 592
Date: December 9, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DRO - South Texas, TX Detention Facility
ICE
ERO South Texas, TX Detention Facility
566 VETERANS DRIVE
PEARSBALL, TX 78061

Name of Subject: GUTIERREZ-RAMIREZ, JOSE JARET

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an **immigration enforcement priority** because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to **complete processing**.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 210-967-7013. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

S 3277 STOKES - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-44678 Est. release date/time: _____ Date of latest criminal charge/conviction: 11/17/16

Arresting agency, if available, and latest offense charged/convicted: Asslt w/Inj / Asslt Fam/House Impede /

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

A. Walker #7916 COII

(Name and title of Officer)

A. Walker #7916 COII

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356056880
Event #: A051606000144

File No:
Date: June 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
SRO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: GUTIERREZ-SORIA, MIGUEL

Date of Birth: [REDACTED] Citizenship: Mexico Sex: M

1. DHS HAS DETERMINED THAT (mark one option in subsection A and one option in subsection B or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.** This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 6908 PARDO - D11

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 1622982 Est. release date/time: _____ Date of latest criminal charge/conviction: 6/23/16

Latest offense charged/convicted: ASSLT INT / RECK IMPED

This Form I-247D was served upon the subject on 6/24/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

ORLANDO CASTANEDA 3510

(Name and Title of Officer)

(Signature of Officer)

P2 406

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356744257
Event #: AUS1609000173

File No: 206 496 880
Date: September 13, 2016

Bk# 1633488

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: GUZMAN-GARCIA, PEDRO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08818617

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366333. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 672-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 3502 ABBOTT - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate # 16-33488 Est. release date/time: _____ Date of latest criminal charge/conviction: 9/12/16

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 9/13/16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

CASARENA 3510 DEPUTY
(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357113351
Event #: AUSI710000232

File No: 205 315 263
Date: October 20, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 78724000

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
580 Austin Sub Office
300 EAST 8TH STREET, ROOM 8-123
AUSTIN, TX 78701

Name of Subject: HERBERT NAVA, JOSE

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark either one option in subsection A and one option in subsection B, or skip to section 2)	
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:	
☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☒ a final order of removal against the subject	
☐ the pendency of ongoing removal proceedings against the subject;	
☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or	
☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.	
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.	
☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

IT IS THEREFORE REQUESTED THAT YOU

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

A 7820 PAYNE - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-38898 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: ASSAULT FX

This Form I-247D was served upon the subject on 10-20-16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

16-3442

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356012430
Event #: AUS1609000275

TCJ#16-3442

File No: 205 956 549
Date: September 20, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: HERNANDEZ-HERNANDEZ, JOSE ALFREDO

Date of Birth: Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX06947261

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date)

SAM SCAIEF - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to

Local Booking/Inmate #: 16-3442 Est. release date/time: Date of latest criminal charge/conviction: 9/20

Latest offense charged/convicted:

This Form I-247D was served upon the subject on , in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356600387
Event #: AUS1608000304

BKG 1631414

File No: 076 655 819
Date: August 28, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: HERNANDEZ-GOMEZ, TEODORODate of Birth: [REDACTED] Citizenship: MEXICO Sex: M**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08144600**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: ASST PV / via PRO order / Penite 10This Form I-247D was served upon the subject on 8-28-16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify) _____

A Miller 44613

(Name and Title of Officer)

A Miller 44613

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)

2-220
15-40935

REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

Subject ID:

Event #:

File No:

Date: 10-26-15

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701Name of Subject: HERNANDEZ-MARQUEZ, ARNULFODate of Birth: [REDACTED] Suspected Citizenship: HONDURAS Sex: MALE

1. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE (mark at least one option below, or skip to section 2):

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☒ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Provide notice as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please disregard the notification request related to this subject previously submitted to you on _____ (date).

CHRISTINA CARTWRIGHT - Deportation Officer

(Name and title of Immigration Officer)

[Signature] #3883

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, or if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to (512) 236-6333.Local Booking/Inmate #: 15-40935 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 10-26-15Latest offense charged/convicted: [REDACTED][Signature] 4217

(Name and title of Officer)

[Signature] 4217

(Signature of Officer)

Entered
S.G. 3390

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 355940280
Event #: AUS1606000053

File No: 088 841 985
Date: June 9, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: HERNANDEZ-MORIN, GUMAR

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete process.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (512) 236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 6133 RANGEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 354368561
Event #: AUS1611000229

BKG-NO.

16-46943

File No:
Date: January 1, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
KRO Austin Sub Office
300 EAST 9TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: LOPEZ-HUETE, MARIO JESUS AKA: Huete, Mario Jesus

Date of Birth: [REDACTED] Citizenship: NICARAGUA Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50798522

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-46943 Est. release date/time: _____ Date of latest criminal charge/conviction: 12-31

Latest offense charged/convicted: DWI - MA 2ND

This Form I-247D was served upon the subject on 1-17/0944, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

TRACON 4962 COII

(Name and title of Officer)

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Jan. 22 2017 07:57AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)

DHS-NO. 17-02102

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357955163
Event #: AUS1701000290File No: 094 900 601
Date: January 22, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
300 EAST 5TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: IBARRA-MEDRANO, VICTOR MANUEL

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08353301

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

LARON BRYANT - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE Austin Resident Office

Local Booking/Inmate #: 17-3762 Est. release date/time: N/A Date of latest criminal charge/conviction: 1-21-17

Latest offense charged/convicted: DWI 2nd

This Form I-247D was served upon the subject on 1-22-17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

G. Martinez #3861 COII

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 167940680
Serial: AJS170000253File No:
Date: January 20, 2017To: Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRC - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: JARAMILLO-LUNA, ABRAHAM

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

- ☐ The subject is an alien who is a fugitive, or otherwise poses a danger to national security.
- ☐ The subject is an offender of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2261.
- ☐ The subject is an offender classified as a felony, other than a state or local offense for which an essential element was the prior conviction status.
- ☐ The subject has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ The subject has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ The subject has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which an essential element was an essential element, provided the offenses arise out of 3 separate incidents.

PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a finding of removal against the subject;
- ☐ the probability of ongoing removal proceedings against the subject;
- ☐ a finding of confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in conjunction with other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the

DHS is requesting THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- If you have previously released the subject, please advise DHS that you have released the subject. If you have not released the subject, please advise DHS that you have not released the subject. This request takes effect if you have a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 14 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, re-arrest, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As soon as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.

Please cancel the detainer related to this subject previously submitted to you on _____ (date).

F. J. O'NOVAN - Deportation Officer

Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please follow, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED]
 Last known address: 17-1633 Est. release date/time: _____ Date of latest criminal charge/conviction: 1-13-17
 Latest offense charged/convicted: Felony Theft from Person
 This Form I-24 D was served upon the subject on 1-20-17, in the following manner:

K. Hall #3339 Corrections Specialist

Name and title of Officer)

(Signature of Officer)

2-20-20

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY DEPORTATION

Subject ID: 357439678
Event #: AUG1711000245

File No: 077 235 644
Date: November 22, 2016

TO (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
HRO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: JUAREZ, ROGER A AKA: JUAREZ-Andino, Roger Antonio

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 16-42295

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☒ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 52 (a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

1. [REDACTED] regarding removal proceedings against the subject.

☒ On-site confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law on the

2. [REDACTED] either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6395. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ I checked. Please cancel the detainer related to this subject previously submitted to you on _____ (date).

P 8140 LANDSAW II - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-42295 Est. release date/time: _____ Date of latest criminal charge/conviction: 11/22/16

Latest offense charged/convicted: P.D. C.S.

This Form I-247D was served upon the subject on 11/22/16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356600062
Event #: AUS1608000302

File No: 078 178 422
Date: August 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 6TH STREET, ROOM B-111

Name of Subject: JUAREZ-MARTINEZ, RAFAEL

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251(a), is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy, and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-235-6365.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify DHS in the event of the subject's death, hospitalization or transfer to another institution.

☐ I checked. Please cancel the detainer related to this subject previously submitted to you on _____ (date)

7067 ELIZARDE - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-31339 Est. release date/time: 10/16 Date of latest criminal charge/conviction: 7/28/16

Latest offense charged/convicted: Asslt fam viol

This Form I-247D was served upon the subject on _____, in the following manner: faxed / scanned / emailed

☐ in person

☐ by inmate mail delivery

☒ other (please specify) fax

10/16/16
(Name and Title of Officer)

[Signature]
(Signature of Officer)

DHS Form I-247D (5/15)

TIME RECEIVED
January 17, 2017 6:00:28 AM CST

REMOTE CSID

DURATION
90

PAGES
2

STATUS
Received

Inmate #: 17-00150

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357909047
Event #: AUS1701000226

File No: 205 529 689
Date: January 17, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
BASTROP COUNTY JAIL
C/O JAIL ADMINISTRATOR
BASTROP, TX 78602

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
300 Austin Sub Office
300 EAST 5TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: JUAREZ-PEREZ, GUILLERMO ANDRES

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☒ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 2019 PALMER - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-6389.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ In person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

(Name and title of Officer)

(Signature of Officer)

Inmate #: 1631772

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 356635893
Event #: AUS1608000365File No: 208 554 684
Date: August 31, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
See I-831

Name of Subject: ALVARADO-LARA, CHRISTIAN AKA: LARA, Christian

Date of Birth: [REDACTED] Suspected or Known Citizenship: HONDURAS Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

H 3156 MOMBERGER - DEPORTATION OFFICER

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-31772 Est. release date/time: N/A Date of latest criminal charge/conviction: 8/30/16

Arresting agency, if available, and latest offense charged/convicted: Austin Police Dept.

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ to person ☐ by inmate mail delivery ☐ other _____

(please specify) date: 8/31/16

J. LEOS 4823 CO II

(Name and Title of Officer)

(Signature of Officer)

BK - 1602512

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 354766729
Event #: AUS1601000120

File No:
Date: January 20, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: LAZARO-ESPINOZA, GILBERTO AKA: LAZARO, GILBERTO ESPINOZA

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to Section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50296237

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

A 7456 RAMOS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-2512 Est. release date/time: N/A Date of latest criminal charge/conviction: 1/19/16

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on 1/20/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

C. Murray 3/16/16

(Name and title of Officer)

C. Murray 3/16/16

(Signature of Officer)

DHS Form I-247D (5/15)

TIME RECEIVED
January 3, 2017 3:19:18 AM CST

REMOTE CSID

DURATION
131

PAGES
2

STATUS
Received

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357805505
Event #: LSC1701000044

File No: 208 554 676
Date: January 3, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - AUSTIN, TX SUB OFFICE
ICE
2ND Austin Sub Office
300 EAST 6TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: LAZARO-BELTON, FERNANDO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50087091

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
 - As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
 - Notify this office in the event of the subject's death, hospitalization or transfer to another institution.
- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

P 7332 ELLIOTT - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 17-231 Est. release date/time: _____ Date of latest criminal charge/conviction: 01/02/17

Latest offense charged/convicted: BURG OF VEH / UNLAW USE CRIM INSTR

This Form I-247D was served upon the subject on 1/3/17, in the following manner:

- ☒ In person ☐ by inmate mail delivery ☐ other (please specify): _____

R. Byers SR OFFICER
(Name and title of Officer)

R. Byers 4022
(Signature of Officer)

Folder

Inmate #: 1700889

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357843109
Event #: AUS1701000113

File No:
Date: January 8, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
300 Austin Sub Office
300 EAST 8TH STREET, ROOM 2-111
AUSTIN, TX 78701

Lopez, Alvario

Date: M

DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (check at least one):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☒ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

DHS REQUESTS YOUR COOPERATION. AS FOLLOWS (complete one or two below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request is not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;

or (s)he is a subject of a record check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-6389.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date) (signature) DENNERLEIN GILL - Immigration Enforcement Agent

If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, and you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE.

A. (If available, and latest offense charged/convicted): _____

If (Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other (please specify) date: _____

A. Miller

A. Miller

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356415097
Event #: A091608000080

BKG 1628855

File No: 098 961 348
Date: August 7, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: SUAZO-LOPEZ, JULIAN GERARDO AKA: SUAZO-LOPEZ, DAVID; LOPEZ, JULIAN GERARDO

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08356865

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

AUG 7 AM 9:38

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 110-2755 Est. release date/time: unknown Date of latest criminal charge/conviction: 8-7-16

Latest offense charged/convicted: WARRANT - [REDACTED] - Felony 2

This Form I-247D was served upon the subject on 8-7-16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

Diana M. EARL - Security Coordinator

(Name and title of Officer)

DM EARL #5159

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

hand delivered to cell/post officer.

16-24618

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 356154379
Even #: AUS1607000039File No:
Date: July 7, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
See I-831

Name of Subject: LOPEZ-HERNANDEZ, JOSE AKA: LOPEZ, Jose Eduardo

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

ELAINE DONOVAN - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local booking/inmate #: 16-24618 Est. release date/time: N/A Date of latest criminal charge/conviction: 7/6/16

Mailing agency, if available, and latest offense charged/convicted: [REDACTED] DWI

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 7/7/16

C. McMurray 3688

(Name and Title of Officer)

C. McMurray 3688

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

16-35767

Subject ID: 356908489
Event #: AUS1609000418File No: 200 956 018
Date: September 30, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICR
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: VALLADARES, EDGAR

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 1635767 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on 9-30-16, in the following manner:

☒ in person☐ by inmate mail delivery☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357343025
Event #: AUS1711000137

File No:
Date: November 12, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
870 Austin Sub Office
300 EAST 5TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: LOPEZ-LOPEZ, ROGELIO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

DHS HAS DETERMINED THAT (check one): ☒ one option in subsection A and one option in subsection B, or skip to section 12.

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), and is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

7584 MARTINEZ - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to Austin Resident Office.
Local Booking/Inmate #: 16-41130 Est. release date/time: N/A Date of latest criminal charge/conviction: 11-12-16
Latest offense charged/convicted: DWI (F3)

This Form I-247D was served upon the subject on 11-12-16 in the following manner:

☒ person ☐ by inmate mail delivery ☐ other (please specify): _____

G. Martinez * 3861

(Name and Title of Officer)

G. Martinez * 3861

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357349436

Event #: AUS1711000146

File No: 206 837 912

Date: November 13, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS COUNTY STATE JAIL**
9101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
KRO Austin Sub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: SANDOVAL-DOLORES, RIGOBERTO AKA: LUCERO, RIGOBERTO 09/23/1979Date of Birth: [REDACTED] Citizenship: GUATEMALASex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX07803983☐ is not engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 52(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;☐ the pendency of ongoing removal proceedings against the subject;☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Send a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not require or authorize**

any action by DHS or its agents and should not impact decisions about the subject's bail, release, diversion, custody classification, work, quarter assignments, or other matters.

At least 72 hours prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1866-441-2281.

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020.

- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ (checked): Please cancel the detainer related to this subject previously submitted to you on _____ (date).

V D0158 ULLOA - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 1866-441-2281Local Booking/Inmate #: 11-41217 Est. release date/time: NA Date of latest criminal charge/conviction: 11/13/16Last offense charged/convicted: APD DWI 3rd (F3)Form I-247D was served upon the subject on 11/13/16 in the following manner:☒ in person ☐ by inmate mail delivery ☐ other (please specify):E Carman 4027

(Name and Title of Officer)

E Carman 4027

(Signature of Officer)

S Form I-247D (5/15)

TIME RECEIVED
January 24, 2017 10:51:16 AM CST

REMOTE CSID
5122366333

DURATION
49

PAGES
1

STATUS
Received

FROM : ICE

FAX NO. : 5122366333

Jan. 24 2017 11:11AM P 1

17-1390

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357875135
Event #: A051701000160

File No: 209 341 826
Date: January 24, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
500 East 8th Street, Room 8-113
AUSTIN, TX 78701

Name of Subject: MANCIA, JOSE EFRAIN

Date of Birth: Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 3/11/17 (date).

E 3774 CARDENAS - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to

Local Booking/Inmate #: 17-1390 Est. release date/time: Date of latest criminal charge/conviction: 1/11/2017

Latest offense charged/convicted: Misd Del CS PG 2746-2206

This Form I-247D was served upon the subject on 1/24/2017, in the following manner:

- ☒ in person
- ☐ by inmate mail delivery
- ☐ other (please specify):

RUTH BERRY, CORRECTION SPECIALIST

(Name and title of Officer)

[Signature]

(Signature of Officer)

17-1521

SID #: TX16646205

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

File No: 17-1521
AMS1701000169

File No:
Date: January 13, 2017

Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency: TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
200 Austin Sub Office
300 EAST 11TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: ESPINOSA-MARQUEZ, RAMIRO
Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ I suspect that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he has issued a final order of removal after January 1, 2014; and/or
 - ☐ the assignment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ I transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. REQUEST YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☒ **ICE/DHS.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- ☐ **ICE/DHS.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED** 48 hours beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The basis exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ final order of removal against the subject;
 - ☐ the pendency of ongoing removal proceedings against the subject;
 - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
- NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you detain the subject beyond 48 hours.

IMPORTANT NOTES:

- ☐ This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, or other matters.
- ☐ As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- ☐ Please contact the official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- ☐ Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ I checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

ICE/DHS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

NOTE: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED]

BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Arresting/Inmate #: 17-1521 Est. release date/time: N/A Date of latest criminal charge/conviction: 11/2/17

Arresting agency, if available, and latest offense charged/convicted: [REDACTED]

If checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject.

Person ☒ by inmate mail delivery ☐ other [REDACTED] (please specify) date: 1/13/17

X C. McMurray 3676

C. McMurray 3676

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Bldg 12

Subject ID: 35633317
Event #: A091607000185

File No: 208 554 651
Date: July 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701**

FROM: (DHS Office Address)
**DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
See I-831**

Name of Subject: **MARTINEZ-OLIVA, ARIENTI ELIND**

Date of Birth: [REDACTED] Suspected or Known Citizenship: **HONDURAS** Sex: **M**

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below)

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject.
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: **11-27533** Est. release date/time: **unk** Date of latest criminal charge/conviction: **7/28/16**

Arresting agency, if available, and latest offense charged/convicted: **[REDACTED]**

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject

☐ in person ☐ by inmate mail delivery ☒ other **Scanned Email** (please specify) date: **7-29-16**

LHD 1659

to TCCC Records

[Signature] **1659**

(Name and title of Officer)

(Signature of Officer)

By US marsh

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 357144153
Event #: AVE1710000275File No: 075 947 932
Date: October 24, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
800 Austin Sub Office
100 EAST 8TH STREET, ROOM R-111
AUSTIN, TX 78701

Name of Subject: MARTINEZ, JESUS AKA: MARTINEZ, JESUS J

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B; or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX04730231

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

S 3824 MARTINEZ - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-38652 Est. release date/time: 0600 Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 10-24-16 in the following manner:

- ☒ In person ☐ by inmate mail delivery ☐ other (please specify): _____

M. Smith 4124

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

16-46591

Subject ID: 357774437
Event # A051712000324File No: 202 189 560
Date: December 29, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
WFO Austin Sub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: GARCIA-MARTINEZ, JUAN AKA: Martinez, Juan Garcia

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked, Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-46591 Est. release date/time: noon Date of latest criminal charge/conviction: 12/28/14
Latest offense charged/convicted: POSS CONT. SUBST, PI, PDP & THEFT CLASSIC

This Form I-247D was served upon the subject on 12/29/16 in the following manner:

- ☒ On person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

14-38477

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

File No: 14-38477

File No: 087 602 626

Date: October 22, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS COUNTY STATE JAIL**
6101 FM 959
AUSTIN, TX 787240300

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
TCR
600 Austin Sub Office
300 EAST 8TH STREET, ROOM R-111
AUSTIN, TX 78701

01-302

Name of Subject: **MARTINEZ PABLO, MAURIC**

Date of Birth: [REDACTED] Citizenship: **MEXICO**

Sex: **M**

1. DHS HAS DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ the presence of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked, Please cancel the detainer related to this subject previously submitted to you on _____ (date).

MANUEL PENA JR - SISA

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____
Local Booking/Inmate #: **1438477** Est. release date/time: **unknown** Date of latest criminal charge/conviction: _____
Latest offense charged/convicted: **DWI**

This Form I-247D was served upon the subject on **10/22/16** in the following manner:

☒ in person

☐ by inmate mail delivery

☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

17-03306

Subject ID: 357988464
Event #: AUS1701000335File No: 070 885 169
Date: January 26, 2017TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
280 Austin Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: MARTINEZ-FLORES, JUANA LIDIA

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: F

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 312-235-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: False statement

This Form I-247D was served upon the subject on _____ in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15) is a request for information. DHS does not intend and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357733117
Event #: AUS1712000257

File No:
Date: December 23, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ICE Austin Sub Office
300 EAST 8TH STREET, ROOM 6-111
AUSTIN, TX 78701

Name of Subject: CADENA-MARTINEZ, MIGUEL AKA: MARTINEZ-GRANDOS, MIGUEL ANGEL

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.
- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
 - ☒ the pendency of ongoing removal proceedings against the subject;
 - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
- NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

A 7113 REYNA - Deportation Officer

(Name and title of Immigration Officer)

Signature of Immigration Officer

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-46004 Est. release date/time: N/A Date of latest criminal charge/conviction: 12-22-16

Arresting agency, if available, and latest offense charged/convicted: AGG Asslt Deadly Weapon Asslt F/V

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 12-23-16

Ellen Mueller; Correctional Specialist

(Name and title of Officer)

Ellen Mueller

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357588607
Event #: AUS1712000067

File No: 205 342 266
Date: December 8, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TARRANT COUNTY JAIL

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE

Name of Subject: MATA-RODRIGUEZ, JUAN JOSE
Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody. DHS will determine whether there is probable cause to conclude that (s)he is a removable alien.
- ☐ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
 - ☐ the pendency of ongoing removal proceedings against the subject;
 - ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - ☐ a statement made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- Questions from DHS authorities should not impact decisions on release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or a U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).
D 7839 GUERRERO - Immigration Enforcement Agent
(Name and title of Immigration Officer)

[Signature]
(Signature of Immigration Officer)

2016 DEC 8 PM 6:24

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Arresting/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____
Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

(Name and title of Officer)

(Signature of Officer)

2-200

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 35 805018
Event #: AUST1701000044

File No: 096 124 674
Date: January 3, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
ERO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
200 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: MAYORGA-CORDERO, MILTON JAVIER AKA: MAYORGA, MILTON JAVIER

Date of Birth: [REDACTED] Citizenship: NICARAGUA Sex: M

1. DHS HAS DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521, and is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the felon immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy, and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which felon status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ an order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ information and confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject, to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

6 6908 PARDO - D)

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 1700230 Est. release date/time: _____ Date of latest criminal charge/conviction: 1-3-17

Latest offense charged/convicted: DWI / POCS / DWI warrant

This Form I-247D was served upon the subject on 1-3-17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

(Name and Title of Officer)

(Signature of Officer)

1629245

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356444076
Event #: A051608000127

File No: 044 246 554
Date: August 10, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: MCDEEMOTH, WILMER ORLANDO

Date of Birth: [REDACTED] Citizenship: HONDURAS

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1629245

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☒ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-36-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

A 7113 REYNA - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THIS SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 1629245 Est. release date/time: 7 Date of latest criminal charge/conviction: Today

Latest offense charged/convicted: AGG ROBBERY + TDW

This Form I-247D was served upon the subject on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 355569301
Event #: AUS1604000186File No:
Date: April 29, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
See I-831

Bk: 1615536

Name of Subject: MERCADO-GUERRA, GUADALUPE

Date of Birth: _____ Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

D 6413 PERKINS - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 4/29/16

J Leach 3677

(Name and title of Officer)

(Signature of Officer)

2016 JUN 13 AM 10:00

FC 36824

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 355965382
Event #: AUS1606000073File No: 205 295 762
Date: June 13, 2016

Bk# 16-21712

TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: MOCTEZUMA-MORENO, JOSE

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):	
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:	
☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☒ a final order of removal against the subject;	
☐ the pendency of ongoing removal proceedings against the subject;	
☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or	
☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.	
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:	
☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

D 7460 TROWBRIDGE - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-6333.
Local Booking/Inmate #: 16-21712 Est. release date/time: _____ Date of latest criminal charge/conviction: 6/13/16
Latest offense charged/convicted: DWI - F3

This Form I-247D was served upon the subject on 6/13/16 In the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):COIT Cabral, F 36824
(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

117-00919

Subject ID: 357814346
Event #: AUS1701000059File No: 078 773 692
Date: January 4, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 9TH STREET, ROOM 9-111
AUSTIN, TX 78701

Name of Subject: PETER, WILSON ISAAC MOGGA

Date of Birth: [REDACTED] Citizenship: SUDAN Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 117-315 Est. release date/time: _____ Date of latest criminal charge/conviction: 1/3/17

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on 1/4/17 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

O. CASTANEDA 3510 DEPT

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357139233
Event #: AUS1710000270

File No: 202 122 903
Date: October 23, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - AUSTIN, TX SWD 0011
ICE
400 AUSTIN SUB OFFICE
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: MOLINA-DOMINGUEZ, LOIS ALBERTO

Date of Birth: [REDACTED] Suspected or Known Citizenship: EL SALVADOR Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☒ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. **NOTIFICATION:** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINDER:** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below)

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-36-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

A 7113 REYNA - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 6-38617 Est. release date/time: _____ Date of latest criminal charge/conviction: 10-23-16

Arresting agency, if available, and latest offense charged/convicted: TRAVIS COUNTY ACCIDENT INVOLVING INJURY

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 10-23-16

C TEAGUE SR CPO

(Name and Title of Officer)

PJ 81728

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357971913
Event #: AUS1701000318

Booking:
2017-00879

File No: 205 755 984
Date: January 24, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
WILLIAMSON COUNTY JAIL
C/O JAIL ADMINISTRATOR
GEORGETOWN, TX 78626

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
220 Austin Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: **MONDRAGON-MARCIAL, FRANCISCO**

Date of Birth: _____ Suspected or Known Citizenship: **MEXICO** Sex: **M**

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☒ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINDER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks Immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

R 6391 CANTU JR - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

P2-209

Subject ID: 357566338
Event #: A091712000046File No:
Date: December 6, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: MONDRAGON-GARCIA, OSCAR

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

☒ DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16438640

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify his office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to L. Bryant

Local Booking/Inmate #: 116-43800 Est. release date/time: N/A Date of latest criminal charge/conviction: 12/5/16

Latest offense charged/convicted: Assault/Family Violence/Theft from Person

This Form I-247D was served upon the subject on 12/6/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

E. McMurray 3280 (Name and title of Officer)

E. McMurray 3280 (Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

BKG-10017-0302

Subject ID: 357193489
Event #: AUS1710000338

File No: 206 481 581
Date: January 25, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
KNO Austin Sub Office
300 EAST 6TH STREET, ROOM 8-111
AUSTIN, TX 78701

INS

Name of Subject: MONZON-GARCIA, SERGIO MIGUEL AKA: Monzon, Sergio Miguel

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
 - ☐ the pendency of ongoing removal proceedings against the subject;
 - ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 17 3025 Est. release date/time: N/A Date of latest criminal charge/conviction: N/A

Arresting agency, if available, and latest offense charged/convicted: Fail to ID(B), DWI(A), Crim Tres(A)

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other (please specify) _____ date: _____

(Name and title of Officer)

(Signature of Officer)

116-23086

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356053577
Event #: LSC1606000229

File No: 088 809 470
Date: June 23, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: MORA-SANTOS, ARNOLFO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☒ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (512) 703-7738. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

R 7467 VALENTIN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 116-23086 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: Fel 1 - Engage in Organized Crime

This Form I-247D was served upon the subject on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356187074
Event # A081607000056

File No: 095 932 115
Date: July 11, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATION
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM E-111

Name of Subject: MORA, EUSTACIO

BOOKING: 1625127

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):	
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:	
☐	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
☐	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 221(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
☒	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
☐	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
☒	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
☐	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
B. IF A REMOVAL CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☐	Final order of removal against the subject
☐	Impeachment of ongoing removal proceedings against the subject;
☒	Domestic confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☐	Representations made voluntarily by the subject to an Immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.	
☐	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6365.
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- In the event of the subject's death, hospitalization or transfer to another institution.

☐ Checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAIR LANDSAW II - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Latest Booking/Inmate # 16 25127 Est. release date/time: _____ Date of latest criminal charge/conviction: 7-9-16

Latest offense charged/convicted: Agg Assault w/weapon x2 Terroristic Threat

This Form I-247D was served upon the subject on 7-11-16 in the following manner:

☒ In person

☐ by inmate mail delivery

☐ other (please specify): _____

O Ramos 3432
(Name and title of Officer)

O Ramos 3432
(Signature of Officer)

16-29071

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356431038
Event #: AUS1608000112

File No: 200 894 209
Date: August 9, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701**

FROM: (DHS Office Address)
**DRO - Austin, TX Sub Office
ICE
ENO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **NAVA-NARVAEZ, ERICK ALBERTO**

Date of Birth: **[REDACTED]** Citizenship: **MEXICO** Sex: **M**

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date)

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16 29071 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: ASLT PV 2P

This Form I-247D was served upon the subject on _____, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357969232
Event #: AUS1701000311

File No: 047 251 991
Date: January 24, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: NAVARRO-VAZQUEZ, LOIS

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08188941

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

M 6266 GARZA - DEPORTATION OFFICER

(Name and Title of Immigration Office)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to

Local Booking/Inmate #: 17-2953 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/24/17

Latest offense charged/convicted: Poss Marijuana (MB)

This Form I-247D was served upon the subject on 1/24/17 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

S. Navarro (Security coordinator)

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID 357828777
Event #: AYS1701000081

Booking # 1700608
File No: 075 164 870
Date: 2017 JAN 6 AM 2:28

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
IRO Austin Sub Office
200 EAST 8TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: NOVAKOVIĆ, OGNJEN

Date of Birth: [REDACTED] Citizenship: BOSNIA-HERZEGOVINA Sex: M

1. DHS HAS DETERMINED THAT [REDACTED] IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50134138

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 621(e), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. REMOVABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS HAS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.** This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 312-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 4941 RAINY - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/inmate #: 117-608 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: Fail To ID/Unl Pass of a Felon By A Felon

This Form I-247D was served upon the subject on 01-06-17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

T. Somerset #1579/CB
(Name and Title of Officer)

T. Somerset 1579
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357980533
Event #: SNA1701000225

File No: 205 342 329
Date: January 25, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - San Antonio, TX Field Office
ICE
KRC - SAN ANTONIO, TX FIELD OFFICE
8940 FOURWINDS DRIVE
SAN ANTONIO, TX 78239

Name of Subject: LOPEZ-OLVERA, FERNANDO AKA: OLVERA, Fernando; OLVERA-LEOS, Fernando

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

MANUEL PENA JR - SIEA

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 113519 Est. release date/time: 1/28/17 Date of latest criminal charge/conviction: 1/27/17

Latest offense charged/convicted: Cent. Child Support

This Form I-247D was served upon the subject on 1/28/17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357784993
Event #: A091712000328

File No: 202 184 278
Date: December 30, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
WILLIAMSON COUNTY JAIL
C/O JAIL ADMINISTRATOR
GROESBECK, TX 78626

FROM: (DHS Office Address)
ICE - Austin, TX Sub Office
300 EAST 6TH STREET, ROOM 5-111
AUSTIN, TX 78701

Name of Subject: ORDUNO-PENALOSA, PABLO AKA: Penalosa-Orduno, Pablo

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:	
☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☒ a final order of removal against the subject	
☒ the pendency of ongoing removal proceedings against the subject;	
☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or	
☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.	
DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.	
☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

IT IS THEREFORE REQUESTED THAT YOU

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).
S 7584 MARTINEZ - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

2016 DEC 29 AM 6:12

SID #: TX50494677

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Booking # 1646557

Subject ID: 357774316
Event #: AHS1712000323File No: 204 4130221
Date: December 29, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
DHS Austin Sub Office
100 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701Name of Subject: PACHECO-DOMINGUEZ, RICARDO AKA: PACHECO, Ricardo DominguezDate of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

and the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authority and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify the local police in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 4941 RAINEY - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:Local Booking/Inmate #: 16-46557 Est. release date/time: WPK Date of latest criminal charge/conviction: 12/29/16Arresting agency, if available, and latest offense charged/convicted: Austin PD

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____(please specify) date: 12/29/16L Day 1659 CPO II

(Name and Title of Officer)

[Signature]

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

#16-4423

Subject ID: 357600081
Event #: AHS1712000077File No:
Date: December 9, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
200 Austin Sub Office
300 EAST 9TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: PALFOX-UGALDE, JUAN ANTONIO

Suspected or Known Citizenship: MEXICO

Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - (s)he has significantly abused the visa or visa waiver programs;
 - (s)he was issued a final order of removal after January 1, 2014; and/or
- ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- a final order of removal against the subject;
 - the pendency of ongoing removal proceedings against the subject;
 - biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by comparison to other reliable information, that the subject either lacks immigration status or is a waiving alien such that status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or a U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (800) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date)

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (800) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-44235 Est. release date/time: _____ Date of latest criminal charge/conviction: 12/08/16

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ In person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

R. Byers SR. CORRECTIONS OFF.

(Name and title of Officer)

R. Byers 4022

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357513729

File No: 079 004 520

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: PEREZ-JARAMILLO, CELERINO AKA: PEREZ, CELERINO JARAMILLO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2).

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX06673429

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

V D015B ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 1U-4450A Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 12/11/16

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 12/11/16, in the following manner:

☒ In person ☐ by inmate mail delivery☐ other (please specify): _____

A Miller 443

A Miller 443

DEPARTMENT OF HOMELAND SECURITY (DHS) 201 AUG 19 7:10:04
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356526865
Event #: AUB1608000203

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240001

File No: 200 722 400
Date: August 19, 2016

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: PEREZ, RENE ESTEBAN

Date of Birth: [REDACTED]

Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
☐ has been convicted of an offense of which a element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
☐ the pendency of ongoing removal proceedings against the subject;
☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:
☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and in detain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

A 7820 PAYNE - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

☐ in person ☐ by Inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

P2-209

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357155023
Event #: AUB1710000296

File No: 074 023 852
Date: October 25, 2016

TO: (Name and Title of Institution – OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
HRO - Austin, TX Sub Office
ICE
800 Austin Sub Office
100 EAST 4TH STREET, ROOM 8-111
AUSTIN, TX 78701

2016 OCT 25

Name of Subject: PEREZ-GONZALEZ, GILBERT M
Date of Birth: [REDACTED] Citizenship: CUBA Sex: M

1. DHS HAS DETERMINED THAT (mark all that apply) (one option in subsection A and one option in subsection B) (check for subsection 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16161025

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 4941 RAINEY - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-38765 Est. release date/time: n/a Date of latest criminal charge/conviction: 10/24/16
Latest offense charged/convicted: Agg Kidnapping - Facilitates Agg Assault w/ DW x2; Assault - FV; Obstruction/Retaliation

This Form I-247D was served upon the subject on 10/25/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

St. Ofc W. Murr #49w

(Name and title of Officer)

Willie A. Murr #49w

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 355589382
Event #: A051605000008

File No:
Date: May 2, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: PEREZ-CRUZ, JUAN ALBERTO

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):	
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16198211	
☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☐ a final order of removal against the subject;	
☐ the pendency of ongoing removal proceedings against the subject;	
☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or	
☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.	
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:	
☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-235-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 3502 ABBOTT - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____ in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

May 02 2016 01:56 PM P 1

FAX NO.: 5122356333

FROM: ICE

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 355589382
Event #: A051605000008

File No:
Date: May 2, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: PEREZ-CRUZ, JUAN ALBERTO

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16198211

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 3502 ABBOTT - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

P. 1 - 312

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 157 081958 Event #: A081718010128	BKG 16 36939	File No: 082 063 071 Date: October 10, 2016
To: Name and Title of Institution - OR Any Subsequent Law Enforcement Agency TRAVIS CITY JAIL C/O JAIL ADMINISTRATOR AUSTIN, TX 78701	FROM: (DHS Office Address) DHS - Austin, TX Sub Office ICE 280 Austin Sub Office 300 EAST 8TH STREET, ROOM B-111 AUSTIN, TX 78701	

Name of Subject: MOREZ OLIVERES, JOSE DE JESUSDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M

☒ DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

☒ THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: EX08269989

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

☒ PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

☒ DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

DHS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J B015 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to Perez Oliveres, Jose de J
 Arrest Booking/ inmate #: 1636939 Est. release date/time: _____ Date of latest criminal charge/conviction: 10-10-16
 Latest offense charged/convicted: DRIVING While INTOX, ACCIDENT INVOLVING D-

This Form I-247D was served upon the subject on 10-10-2016, in the following manner:

☒ by a person ☐ by inmate mail delivery ☐ other (please specify): _____

HANKS 1100 CPO #3078
 (Name and title of Officer)

[Signature] 11078
 (Signature of Officer)

DHS Form I-247D (5/15)

P2-406

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 354965888
Event #: AUS1710000072

BK 16 36 466

File No: 205 343 291
Date: October 6, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM 7-121
AUSTIN, TX 78701

Name of Subject: PEREZ-RIOS, JIMMY ALEXANDER

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B; or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16486254

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43), at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6389. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 3502 ABBOTT - DEPORTATION OFFICER

(Name and title of immigration officer)

(Signature of immigration officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE Command Center
Local Booking/Inmate #: 16 34466 Est. release date/time: _____ Date of latest criminal charge/conviction: 10-5-16
Latest offense (charged/convicted): F2

This Form I-247D was served upon the subject on 10-6-16 in the following manner:

☒ in person 3452 ☐ by inmate mail delivery ☐ other (please specify): _____

[Signature] CBF Conviction Officer
(Name and title of officer)

[Signature] # 3452
(Signature of officer)

SID #: TX16418189

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 356843632
Event #: AUS1609000312

File No: 206 370 592
Date: November 2, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701**

FROM: (DHS Office Address)
**DRC - South Texas, TX Detention Facility
ICE
ERO South Texas, TX Detention Facility
566 VETERANS DRIVE
PEARSBALL, TX 78061**

Name of Subject: PINTO-POSADA, JOSE ALBERTO AKA: PINTO, JOSE ALBERTO
Date of Birth: Suspected or Known Citizenship: HONDURAS Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☐ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☒ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (210) 283-4410.
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 3469 MORALES - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-39883 Est. release date/time: Date of latest criminal charge/conviction: 9-22-16
Arresting agency, if available, and latest offense charged/convicted: AUSTIN PD ASSAULT FAM VIOL

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 11-2-16

Deputy P YAGUO 1728
(Name and title of Officer)

[Signature]
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

12 2/15

Subject ID: 356577596
Event #: AUS1608000272

TCSA 16-31000

File No:
Date: August 25, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: NUNEZ-QUIVADA, FELIPE

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08349613

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution. ✓

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date).

SAM SCAIEF - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 1431000 Est. release date/time: 11:10 PM Date of last criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on 8/25/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

SID #: TX16573476

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Booking # 1642527

Subject ID: 357463406
Event #: AUS1711000277

File No: 208 294 675
Date: November 25, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
300 EAST 5TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: RAMIREZ-GOMEZ, DAVID A A: RAMIREZ, David Ortega

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he has been issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 4941 RAINEY - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16 42527 Est. release date/time: N/A Date of latest criminal charge/conviction: 11-24-16

Arresting agency, if available, and latest offense charged/convicted: BECAUSE PD AUG ARREST/ CALIF RES/ FUG

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

- ☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: 11-25-16

Deputy M. Golden #5025
(Name and title of Officer)

[Signature] #5025
(Signature of Officer)

16-25147
4N F02B

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356108675
Event #: AUS1607000061

File No: 200 889 524
Date: July 11, 2016

TO: Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: RAMIREZ-SANTIAGO, JUAN MANUEL

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

If the offense was an essential element provided the offenses arise out of 3 separate incidents.

2. REMOVABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ a positive confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

3. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

BY: ELIZARDE - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16-25147 Est. release date/time: None Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: DWI / Escape while Arrested

This Form I-247D was served upon the subject on 7/11/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

J. Leach 3627

(Name and title of Officer)

3627

(Signature of Officer)

IMMIGRATION DETAINED REQUEST FOR VOLUNTARY ACTION

Subject ID: 357418528
Event #: AUS1711000214

File No: 087 757 577
Date: November 20, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
220 - Austin, TX Sub Office
ICE
220 Austin Sub Office
300 EAST 6TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: RAMOS-RAMOS, MARGARITA AKA: RAMOS, Jose AKA DOB: 2/4/1981
Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

DHS HAS DETERMINED THAT ONE OR MORE OF THE FOLLOWING CRIMINAL RECORDS OR OTHER INFORMATION INDICATE THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ The subject has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ Has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ Has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ Has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ Has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
- ☒ PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:
 - ☐ a final order of removal against the subject;
 - ☐ the pendency of ongoing removal proceedings against the subject;
 - ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

IN TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION. Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject in custody. DHS authorities and should not impact decisions about the subject's bail, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

E 4941 RAINEY - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to
Local Booking/Inmate #: 116-41980 Est. release date/time: N/A Date of latest criminal charge/conviction: 11/19/16
Latest offense charged/convicted: Driving while Intoxicated x2 class "A"

is served upon the subject on 11/20/16 in the following manner:

☒ by personal ☐ by inmate mail delivery ☐ other (please specify):

Deputy M Golden #5025
(Name and Title of Officer)

[Signature] #5025
(Signature of Officer)

16-37786

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

2016 OCT 17 AM 9:05

Subject ID: 357068300
Event #: AUS1710000192

File No.
Date: October 17, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
800 Austin Sub Office
300 EAST 8TH STREET, ROOM B-131
AUSTIN, TX 78701

Name of Subject: RAMOS-MATA, JESUS MARTIN

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO

Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☒ (s)he has significantly abused the visit or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

☒ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or a U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

M 6266 GARZA - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-37786 Release date/time: _____ Date of latest criminal charge/conviction: 10/17/16
Arresting agency, if available, and latest offense charged/convicted: UNIVERSITY OF TEXAS POLICE DEPT / UNLAW REST
If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject.

☒ in person ☐ by inmate mail delivery ☐ other: _____ (please specify) date: 10/17/16

YOUNG, L # 4536

(Name and title of Officer)

L. Young # 4536

(Signature of Officer)

PS-207

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356221239
Event #: A081607000092

BKG 1625743

File No: 087 650 003
Date: July 14, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: RANGEL-CONEJO, JUAN ANTONIODate of Birth: [REDACTED] Citizenship: MEXICOSex: M**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX07890828**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2203. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 1625743 Est. release date/time: when Date of latest criminal charge/conviction: _____Latest offense charged/convicted: DWI, Traffic OKDThis Form I-247D was served upon the subject on 7/14/16 in the following manner:☒ In person Q54857☐ by inmate mail delivery☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

updated Detainer 9-25-16

P2403

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356860603
Event #: AUS1609000345

BKG 16 35091

File No: 208 554 515
Date: September 25, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: SANDOVAL-REBOLLOSO, ARMANDO AKA: REBOLLOSO, ARMANDO SANDOVAL

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08088582

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (856) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE Austin.

Local Booking/Inmate #: 16-35091 Est. release date/time: unk Date of latest criminal charge/conviction: 9-24-16

Latest offense charged/convicted: Del. Controlled Sub F-1 / Theft SJF

This Form I-247D was served upon the subject on 9-25-16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

L. Aguirre

(Name and title of Officer)

[Signature]

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356599603
 Event #: IRS1608000418

File No: 208554515
 Date: 08/29/2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **UNITED STATES MARSHAL SERVICE
 UNITED STATES FEDERAL COURTHOUSE
 LAREDO, TEXAS**

FROM: (DHS Office Address)
**United States Border Patrol, Laredo Sector
 Laredo, Texas**

Name of Subject: **Armando SANDOVAL-Rabollaso**

Date of Birth: _____ Citizenship: **Mexico** Sex: **Male**

~~1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2)~~

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

~~2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.~~

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (956) 727-4118. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

Dominguez, Adrian Border Patrol Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer)

16-3925

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357191769
Event #: AUS1710000335

File No: 087 629 253
Date: October 28, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law

C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)

DHS - AUSTIN, TX SUB OFFICE
300 EAST 3RD STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: REYTERIA-SANCHEZ, ROSELDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a) or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-6333.Local Booking/Inmate #: 16-39253 Est. release date/time: unknown Date of latest criminal charge/conviction: 10-28-16Latest offense (charged/convicted): Agg Asslt w/ deadly weaponThis Form I-247D was served upon the subject on 10-28-16 / 8:20 AM in the following manner:

- ☒ In person ☐ by inmate mail delivery ☐ other (please specify): _____

Diana M. EARL - Security Coordinator
(Name and title of Officer)

DmEARL 5159
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

17-06777

Subject ID: 357836521
Event #: AUS1701000096

File No: 206 444 701
Date: January 7, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
300 - Austin, TX Sub Office
ICE
300 Austin Sub Office
300 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: REYES-SEVILLA, JUAN ANGEL

Date of Birth: [REDACTED]

Suspected or Known Citizenship: HONDURAS

Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- x 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - (s)he has significantly abused the visa or visa waiver programs;
 - x (s)he was issued a final order of removal after January 1, 2014; and/or
 - in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

x 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 hours.

Federal law requires that the subject is a removable alien. This determination is based on (check at least one box below):

- x Federal order of removal against the subject;
- Continuance of ongoing removal proceedings against the subject;
- x biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by itself or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status, is inadmissible under U.S. immigration law; and/or
- Admission made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

ICE Form I-247X

This request is made from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, probation, supervision, custody classification, work, quarter assignments, or other matters.

As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-6385.

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [] the [] day of [] 2017.

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer) - Day

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to []

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Es. release date/time: []

Date of latest criminal charge/conviction: 1-7-17

Arresting agency, if available, and latest offense charged/convicted: FAIL TO ID / POSS OF MARIJUANA

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other [] (please specify), dated: 1-7-17

A. FERNANDEZ #7422

(Name and title of Officer)

A. FERNANDEZ #7422

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356077885
Event #: AUS1606000168

File No:
Date: June 27, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
WFO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: REYES-ZAMUDIO, JORGE

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

D 7460 TROWBRIDGE - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 110-23489 Est. release date/time: NA Date of latest criminal charge/conviction: 6/27/16

Latest offense charged/convicted: DNI 3rd or more (F3)

This Form I-247D was served upon the subject on 6/27/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

T. DROWN 4698

(Name and title of Officer)

T. DROWN 4698

(Signature of Officer)

17-00911

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357844186
Event #: AUS1701000114

File No: 087 099 506
Date: January 8, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
SRO Austin Sub Office
305 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: RIVERO ROBELLAR, ALEX

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the commission of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer, and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

FOR: FERGUSON, DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

DO NOT COMPLETE IF THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local date of notice: 17-00911 Est. release date/time: _____ Date of latest criminal charge/conviction: 1/08/17
Latest offense charged/convicted: POCS / POM

This Form I-247D was served upon the subject on 1/08/2017 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

A. CARDENAS 4954 CO II

(Name and Title of Officer)

A. CARDENAS 4954

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 355787233
Event #: AUS1605000141

File No: 095 488 276
Date: October 5, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - South Texas, TX Detention Facility
ICE
DRO South Texas, TX Detention Facility
566 VETERANS DRIVE
PEARSBALL, TX 78061

Name of Subject: RODRIGUEZ-JARAMILLO, CIRO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at _____. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 1933 DUDLEY - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512 236-6333.

Local Booking/Inmate #: 16-36998 Est. release date/time: _____ Date of latest criminal charge/conviction: 10/10/16

Latest offense charged/convicted: DRIVING WHILE INTOXICATED (FELONY 3)

This Form I-247D was served upon the subject on 10/11/16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

R. BYERS SR. OFFICER

(Name and title of Officer)

R Byers 4022

(Signature of Officer)

1/1
16-12895
Bkg # 16-12895
Entered 1/16/16

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 355357566

Event #: AUS1604000038

File No: 208 554 615

Date: April 6, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL**
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: CRUZ-RODRIGUEZ, EFREN AKA: CRUZ RODRIGUEZ, EFRANDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M**11 DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an Immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

12 DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on Jan 16 (date).

J 6133 RANGEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 156539560

Event #: AUS17L0003040

File No:

Date: October 3, 2016

(Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
DAVIS CITY JAIL
C/O JAIL ADMINISTRATION
DARTON, TX 78701

FROM: (DHS Office Address)
500 - Austin, TX 78701
500 - Austin Pub Office
500 DARTON ST. ROOM A-111
AUSTIN, TX 78701

Name of Subject: RODRIGUEZ, HENRY OMAR

Date of Birth: [REDACTED]

Citizenship: MEXICAN

Sex: M

1. DHS HAS DETERMINED THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1636067

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 511(a), or is at least 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

2. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or now has pending such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

3. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6365. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date)

ERIN ELLEN GILB - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: _____ Release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (3-15)

2016 JUL 29 PM 9:45

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 356348316
Event #: AUS1607000195

File No: 205 524 284
Date: July 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
XRO Austin Sub Office
See I-831

Name of Subject: ARREVALLO-RODRIGUEZ, MARCO
Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

A 7820 PAYNE - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

(Name and Title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357985621
Event #: AUS1701000329

File No:
Date: January 26, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
800 Austin Sub Office
300 EAST 8TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: RODRIGUEZ-JIMENEZ, JOSE RUBEN AKA: RODRIGUEZ, JOSE RUBEN

Date of Birth: [REDACTED] Suspect or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody.

Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-256-6355.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.

Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you before the subject is released from your custody.

BLAINE DONOVAN Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: POW / tickets

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

- ☒ In person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 355761555
Event #: AUS1605000119

File No: 208 554 645
Date: May 20, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: RODRIGUEZ-MATA, JOSE BERNARDO AKA: Rodriguez, Jose; Mata, Jose

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 6133 RANGEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-18620 Date of latest criminal charge/conviction: 5/20/16

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on 5/20/16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify)

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357144324
Event #: AUS1710000277

File No: 205 870 139
Date: October 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX RPD Office
ICE
RPO Austin Sub Office
300 EAST 5TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: RODRIGUEZ-MORANDO, ANGEL RAUL

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08601794

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 4941 RAINEY - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 16 38675 Est. release date/time: 09L Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: DWI - PC - POC

This Form I-247D was served upon the subject on 10-24-16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

M. Smith 4174 TCS

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTIONSubject ID:
Event #:File No. 209 444 618
Date: 10/5/2016TO: (Name and Title of Institution - OR Any Subsequent
Law Enforcement Agency)
ADMINISTRATOR
WEBB COUNTY JAIL
1110 WASHINGTON STREET
LAREDO, TX 78040
(956) 523-4644 / (956) 791-8948 FAXFrom: (Department of Homeland Security office address)

DHS/ICE/ERO
ATTN: CAP UNIT
4602 E. SAUNDERS, HWY 59
LAREDO, TX 78041
(956) 728-6600 / (956) 728-6585 FAX

MAINTAIN CUSTODY OF ALIEN FOR A PERIOD TO NOT TO EXCEED 48 HOURS

Name of Alien: RODRIGUEZ-RAMOS, Odilon

Date of birth: [REDACTED] Nationality: Mexico Sex: M

THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION
RELATED TO THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY:

- ☒ Initiated an investigation to determine whether this person is subject to removal from the United States.
- ☐ Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document is attached and was served on _____ (Date)
- ☐ Served a warrant of arrest for removal proceedings. A copy of the the warrant is attached and was served on _____ (Date)
- ☐ Obtained an order of deportation or removal from the United States for this person.

This action does not limit your discretion to make decisions related to this person's custody classification, work, quarter assignments, or other matters. DHS discourages dismissing criminal charges based on this detainer.

IT IS REQUESTED THAT YOU:

- ☒ Maintain custody of the subject for a period **NOT TO EXCEED 48 HOURS**, EXCLUDING Saturdays, Sundays, and holidays, beyond the time when the subject would have otherwise been released from your custody to allow DHS to take custody of the subject. This request flows from federal regulation 8 C.F.R. § 287.7, which provides that a law enforcement agency "shall maintain custody of an alien" once a detainer has been issued by DHS. You are not authorized to hold the subject beyond these 48 hours. As early as possible prior to the time you otherwise would release the subject, please notify the Department by calling (956) 235-3041 during business hours or (866) 441-2283 after hours or during an emergency. If you cannot reach a Department official at these numbers, please contact the Immigration and Customs Enforcement (ICE) Law Enforcement Support Center in Burlington, Vermont at: (802) 872-6020
- ☒ Provide a copy to the subject of this detainer.
- ☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.
- ☒ Notify this office in the event of this inmate's death, hospitalization or transfer to another institution.
- ☐ Consider this request for a detainer operative only upon the subject's conviction.
- ☐ Please cancel the detainer previously placed by this Office on _____

Deportation Officer

(Name and title of Immigration officer)

(Signature of Immigration officer)

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF
THIS NOTICE:

Please provide the information below, sign, and return to the Department using the envelope enclosed for your convenience or by faxing a copy to (956) 729-9685. You should maintain a copy for your own records so you may track the case and not hold the subject beyond the 48 hour period.

Local Booking or Inmate # 0233 Date of latest charge/conviction: _____

Last criminal charge/conviction: _____

Estimated release date: _____

Notice: Once in our custody, the subject of this detainer may be removed from the United States. If the individual may be the victim of a crime, or if you want this individual to remain in the United States for prosecution or other law enforcement purposes, including acting as a witness, please notify the ICE Law Enforcement Support Center at (802) 872-6020.

(Name and title of Officer)

(Signature of Officer)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Case No. 301-13-14
Event ID: A091701000130

17-01019

File No:
Date: January 10, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
KRO Austin Sub Office
300 EAST 8TH STREET, ROOM 5-111
AUSTIN, TX 78701

Name of Subject: ROMERO ROMERO, JOSE ISAIAS AKA: Romero, Isaias Jose DOB: [REDACTED]
Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251, and is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

2. THERE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

3. I have reviewed the following information against the subject:

☐ information of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in conjunction with other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

4. DHS HAS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- 1. Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, re-arrest, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- 2. As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- 3. Notify the office in the event of the subject's death, hospitalization or transfer to another institution.
- 4. If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

LARON BRYANT - Deportation Officer

If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, and the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED]

Local Booking Number: 171019 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/9/17

Latest offense charged/convicted: ASSLT W/INJ FV, ASSLT BOD INJ

This Form 101-10 was served upon the subject on 1/10/17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): [REDACTED]

DCASTAÑEDA 3510 DEPUTY [REDACTED] 3510

(Name and Title of Officer) (Signature of Officer)

EMAILED TO DV ACCOUNT
12/24/16 @ 1820

12 B3 105B

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357740441
Event #: AUS1712000266

File No:
Date: December 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
100 Austin Sub Office
300 EAST 8TH STREET, ROOM 2-111
AUSTIN, TX 78701

RODRIGUEZ, EDUAR YAR

Date of Birth: [REDACTED] Suspected or Known Citizenship: COLOMBIA Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visit or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☒ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☐ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

3 7584 MARTINEZ - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-45821 Est. release date/time: _____ Date of latest criminal charge/conviction: 12/24/16

Arresting agency, if available, and latest offense charged/convicted: A SSET (BOD IN), AGG ASSAULT W/D/K

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☒ by inmate mail delivery ☐ other _____ (please specify) date: 12/24/16

PASTANOA 3510 DEPUTY

(Name and Title of Officer)

3510

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

12 B3 105B
16-45821

Subject ID: 357740441
Event #: AUST1712000266

File No:
Date: December 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
1200 Austin Sub Office
300 EAST 8TH STREET, ROOM 2-111
AUSTIN, TX 78701

Officer: RUIZ-MOLRIGUEZ, EDUAR YAIR

Date of Birth: [REDACTED] Suspected or Known Citizenship: COLOMBIA Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☒ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☐ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

3 7560 MARTINEZ - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-45821 Est. release date/time: _____ Date of latest criminal charge/conviction: 12/24/16

Arresting agency, if available, and latest offense charged/convicted: AUSTIN (BAD IN), AGG ASSAULT w/D/W

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☒ by inmate mail delivery ☐ other _____ (please specify) date: 12/24/16

PLASTANOVA 3510 DEPUTY

(Name and title of Officer)

3510

(Signature of Officer)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357641266
Event #: AUS1712000148

BKG NO: 1644852

File No: 200 592 513
Date: December 14, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM 2-111
AUSTIN, TX 78701Name of Subject: SALAZAR-ALBARRAN, EDUARDO AKA: Salazar, Eduardo 10-26-1976
Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX06895305

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 1644852 Est. release date/time: _____ Date of latest criminal charge/conviction: 12/14/16

Latest offense charged/convicted: DWI, DWLI, PARI TO ID

This Form I-247D was served upon the subject on _____, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

CASTANEDA 3510 DEPUTY

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357619982
Event #: AUS1712000126

BKG NO. - 1644628

File No: 200 956 218
Date: December 12, 2016On (Date of) Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
300 EAST 8TH STREET, ROOM D-111
AUSTIN, TX 78701

Name of Subject: DE JESUS-RAMIREZ, MELVIN ADALI AKA: RAMIREZ, MELVIN; Samuel-Posa, Wilmer

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

DHS HAS DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08746213

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs and Border Protection (ICE) at 1-800-451-4243.
- On the day of the official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-44628 Est. release date/time: _____ Date of latest criminal charge/conviction: 12-12-2016

Latest offense charged/convicted: Resist Arrest/Seizure, POM

This Form I-247D was served upon the subject on 12-12-2016, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (E/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION *Brg 16-37930 Hsg BK-P2-2*Subject ID: 357081845
Event #: A091710000212File No: 094 773 277
Date: October 18, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL**
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
500 AUSTIN SUB OFFICE
320 BART STN STREET, ROOM B-111
AUSTIN, TX 78701Name of Subject: **SANCHEZ-VASQUEZ, CARLOS AKA: SANCHEZ, CARLOS ECOBAR, Sanchez-Ecobar, Carlos**Date of Birth: [REDACTED] Citizenship: **MEXICO** Sex: **M****1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B; or skip to section 2.)****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08288647**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

LARON BRYANT - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: **16-3793** (Est. release date/time: **unk**) Date of latest criminal charge/conviction: **10/17/16**Latest offense charged/convicted: **DWI(F3) / Traffic Warrants (X3) - class C**This Form I-247D was served upon the subject on **10/18/16** in the following manner:☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____**S. Munner 1520**

(Name and Title of Officer)

(Signature of Officer)

P2 406

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356144607
Event #: AUS1607000032

File No: 097 398 188
Date: July 5, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: SANDOVAL-MORALES, GUSTAVO URIEL

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1624572

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-231-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

A 7113 REYNA - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16 24572 Est. release date/time: _____ Date of latest criminal charge/conviction: 7/5/16

Latest offense charged/convicted: ASSLT BAT, INTERFER w/ EMER CALL

This Form I-247D was served upon the subject on 7/5/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

16-32299

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356657330
Event #: A081609000033

File No: 087 620 679
Date: September 3, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: SANTOYO-TORRES, CHRISTOPHER VALDEMAR

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-32299 Est. release date/time: _____ Date of latest criminal charge/conviction: 9/3/16

Latest offense charged/convicted: AGG. ASSAULT

This Form I-247D was served upon the subject on 9/4/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

Blaine Donovan
(Name and title of Officer)

DHS Form I-247D (5/15)

(Signature of Officer)

SID #: TX16307812

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 356146045
Event #: AUS1607000036

File No:
Date: July 5, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
WILLIAMSON COUNTY JAIL
C/O JAIL ADMINISTRATION
GEORGETOWN, TX 78621

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
See I-831

Name of Subject: SILVA, WEAVER WILLIAM

Date of Birth: _____ Suspected or Known Citizenship: BRAZIL Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.**

- ☒ 2. **DETAINDER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
 - ☐ the pendency of ongoing removal proceedings against the subject;
 - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 6474 LOREDO - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ In person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

(Name and title of Officer)

(Signature of Officer)

Inmate #: 1628282

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 356384518
Event #: AUS1608000040

File No: 208 554 697
Date: January 18, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DRO - South Texas, TX Detention Facility
ICE
ERO South Texas, TX Detention Facility
566 VETERANS DRIVE
PEARSBALL, TX 78061

Name of Subject: SIMON-MARCEL, SALVADOR

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☐ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☒ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

PATRICK ESPOSITO - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

P. Jennings
(Name and title of Officer)

P. Jennings
(Signature of Officer)

16-27668

Stated Born in
PR
No

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356342510
Event #: AUG1607000191

File No: 09B 500 116
Date: July 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
XRO Austin Sub Office
100 EAST 8TH STREET, ROOM B-111

Name of Subject: SUSTAITA-RODRIGUEZ, JUAN MANUEL AKA: SUSTAITA-Rodriguez, Juan

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE

Local Booking/Inmate #: 16-27668 Est. release date/time: UNIC Date of latest criminal charge/conviction: 7-22-14

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 7-29-14, in the following manner:

☒ in person POST ☐ by inmate mail delivery

☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 056966321 Event #: A051710000075	BKG 16-36371	File No: Date: October 6, 2016
TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL C/O JAIL ADMINISTRATOR AUSTIN, TX 78701	FROM: (DHS Office Address) DHS - Austin, TX Sub Office ICE 800 Austin Sub Office 300 EAST 8TH STREET, ROOM 8-111 AUSTIN, TX 78701	

Name of Subject: TAPIA - LOVIANO, CARLOS GABRIEL AKA: TAPIA, Carlos Gabriel; Moniker, KubyDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08699582

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

C. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE COMMAND CENTER
 Local Booking/Inmate #: 16 36371 Est. release date/time: _____ Date of latest criminal charge/conviction: 10-5-16
 Latest offense charged/convicted: ARREST INT-ROCKLESS IMPEDS BREATH F.V. TERRORISTIC THREAT

This form I-247D was served upon the subject on 10-6-16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

ORRINO CBF Corrections Officer
 (Name and title of Officer)

ORRINO * 3452
 (Signature of Officer)

tello-Tobias,
FAX NO. :5122366333

16-41521

16 2016 02:05P = 1

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

File No: 257375045
Date: AUG171200267

File No: 095 886 118
Date: December 16, 2016

Name and Title of Institution - OR Any Subsequent Law Enforcement Agency: TRAVIS CITY JAIL
170 JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX SUB OFFICE
ICE
ERO AUSTIN SUB OFFICE
300 EAST 5TH STREET, ROOM D-221
AUSTIN, TX 78701

Name of Subject: TOLLO, PEDRO ELIZAB

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 12):

THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID # 0X08680620

Is suspected of terrorism or espionage, or otherwise poses a danger to national security;

Is convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. §

2385, and is 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;

Is convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the

use of a firearm;

Is convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

Is convicted of a "significant misdemeanor," as defined under DHS policy; and/or

Is convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which

an essential element, provided the offenses arise out of 3 separate incidents.

CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

Information received against the subject;

The identity of ongoing removal proceedings against the subject;

Information confirmed of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves

or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is

removable under U.S. immigration law; and/or

Information furnished by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the

subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

THE SUBJECT IS IN YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION. THE SUBJECT IS IN YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION FOR WHICH THE SUBJECT WAS TRANSFERRED TO YOUR CUSTODY, DHS INTENDS TO RESUME

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**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357378005
Event #: AUS1711000187

File No: 089 386 118
Date: November 16, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
300 EAST 4TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: TELLO-TOBIAS, PEDRO E. IUD

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark all that apply):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08680620

☐ is engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251, or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

Name and title of Immigration Officer

(Signature of Immigration Officer)

Noted: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-41521 Es: release date/time: N/A Date of latest criminal charge/conviction: 11/7/16

Latest offense charged/convicted: Burglary of Habitation

This Form I-247D was served upon the subject on 11/16/16, in the following manner:

☒ to person ☐ by inmate mail delivery ☐ other (please specify):

M. Piotrowski Co II
(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 357640891
Event #: AJS1712000146File No: 205 524 486
Date: December 14, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
EAC Austin Sub Office
300 EAST 8TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: TRANQUILLO-EMIGDIO, ADOLFO AKA: TRANQUILINO-EMIGDIO, ADOLFO AKA DOB 09/22/86

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50159521

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

V D0158 ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16 44877 Est. release date/time: _____ Date of latest criminal charge/conviction: 12/14/16
Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 12/14/16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

CASTAÑEDA 3516

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 357137187
Event #: AUS1710000257

16-38577

File No: 076 637 176
Date: October 23, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) AUSTIN DRO HOLD ROOM
300 EAST 8TH ST
AUSTIN, TX 787010000FROM: (DHS Office Address)
ICE - Austin, TX Sub Office
ICE
300 Austin Sub Office
300 EAST 8TH STREET, ROOM B-211
AUSTIN, TX 78701

Name of Subject: TORRES-VELAZQUEZ, URIEL AKA: GONZALEZ-ORTIZ, JAVIER

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16516773

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date)

V D0158 ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-16333.

Local Booking/Inmate #: 16-38577 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 10-23-16
Latest offense charged/convicted: DRIVING WHILE INTOXICATED (CLASS B Misd)

This Form I-247D was served upon the subject on 10-23-16 / 12:04pm in the following manner: On post

☒ in person☐ by inmate mail delivery☐ other (please specify):

DIANA EARL - Security Coordinator

(Name and title of Officer)

DME #5159

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

SUBJECT IN CUSTODY

DME #5159

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356079017
Event #: A081606000173

File No: 077 494 343
Date: June 27, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CTY JAIL
C/O JAIL ADMINISTRATION
AUSTIN, TX 78701**

FROM: (DHS Office Address)
**DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **VALDEZ-DIAZ, MARGARITA**

Date of Birth: **[REDACTED]** Citizenship: **MEXICO** Sex: **M**

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):	
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:	
☐	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
☐	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
☐	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
☐	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
☒	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
☐	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☒	a final order of removal against the subject;
☐	the pendency of ongoing removal proceedings against the subject;
☒	biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☐	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.	
☒	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).
S. 7584 MARTINEZ - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____
Local Booking/Inmate #: **10-23504** Est. release date/time: **NA** Date of latest criminal charge/conviction: **6/26/16**
Latest offense charged/convicted: **POCS(SJF), POMX'2 (B)**
This Form I-247D was served upon the subject on **6/27/16** in the following manner:
☒ person ☐ by inmate mail delivery ☐ other (please specify): _____
T. Orton 4698 **T. Orton 4698**
(Name and Title of Officer) (Signature of Officer)

110-23384
01A-42BINMATE
COPDEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTIONSubject ID: 356079017
Event #: A081606000173File No: 077 494 343
Date: June 27, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATION
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
SRO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

2016 JUN 27 AM 10:51

Name of Subject: VALDEZ-DIAZ, MARGARITA

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):	
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:	
☐	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
☐	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
☐	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
☐	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
☒	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
☐	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☒	a final order of removal against the subject
☐	the pendency of ongoing removal proceedings against the subject;
☒	biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☐	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.	
☒	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).
S 7584 MARTINEZ - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____
Local Booking/Inmate #: 110-23384 Est. release date/time: NA Date of latest criminal charge/conviction: 6-26-16
Latest offense charged/convicted: POCS(SJP), POMX2(B)

This Form I-247D was served upon the subject on 6-27-16 in the following manner:

☒ Person ☐ by inmate mail delivery☐ other (please specify):

T. Orton 4698

(Name and title of Officer)

T. Orton 4698

(Signature of Officer)

16-30944

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356569672
Event #: AUS1608000265

File No: 200 894 179
Date: August 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Name of Subject: VARGAS-ARROYO, LEONEL

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BLAINE DONOVAN - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate # 16-30944 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted Theft

This Form I-247D was served upon the subject on 8-24-16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

E. Williams 4660 E. Williams 4660
(Name and Title of Officer) (Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

FROM : ICE

FAX NO. : 5122366333

Dec. 16 2016 07:51AM P. 1

DEPARTMENT OF HOMELAND SECURITY (DHS)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357662350

Event #: AUS1712000164

File No: 200 968 188

Date: December 16, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
200 EAST 4TH STREET, ROOM B-111
AUSTIN, TX 78701

2016 DEC 16 AM 7:31

Name of Subject: VASQUEZ-PORTILLO, OLVIN JAVIER

16-45185

Date of Birth: [REDACTED]

Citizenship: HONDURAS

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ Has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ Was convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the

use, possession, or distribution of a dangerous weapon, as defined in 18 U.S.C. 921

☐ Was convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the

use, possession, or distribution of a dangerous weapon, as defined in 18 U.S.C. 921

☐ Was convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the

use, possession, or distribution of a dangerous weapon, as defined in 18 U.S.C. 921

☐ Has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ Has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which

immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves

or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is

removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the

subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to return

custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

1. Continue to hold the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the

initial 48-hour period, unless you are notified by DHS that the subject is to be released.

2. Notify DHS by calling (800) 375-5282 or (800) 375-5283, or by faxing (800) 375-5284, or by email at ice.dhs.gov, or by mail at (800) 375-5285, or by

mail at (800) 375-5286, or by faxing (800) 375-5287, or by email at ice.dhs.gov, or by mail at (800) 375-5288, or by faxing (800) 375-5289, or by email at ice.dhs.gov, or by mail at (800) 375-5290, or by faxing (800) 375-5291, or by email at ice.dhs.gov, or by mail at (800) 375-5292, or by faxing (800) 375-5293, or by email at ice.dhs.gov, or by mail at (800) 375-5294, or by faxing (800) 375-5295, or by email at ice.dhs.gov, or by mail at (800) 375-5296, or by faxing (800) 375-5297, or by email at ice.dhs.gov, or by mail at (800) 375-5298, or by faxing (800) 375-5299, or by email at ice.dhs.gov, or by mail at (800) 375-5300, or by faxing (800) 375-5301, or by email at ice.dhs.gov, or by mail at (800) 375-5302, or by faxing (800) 375-5303, or by email at ice.dhs.gov, or by mail at (800) 375-5304, or by faxing (800) 375-5305, or by email at ice.dhs.gov, or by mail at (800) 375-5306, or by faxing (800) 375-5307, or by email at ice.dhs.gov, or by mail at (800) 375-5308, or by faxing (800) 375-5309, or by email at ice.dhs.gov, or by mail at (800) 375-5310, or by faxing (800) 375-5311, or by email at ice.dhs.gov, or by mail at (800) 375-5312, or by faxing (800) 375-5313, or by email at ice.dhs.gov, or by mail at (800) 375-5314, or by faxing (800) 375-5315, or by email at ice.dhs.gov, or by mail at (800) 375-5316, or by faxing (800) 375-5317, or by email at ice.dhs.gov, or by mail at (800) 375-5318, or by faxing (800) 375-5319, or by email at ice.dhs.gov, or by mail at (800) 375-5320, or by faxing (800) 375-5321, or by email at ice.dhs.gov, or by mail at (800) 375-5322, or by faxing (800) 375-5323, or by email at ice.dhs.gov, or by mail at (800) 375-5324, or by faxing (800) 375-5325, or by email at ice.dhs.gov, or by mail at (800) 375-5326, or by faxing (800) 375-5327, or by email at ice.dhs.gov, or by mail at (800) 375-5328, or by faxing (800) 375-5329, or by email at ice.dhs.gov, or by mail at (800) 375-5330, or by faxing (800) 375-5331, or by email at ice.dhs.gov, or by mail at (800) 375-5332, or by faxing (800) 375-5333, or by email at ice.dhs.gov, or by mail at (800) 375-5334, or by faxing (800) 375-5335, or by email at ice.dhs.gov, or by mail at (800) 375-5336, or by faxing (800) 375-5337, or by email at ice.dhs.gov, or by mail at (800) 375-5338, or by faxing (800) 375-5339, or by email at ice.dhs.gov, or by mail at (800) 375-5340, or by faxing (800) 375-5341, or by email at ice.dhs.gov, or by mail at (800) 375-5342, or by faxing (800) 375-5343, or by email at ice.dhs.gov, or by mail at (800) 375-5344, or by faxing (800) 375-5345, or by email at ice.dhs.gov, or by mail at (800) 375-5346, or by faxing (800) 375-5347, or by email at ice.dhs.gov, or by mail at (800) 375-5348, or by faxing (800) 375-5349, or by email at ice.dhs.gov, or by mail at (800) 375-5350, or by faxing (800) 375-5351, or by email at ice.dhs.gov, or by mail at (800) 375-5352, or by faxing (800) 375-5353, or by email at ice.dhs.gov, or by mail at (800) 375-5354, or by faxing (800) 375-5355, or by email at ice.dhs.gov, or by mail at (800) 375-5356, or by faxing (800) 375-5357, or by email at ice.dhs.gov, or by mail at (800) 375-5358, or by faxing (800) 375-5359, or by email at ice.dhs.gov, or by mail at (800) 375-5360, or by faxing (800) 375-5361, or by email at ice.dhs.gov, or by mail at (800) 375-5362, or by faxing (800) 375-5363, or by email at ice.dhs.gov, or by mail at (800) 375-5364, or by faxing (800) 375-5365, or by email at ice.dhs.gov, or by mail at (800) 375-5366, or by faxing (800) 375-5367, or by email at ice.dhs.gov, or by mail at (800) 375-5368, or by faxing (800) 375-5369, or by email at ice.dhs.gov, or by mail at (800) 375-5370, or by faxing (800) 375-5371, or by email at ice.dhs.gov, or by mail at (800) 375-5372, or by faxing (800) 375-5373, or by email at ice.dhs.gov, or by mail at (800) 375-5374, or by faxing (800) 375-5375, or by email at ice.dhs.gov, or by mail at (800) 375-5376, or by faxing (800) 375-5377, or by email at ice.dhs.gov, or by mail at (800) 375-5378, or by faxing (800) 375-5379, or by email at ice.dhs.gov, or by mail at (800) 375-5380, or by faxing (800) 375-5381, or by email at ice.dhs.gov, or by mail at (800) 375-5382, or by faxing (800) 375-5383, or by email at ice.dhs.gov, or by mail at (800) 375-5384, or by faxing (800) 375-5385, or by email at ice.dhs.gov, or by mail at (800) 375-5386, or by faxing (800) 375-5387, or by email at ice.dhs.gov, or by mail at (800) 375-5388, or by faxing (800) 375-5389, or by email at ice.dhs.gov, or by mail at (800) 375-5390, or by faxing (800) 375-5391, or by email at ice.dhs.gov, or by mail at (800) 375-5392, or by faxing (800) 375-5393, or by email at ice.dhs.gov, or by mail at (800) 375-5394, or by faxing (800) 375-5395, or by email at ice.dhs.gov, or by mail at (800) 375-5396, or by faxing (800) 375-5397, or by email at ice.dhs.gov, or by mail at (800) 375-5398, or by faxing (800) 375-5399, or by email at ice.dhs.gov, or by mail at (800) 375-5400, or by faxing (800) 375-5401, or by email at ice.dhs.gov, or by mail at (800) 375-5402, or by faxing (800) 375-5403, or by email at ice.dhs.gov, or by mail at (800) 375-5404, or by faxing (800) 375-5405, or by email at ice.dhs.gov, or by mail at (800) 375-5406, or by faxing (800) 375-5407, or by email at ice.dhs.gov, or by mail at (800) 375-5408, or by faxing (800) 375-5409, or by email at ice.dhs.gov, or by mail at (800) 375-5410, or by faxing (800) 375-5411, or by email at ice.dhs.gov, or by mail at (800) 375-5412, or by faxing (800) 375-5413, or by email at ice.dhs.gov, or by mail at (800) 375-5414, or by faxing (800) 375-5415, or by email at ice.dhs.gov, or by mail at (800) 375-5416, or by faxing (800) 375-5417, or by email at ice.dhs.gov, or by mail at (800) 375-5418, or by faxing (800) 375-5419, or by email at ice.dhs.gov, or by mail at (800) 375-5420, or by faxing (800) 375-5421, or by email at ice.dhs.gov, or by mail at (800) 375-5422, or by faxing (800) 375-5423, or by email at ice.dhs.gov, or by 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375-5447, or by email at ice.dhs.gov, or by mail at (800) 375-5448, or by faxing (800) 375-5449, or by email at ice.dhs.gov, or by mail at (800) 375-5450, or by faxing (800) 375-5451, or by email at ice.dhs.gov, or by mail at (800) 375-5452, or by faxing (800) 375-5453, or by email at ice.dhs.gov, or by mail at (800) 375-5454, or by faxing (800) 375-5455, or by email at ice.dhs.gov, or by mail at (800) 375-5456, or by faxing (800) 375-5457, or by email at ice.dhs.gov, or by mail at (800) 375-5458, or by faxing (800) 375-5459, or by email at ice.dhs.gov, or by mail at (800) 375-5460, or by faxing (800) 375-5461, or by email at ice.dhs.gov, or by mail at (800) 375-5462, or by faxing (800) 375-5463, or by email at ice.dhs.gov, or by mail at (800) 375-5464, or by faxing (800) 375-5465, or by email at ice.dhs.gov, or by mail at (800) 375-5466, or by faxing (800) 375-5467, or by email at ice.dhs.gov, or by mail at (800) 375-5468, or by faxing (800) 375-5469, or by email at ice.dhs.gov, or by mail at (800) 375-5470, or by faxing (800) 375-5471, or by email at ice.dhs.gov, or by mail at (800) 375-5472, or by faxing (800) 375-5473, or by email at ice.dhs.gov, or by mail at (800) 375-5474, or by faxing (800) 375-5475, or by email at ice.dhs.gov, or by mail at (800) 375-5476, or by faxing (800) 375-5477, or by email at ice.dhs.gov, or by mail at (800) 375-5478, or by faxing (800) 375-5479, or by email at ice.dhs.gov, or by mail at (800) 375-5480, or by faxing (800) 375-5481, or by email at ice.dhs.gov, or by mail at (800) 375-5482, or by faxing (800) 375-5483, or by email at ice.dhs.gov, or by mail at (800) 375-5484, or by faxing (800) 375-5485, or by email at ice.dhs.gov, or by mail at (800) 375-5486, or by faxing (800) 375-5487, or by email at ice.dhs.gov, or by mail at (800) 375-5488, or by faxing (800) 375-5489, or by email at ice.dhs.gov, or by mail at (800) 375-5490, or by faxing (800) 375-5491, or by email at ice.dhs.gov, or by mail at (800) 375-5492, or by faxing (800) 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DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

16-21383

Subject ID: 357877785
Event #: AUS1701000166File No: 206 549 152
Date: January 12, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: VAZQUEZ-GALARZA, ARTURO

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- x 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - (s)he has significantly abused the visa or visa waiver programs;
 - (s)he was issued a final order of removal after January 1, 2014; and/or
 - (s)the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. VOLUNTARY NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NB: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.
- x 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- () order of removal against the subject;
 - () pendency of ongoing removal proceedings against the subject;
 - () biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
 - () statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
- NB: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you detain the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.
- If applicable, Please cancel the detainer related to this subject previously submitted to you on _____ (date).

AINE CONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

- Subject's inmate # 16-21383 Est. release date/time: _____ Date of latest criminal charge/conviction: 6-10-16
- If available, and latest offense charged/convicted: DWI / ASSAULT-FV / INTERFERE W/ LAW ENFORCEMENT
- Box 5.2 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:
- In person ☐ by certified mail delivery ☒ other FAX TCCC (please specify) date: 1-17-17

A. Fernandez #4422

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS) REQUEST FOR VOLUNTARY TRANSFER

16-21383

Subject ID: 357877785
Event #: AUS1701000166

File No: 206 549 152
Date: January 12, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
220 Austin Sub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: VASQUEZ-GALARZA, ARTURO

Date of Entry: [REDACTED] Suspected or Known Citizenship: MEXICO

Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

x 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- (s)he has significantly abused the visa or visa waiver programs;
- (s)he was issued a final order of removal after January 1, 2014; and/or
- (s)he is the subject of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS is transferring the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

x 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- () order of removal against the subject;
- () intensity of ongoing removal proceedings against the subject;
- () biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- () statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMMIGRATION OFFICER'S:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling at U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

If checked, Please cancel the detainer related to this subject previously submitted to you on _____ (date).

BAIRE DONOVAN - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

x 1. Booking date: 16-21383 Est. release date/time: _____ Date of latest criminal charge/conviction: 6-10-16
Arresting agency: [REDACTED] and latest offense charged/convicted: DWI / ASSAULT-FV / INTERFERE W/ POLICE

2. If checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

() in person () by inmate mail delivery (x) other FAX TCC (please specify) date: 1-17-17

A. Fernandez #442e

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247X (08/17)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357730334
Event #: AUS1712000250File No: 088 728 680
Date: December 22, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
IRO Austin Sub Office
300 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: ZELAYA-PORTILLO, ALFREDO AKA: ZELAYA-Portillo, Alfredo

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. 5042(a)(5)(B);
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy, and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject

ICE, CBP, or other DHS personnel, or any other federal, state, or local law enforcement agency, or any other entity, for custody, classification, work, or other matters. If you are unable to do so, please notify DHS by calling ICE or U.S. Customs and Border Protection (CBP) at 512-236-6385.

- In the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date)

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____
Local Booking/Inmate #: 16-46050 Est. release date/time: _____ Date of latest criminal charge/conviction: _____
Latest offense charged/convicted: ASSAULT MOD. INJ., DWI

This Form I-247D was served upon the subject on _____, in the following manner:

☒ in person☐ by inmate mail delivery☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

DOI: 10.1002/for

FROM : ICE

FAX NO. : 5122366333

Jan. 30 2017 06:58AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 358013550
Event #: AUS1701000383File No: 2017-01-30 AM 6:38
Date: January 30, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
300 EAST UTH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: PENA-GUADARRAMA, ANGEL

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16675128

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date).

V D0158 ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 11-3833 Est. release date/time: N/A Date of latest criminal charge/conviction: 1-30-17

Latest offense charged/convicted: DWI M-B

This Form I-247D was served upon the subject on 1/30/17 In the following manner:

☒ in person By Housing ☐ by inmate mail delivery ☐ other (please specify):

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

PI-306

Subject ID: 358010547
Event #: AUS1701000380

File No: 202 073 912
Date: January 29, 2017

17-3743

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
SRO Austin Sub Office
300 EAST 8TH STREET, ROOM B-111

Entered/TSIS 179

Name of Subject: HERNANDEZ-MONDRAGON, JOH

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

DHS HAS DETERMINED THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-238-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 01-30-17 (date).

JC 2683 LOURIDON - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 17-3743.

Local Booking/Inmate #: 17-3743 Arrest date/time: 01-30-17 Date of latest criminal charge/conviction: 01-30-17

Latest offense charged/convicted: DWI/POCS

This Form I-247D was served upon the subject on 01-30-17 in the following manner:

- ☒ in person
- ☐ by inmate mail delivery
- ☐ other (please specify):

T. Somerset 15/19
(Name and Title of Officer)

T. Somerset 15/19
(Signature of Officer)

DHS Form I-247D (5/15) Page 1 of 3

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 358004278
Event #: A051701000361

File No: 089 930 491
Date: January 28, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL
C/O JAIL ADMINISTRATION
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
306 EAST 5TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: BAIDE-HERNANDEZ, ALEX

Date of Birth: [REDACTED]

Citizenship: HONDURAS

Sex: M

Booking # - 17-3619

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element provided the offenses arise out of 3 separate incidents

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject or an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.
- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

EM-16223 SCROENUNG - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 17-3619 Est. release date/time: 1/28/17 Date of latest criminal charge/conviction: 1/28/17
Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 1/28/17 in the following manner:

☒ In person ☐ by inmate mail delivery ☐ other (please specify):

(Name and Title of Officer) [Signature]
DHS Form I-247D (5/15)

(Signature of Officer)

Page 1 of 3

REQUEST FOR VOLUNTARY TRANSFER

IS17 0000224

Date: December 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law

AUSTIN, TX 78701

FROM: (DHS Office Address)

300 EAST 8TH STREET, ROOM D-111

AUSTIN, TX 78701

Name of Subject: **APIA-LUVIANO, ANGEL**

Date of Birth: [REDACTED] Suspected or Known Citizenship: **MEXICO**

Sex: **M**

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

1. Subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he is at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date)

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: **16-45802** Est. release date/time: **N/A** Date of latest criminal charge/conviction: **12/21/14**

Arresting agency, if available, and latest offense charged/convicted: **ACC ROBBERY**

If Box B.2. Is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other _____ (please specify) date: **12/21/16**

E. Carmona
(Name and title of Officer)

E. Carmona
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357614321
Event #: AOS1712000106

File No: 201 171 050
Date: December 11, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL
9101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: RODRIGUEZ-OLVERA, MIGUEL AKA: OLVERA, MIGUEL RODRIGUEZ DOB 02/17/91

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX02626683

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law.

2. DHS intends to resume the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283
- If you are an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

V D0158 ULLOA - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 16-44442 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 12/11/16 In the following manner:

☒ in person ☐ by inmate mail delivery

☐ other (please specify): _____

A Miller 4413

A Miller 4413

(Name and Title of Officer)

(Signature of Officer)

SO #16-168085

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356897427
Event #: WCT1609000102

File No:
Date: September 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
WILLIAMSON COUNTY JAIL
C/O JAIL ADMINISTRATOR
GRANDTOWNS, TX 78626

FROM: (DHS Office Address)
DRO - Waco, TX Sub Office
ICE
ERO - Waco, TX Sub Office
800 Franklin Avenue

Name of Subject: OSORIO-MACEDO, HENRIETTA AKA: MACEDO, OSORIO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):	
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50698370	
☐	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
☐	has been convicted of an offense of which an essential element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
☐	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
☐	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
☒	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
☐	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☐	a final order of removal against the subject;
☐	the pendency of ongoing removal proceedings against the subject;
☒	biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☐	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.	
☐	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 254-296-6020. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

S 3824 MARTINEZ - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____ in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357931912
Event ID: A091701000241

17-02189

File No:
Date: January 19, 2017

Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
ESD Austin Sub Office
100 EAST 5TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: ROMERO-MARTINEZ, JOSEPH

Date of Birth: [REDACTED] Citizenship: EL SALVADOR Sex: M

DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50605134

- ☐ is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2261, at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the migration status;

- ☐ is a victim of a crime, as defined in 18 U.S.C. § 3755, and the crime is a federal offense, a state offense, or a local offense, and/or
- ☐ convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which an essential element was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ fear of removal against the subject;
- ☐ conviction of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in conjunction with other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ is made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

IF TRANSFERRED TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume processing of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Keep a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject for more than 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, release, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As far as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-442-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020.
- Notify a office in the event of the subject's death, hospitalization or transfer to another institution.

Deportation Officer
(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, and you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

by checking, by mailing, by faxing, by sending a copy to _____

Est. release date/time: _____ Date of latest criminal charge/conviction: _____

served upon the subject on _____ in the following manner:

☐ by inmate mail delivery ☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS) **IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

BK 17-3980
459 BK-Pl-

Subject ID: 358025481
Event #: AUS1701000409

File No: 207 398 454
Date: January 31, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
ERO Austin Sub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: DIAZ-ROGEL, CHRISTOPHER SAUL AKA: DIAZROGEL, CHRISTOPHER SAUL

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an essential element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-5365.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

CARLOS PITTENGER - IO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: 17-3980 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/31/17

Latest offense charged/convicted: DWI (MB)

This Form I-247D was served upon the subject on 1/31/17, in the following manner:

- ☒ in person
- ☐ by inmate mail delivery
- ☐ other (please specify): _____

S. NANCY 1520 Security Coordinator

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

17-3917
BKPD-22

Subject ID: 358022213
Event #: AUS1701000395

File No: 087 899 967
Date: January 31, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
DHS Austin Sub Office
300 EAST 9TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: TELLEZ-GONZALEZ, ALEXI

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08068668

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6395.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

M 6266 GARZA - DEPORTATION OFFICER

(Name and title of Immigration Office)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 17-3917 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/30/17

Latest offense charged/convicted: POM (MIB)

This Form I-247D was served upon the subject on 1/31/17 in the following manner:

- ☒ In person
- ☐ by inmate mail delivery
- ☐ other (please specify):

S. Narvaez/520 Security Coordinator

(Name and title of Officer)

DHS Form I-247D (5/15)

(Signature of Officer)

FROM

FAX NO. :5122366333

Dec. 08 2016 02:01PM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

16-44042

File No:

Date: December 8, 2016

Sub: 57590425
Event: AUS1712000070TO: Title of Institution - OR Any Subsequent Law
En. Agency) TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

2016 DEC -8 PM 2:51

FROM: (DHS Office Address)
DRO - Austin, TX Pub Office
ICE
1000 Austin Pub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name: Subject: PEREZ, JOSE VICTOR AKA: PEREZ-PALMA, JOSE VICTOR

Date: Citizenship: HONDURAS

Sex: M

(1) DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2)

A. SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX05093083

☐ is in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;☐ is convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2261, and is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;☒ is convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the immigration status;☐ is convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;☒ is convicted of a "significant misdemeanor," as defined under DHS policy; and/or☐ is convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. A CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a fear of removal against the subject;☐ a fear of ongoing removal proceedings against the subject;☒ confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in conjunction with other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or☐ evidence made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

☐ completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume processing of the subject to complete processing.

IT IS REQUESTED THAT YOU:

- Make a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject for 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, detention, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

- As possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1866-441-2283

- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

- Please notify the DHS office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If you need to cancel the detainer related to this subject previously submitted to you on _____ (date).

IV DO158 ULLOA - DO

No. _____ Subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, please notify the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Subject's date of birth: _____ Est. release date/time: _____ Date of latest criminal charge conviction: _____

Subject's date of arrest/conviction: _____

Subject's date of arrest/conviction: _____

Subject's date of arrest/conviction: _____

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 358014579
Event #: AUS1701000385

File No: 205 164 320
Date: January 30, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240000

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
ICE Austin Sub Office
300 EAST 8TH STREET, ROOM 5-111
AUSTIN, TX 78701

Name of Subject: MARTINEZ-HERNANDEZ, ERNESTO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- ☐ Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- ☐ As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- ☐ If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- ☐ Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

7584-MARTINEZ - Immigration Enforcement Agent

(Name and title of Immigration Officer) _____ (Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 17-5824 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: POSS DWI AGG BIE FV

This Form I-247D was served upon the subject on 1-30-17, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer) _____ (Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357998522
Event #: A051701000348

File No: 206 639 946
Date: January 27, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: SEGURA SANDOVAL, JOSE (DADALUPE)

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08243293

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

C. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date) _____

D-7839 GUERRERO - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to: Command Center
Local Booking/Inmate #: 17-3972 Est. release date/time: N/A Date of latest criminal charge/conviction: 1/23/17
Latest offense charged/convicted: OLE

This Form I-247D was served upon the subject on 1/27/17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify) _____
(Name and title of Officer) _____ (Signature of Officer) _____

DHS Form I-247D (5/15) Page 1 of 3

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357996267
Event #: AUS1701000347

File No: 088 056 284
Date: January 27, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS COUNTY STATE JAIL
8101 FM 969
AUSTIN, TX 787240006

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
DRO Austin Sub Office
300 EAST 8TH STREET, ROOM 8-111
AUSTIN, TX 78701

Name of Subject: PORCAYO LEON, OSCAR AKA: PORCAYOLEON, OSCAR

Date of Birth: [REDACTED] Citizenship: [REDACTED] Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☒ has been convicted of an offense of which a element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- For reason an official at the institution(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

CARLOS PITTENGER - IO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: 17-3446 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/27/17

Latest offense charged/convicted: Assault Family Violence (MVA)

This Form I-247D was served upon the subject on 1/27/17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

S. Narvaez (S. Narvaez 1520)

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFERSubject ID 357730051
Event # AUS1712000248File No: 205 842 652
Date: December 23, 2016TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
DHS Austin Sub Office
300 EAST 5TH STREET, ROOM 6-111
AUSTIN, TX 78701

Name of Subject: RAMIREZ-AGUILAR, FRANCISCO

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO

Sex: M

A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 6908 PARDO - DO

Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking Number: 46684 Est. release date/time: N/A Date of latest criminal charge/conviction: 12/29/16

Arresting agency, if available, and latest offense charged/convicted: TATAX ASSLT

If Box B-1 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject

☒ in person ☐ by inmate mail delivery ☐ other _____

(please specify) date: 12/29/16

(Name and title of Officer)

(Signature of Officer)

TIME RECEIVED
December 23, 2016 6:27:12 AM CST

REMOTE CSID

DURATION
93

PAGES
2

STATUS
Received

Subject Transferred from Bastrop Co. - Please Send US a Detainer

**DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357730051
Event #: AUB1712000240

File No: 205 842 652
Date: December 23, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
BASTROP COUNTY JAIL
C/O JAIL ADMINISTRATOR
BASTROP, TX 78602

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
ICE Austin Sub Office
300 EAST RIVER STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: RAMIREZ-AGUILAR, FRANCIS JO

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

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A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
 - ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
 - ☐ (s)he has significantly abused the visa or visa waiver programs;
 - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
 - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

B. DHS REQUESTS YOUR COOPERATION/AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request do is not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-5385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

E 6908 PARDO - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-03287 Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Arresting agency, if available, and latest offense charged/convicted: _____

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

- ☐ In person ☐ by inmate mail delivery ☐ other _____ (please specify) date: _____

(Name and title of Officer)

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Jan. 29 2017 09:31AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 358008461
Event #: AUS1701000369

BK6-NO: 1703630

File No:
Date: January 29, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CTY JAIL
C/O JAIL ADMINISTRATOR
AUSTIN, TX 78701FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
ICE
KNO Austin Sub Office
100 EAST 6TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: VASQUEZ-TRARRA, JUAN ALBERTO AKA: Vasquez, Juan Alberto

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1703630

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-447-2261.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

LARON BRYANT - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 17-3630 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/28/17

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 1/29/17 @ 0924. In the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

(Name and Title of Officer) M. Pietrovski 4973 (Signature of Officer)

DHS Form I-247D (5/15) is, release, diversion, custody classification, work, quarter assignments, or other matters.

- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-447-2261.

866-441-2283

17-03618

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 350005825
Event #: ADS1701000365

File No:
Date: January 28, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATION
AUSTIN, TX 78701

FROM: (DHS Office Address)
DRO - Austin, TX Sub Office
100 EAST 6TH STREET, ROOM B-111
AUSTIN, TX 78701

Name of Subject: GONZALEZ-ORTIZ, JUAN

1. DHS HAS DETERMINED THAT THE SUBJECT IS A REMOVABLE ALIEN BECAUSE:

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 01/28/17 (Date) on 7839 GUBERRERO - Immigration Enforcement Agent (Name and title of Immigration Officer) [Signature] (Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to you. 1/28/17

Local Booking/Inmate #: 17-3618 Est. release date/time: Unknown Date of latest criminal charge/conviction: 1/28/17

Latest offense charged/convicted: DUI

This Form I-247D was served upon the subject on 1/28/17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): Other (please specify)

[Signature] (Name and title of Officer) [Signature] (Signature of Officer)

DHS Form I-247D (5/15) Page 1 of 3

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357998823
Event #: AUS1701000350

File No:
Date: January 27, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
TRAVIS CITY JAIL
C/O JAIL ADMINISTRATION
AUSTIN, TX 78701

FROM: (DHS Office Address)
DHS - Austin, TX Sub Office
ICE
2ND Austin Sub Office
100 KAPPA 6TH STREET, ROOM 2-111
AUSTIN, TX 78701

Name of Subject: NAVARRETE-LAINEZ, ADRIAN DE JESUS

Date of Birth: [REDACTED] Citizenship: EL SALVADOR Sex: M

1. DHS HAS DETERMINED THAT (mark one option in subsection A and one option in subsection B or skip to section 2):	
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16672067	
☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
☐ a final order of removal against the subject;	
☐ the pendency of ongoing removal proceedings against the subject;	
☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or, notwithstanding such status is removable under U.S. immigration law; and/or	Date: <u>JANUARY 27, 2017</u>
☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or, notwithstanding such status is removable under U.S. immigration law.	
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.	
☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6033, or an essential element was the as defined under DHS policy; and/or
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.
- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on local offense: (date) 01/27/17

Local Booking/Inmate #: J 6133 RANGEL I-247-D-10217 (Name and title of Immigration Officer) [Signature] (Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he/she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, a id, return to DHS by mailing, emailing, or faxing a copy to: [Address]

Local Booking/Inmate #: 17-03279 - Est. release date/time: UNKN Date of latest criminal charge/conviction: 1/27/17

Latest offense charged/conducted: [REDACTED]

This Form I-247D was served upon the subject on 1/27/17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): [REDACTED]

(Name and title of Officer) [Signature] (Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3