



DHS/ICE

Detention and Removal Operations Report

2nd Quarter Fiscal Year 2010 Report to Congress

July 30, 2010



Homeland
Security

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Message from the Assistant Secretary

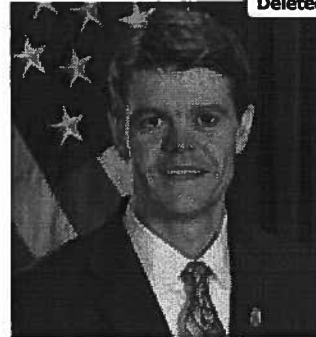
July 30, 2010

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I am pleased to present the following report, "DHS/ICE Detention and Removal Operations," for the second quarter of Fiscal Year (FY) 2010, prepared by U.S. Immigration and Customs Enforcement (ICE). This document was compiled pursuant to language set forth in Senate Report 111-31 and House Report 111-298, which accompany the FY 2010 Department of Homeland Security Appropriations Act (P.L. 111-83).

The report was produced using ICE's Integrated Decision Support reporting system and outlines, by each field office, the disposition of open and closed cases for all fiscal years.



Pursuant to congressional language, this report is being provided to the following Members of Congress:

The Honorable Robert C. Byrd
Chairman, Senate Appropriations Subcommittee on Homeland Security

The Honorable George V. Voinovich
Ranking Member, Senate Appropriations Subcommittee on Homeland Security

The Honorable David E. Price
Chairman, House Appropriations Subcommittee on Homeland Security

The Honorable Harold Rogers
Ranking Member, House Appropriations Subcommittee on Homeland Security

Inquiries related to this report may be directed to me at (202) 732-3000 or to the Department of Homeland Security's Acting Chief Financial Officer, Peggy Sherry, at (202) 447-5751.

Sincerely,

John Morton
Assistant Secretary
U.S. Immigration and Customs Enforcement

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Executive Summary

Senate Report 111-31 and House Report 111-298, which accompany the Fiscal Year (FY) 2010 Department of Homeland Security Appropriations Act (P.L. 111-83), state that the Department is to report on the disposition of deportation, exclusion, and removal orders sought and obtained by ICE. It includes open and closed cases for all fiscal years and summary tables and definitions pertinent to the information requested.

To prepare this report, the Office of Detention and Removal Operations used the ICE Integrated Decision Support (IIDS) reporting system.

To date, in FY 2010, 214,625 cases have been closed and 1,277, 467 separate cases are open with the appropriate detention status for each detailed in the enclosed report; the open cases are also listed by case category. Data within this report were captured through April 06, 2010, to allow for data entry lag.

The data contained in this report is Law Enforcement Sensitive.

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Detention and Removal Operations 2nd Quarter, Fiscal Year 2010

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I. Legislative Language

Senate Report 111-31 and House Report 111-298, which accompany the Fiscal Year (FY) 2010 Department of Homeland Security Appropriations Act (P.L. 111-83), include the following language:

DETENTION AND REMOVAL QUARTERLY REPORT

The Committee requested a quarterly report from ICE which compares the number of deportation, exclusion, and removal orders sought and obtained by ICE. The report is broken down by a variety of different categories: district in which the removal order was issued, type of order (deportation, exclusion, removal, expedited removal, and others), agency issuing the order, number of cases per category in which ICE successfully removed the alien, and number of cases per category in which ICE has not removed the alien.

This report has been prepared in response to that requirement and covers the second quarter of FY 2010.

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II. Background

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III. Detention and Removal Operations Report

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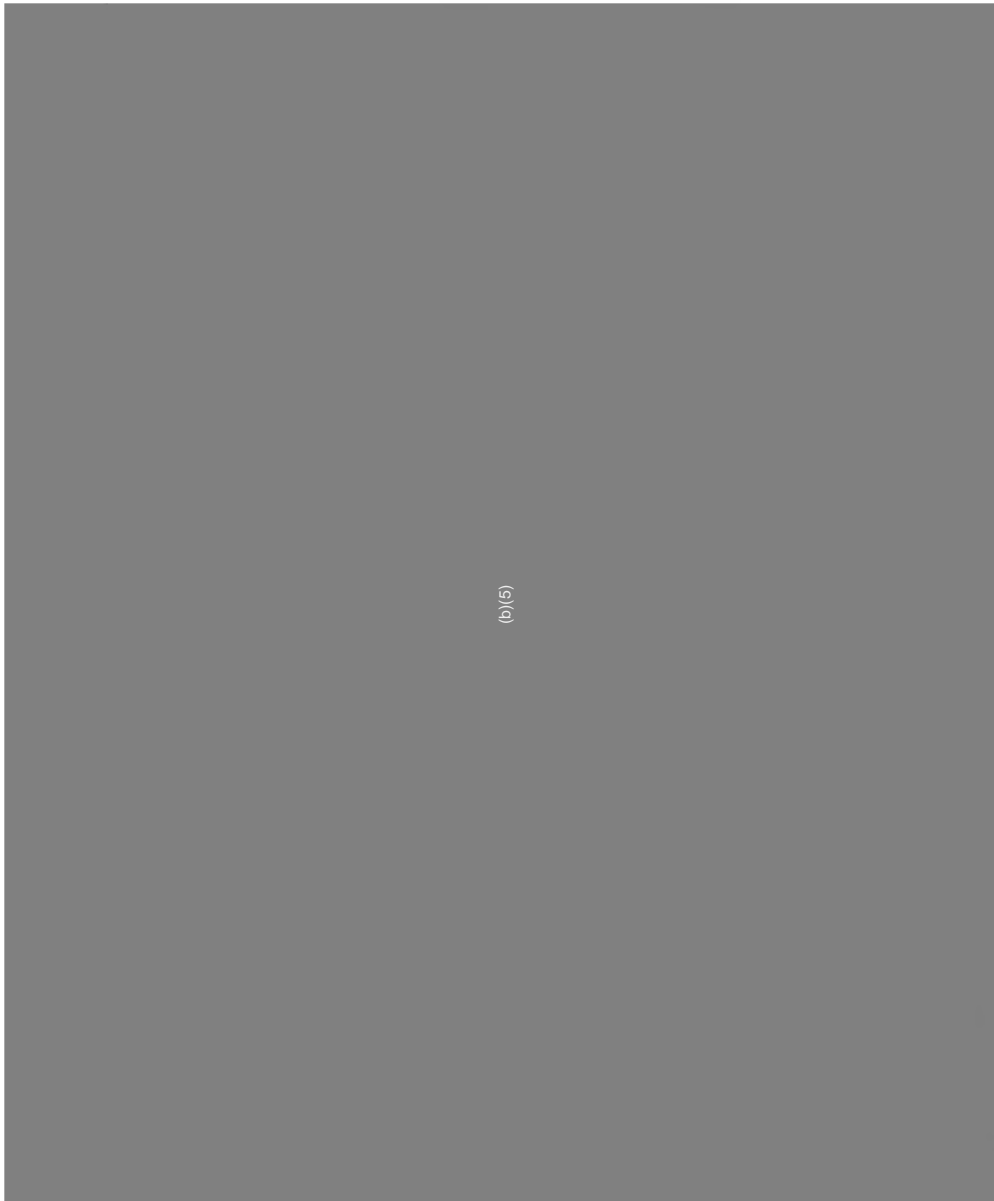
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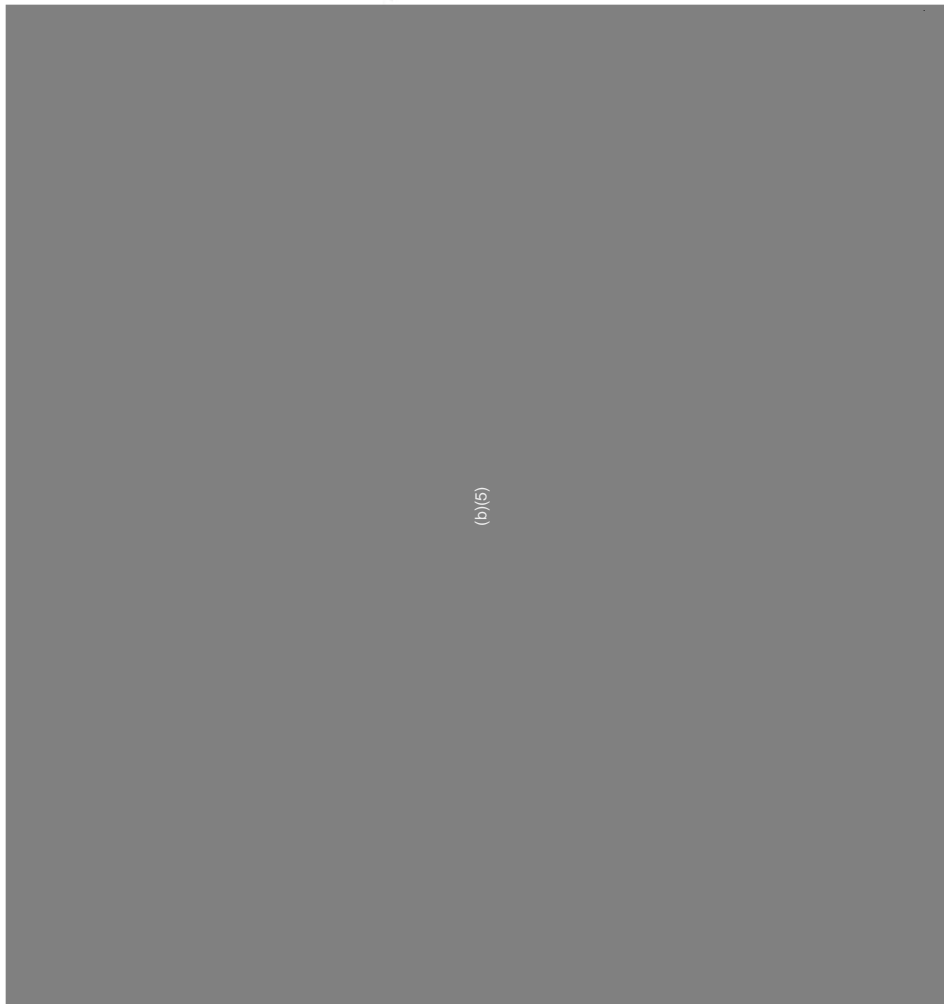
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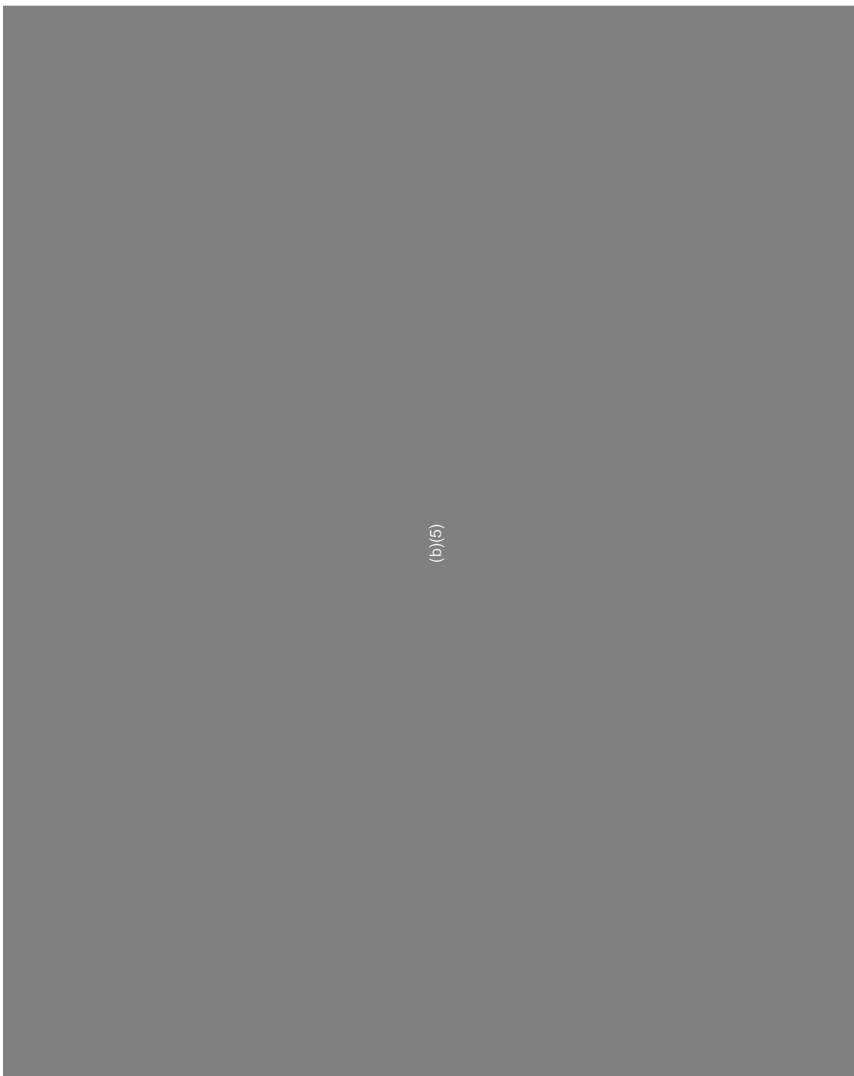
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(b) (7)
From: (b) (7) on behalf of DRO Taskings
Sent: Friday, April 23, 2010 5:17 PM
To: (b) (7)
Cc: DRO Taskings; (b) (7)
Subject: EIRS100423-01 FW: 10042098 | Program to Program Tasking-OI CASE HOURS AND STATISTICS
Attachments: STATS BY SAC SOURCE S FOR SPECIFIC CATEGORIES FY07 THRU 23 APR 10.pdf; TOTAL HOURS BY SAC SOURCE S FOR SPECIFIC CATEGORIES FY07 THRU 23 APR 10.pdf; LEARA BY SAC FY10 THRU 4-23-10.pdf; LEARA BY SAC FY08.pdf; LEARA BY SAC FY09.pdf

Enforcement,

Please see the attachments from OI:

Request:

Please provide the total number of case hours and associated statistics referencing Probation and Parole referrals and State and Local immigration cases, by SAC office, for FY07, FY08, FY09, and YTD FY10.

Response:

Attached is OI requested stats. Please note, if this information is going to be release beyond ICE, please clear the stats through **METRICS** first before disseminating

Cleared by OI

(b) (7)
Taskings & Correspondence Unit
Detention and Removal Operations
Immigration and Customs Enforcement
U.S. Department of Homeland Security
500 12th Street SW | Washington, DC 20024 | 202-732- (b) (7)

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From: (b) (7) (CTR)
Sent: Friday, April 23, 2010 5:10 PM
To: DRO Taskings
Cc: #ICE OI Tasking
Subject: FW: EIRS100423-01 FW: 10042098 | Program to Program Tasking-OI CASE HOURS AND STATISTICS

DROTaskings,

Attached our the requested stats from OI. Please note, if this information is going to be release beyond ICE, please clear the stats through **METRICS** first before diseminating.

Regards,

(b) (7)
Office of the Director
ICE Office of Investigations, Headquarters
Department of Homeland Security

202.732. (b)(7)(C) Desk
202.486. (b)(7)(C) Blackberry

From: DRO Taskings
Sent: Wednesday, April 21, 2010 6:26 PM
To: #ICE OI Tasking
Cc: DRO Taskings; (b)(7)(C)
Subject: 10042098 | Program to Program Tasking-OI CASE HOURS AND STATISTICS

Good afternoon OI Taskings,

DRO is requesting your assistance in providing the following information:

To: OI

From: DRO

Subject: Request for the number of case hours and statistics associated with Probation and Parole referrals and State and Local immigration cases.

Due Date: April 23, 2010, 12PM

Instructions:

Please provide the total number of case hours and associated statistics referencing Probation and Parole referrals and State and Local immigration cases, by SAC office, for FY07, FY08, FY09, and YTD FY10.

POC:

(b)(7)(C) Deputy Assistant Director (A), Criminal Alien Division, 202-732- (b)(7)(C)

Thanks,

(b)(7)(C)
Taskings & Correspondence Unit
Detention and Removal Operations
Immigration and Customs Enforcement
U.S. Department of Homeland Security
500 12th Street SW | Washington, DC 20024 | 202-732- (b)(7)(C)

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Date: 4/23/2010

ENFORCEMENT STATISTICS
CATEGORIES 15, 16, 20, 21, 24, 25 SOURCE CODE = S
October 1, 2006 thru April 23, 2010

FISCAL YEAR	SAC	CRIM ARRESTS	INDICTMENTS	CONVICTIONS	ADMIN ARRESTS
2007	ATLANTA, GA	145	98	95	1,317
	BALTIMORE, MD	5	5	4	22
	BOSTON, MA	56	29	36	592
	CHICAGO, IL	182	143	154	1,664
	DALLAS, TX	213	66	88	665
	DENVER, CO	94	67	81	1,378
	DETROIT, MI	38	26	28	869
	EL PASO, TX	48	43	47	199
	HONOLULU, HI	13	5	5	79
	HOUSTON, TX	39	46	68	129
	LOS ANGELES, CA	78	59	46	272
	MIAMI, FL	66	26	32	176
	NEW ORLEANS, LA	125	131	119	541
	NEW YORK, NY	54	30	26	185
	NEWARK, NJ	0	0	2	2
	PHILADELPHIA, PA	58	45	55	576
	PHOENIX, AZ	326	55	183	448
	SAINT PAUL, MN	120	123	141	413
	SAN ANTONIO, TX	38	37	44	242
	SAN DIEGO, CA	12	8	5	13
	SAN FRANCISCO, CA	29	27	44	150
	SAN JUAN, PR	11	7	10	463
	SEATTLE, WA	169	119	178	519
	TAMPA, FL	79	51	107	116
	WASHINGTON DC	56	12	36	319
		15	0	9	36
FISCAL YEAR TOTAL		2,069	1,258	1,643	11,385

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Page 1 of 4

Report: T:\OI_ALL\cogdev7_eib\Impromptu Reports\Stats\STATS (AA AR AN IN CO SAC SOURCE CODE S) CAT 15 16 20 21 24 25 prompt DATE.imr

Detail Filter: Statistics Reporting Date between "2006-10-01" and "2010-04-23" and Statistics Type Code In ('AA', 'AN', 'AR', 'IN', 'CO') and SAIC Offices ONLY and (Category Id In ('15', '16', '20', '21', '24', '25') and Source Code = 'S')

ICE INVESTIGATIONS
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2010FOIA6052.000883



Date: 4/23/2010

ENFORCEMENT STATISTICS
CATEGORIES 15, 16, 20, 21, 24, 25 SOURCE CODE = S
October 1, 2006 thru April 23, 2010

FISCAL YEAR	SAC	CRIM ARRESTS	INDICTMENTS	CONVICTIONS	ADMIN ARRESTS
2008	ATLANTA, GA	88	84	127	304
	BALTIMORE, MD	0	1	3	14
	BOSTON, MA	30	14	27	319
	CHICAGO, IL	155	116	142	1,047
	DALLAS, TX	254	45	51	289
	DENVER, CO	82	47	96	1,089
	DETROIT, MI	30	27	34	469
	EL PASO, TX	45	21	51	434
	HONOLULU, HI	4	0	2	59
	HOUSTON, TX	69	58	46	253
	LOS ANGELES, CA	192	86	88	392
	MIAMI, FL	71	23	19	102
	NEW ORLEANS, LA	106	88	104	232
	NEW YORK, NY	21	15	38	164
	NEWARK, NJ	0	0	1	0
	PHILADELPHIA, PA	82	55	66	660
	PHOENIX, AZ	473	58	148	721
	SAINT PAUL, MN	99	61	76	400
	SAN ANTONIO, TX	26	14	17	170
	SAN DIEGO, CA	2	5	6	2
	SAN FRANCISCO, CA	30	18	18	89
	SAN JUAN, PR	19	11	16	277
	SEATTLE, WA	76	68	51	247
	TAMPA, FL	113	22	34	208
	WASHINGTON DC	45	11	50	499
		10	2	6	24
FISCAL YEAR TOTAL		<u>2,122</u>	<u>950</u>	<u>1,317</u>	<u>8,464</u>

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Page 2 of 4

Report: T:\OI_ALL\cogdev7_eib\Impromptu Reports\Stats\STATS (AA AR AN IN CO SAC SOURCE CODE S) CAT 15 16 20 21 24 25 prompt DATE.imr

Detail Filter: Statistics Reporting Date between "2006-10-01" and "2010-04-23" and Statistics Type Code in ('AA', 'AN', 'AR', 'IN', 'CO') and SAIC Offices ONLY and (Category Id in ('15', '16', '20', '21', '24', '25') and Source Code = 'S')

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2010FOIA6052.000884



Date: 4/23/2010

ENFORCEMENT STATISTICS
CATEGORIES 15, 16, 20, 21, 24, 25 SOURCE CODE = S
October 1, 2006 thru April 23, 2010

FISCAL YEAR	SAC	CRIM ARRESTS	INDICTMENTS	CONVICTIONS	ADMIN ARRESTS
2009	ATLANTA, GA	71	48	69	192
	BALTIMORE, MD	6	5	1	18
	BOSTON, MA	21	9	15	194
	CHICAGO, IL	154	75	130	767
	DALLAS, TX	62	40	45	136
	DENVER, CO	76	31	58	440
	DETROIT, MI	16	14	19	152
	EL PASO, TX	12	7	15	99
	HONOLULU, HI	5	0	0	34
	HOUSTON, TX	55	35	45	155
	LOS ANGELES, CA	153	67	90	333
	MIAMI, FL	72	21	23	99
	NEW ORLEANS, LA	91	73	75	193
	NEW YORK, NY	11	2	16	76
	NEWARK, NJ	21	3	2	2
	PHILADELPHIA, PA	54	41	40	405
	PHOENIX, AZ	312	90	105	531
	SAINT PAUL, MN	105	83	80	233
	SAN ANTONIO, TX	42	32	26	220
	SAN DIEGO, CA	10	4	2	2
	SAN FRANCISCO, CA	9	9	14	94
	SAN JUAN, PR	14	3	10	230
	SEATTLE, WA	35	36	59	109
	TAMPA, FL	125	17	27	244
	WASHINGTON DC	38	20	35	404
		3	1	1	10
FISCAL YEAR TOTAL		1,573	766	1,002	5,372

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Page 3 of 4

Report: T:\OI_ALL\cogdev7_elb\Impromptu Reports\Stats\STATS (AA AR AN IN CO SAC SOURCE CODE S) CAT 15 16 20 21 24 25 prompt DATE:imr

Detail Filter: Statistics Reporting Date between "2006-10-01" and "2010-04-23" and Statistics Type Code In ('AA', 'AN', 'AR', 'IN', 'CO') and SAIC Offices ONLY and (Category Id In ('15', '16', '20', '21', '24', '25') and Source Code = 'S')

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2010FOIA6052.000885



Date: 4/23/2010

ENFORCEMENT STATISTICS

CATEGORIES 15, 16, 20, 21, 24, 25 SOURCE CODE = S

October 1, 2006 thru April 23, 2010

FISCAL YEAR	SAC	CRIM ARRESTS	INDICTMENTS	CONVICTIONS	ADMIN ARRESTS
2010	ATLANTA, GA	43	23	19	82
	BALTIMORE, MD	3	2	1	11
	BOSTON, MA	20	8	3	86
	CHICAGO, IL	63	28	36	304
	DALLAS, TX	26	17	12	96
	DENVER, CO	116	6	10	192
	DETROIT, MI	8	7	8	82
	EL PASO, TX	10	5	4	4
	HONOLULU, HI	5	7	2	4
	HOUSTON, TX	25	16	18	55
	LOS ANGELES, CA	58	23	26	142
	MIAMI, FL	26	9	12	54
	NEW ORLEANS, LA	60	49	39	95
	NEW YORK, NY	3	1	2	38
	NEWARK, NJ	4	9	1	1
	PHILADELPHIA, PA	20	18	30	157
	PHOENIX, AZ	67	10	21	281
	SAINT PAUL, MN	31	14	25	104
	SAN ANTONIO, TX	25	14	10	145
	SAN DIEGO, CA	13	11	2	0
	SAN FRANCISCO, CA	8	4	9	14
	SAN JUAN, PR	7	0	4	87
	SEATTLE, WA	12	10	18	45
	TAMPA, FL	38	20	10	74
	WASHINGTON DC	16	5	16	181
		1	0	0	4
FISCAL YEAR TOTAL		708	316	338	2,338

Catalog: T:\OI_ALL\cogdev7_eib\Catalogs\Case Management_EIBv2.cat

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Report: T:\OI_ALL\cogdev7_eib\Impromptu Reports\Stats\STATS (AA AR AN IN CO SAC SOURCE CODE S) CAT 15 16 20 21 24 25 prompt DATE.imr

Detail Filter: Statistics Reporting Date between "2006-10-01" and "2010-04-23" and Statistics Type Code In ('AA', 'AN', 'AR', 'IN', 'CO') and SAIC Offices ONLY and (Category Id In ('15', '16', '20', '21', '24', '25') and Source Code = 'S')

ICE INVESTIGATIONS FOR OFFICIAL USE ONLY

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2010FOIA6052.000886

**TOTAL HOURS**

Date: 4/23/2010

FOR CATEGORIES 15, 16, 20, 21, 24, 25 SOURCE CODE = S**October 1, 2006 thru April 23, 2010**

FISCAL YEAR	SAC	TOTAL HOURS
2007	ATLANTA, GA	20,671
	BALTIMORE, MD	4,024
	BOSTON, MA	24,132
	BUFFALO, NY	3,571
	CHICAGO, IL	26,739
	DALLAS, TX	26,735
	DENVER, CO	18,415
	DETROIT, MI	17,896
	EL PASO, TX	5,874
	HONOLULU, HI	3,315
	HOUSTON, TX	7,178
	LOS ANGELES, CA	28,707
	MIAMI, FL	11,720
	NEW ORLEANS, LA	17,936
	NEW YORK, NY	18,717
	NEWARK, NJ	642
	PHILADELPHIA, PA	10,838
	PHOENIX, AZ	38,158
	SAINT PAUL, MN	7,877
	SAN ANTONIO, TX	12,821
	SAN DIEGO, CA	2,185
	SAN FRANCISCO, CA	9,519
	SAN JUAN, PR	6,757
	SEATTLE, WA	16,067
	TAMPA, FL	12,965
	WASHINGTON, DC	9,425
		362,884

Catalog: T:\OI_ALL\cogdev7_eib\Catalogs\Case Management_EIBv2.cat

Report: T:\OI_ALL\cogdev7_eib\Impromptu Reports\Hours\HOURS (BY SAC CAT 15 16 20 21 24 25 SOURCE CODE S) prompt DATE.imr

Detail Filter: Hours Reporting Date between "2006-10-01" and "2010-04-23" and SAIC Offices ONLY and Subcategory Id <> 'A' and (Category Id In ('15', '16', '20', '21', '24', '25') and Source Code = 'S')

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**TOTAL HOURS**

Date: 4/23/2010

FOR CATEGORIES 15, 16, 20, 21, 24, 25 SOURCE CODE = S**October 1, 2006 thru April 23, 2010**

FISCAL YEAR	SAC	TOTAL HOURS
2008	ATLANTA, GA	17,600
	BALTIMORE, MD	1,748
	BOSTON, MA	20,169
	BUFFALO, NY	4,014
	CHICAGO, IL	22,245
	DALLAS, TX	27,232
	DENVER, CO	14,337
	DETROIT, MI	12,045
	EL PASO, TX	6,984
	HONOLULU, HI	2,736
	HOUSTON, TX	8,400
	LOS ANGELES, CA	33,577
	MIAMI, FL	22,724
	NEW ORLEANS, LA	13,273
	NEW YORK, NY	19,865
	NEWARK, NJ	576
	PHILADELPHIA, PA	17,922
	PHOENIX, AZ	46,585
	SAINT PAUL, MN	9,517
	SAN ANTONIO, TX	8,518
	SAN DIEGO, CA	4,510
	SAN FRANCISCO, CA	9,133
	SAN JUAN, PR	5,259
	SEATTLE, WA	16,089
	TAMPA, FL	16,924
	WASHINGTON, DC	12,865
		374,847

Catalog: T:\OI_ALL\cogdev7_eib\Catalogs\Case Management_EIBv2.cat

Report: T:\OI_ALL\cogdev7_eib\Impromptu Reports\Hours\HOURS (BY SAC CAT 15 16 20 21 24 25 SOURCE CODE S) prompt DATE.imr

Detail Filter: Hours Reporting Date between "2006-10-01" and "2010-04-23" and SAIC Offices ONLY and Subcategory Id <> 'A' and (Category Id In ('15', '16', '20', '21', '24', '25') and Source Code = 'S')

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**TOTAL HOURS**

Date: 4/23/2010

FOR CATEGORIES 15, 16, 20, 21, 24, 25 SOURCE CODE = S**October 1, 2006 thru April 23, 2010**

FISCAL YEAR	SAC	TOTAL HOURS
2009	ATLANTA, GA	13,170
	BALTIMORE, MD	4,757
	BOSTON, MA	20,128
	BUFFALO, NY	3,085
	CHICAGO, IL	21,556
	DALLAS, TX	11,828
	DENVER, CO	13,240
	DETROIT, MI	5,935
	EL PASO, TX	3,432
	HONOLULU, HI	2,477
	HOUSTON, TX	15,646
	LOS ANGELES, CA	30,180
	MIAMI, FL	21,795
	NEW ORLEANS, LA	11,400
	NEW YORK, NY	11,240
	NEWARK, NJ	1,579
	PHILADELPHIA, PA	21,542
	PHOENIX, AZ	40,844
	SAINT PAUL, MN	16,009
	SAN ANTONIO, TX	14,240
	SAN DIEGO, CA	3,459
	SAN FRANCISCO, CA	10,754
	SAN JUAN, PR	4,244
	SEATTLE, WA	12,511
	TAMPA, FL	12,319
	WASHINGTON, DC	9,285
		336,655

Catalog: T:\OI_ALL\cogdev7_eib\Catalogs\Case Management_EIBv2.cat

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Report: T:\OI_ALL\cogdev7_eib\Impromptu Reports\Hours\HOURS (BY SAC CAT 15 16 20 21 24 25 SOURCE CODE S) prompt DATE.imr

Detail Filter: Hours Reporting Date between "2006-10-01" and "2010-04-23" and SAIC Offices ONLY and Subcategory Id <> 'A' and (Category Id in ('15', '16', '20', '21', '24', '25') and Source Code = 'S')

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**TOTAL HOURS**

Date: 4/23/2010

FOR CATEGORIES 15, 16, 20, 21, 24, 25 SOURCE CODE = S**October 1, 2006 thru April 23, 2010**

FISCAL YEAR	SAC	TOTAL HOURS
2010	ATLANTA, GA	7,139
	BALTIMORE, MD	2,253
	BOSTON, MA	14,703
	BUFFALO, NY	995
	CHICAGO, IL	12,012
	DALLAS, TX	6,667
	DENVER, CO	5,799
	DETROIT, MI	2,797
	EL PASO, TX	801
	HONOLULU, HI	1,135
	HOUSTON, TX	8,585
	LOS ANGELES, CA	9,503
	MIAMI, FL	9,145
	NEW ORLEANS, LA	4,965
	NEW YORK, NY	4,874
	NEWARK, NJ	1,474
	PHILADELPHIA, PA	10,100
	PHOENIX, AZ	15,625
	SAINT PAUL, MN	3,071
	SAN ANTONIO, TX	9,249
	SAN DIEGO, CA	2,344
	SAN FRANCISCO, CA	4,109
	SAN JUAN, PR	3,042
	SEATTLE, WA	7,023
	TAMPA, FL	6,168
	WASHINGTON, DC	4,022
		157,600

Catalog: T:\OI_ALL\cogdev7_eib\Catalogs\Case Management_EIBv2.cat

Report: T:\OI_ALL\cogdev7_eib\Impromptu Reports\Hours\HOURS (BY SAC CAT 15 16 20 21 24 25 SOURCE CODE S) prompt DATE.imr

Detail Filter: Hours Reporting Date between "2006-10-01" and "2010-04-23" and SAIC Offices ONLY and Subcategory Id <=> 'A' and (Category Id In ('15', '16', '20', '21', '24', '25') and Source Code = 'S')

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**US Immigration and Customs Enforcement
Law Enforcement Agency Request for Assistance by SAC
October 1, 2009 through April 23, 2010**

Reporting OI SAC Office	Total Requests Received	# OF SUBJECTS	# OF ALIENS	YES - OUT OF OFFICE RESPONSE	YES - IN OFFICE RESPONSE	NO - SUBJECT NOT AMENDABLE REMOVAL	NO - PROSECUTORIAL DISCRETION	NO - RESOURCE AVAILABILITY	NO - LEA RESPONDED TO ANOTHER CALL	NO - RESPONSE TOO LONG	Requests Pending
ATLANTA, GA - SAC	14	25	21	5	5	1	0	0	0	0	3
BALTIMORE, MD - SAC	124	183	147	52	67	4	0	0	0	0	1
BOSTON, MA - SAC	319	379	252	68	157	19	3	0	3	3	66
BUFFALO - SAC	2	4	4	2	0	0	0	0	0	0	0
CHICAGO, IL - SAC	13	45	21	6	2	1	0	0	0	0	4
DALLAS, TX - SAC	116	178	126	30	71	5	1	0	0	2	7
DENVER, CO - SAC	27	48	37	9	9	0	0	3	0	0	6
DETROIT, MI - SAC	150	256	169	39	70	7	4	2	2	1	25
EL PASO, TX - SAC	54	113	48	11	30	0	3	0	0	3	7
HONOLULU, HI - SAC	4	4	1	1	1	0	0	0	0	0	2
HOUSTON, TX - SAC	40	234	190	26	8	1	0	2	0	2	1
LOS ANGELES, CA - SAC	10	55	51	8	1	0	0	0	0	0	1
MIAMI, FL - SAC	4	5	0	0	0	0	0	0	0	0	4
NEW ORLEANS, LA - SAC	40	109	62	25	10	0	0	0	0	1	4
NEW YORK, NY - SAC	31	45	39	13	14	0	0	0	0	0	4
NEWARK, NJ - SAC	0	0	0	0	0	0	0	0	0	0	0
PHILADELPHIA, PA - SAC	273	516	380	92	122	7	1	3	1	10	37
PHOENIX, AZ - SAC	9	144	137	9	0	0	0	0	0	0	0
SAINT PAUL, MN - SAC	77	116	77	12	55	1	2	1	0	1	5
SAN ANTONIO, TX - SAC	90	169	140	43	42	0	0	0	0	0	5
SAN DIEGO, CA - SAC	0	0	0	0	0	0	0	0	0	0	0
SAN FRANCISCO, CA - SAC	0	0	0	0	0	0	0	0	0	0	0
SAN JUAN, PR - SAC	89	118	98	24	59	0	0	0	0	0	6
SEATTLE, WA - SAC	20	38	31	9	10	0	0	0	0	1	0
TAMPA, FL - SAC	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON DC - SAC	66	226	93	21	19	5	1	7	2	4	7
TOTAL	1,572	3,010	2,124	505	752	51	15	18	8	28	195

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**US Immigration and Customs Enforcement
Law Enforcement Agency Request for Assistance by SAC
November 1, 2007 through September 30, 2008**

Reporting OI SAC Office	Total Requests Received	# OF SUBJECTS	# OF ALIENS	YES - OUT OF OFFICE RESPONSE	YES - IN OFFICE RESPONSE	NO - SUBJECT NOT AMENDABLE REMOVAL	NO - PROSECUTORIAL DISCRETION	NO - RESOURCE AVAILABILITY	NO - LEA RESPONDED TO ANOTHER CALL	NO - RESPONSE TOO LONG	Requests Pending
ATLANTA, GA - SAC	228	620	317	84	55	2	3	2	0	2	80
BALTIMORE, MD - SAC	240	604	363	120	97	8	2	3	2	5	3
BOSTON, MA - SAC	598	829	635	266	226	32	4	20	3	6	41
BUFFALO - SAC	28	74	31	10	3	0	0	0	0	0	15
CHICAGO, IL - SAC	108	772	398	47	19	4	0	15	0	3	20
DALLAS, TX - SAC	568	1,265	764	174	310	10	8	16	3	10	37
DENVER, CO - SAC	419	2,250	766	210	103	14	3	53	2	8	26
DETROIT, MI - SAC	456	811	630	101	289	4	10	16	0	9	27
EL PASO, TX - SAC	258	1,139	745	94	121	3	3	1	2	23	11
HONOLULU, HI - SAC	89	149	82	14	57	2	0	0	0	0	16
HOUSTON, TX - SAC	95	627	554	65	25	0	1	1	1	2	0
LOS ANGELES, CA - SAC	87	327	143	45	14	4	0	5	4	3	12
MIAMI, FL - SAC	50	74	257	4	24	3	1	0	0	0	18
NEW ORLEANS, LA - SAC	185	666	547	117	46	1	0	3	1	1	16
NEW YORK, NY - SAC	73	86	63	26	28	0	0	1	0	1	17
NEWARK, NJ - SAC	14	18	0	0	0	0	0	0	0	0	14
PHILADELPHIA, PA - SAC	778	1,886	1,582	267	431	25	2	4	7	20	22
PHOENIX, AZ - SAC	287	3,814	2,953	176	43	1	24	3	0	3	37
SAINT PAUL, MN - SAC	288	777	540	74	180	2	2	7	0	11	12
SAN ANTONIO, TX - SAC	190	402	263	83	72	1	0	0	0	1	33
SAN DIEGO, CA - SAC	0	0	0	0	0	0	0	0	0	0	0
SAN FRANCISCO, CA - SAC	30	88	59	9	16	1	0	1	0	1	2
SAN JUAN, PR - SAC	220	288	264	47	159	0	0	0	0	0	14
SEATTLE, WA - SAC	92	182	103	37	31	6	0	0	0	7	11
TAMPA, FL - SAC	9	62	60	3	4	0	1	0	0	0	1
WASHINGTON DC - SAC	85	304	146	32	34	1	1	4	2	3	8
TOTAL	5,475	18,114	12,265	2,105	2,387	124	65	155	27	119	493

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**US Immigration and Customs Enforcement
Law Enforcement Agency Request for Assistance by SAC
October 1, 2008 through September 30, 2009**

Reporting OI SAC Office	Total Requests Received	# OF SUBJECTS	# OF ALIENS	YES - OUT OF OFFICE RESPONSE	YES - IN OFFICE RESPONSE	NO - SUBJECT NOT AMENDABLE REMOVAL	NO - PROSECUTORIAL DISCRETION	NO - RESOURCE AVAILABILITY	NO - LEA RESPONDED TO ANOTHER CALL	NO - RESPONSE TOO LONG	Requests Pending
ATLANTA, GA - SAC	69	155	120	34	22	0	1	1	0	1	10
BALTIMORE, MD - SAC	359	572	432	83	246	18	0	0	3	6	3
BOSTON, MA - SAC	680	849	592	156	361	37	9	5	4	5	103
BUFFALO - SAC	12	18	8	6	1	0	0	0	0	0	5
CHICAGO, IL - SAC	60	283	149	19	20	0	2	1	0	0	18
DALLAS, TX - SAC	414	925	491	103	251	3	4	4	1	4	44
DENVER, CO - SAC	221	590	297	91	68	7	5	16	1	2	31
DETROIT, MI - SAC	276	642	475	45	159	19	8	11	1	9	24
EL PASO, TX - SAC	113	352	219	38	50	1	8	1	2	13	0
HONOLULU, HI - SAC	8	9	7	1	5	0	0	0	0	0	2
HOUSTON, TX - SAC	122	477	380	77	29	4	1	2	1	2	6
LOS ANGELES, CA - SAC	46	156	114	30	0	2	0	5	2	0	7
MIAMI, FL - SAC	18	26	5	1	3	0	0	0	0	0	14
NEW ORLEANS, LA - SAC	115	341	218	82	13	0	0	0	0	1	19
NEW YORK, NY - SAC	46	55	48	16	23	1	0	1	0	0	5
NEWARK, NJ - SAC	4	4	3	2	1	0	1	0	0	0	0
PHILADELPHIA, PA - SAC	549	1,171	855	184	303	11	1	5	4	11	30
PHOENIX, AZ - SAC	54	907	895	50	4	0	0	0	0	0	0
SAINT PAUL, MN - SAC	54	124	71	11	39	0	1	0	0	0	3
SAN ANTONIO, TX - SAC	197	430	251	89	77	1	1	0	0	0	29
SAN DIEGO, CA - SAC	0	0	0	0	0	0	0	0	0	0	0
SAN FRANCISCO, CA - SAC	8	38	31	6	1	0	0	0	0	0	1
SAN JUAN, PR - SAC	182	213	201	47	126	0	0	0	0	0	9
SEATTLE, WA - SAC	49	75	55	19	26	2	0	0	0	1	1
TAMPA, FL - SAC	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON DC - SAC	113	376	236	42	32	9	5	2	1	4	18
TOTAL	3,769	8,788	6,153	1,232	1,860	115	47	54	20	59	382

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(b)(7)

From: (b)(7)
Sent: Tuesday, April 20, 2010 5:04 PM
To: DRO Taskings
Subject: FW: 10042067F | LEPB Request: State and Local unresolved paroles
Attachments: HOU Unresolved Cases.xls; ATL Unresolved Cases.xls; BAL Unreseoved cases.xls; BOS Unresolved Cases.xls; CHI Unresolved Cases.xls; DAL Unresolved Cases.xls; DEN Unresolved Cases.xls; DET Unresolved Cases.xls; ELP Unresolved Cases.xls; HHW Unresolved Cases.xls; NOL Unresolved Cases.xls; LOS Unresolved Cases.xls; MIA Unresolved Cases.xls; NEW Unresolved Cases.xls; WAS Unresolved Cases.xls; ATL Unresolved Cases.xls; BAL Unreseoved cases.xls; BOS Unresolved Cases.xls; CHI Unresolved Cases.xls; DAL Unresolved Cases.xls; DEN Unresolved Cases.xls; DET Unresolved Cases.xls; ELP Unresolved Cases.xls; HHW Unresolved Cases.xls; HOU Unresolved Cases.xls; LOS Unresolved Cases.xls; MIA Unresolved Cases.xls; NEW Unresolved Cases.xls; NOL Unresolved Cases.xls; NYC Unresolved Cases.xls; PHI Unresolved Cases.xls; PHO Unresolved Cases.xls; SAJ Unresolved Cases.xls; SEA Unresolved Cases.xls; SFR.XLS; SNA Unresolved Cases.xls; SND Unresolved Cases.xls; SPM Unresolved Cases.xls; TAM Unresolved Cases.xls; List of State and Local Unresolved Cases by FCO and POC.DOC

cleared

(b)(7)
 Acting Deputy Chief of Staff
 Office of the Director
 Detention & Removal Operations
 Work (202) 732- (b)(7)
 Fax (202) 732-3115

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From: (b)(7)
Sent: Tuesday, April 20, 2010 4:59 PM
To: (b)(7)
Subject: FW: 10042067F | LEPB Request: State and Local unresolved paroles

Field distro – I thought I forwarded this to you, seems simple enough and ample time has been given, ready to clear

(b)(7)
 Deputy Chief of Staff (A)
 Office of the Director
 Detention & Removal Operations
 Work (202) 732- (b)(7)
 Fax (202) 732-3115

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From: (b)(7) **On Behalf Of** DRO Taskings
Sent: Tuesday, April 20, 2010 3:33 PM
To: (b)(7)
Cc: DRO Taskings; (b)(7)
Subject: 10042067F | LEPB Request: State and Local unresolved paroles

Mr. (b)(7)

The following field distribution is ready for review and clearance.

The following message is being sent on behalf of Marc J. Moore, Assistant Director for Field Operations:

To: Field Office Directors and Deputy Field Office Directors

Subject: Law Enforcement Parole Board: Unresolved State and Local Paroles

Background:

In January 2009, at the request of the Deputy Assistant Secretary, Operations, the Law Enforcement Parole Branch (LEPB) began an initiative to review all terminated Significant Public Benefit Paroles (SPBP). During the review, numerous unresolved paroles were identified as being issued to various state and local law enforcement agencies.

Recent data reports were generated in the Parole Case Tracking System (PCTS) to identify all terminated paroles granted to state and local law enforcement agencies for the period January 1, 1998 to December 31, 2009. Those paroles were then vetted through various ICE indices resulting in a significant reduction of unresolved parole cases. However, some cases remain unresolved. Those unresolved cases will be returned to the respective state and local law enforcement agencies for resolution by the ICE component.

The LEPB has provided each Special Agent in Charge (SAC) office with an updated spreadsheet of names and alien numbers of all subjects paroled to state and local law enforcement agencies contained within their respective jurisdiction. SAC Parole Coordinators are requested to liaise with the state and local agencies and request appropriate action be taken to properly resolve the cases.

Instructions:

DRO Field Offices are to coordinate with the SAC office and provide any support as necessary to bring these cases to a satisfactory resolution. Satisfactory case resolution can include: arrest of subject; identifying subject's departure from the U.S.; identifying subject as being incarcerated; documenting that subject adjusted to lawful status; documenting subject has been placed into removal proceedings; or any other manner which shows evidence the parolee is not otherwise unlawfully present in the U.S.

The LEPB further requests that the assisting ICE component create TECS subject records for all parolees not resolved. Finally, the assisting ICE component is requested to advise the state and local agencies to use the attached spreadsheet for tracking purposes.

Tasking Program Office POC Information:

LEPB Section Chief (b)(7) 202-732- (b)(7) LEPB fax 202-732-8204.

Please have the above request completed by 5:00 pm EST on July 8, 2010. Upon completion, send the attached spreadsheet showing the final disposition of each parole case to Staff Office (b)(7) at (b)(7)@dhs.gov. If you have any questions regarding this request, please contact Officer (b)(7) at (202) 732- (b)(7).

(b)(7)
Taskings & Correspondence Unit
Detention and Removal Operations
Immigration and Customs Enforcement
U.S. Department of Homeland Security
500 12th Street SW | Washington, DC 20024 | 202-732- (b)(7)

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From: (b)(7)

Sent: Tuesday, April 20, 2010 3:20 PM

To: DRO Taskings

Cc: (b)(7)

Subject: FW: 10042067 | LEPB Request: State and Local unresolved paroles

2010FOIA6052.000895

7/30/2010

DRO Taskings,

Please send the below field distribution along with all attachments to the FODs and DFODs.

Thank you,

(b)(6)
Acting Operations Officer
Field Operations
Office of Detention and Removal Operations
Immigration and Customs Enforcement
(202) 732- (b)(7) Desk
(215) 651- (b)(7) BlackBerry

The following message is being sent on behalf of Marc J. Moore, Assistant Director for Field Operations:

To: Field Office Directors and Deputy Field Office Directors

Subject: Law Enforcement Parole Board: Unresolved State and Local Paroles

Background:

In January 2009, at the request of the Deputy Assistant Secretary, Operations, the Law Enforcement Parole Branch (LEPB) began an initiative to review all terminated Significant Public Benefit Paroles (SPBP). During the review, numerous unresolved paroles were identified as being issued to various state and local law enforcement agencies.

Recent data reports were generated in the Parole Case Tracking System (PCTS) to identify all terminated paroles granted to state and local law enforcement agencies for the period January 1, 1998 to December 31, 2009. Those paroles were then vetted through various ICE indices resulting in a significant reduction of unresolved parole cases. However, some cases remain unresolved. Those unresolved cases will be returned to the respective state and local law enforcement agencies for resolution by the ICE component.

The LEPB has provided each Special Agent in Charge (SAC) office with an updated spreadsheet of names and alien numbers of all subjects paroled to state and local law enforcement agencies contained within their respective jurisdiction. SAC Parole Coordinators are requested to liaise with the state and local agencies and request appropriate action be taken to properly resolve the cases.

Instructions:

DRO Field Offices are to coordinate with the SAC office and provide any support as necessary to bring these cases to a satisfactory resolution. Satisfactory case resolution can include: arrest of subject; identifying subject's departure from the U.S.; identifying subject as being incarcerated; documenting that subject adjusted to lawful status; documenting subject has been placed into removal proceedings; or any other manner which shows evidence the parolee is not otherwise unlawfully present in the U.S.

The LEPB further requests that the assisting ICE component create TECS subject records for all parolees not resolved. Finally, the assisting ICE component is requested to advise the state and local agencies to use the attached spreadsheet for tracking purposes.

Tasking Program Office POC Information:

LEPB Section Chief (b)(6) 202-732- (b)(7) LEPB fax 202-732-8204.

Please have the above request completed by 5:00 pm EST on July 8, 2010. Upon completion, send the attached spreadsheet showing the final disposition of each parole case to Staff Office (b)(6) at (b)(6)@dhs.gov. If you have any questions regarding this request, please contact Officer (b)(6) at (202) 732- (b)(7).

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State and Local Unresolved Cases by FCO

FCO	Number of Unresolved Cases	Name of POC POC	Telephone
ATL	9	(b)(6), (b)(7)(C) @dhs.gov	(404) 346- (b)(6), (b)(7)(C)
BAL	4	(b)(6), (b)(7)(C) @dhs.gov	(410) 637- (b)(6), (b)(7)(C)
BOS	3	(b)(6), (b)(7)(C) @dhs.gov	(617) 565- (b)(6), (b)(7)(C)
CHI	16	(b)(6), (b)(7)(C) @dhs.gov	(630) 574- (b)(6), (b)(7)(C)
DAL	11	(b)(6), (b)(7)(C) @dhs.gov	(972) 444- (b)(6), (b)(7)(C)
DEN	16	(b)(6), (b)(7)(C) @dhs.gov	(303) 721- (b)(6), (b)(7)(C)
DET	13	(b)(6), (b)(7)(C) dhs.gov	(313) 226- (b)(6), (b)(7)(C)
ELP	10	(b)(6), (b)(7)(C) @dhs.gov	(915) 231- (b)(6), (b)(7)(C)
HHW	1	(b)(6), (b)(7)(C) @dhs.gov	(808) 846- (b)(6), (b)(7)(C)
HOU	12	(b)(6), (b)(7)(C) @dhs.gov	(281) 774- (b)(6), (b)(7)(C)
LOS	33	(b)(6), (b)(7)(C) @fins3.dhs.gov	(562) 624- (b)(6), (b)(7)(C)
MIA	15	(b)(6), (b)(7)(C) @dhs.gov	(305) 597- (b)(6), (b)(7)(C)
NEW	1	(b)(6), (b)(7)(C) @fins3.dhs.gov	(973) 954- (b)(6), (b)(7)(C)
NOL	2	(b)(6), (b)(7)(C) @ans.gov	(504) 310- (b)(6), (b)(7)(C)
NYC	26	(b)(6), (b)(7)(C) @dhs.gov	(646) 230- (b)(6), (b)(7)(C)
PHI	2	(b)(6), (b)(7)(C) @dhs.gov	(215) 717- (b)(6), (b)(7)(C)
PHO	13	(b)(6), (b)(7)(C) @fins3.dhs.gov	(602) 514- (b)(6), (b)(7)(C)
SAJ	3	(b)(6), (b)(7)(C) @dhs.gov	(787) 729- (b)(6), (b)(7)(C)
SEA	66	(b)(6), (b)(7)(C) @dhs.gov	(509) 353- (b)(6), (b)(7)(C)
SFR	32	(b)(6), (b)(7)(C) @fins4.dhs.gov	(415) 844- (b)(6), (b)(7)(C)
SNA	36	(b)(6), (b)(7)(C)	(210) 825- (b)(6), (b)(7)(C)

SND	39	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(619) 557	(b)(6), (b)(7)(C)
		(b)(6), (b)(7)(C)	@dhs.gov	(b)(6), (b)(7)(C)	
SPM	8	(b)(6), (b)(7)(C)	@dhs.gov	(952) 853	(b)(6), (b)(7)(C)
TAM	3	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)
		(b)(6), (b)(7)(C)	@dhs.gov	(813) 357	(b)(6), (b)(7)(C)
WAS	18	(b)(6), (b)(7)(C)	@dhs.gov	(703) 285	(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: [REDACTED] on behalf of DRO Taskings

Sent: Wednesday, March 03, 2010 4:40 PM

To: OIATASKING; [REDACTED]

Cc: Loiselle, Mary F.; [REDACTED], DRO Taskings

Subject: 10033010 | CLEARANCE REQUESTED: OIA & DRO Tasking

Attachments: Resolved Paroles Template and Example.xls

DRO concurs with your request below. This has been cleared by Senior Advisor [REDACTED]

(b)(6), (b)(7)(C)

Taskings Correspondence Unit
Detention and Removal Operations
Immigration and Customs Enforcement
U.S. Department of Homeland Security

500 12th Street SW | Washington, DC 20024 | 202-732-[REDACTED]

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From: OIATASKING

Sent: Wednesday, March 03, 2010 4:11 PM

To: DRO Taskings

Cc: [REDACTED]

Subject: 10033010 | CLEARANCE REQUESTED: OIA & DRO Tasking

DRO:

OIA respectfully request that DRO concur with the intended tasking which will be disseminated to all SAC Parole Coordinators.

The DRO POC on this project is [REDACTED] and CoS [REDACTED]

OIA requests that DRO concur and clear by 4pm on Friday, March 5, 2010.

Thank you,

[REDACTED]
OIATASKING

To: All SAC Parole Coordinators

From: [REDACTED] LEPB Section Chief, Office of International Affairs

Task Due Dates: On or before 7/01/2010 to LEPB Section Chief [REDACTED]

Background: In January 2009, at the request of the U.S. Immigration and Customs Enforcement (ICE) Deputy Assistant Secretary (DAS), the Law Enforcement Parole Branch (LEPB), began an initiative to review all terminated Significant Public Benefit Paroles (SPBP). During the SPBP review, the LEPB identified numerous absconders from ICE components and other federal, state, and local law enforcement agencies

The initiative involved a multi-phase approach as outlined below:

(b)(6), (b)(7)(C)

From: DRO Taskings
Sent: Monday, March 08, 2010 3:07 PM
To: (b)(6), (b)(7)(C)
Cc: DRO Taskings; (b)(6), (b)(7)(C)
Subject: 10034021 OI Unresolved Parole Tasking
Attachments: SAC NEW Unresolved Paroles.xls; SAC New Orleans Unresolved Paroles.xls; SAC LOS Unresolved Paroles.xls; SAC MIA Unresolved Paroles.xls; SAC HOU Unresolved Paroles.xls; SAC ELP Unresolved Paroles.xls; SAC DET Unresolved Paroles.xls; SAC DEN Resolved Paroles.xls; SAC DAL Resolved Paroles.xls; SAC CHI Resolved Paroles.xls; SAC BUF Resolved Paroles.xls; SAC BOS Resolved Paroles.xls; SAC BAL Resolved Paroles.xls; SAC ATL Resolved Paroles.xls; SAC NYC Unresolved Paroles.xls; SAC PHI Unresolved Paroles.xls; SAC WAS Unresolved Paroles.xls; SAC TAM Unresolved Paroles.xls; SAC STP Unresolved Paroles.xls; SAC SEA Unresolved Paroles.xls; SAC SAJ Unresolved Paroles.xls; SAC SFR Unresolved Paroles.xls; SAC SND Unresolved Paroles.xls; SAC SNA Unresolved Paroles.xls; SAC PHO Unresolved Paroles.xls

(b)(6), (b)(7)(C) After speaking with (b)(6), (b)(7)(C) there has been a slight revision to the below distribution to avoid convusion. The task was put in italics and stated as such in the body.

The following message is sent on behalf of (b)(6), (b)(7)(C) Assistant Director for Enforcement and approved by Marc J. Moore, Assistant Director, Field Operations:

To: Field Office Directors and Deputy Field Office Directors

Subject: OI Unresolved Parole Tasking

On February 1, 2010, U.S. Immigration and Customs Enforcement (ICE), Office of the Assistant Secretary, hosted a meeting with ICE Headquarters staff members from the ICE Office of International Affairs (OIA) and ICE Office of Investigations (OI) to discuss unresolved parole cases and the transition of the Significant Public Benefit Parole (SPBP), Continue Presence (CP), and Humanitarian Parole (HP) Programs to OI.

This message is to advise you that the below tasking in **italics** is being sent to OI SAC offices throughout the country and has been cleared by DRO. SACs have been asked to reach out to FODs to coordinate the arrest, detention and removal of SPBP, CP and HP violators. This initiative may affect both the Criminal Alien Program and Fugitive Operations.

Attached are the lists of unresolved parolees by SAC/FOD. FODs are requested to review the appropriate attachment and be prepared to provide assistance as needed. Thank you for your assistance and cooperation.

Any questions regarding CAP issues may be directed to Acting CAP Operations (b)(6), (b)(7)(C) via email, or at 202-732-(b)(6), (b)(7)(C)

Any questions regarding NFOP issues may be directed to Unit Chief (b)(6), (b)(7)(C) via email, or at 202-732-(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) LEPB Section Chief, Office of International Affairs

Task Due Dates: On or before 7/19/2010 to LEPB Section Chief (b)(6), (b)(7)(C)

Background: In January 2009, at the request of the U.S. Immigration and Customs Enforcement (ICE) Deputy Assistant Secretary (DAS), the Law

Enforcement Parole Branch (LEPB), began an initiative to review all terminated Significant Public Benefit Paroles (SPBP). During the SPBP review, the

LEPB identified numerous absconders from ICE components and other federal, state, and local law

2010FOIA6052.000901

7/30/2010

enforcement agencies.

The initiative involved a multi-phase approach as outlined below:

- Phase 1 - Review and compile lists of terminated paroles by agency and calendar year.
- Phase 2 - LEPB will conduct record checks on all available law enforcement databases to identify any immigration status change or verifiable departure from the United States.
- Phase 3 - Disseminate lists to responsible agency for verification, additional record checks and confirmation of parolee's departure or disposition of status.
Completed lists returned to LEPB.
- Phase 4 - Update and finalize lists of potential absconders.
- Phase 5 - Disseminate final lists to the Office of Investigations (OI) and Office of Detention and Removal Operations (DRO) to coordinate action plan to locate and remove absconders and create subject records in Treasury Enforcement Case System, if applicable.
- Phase 6 - Initiate action plan and monitor status of project through return of results.

After the initial vetting by OI SAC offices, a total of 824 ICE unresolved paroles remain that require further investigative action.

Instructions: The LEPB will provide each Special Agent in Charge (SAC) office with an updated spreadsheet of names and alien numbers of all subjects paroled by their respective office. SAC offices are requested to coordinate with their DRO counterparts to conduct additional systems checks, attempt to locate and take appropriate action to properly resolve the cases. Satisfactory case resolution can include: arrest of subject; identifying subject's departure from the U.S.; identifying subject as incarcerated; documenting subject adjusted to lawful status; documenting subject has been placed into removal proceedings; or any other manner which shows evidence the parolee is not otherwise unlawfully present in the U.S. Please use the attached spreadsheet to report back to the LEPB.

Requirements: Submit one completed SAC spreadsheet to the LEPB by 7/19/2010 showing the final disposition of each parole case.

Tasking Program Office POC Information: LEPB Section Chief (b)(6) (b)(7)(C) 202-732- (b)(6) (b)(7)(C)

Thank you,

(b)(6) (b)(7)(C)
Taskings & Correspondence Unit
Detention and Removal Operations
Immigration and Customs Enforcement
U.S. Department of Homeland Security
500 12th Street SW | Washington, DC 20536 | 202-732- (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
Sent: Monday, March 08, 2010 2:29 PM
To: DRO Taskings
Cc: (b)(6) (b)(7)(C)
Subject: FW: 10034021 OI Unresolved Parole Tasking

7/30/2010

2010FOIA6052.000902

DRO-T,

The message below is cleared.

From: [REDACTED]
Sent: Monday, March 08, 2010 2:18 PM
To: [REDACTED]
Subject: FW: 10034021 OI Unresolved Parole Tasking

I had cut out the OI part. I inserted in the messages below. Thanks for catching that.

[REDACTED]
 Operations Officer
 Office of the Assistant Director for Enforcement
 Detention and Removal Operations

From: [REDACTED]
Sent: Monday, March 08, 2010 2:11 PM
To: [REDACTED]
Subject: FW: 10034021 OI Unresolved Parole Tasking

This states, "this message is to advise you that the below tasking is being sent to OI SAC offices..." is this referring to the fact that SACS are going to work with the FODs to arrest the SPBP, CP and HP violators? When it says "below tasking", it just makes it sound like there is something further below to read. I just want to clarify before this goes out. Thanks

From: [REDACTED] **On Behalf Of** DRO Taskings
Sent: Monday, March 08, 2010 1:36 PM
To: [REDACTED]
Cc: DRO Taskings; [REDACTED]
Subject: 10034021 OI Unresolved Parole Tasking

Please clear the below field distribution.

The following message is sent on behalf of [REDACTED] Assistant Director for Enforcement and approved by Marc J. Moore, Assistant Director, Field Operations:

To: Field Office Directors and Deputy Field Office Directors

Subject: OI Unresolved Parole Tasking

On February 1, 2010, U.S. Immigration and Customs Enforcement (ICE), Office of the Assistant Secretary, hosted a meeting with ICE Headquarters staff members from the ICE Office of International Affairs (OIA) and ICE Office of Investigations (OI) to discuss unresolved parole cases and the transition of the Significant Public Benefit Parole (SPBP), Continue Presence (CP), and Humanitarian Parole (HP) Programs to OI.

This message is to advise you that the below tasking in **italics** is being sent to OI SAC offices throughout the country and has been cleared by DRO. SACs have been asked to reach out to FODs to coordinate the arrest, detention and removal of SPBP, CP and HP violators. This initiative may affect both the Criminal Alien Program and Fugitive Operations.

Attached are the lists of unresolved parolees by SAC/FOD. FODs are requested to review the appropriate attachment and be prepared to provide assistance as needed. Thank you for your assistance and cooperation.

Any questions regarding CAP issues may be directed to Acting CAP Operations Chief [REDACTED]

2010FOIA6052000903

7/30/2010

via email, or at 202-732-

Any questions regarding NFOP issues may be directed to Unit Chief via email, or at 202-732-

From: LEPB Section Chief, Office of International Affairs

Task Due Dates: On or before 7/19/2010 to LEPB Section Chief

Background: In January 2009, at the request of the U.S. Immigration and Customs Enforcement (ICE) Deputy Assistant Secretary (DAS), the Law Enforcement Parole Branch (LEPB), began an initiative to review all terminated Significant Public Benefit Paroles (SPBP). During the SPBP review, the LEPB identified numerous absconders from ICE components and other federal, state, and local law enforcement agencies.

The initiative involved a multi-phase approach as outlined below:

- Phase 1 - Review and compile lists of terminated paroles by agency and calendar year.
- Phase 2 - LEPB will conduct record checks on all available law enforcement databases to identify any immigration status change or verifiable departure from the United States.
- Phase 3 - Disseminate lists to responsible agency for verification, additional record checks and confirmation of parolee's departure or disposition of status. Completed lists returned to LEPB.
- Phase 4 - Update and finalize lists of potential absconders.
- Phase 5 - Disseminate final lists to the Office of Investigations (OI) and Office of Detention and Removal Operations (DRO) to coordinate action plan to locate and remove absconders and create subject records in Treasury Enforcement Case System, if applicable.
- Phase 6 - Initiate action plan and monitor status of project through return of results.

After the initial vetting by OI SAC offices, a total of 824 ICE unresolved paroles remain that require further investigative action.

Instructions: The LEPB will provide each Special Agent in Charge (SAC) office with an updated spreadsheet of names and alien numbers of all subjects paroled by their respective office. SAC offices are requested to coordinate with their DRO counterparts to conduct additional systems checks, attempt to locate and take appropriate action to properly resolve the cases. Satisfactory case resolution can include: arrest of subject; identifying subject's departure from the U.S.; identifying subject as incarcerated; documenting subject adjusted to lawful status; documenting subject has been placed into removal proceedings; or any other manner which shows evidence the parolee is not otherwise unlawfully present in the U.S. Please use the attached spreadsheet to report back to the LEPB.

Requirements: Submit one completed SAC spreadsheet to the LEPB by 7/19/2010 showing the final disposition of each parole case.

Tasking Program Office POC Information: LEPB Section Chief 202-732-

Thank you,

7/30/2010

Taskings & Correspondence Unit
 Detention and Removal Operations
 Immigration and Customs Enforcement
 U.S. Department of Homeland Security
 500 12th Street SW| Washington, DC 20536 | 202-732- (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, March 08, 2010 1:35 PM
To: DRO Taskings
Subject: FW:10034021 OI Unresolved Parole Tasking

Cleared ADE (b)(6), (b)(7)(C) 3/8/10
 (a)OO Ops (b)(6), (b)(7)(C) 3/8/10

For distribution to the field.

The following message is sent on behalf of (b)(6), (b)(7)(C) Assistant Director for Enforcement and approved by Marc J. Moore, Assistant Director, Field Operations:

To: Field Office Directors and Deputy Field Office Directors

Subject: OI Unresolved Parole Tasking

On February 1, 2010, U.S. Immigration and Customs Enforcement (ICE), Office of the Assistant Secretary, hosted a meeting with ICE Headquarters staff members from the ICE Office of International Affairs (OIA) and ICE Office of Investigations (OI) to discuss unresolved parole cases and the transition of the Significant Public Benefit Parole (SPBP), Continue Presence (CP), and Humanitarian Parole (HP) Programs to OI.

This message is to advise you that the below tasking is being sent to OI SAC offices throughout the country and has been cleared by DRO. SACs have been asked to reach out to FODs to coordinate the arrest, detention and removal of SPBP, CP and HP violators. This initiative may affect both the Criminal Alien Program and Fugitive Operations.

Attached are the lists of unresolved parolees by SAC/FOD. FODs are requested to review the appropriate attachment and be prepared to provide assistance as needed. Thank you for your assistance and cooperation.

Any questions regarding CAP issues may be directed to Acting CAP Operations Chief (b)(6), (b)(7)(C) via email, or at 202-732- (b)(6), (b)(7)(C)

Any questions regarding NFOP issues may be directed to Unit Chief (b)(6), (b)(7)(C) via email, or at 202-732- (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) LEPB Section Chief, Office of International Affairs

Task Due Dates: On or before 7/19/2010 to LEPB Section Chief (b)(6), (b)(7)(C)

Background: In January 2009, at the request of the U.S. Immigration and Customs Enforcement (ICE) Deputy Assistant Secretary (DAS), the Law Enforcement Parole Branch (LEPB), began an initiative to review all terminated Significant Public Benefit Paroles (SPBP). During the SPBP review, the LEPB identified numerous absconders from ICE components and other federal, state, and local law

2010F01A6092.000905

7/30/2010

enforcement agencies.

The initiative involved a multi-phase approach as outlined below:

- Phase 1 - Review and compile lists of terminated paroles by agency and calendar year.
- Phase 2 - LEPB will conduct record checks on all available law enforcement databases to identify any immigration status change or verifiable departure from the United States.
- Phase 3 - Disseminate lists to responsible agency for verification, additional record checks and confirmation of parolee's departure or disposition of status.
Completed lists returned to LEPB.
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- Phase 5 - Disseminate final lists to the Office of Investigations (OI) and Office of Detention and Removal Operations (DRO) to coordinate action plan to locate and remove absconders and create subject records in Treasury Enforcement Case System, if applicable.
- Phase 6 - Initiate action plan and monitor status of project through return of results.

After the initial vetting by OI SAC offices, a total of 824 ICE unresolved paroles remain that require further investigative action.

Instructions: The LEPB will provide each Special Agent in Charge (SAC) office with an updated spreadsheet of names and alien numbers of all subjects paroled by their respective office. SAC offices are requested to coordinate with their DRO counterparts to conduct additional systems checks, attempt to locate and take appropriate action to properly resolve the cases. Satisfactory case resolution can include: arrest of subject; identifying subject's departure from the U.S.; identifying subject as incarcerated; documenting subject adjusted to lawful status; documenting subject has been placed into removal proceedings; or any other manner which shows evidence the parolee is not otherwise unlawfully present in the U.S. Please use the attached spreadsheet to report back to the LEPB.

ICE Terminated Parole Cases - SAC NEW											
Revised											
2/19/2010											
Agency:	ICE										
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes	
2003											
	(b)(6), (b)(7)(C)		PAKISTAN		NEW		973-770	N		Absconder	
			ECUADOR		NEW		973-645	N	Yes	No Departure Indicated	
2004											
	(b)(6), (b)(7)(C)		PAKISTAN		NEW		202-353	No	Yes	Not SAC Newark parolee	Need further info
			BRAZIL		NEW		215-656	No	Yes	SAC PHI	Need further info
2005											
	(b)(6), (b)(7)(C)		COLOMBIA		NEW		973-64	No	Yes	Absconder	
			COLOMBIA	(b)(6), (b)(7)(C)	NEW	(b)(6), (b)(7)(C)	973-64	No	Yes	Absconder	
2006											
	(b)(6), (b)(7)(C)		COLOMBIA		NEW		973-645			Absconder	
			PANAMA		NEW		609-989			Absconder	
2007											
	(b)(6), (b)(7)(C)		INDIA		NEW		973-64	No	Yes	Parole extended to March 28, 2010	Need additional info-cannot find in PCTS
			BRAZIL		NEW		973-64	No	Yes	Parole extended to May 20, 2010	Need additional info-cannot find in PCTS
			MEXICO		NEW		609-98	No	Yes	Absconder	
2008											
Total		11									

ICE Terminated Parole Cases - SAC NOL										
Revised										
6/2/2009										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2002										
	(b)(6), (b)(7)(C)		JAMAICA		NOL		504-310	N	Yes	Transferred to SAC Baltimore
2004										
	(b)(6), (b)(7)(C)		INDIA		NOL		214-287	No	Yes	Check for S Visa/SAC Dallas
			INDIA		NOL		214-287	No	Yes	Check for S Visa/SAC Dallas
			INDIA		NOL		214-287	No	Yes	Check for S Visa/SAC Dallas
2005				(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)				
2006										
	(b)(6), (b)(7)(C)		GUATEMALA		NOL		210-336	No	Yes	SAC San Antonio
2007										
	(b)(6), (b)(7)(C)		MEXICO		NOL		210-96	No	Yes	SAC San Antonio
ICE Terminated Parole Cases - RAC MEM										
Revised										
6/2/2009										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2004										
2005										
Total			21							

Deleted:		18								
New:		3								
Follow-up		3								

ICE Terminated Parole Cases - SAC LOS											
Revised	3/5/2010										
Agency:	ICE										
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOF	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes	
1999											
		(b)(6), (b)(7)(C)	Mexico		LOS		213-633	No	Yes		last EAD extension 2005
			Mexico		LOS		213-633	No	Yes		last EAD extension 2005
2000											
2001											
		(b)(6), (b)(7)(C)	UKRAINE		LOS		213-276	No	Yes	Legacy INS	removal proceedings
2002											
		(b)(6), (b)(7)(C)	UKRAINE	(b)(6), (b)(7)(C)	LOS	(b)(6), (b)(7)(C)	213-633	No	Yes	Legacy INS	agent does not recall parolee
			MEXICO		LOS		323-526	No	Yes	Legacy INS	person in US
2003											
2004											
2005											
		(b)(6), (b)(7)(C)	MEXICO		LOS		714-97	No	Yes	Incorrect A#	no A# assigned
			MEXICO		LOS		714-97	No	Yes	Incorrect A#	no A# assigned
			MEXICO		LOS		714-97	No	Yes		here in US
2006											
2007											
ICE Terminated Parole Cases - RAC LVG											
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOF	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes	
2003											
Total		61									
Deleted:		53									
New Total:		8									

(b)(6), (b)(7)(C)

DOM REPUBLIC	MIA	813-637	No	Yes		NO A NUMBER FOUND
CANADA	MIA	305 597	No	Yes	F/O 9/20/01 DEP 10/31/01	
CUBA	MIA	Sector	No	Yes		I-247 9/12/06
PANAMA	MIA	281-372	No	Yes	NO UPDATE IN CIS	ABSCONDEE
COLOMBIA	MIA	305-597	No	Yes		ABSCONDEE
NICARAGUA	MIA	305-597	No	Yes	NO UPDATE IN CIS	ABSCONDEE
NICARAGUA	MIA	305-597	No	Yes	NO UPDATE IN CIS	
FRANCE	MIA	305-597	No	Yes	NO UPDATE IN CIS	ABSCONDEE
COLOMBIA	MIA	409-766	No	Yes	F/O 7/22/99 DEPARTURE 8/19/99	
JAMAICA	MIA	305-654	N	Yes		ABSCONDEE
JAMAICA	MIA	305-654	N	Yes		ABSCONDEE
HONDURAS	MIA	562-624	No	Yes	F/O 9/14/01 NO DEPARTURE	
PANAMA	MIA	281-372	No	Yes	F/O 1/27/93 DEPARTURE 3/9/93	
BAHAMAS	MIA	305-597	N		Legacy USCS-IN BTS	ABSCONDEE
CZECHOSLOVAKIA	MIA	305-654	No	Yes	Legacy INS-NO UPDATE IN CIS	
COLOMBIA	MIA					ABSCONDEE
DOMINICAN REPUBLIC	MIA					ABSCONDEE - NO CIS UPDATE
CHINA, PEOPLES REPUBLIC OF	MIA	305-762	No	Yes	Legacy INS-NO UPDATE IN CIS	
CHINA, PEOPLES REPUBLIC OF	MIA	305-762	No	Yes	Legacy INS-NO UPDATE IN CIS	
HONDURAS	MIA	305-597	No	Yes		CIS/EOIR PAGE - NOT R/O on 4/21/09
CHINA, PEOPLES REPUBLIC OF	MIA	305-762	No	Yes	Legacy INS-NO UPDATE IN CIS	
PANAMA	MIA	(305) 59			Legacy USCS- NO UPDATE IN CIS	
COLOMBIA	MIA	(305)71			Legacy USCS- NO UPDATE IN CIS	
COLOMBIA	MIA	(305)71			Legacy USCS- NO UPDATE IN CIS	
COLOMBIA	MIA	786/265	N		Legacy USCS	ABSCONDEE - NO CIS UPDATE
COLOMBIA	MIA	305-597	N		Legacy USCS	ABSCONDEE - NO CIS UPDATE
EL SALVADOR	MIA	202-353	No	Yes		Active with SAC-Malmi - parole to be extended.
EL SALVADOR	MIA	305-597	No	Yes	Active with SAC-Malmi - parole to be extended.	Active with SAC-Malmi - parole to be extended.
EL SALVADOR	MIA	305-597	No	Yes		Active with SAC-Malmi - parole to be extended.

(b)(6), (b)(7)(C)	COLOMBIA	MIA	813-357	No	Yes	NO UPDATE IN CIS	
	COLOMBIA	MIA	813-357	No	Yes	NO UPDATE IN CIS	
	COLOMBIA	MIA	786-229	No	Yes		ABSCONDEE - NO CIS UPDATE
	VENEZUELA	MIA	786-367	No	Yes		Parole valid until 11/02/2010 - S/A (b)(6), (b)(7)(C)
	VENEZUELA	MIA	786-367	No	Yes		Parole valid until 11/02/2010 - S/A (b)(6), (b)(7)(C)
	VENEZUELA	MIA	786-367	No	Yes		Parole valid until 11/02/2010 - S/A (b)(6), (b)(7)(C)
	VENEZUELA	MIA	786-367	No	Yes		Parole valid until 11/02/2010 - S/A (b)(6), (b)(7)(C)
	VENEZUELA	MIA	786-367	No	Yes		Parole valid until 11/02/2010 - S/A (b)(6), (b)(7)(C)
	VENEZUELA	MIA	786-367	No	Yes		Parole valid until 11/02/2010 - S/A (b)(6), (b)(7)(C)
	VENEZUELA	MIA	786-367	No	Yes		Parole valid until 11/02/2010 - S/A (b)(6), (b)(7)(C)
	VENEZUELA	MIA	786-367	No	Yes		Parole valid until 11/02/2010 - S/A (b)(6), (b)(7)(C)
	VENEZUELA	MIA	305-597	No	Yes		Parole valid until 11/02/2010 - S/A (b)(6), (b)(7)(C)
	UKRAINE	MIA	954-356	No	Yes	NO UPDATE IN CIS	
	MOROCCO	MIA	954-602	No	Yes		ABSCONDEE - NO CIS UPDATE
	ISRAEL	MIA	954-602	No	Yes		ABSCONDEE - NO CIS UPDATE
	FRANCE	MIA	954-602	No	Yes		ABSCONDEE - NO CIS UPDATE
	COLOMBIA	MIA	305-525	No	Yes	NO UPDATE IN CIS	
	CHINA	MIA	305-597	No	Yes	NO UPDATE IN CIS	
	COLOMBIA	MIA	646-230	No	Yes		ABSCONDEE - NO CIS UPDATE
	COLOMBIA	MIA	646-230	No	Yes		ABSCONDEE - NO CIS UPDATE
	COLOMBIA	MIA	646-230	No	Yes		ABSCONDEE - NO CIS UPDATE
	COLOMBIA	MIA	646-230	No	Yes		ABSCONDEE - NO CIS UPDATE
	COLOMBIA	MIA	646-230	No	Yes	IN BTS	ABSCONDEE - NO CIS UPDATE
	VENEZUELA	MIA	786-367	No	Yes		Parole valid until 11/02/2010 - S/A Edwin Lopez
	COLOMBIA	MIA	305-597	No	Yes		Ck S Visa-NO UPDATE IN CIS
	COLOMBIA	MIA	305-597	No	Yes		Ck S Visa-NO UPDATE IN CIS
	ECUADOR	MIA	786-236	No	Yes	IN BTS	ABSCONDEE - NO CIS UPDATE
	JAMAICA	MIA	850 474	No	Yes		Continued Presence Terminated - 04/28/2009
	JAMAICA	MIA	850 474	No	Yes		Continued Presence Terminated - 04/28/2009
	JAMAICA	MIA	850 474	No	Yes		Continued Presence Terminated - 04/28/2009
	VIETNAM	MIA	305-597	No	Yes	NO UPDATE IN CIS	

(b)(6), (b)(7)(C)

VIETNAM	MIA	305-597	No	Yes	NO UPDATE IN CIS	
VIETNAM	MIA	305-597	No	Yes	NO UPDATE IN CIS	
CAMBODIA	MIA	305-597	No	Yes	NO UPDATE IN CIS	
COLOMBIA	MIA	305-597	No	Yes	NO UPDATE IN CIS	
COLOMBIA	MIA	305-597	No	Yes	NO UPDATE IN CIS	
COLOMBIA	MIA	901157145	No	Yes	NO UPDATE IN CIS	
COLOMBIA	MIA	305-597	No	Yes	NO UPDATE IN CIS	
HAITI	MIA	305-530	No	Yes		NO DATA -- ABSCOND?
CHINA	MIA	305-522	No	Yes	F/O 10/2/06 DEP. 3/23/07	
CHINA	MIA	305-522	No	Yes	F/O 10/2/06 DEP. 3/23/07	
CHINA	MIA	305-522	No	Yes	EXC 1/25/07 DEP. 1/25/07	
CHINA	MIA	305-522	No	Yes	F/O 9/29/06 DEP. 2/7/07	
COLOMBIA	MIA	813-348	No	Yes		ABSCONDEE - NO CIS UPDATE
ECUADOR	MIA	786-367	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367	No	Yes	F/O 3/10/05 - NO DEPARTURE	
CHINA	MIA	786-229	No	Yes	(b)(6), (b)(7)(C) /O 5/20/09 NO DEP.	
CHINA	MIA	786-229	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-229	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-229	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-229	No	Yes	NO NAME OR A# IN CIS	
CHINA	MIA	786-229	No	Yes	NO NAME OR A# IN CIS	
CHINA	MIA	786-229	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-229	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-229	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-229	No	Yes	NO NAME OR A# IN CIS	
CHINA	MIA	786-229	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-229	No	Yes	NO NAME OR A# IN CIS	
CHINA	MIA	786-229	No	Yes	NO NAME OR A# IN CIS	
CHINA	MIA	786-229	No	Yes	NO NAME OR A# IN CIS	
CHINA	MIA	786-229	No	Yes	NO NAME OR A# IN CIS	
CHINA	MIA	786-229	No	Yes	NO UPDATE IN CIS	

(b)(6), (b)(7)(C)	ECUADOR	(b)(6), (b)(7)(C)	MIA	(b)(6), (b)(7)(C)	786-367	(b)(6), (b)(7)(C)	No	Yes	NO UPDATE IN CIS	
	ECUADOR		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	ECUADOR		MIA		786-367		No	Yes	F/O VDO 6/28/06 - NO DEPARTURE	
	ECUADOR		MIA		786-367		No	Yes	IR6 4/3/08	
	ECUADOR		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	CHINA		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	CHINA		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	CHINA		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	CHINA		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	CHINA		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	CHINA		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	ECUADOR		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	ECUADOR		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	ECUADOR		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	ECUADOR		MIA		786-367		No	Yes	F/O VDO 6/8/06 - NO DEPARTURE	
	ECUADOR		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	ECUADOR		MIA		786-367		No	Yes	F/O 8/13/08 - NO DEPARTURE	
	ECUADOR		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	ECUADOR		MIA		786-367		No	Yes	NOT R/O 6/29/05	
	ECUADOR		MIA		786-367		No	Yes	F/O 3/11/05 NO DEPARTURE	
	CHINA		MIA		786-367		No	Yes	NO NAME OR A# IN CIS	
	CHINA		MIA		786-367		No	Yes	NO NAME OR A# IN CIS	
	CHINA		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	CHINA		MIA		786-367		No	Yes	NO NAME OR A# IN CIS	
	CHINA		MIA		786-367		No	Yes	NO NAME OR A# IN CIS	
	CHINA		MIA		786-367		No	Yes	NO NAME OR A# IN CIS	
	CHINA		MIA		786-367		No	Yes	NO NAME OR A# IN CIS	
	CHINA		MIA		786-367		No	Yes	NO NAME OR A# IN CIS	
	ECUADOR		MIA		786-367		No	Yes	F/O 5/12/08 NO DEPARTURE	
	ECUADOR		MIA		786-367		No	Yes	F/O 5/12/08 NO DEPARTURE	
	CHINA		MIA		786-367		No	Yes	NO UPDATE IN CIS	
	CHINA		MIA		786-367		No	Yes	F/O 6/28/07 NO DEPARTURE	
	ECUADOR		MIA		786-367		No	Yes	NO UPDATE IN CIS	

(b)(6), (b)(7)(C)

ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	F/O VDO 11/3/06 DEPARTURE 3/9/09	
ECUADOR	MIA	786-367-	No	Yes	NOT R/O 9/12/06	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	DISP. UNK. LAST CT. DATE 3/17/09	IJ Admin closed Case on 04/16/2009 ???
ECUADOR	MIA	786-367-	No	Yes	F/O 7/12/05 NO DEPARTURE	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	F/O 10/26/06 NO DEPARTURE	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	NOT R/O 3/29/07	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	NOT R/O 3/29/07	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	F/O 6/6/07 NO DEPARTURE	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
ECUADOR	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
CHINA	MIA	786-367-	No	Yes	(b)(6), (b)(7)(C), NOT R/O 10/7/09	
CHINA	MIA	786-367-	No	Yes	NO UPDATE IN CIS	
COLOMBIA	MIA	786-412-	No	Yes		Check S-Visa
COLOMBIA	MIA	786-412-	No	Yes		Check S-Visa
COLOMBIA	MIA	786-412-	No	Yes		PAROLE VALID UNTIL 01/12/2010 - S/A (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	COLOMBIA	(b)(6), (b)(7)(C)	MIA	(b)(6), (b)(7)(C)	786-412	(b)(6), (b)(7)(C)	No	Yes		PAROLE VALID UNTIL 01/12/2010 -- S/A (b)(6), (b)(7)(C)
	COLOMBIA		MIA		786-412		No	Yes		PAROLE VALID UNTIL 01/12/2010 -- S/A (b)(6), (b)(7)(C)
	COLOMBIA		MIA		786-412		No	Yes		PAROLE VALID UNTIL 01/12/2010 -- S/A (b)(6), (b)(7)(C)
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	HONDURAS		MIA		305-597		No	Yes	NO UPDATE IN CIS	
	YUGOSLAVIA		MIA		305-597		No	Yes	NOT R/O 11/22/06	Continued Presence Terminated - 04/28/2009
	COLOMBIA		MIA		813-357		No	Yes	NO UPDATE IN CIS	
	COLOMBIA		MIA		813-357		No	Yes	NO UPDATE IN CIS	
	NICARAGUA		MIA		305-597		No	Yes	NO UPDATE IN CIS	ABSCONDEE
	COLOMBIA		MIA		646-230		No	Yes	NO UPDATE IN CIS	ABSCONDEE
	COLOMBIA		MIA		786-412		No	Yes	IN BTS	ABSCONDEE
	COLOMBIA		MIA		786-412		No	Yes	IN BTS	ABSCONDEE
	COLOMBIA		MIA		786-412		No	Yes	IN BTS	ABSCONDEE
	COLOMBIA		MIA		786-412		No	Yes	IN BTS	ABSCONDEE
	MEXICO		MIA		407-647		No	Yes	NO UPDATE IN CIS	ABSCONDEE
	NICARAGUA		MIA		305-597		No	Yes	NO UPDATE IN CIS	ABSCONDEE
BAHAMAS	MIA	305-716	No	Yes	NO UPDATE IN CIS	ABSCONDEE				
CAMBODIA	MIA	305-597	No	Yes	NO UPDATE IN CIS	ABSCONDEE				
CAMBODIA	MIA	786-229	No	Yes	NO UPDATE IN CIS	ABSCONDEE				
VIETNAM	MIA	305-597	No	Yes	NO UPDATE IN CIS	ABSCONDEE				

(b)(6), (b)(7)(C)	VIETNAM	(b)(6), (b)(7)(C)	MIA	(b)(6), (b)(7)(C)	305-597	(b)(6), (b)(7)(C)	No	Yes	NO UPDATE IN CIS	ABSCONDEE
	VIETNAM		MIA		305-597		No	Yes	NO UPDATE IN CIS	ABSCONDEE
	VIETNAM		MIA		305-597		No	Yes	NO UPDATE IN CIS	ABSCONDEE
	CAMBODIA		MIA		786-229		No	Yes	NO UPDATE IN CIS	ABSCONDEE
	CAMBODIA		MIA		305-597		No	Yes	NO UPDATE IN CIS	ABSCONDEE
	COLOMBIA		MIA		305-597		No	Yes		ABSCONDEE
	COLOMBIA		MIA		813-918		No	Yes	NO UPDATE IN CIS	ABSCONDEE
	COLOMBIA		MIA		305-597		No	Yes	NO UPDATE IN CIS	ABSCONDEE
	MEXICO		MIA		305-597		No	Yes	NO UPDATE IN CIS	ABSCONDEE

ICE Terminated Parole Cases - SAC HOU									
Revised 3/5/2010									
Agency:	ICE								
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks
2000									
2001									
	(b)(6), (b)(7)(C)		COLOMBIA		HOU		(713) 67	No	
			COLOMBIA		HOU		(713) 67	No	
			COLOMBIA		HOU		(713) 67	No	
			COLOMBIA		HOU		(713) 67	No	
2002									
	(b)(6), (b)(7)(C)		MEXICO		HOU		915-223-	No	Yes
2003									
	(b)(6), (b)(7)(C)		EL SALVADOR	(b)(6), (b)(7)(C)	HOU	(b)(6), (b)(7)(C)	281-774-	No	Yes
			EL SALVADOR		HOU		281-774-	No	Yes
			EL SALVADOR		HOU		281-774-	No	Yes
			MEXICO		HOU		281-774-	No	Yes
			HONDURAS		HOU		702-388-	No	Yes
			EL SALVADOR		HOU		702-388-	No	Yes
			EL SALVADOR		HOU		702-388-	No	Yes
			EL SALVADOR		HOU		702-388-	No	Yes
			EL SALVADOR		HOU		281-774-	No	Yes
			MEXICO		HOU		281-774-	No	Yes
			MEXICO		HOU		281-774-	No	Yes
			MEXICO		HOU		281-774-	No	Yes
			MEXICO		HOU		281-774-	No	Yes
			MEXICO		HOU		281-774-	No	Yes
			MEXICO		HOU		281-774-	No	Yes
			INDIA		HOU		702-388-	No	Yes
			COLOMBIA		HOU		281-985	N	
			MEXICO		HOU		281-774-	No	Yes
			MEXICO		HOU		281-774-	No	Yes
			POLAND		HOU		702-388-	No	Yes
			MEXICO		HOU		702-388-	No	Yes
			EL SALVADOR		HOU		702-388-	No	Yes
			EL SALVADOR		HOU		702-388-	No	Yes

(b)(6), (b)(7)(C)		PAKISTAN	HOU	702-379	No	Yes
		INDIA	HOU	281-773	N	Yes
		COLOMBIA	HOU	281-985	N	Yes
		ECUADOR	HOU	409-766	N	Yes
		ECUADOR	HOU	281-774	N	Yes
		ECUADOR	HOU	281-774	N	Yes
		ECUADOR	HOU	281-774	N	Yes
		ECUADOR	HOU	281-774	N	Yes
2004		MEXICO	HOU	281-774	N	Yes
(b)(6), (b)(7)(C)		MEXICO	HOU	281-802	No	Yes
		MEXICO	HOU	281-774	No	Yes
		MEXICO	HOU	281-774	No	Yes
		EGYPT	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes
2005						
(b)(6), (b)(7)(C)		CHINA	HOU	281-744	No	Yes
		CHINA	HOU	281-744	No	Yes
		CHINA	HOU	281-744	No	Yes
		CHINA	HOU	281-744	No	Yes
		CHINA	HOU	281-744	No	Yes
		CHINA	HOU	281-744	No	Yes
		CHINA	HOU	281-744	No	Yes
		CHINA	HOU	281-744	No	Yes
		DOMINICAN REP	HOU	281-774	No	Yes
		MEXICO	HOU	830-773	No	Yes
		CHINA	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes
		COLOMBIA	HOU	409-766	No	Yes
		MEXICO	HOU	281-774	No	Yes
		MEXICO	HOU	956-548	No	Yes
		MEXICO	HOU	505-527	No	Yes
		MEXICO	HOU	505-527	No	Yes
		ECUADOR	HOU	703-285	No	Yes
		CHINA	HOU	281-774	No	Yes
		CHINA	HOU	281-774	No	Yes

(b)(6), (b)(7)(C)		EL SALVADOR		HOU		281-774		No	Yes
		EL SALVADOR		HOU		281-774		No	Yes
		EL SALVADOR		HOU		281-774		No	Yes
		EL SALVADOR		HOU		281-774		No	Yes
		EL SALVADOR		HOU		281-774		No	Yes
		EL SALVADOR		HOU		281-774		No	Yes
		INDIA		HOU		281 774		No	Yes
		INDIA		HOU		281 774		No	Yes
2006									
(b)(6), (b)(7)(C)		MEXICO		HOU		281-774		No	Yes
		ECUADOR		HOU		281-774			
		ECUADOR		HOU		281-774		No	Yes
		ECUADOR		HOU		281-774		No	Yes
		ECUADOR		HOU		281-774		No	Yes
		CHINA		HOU		956-237		No	Yes
		CHINA		HOU		956-237		No	Yes
		CHINA		HOU		956-237		No	Yes
		MEXICO		HOU		713-693		No	Yes
		MEXICO		HOU		713-693		No	Yes
		MEXICO		HOU		956-341		No	Yes
		COLOMBIA	(b)(6), (b)(7)(C)	HOU	(b)(6), (b)(7)(C)	713-670	(b)(6), (b)(7)(C)	No	Yes
		MEXICO		HOU		281-774		No	Yes
		MEXICO		HOU		281-774		No	Yes
		ECUADOR		HOU		281-709		No	Yes
		ECUADOR		HOU		281-709		No	Yes
		ECUADOR		HOU		281-709		No	Yes
		ECUADOR		HOU		281-709		No	Yes
		EL SALVADOR		HOU		281-774		No	Yes
		EL SALVADOR		HOU		281-774		No	Yes
		MEXICO		HOU		281-958		No	Yes
		JAMAICA		HOU		713-693		No	Yes
		ECUADOR		HOU		281-774		No	Yes
		ECUADOR		HOU		281-774		No	Yes
		CHINA		HOU		281-774		No	Yes
		CHINA		HOU		281-774		No	Yes
		CHINA		HOU		281-774		No	Yes
		CHINA		HOU		281-774		No	Yes
		HONDURAS		HOU		281-774		No	Yes
		MEXICO		HOU		281-774		No	Yes
		JAMAICA		HOU		281-774		No	Yes
		JAMAICA		HOU		281-774		No	Yes
		MEXICO		HOU		281-774		No	Yes
		MEXICO		HOU		281-774		No	Yes
		MEXICO		HOU		281-774		No	Yes

2007									
(b)(6), (b)(7)(C)		MEXICO	(b)(6), (b)(7)(C)	HOU	(b)(6), (b)(7)(C)	281-774	(b)(6), (b)(7)(C)	No	Yes
		ECUADOR		HOU		281-774		No	Yes
		ECUADOR		HOU		281-774		No	Yes
		ECUADOR		HOU		281-774		No	Yes
		PERU		HOU		281-774		No	Yes
		MEXICO		HOU		281-774		No	Yes
		THAILAND		HOU		281-774		No	Yes
		BRAZIL		HOU		619 572		No	Yes
		HONDURAS		HOU		281-774		No	Yes
						713-316		No	Yes
Total		123							
Removed		6							
Added		4							
New Total:		121							
Note:		<p>Please note that 4 subjects were added to your list because (b)(6), (b)(7)(C) notes valid parole under (b)(6), (b)(7)(C). However, PCTS indicates that that case expired Oct 2008 and had 4 other subjects listed along with original. As they are also unaccounted for, their names were added to the list. This is indicated with a BLUE highlight.</p>							

<u>Notes</u>	
Legacy USCS	No record SAC/HOU SPBP files
Legacy USCS	No record SAC/HOU SPBP files
Legacy USCS	No record SAC/HOU SPBP files
Legacy USCS	No record SAC/HOU SPBP files
	DAL case, no local file in HOU
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy USCS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files
Legacy INS	No record SAC/HOU SPBP files

[illegible]

[illegible]

ICE Terminated Parole Cases - SAC ELP									
Revised									
2/19/2010									
Agency:	ICE								
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks
2000									
	(b)(6), (b)(7)(C)		MEXICO		ELP		505-546	No	Yes
2001									
	(b)(6), (b)(7)(C)		MEXICO		ELP		(915) 87	No	Yes
2003									
	(b)(6), (b)(7)(C)		MEXICO		ELP		915-633	No	Yes
			MEXICO		ELP		915-231-	No	Yes
2004									
	(b)(6), (b)(7)(C)		MEXICO		ELP		915-633	No	Yes
			HONDURAS		ELP		940-891-	No	Yes
2005									
	(b)(6), (b)(7)(C)		MEXICO	(b)(6), (b)(7)(C)	ELP	(b)(6), (b)(7)(C)	915-231	No	Yes
			MEXICO		ELP		915-231	No	Yes
			HONDURAS		ELP		505-546	No	Yes
			GUATEMALA		ELP		505-546	No	Yes
			GUATEMALA		ELP		505-546	No	Yes
			GUATEMALA		ELP		505-546	No	Yes
			MEXICO		ELP		915-231	No	Yes
			MEXICO		ELP		915-881	No	Yes
			MEXICO		ELP		915-231	No	Yes
			MEXICO		ELP		915-231	No	Yes
			MEXICO		ELP		915-231	No	Yes
			MEXICO		ELP		915-881	No	Yes
			MEXICO		ELP		915-881	No	Yes
			MEXICO		ELP		915-231	No	Yes
			MEXICO		ELP		432-561	No	Yes
			MEXICO		ELP		915-564	No	Yes
			EL SALVADOR		ELP		505-214	No	Yes
			GUATEMALA		ELP		505-214	No	Yes
			HONDURAS		ELP		505-214	No	Yes
2006									
	(b)(6), (b)(7)(C)		MEXICO		ELP		505-766	No	Yes
			MEXICO		ELP		505-766	No	Yes
					ELP		915-884	No	Yes

(b)(6), (b)(7)(C)		MEXICO		ELP		505-346		No	Yes
		MEXICO		ELP		505-527		No	Yes
		MACAU		ELP		505-527		No	Yes
		MEXICO		ELP		505-527		No	Yes
		MEXICO		ELP		505-527		No	Yes
		MEXICO		ELP		505-527		No	Yes
		MEXICO	(b)(6), (b)(7)(C)	ELP	(b)(6), (b)(7)(C)	505-527	(b)(6), (b)(7)(C)	No	Yes
		MEXICO		ELP		505-527		No	Yes
		MEXICO		ELP		505-527		No	Yes
		MEXICO		ELP		505-527		No	Yes
		MEXICO		ELP		915-881		No	Yes
		MEXICO		ELP		915-231		No	Yes
		EL SALVADOR		ELP		915-443		No	Yes
Total			40						

ICE Terminated Parole Cases - SAC DET										
Revised										
2/19/2010										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2000										
2008										
	(b)(6), (b)(7)(C)		MEXICO	(b)(6), (b)(7)(C)	DET	(b)(6), (b)(7)(C)	906-258- (b)(6), (b)(7)(C)	No	Yes	
Total		1								

Revised	Agency:	ICE Terminated Parole Cases - SAC DEN											
2/19/2010	ICE												
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes			
2001		(b)(6), (b)(7)(C)	UKRAINE		DEN		303-371	N	Yes				
2002		(b)(6), (b)(7)(C)	CHINA		DEN		303-371	N	Yes				
2003		(b)(6), (b)(7)(C)	CHINA		DEN		303-371	N	Yes				
2004		(b)(6), (b)(7)(C)	MEXICO		DEN		303-371	No	Yes				
		(b)(6), (b)(7)(C)	MEXICO		(b)(6), (b)(7)(C)		DEN	(b)(6), (b)(7)(C)	03-371, 208-521	(b)(6), (b)(7)(C)	No	Yes	Legacy INS
2005		(b)(6), (b)(7)(C)	MEXICO		DEN		510-375	No	Yes				
		(b)(6), (b)(7)(C)	MEXICO		DEN		970-263	No	Yes				
2006													
2007		(b)(6), (b)(7)(C)	MEXICO		DEN		970-247	No	Yes				
			MEXICO		DEN		303 901	No	Yes				
			MEXICO	DEN	970-263	No	Yes						
2008													
ICE Terminated Parole Cases - RAC / HEL													
Agency:	ICE												
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes			
2003		(b)(6), (b)(7)(C)	MEXICO	(b)(6), (b)(7)(C)	HEL	(b)(6), (b)(7)(C)	208-521	(b)(6), (b)(7)(C)	N	Yes	No Departure Indicated		
2004		(b)(6), (b)(7)(C)	MEXICO		HEL		208-68	No	Yes				
			MEXICO		HEL		208-68	(b)(6), (b)(7)(C)	No	Yes			
			MEXICO		HEL		208-52	No	Yes	Legacy INS			
ICE Terminated Parole Cases - RAC BOI													
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes			
2005													
Total		14											

ICE Terminated Parole Cases - SAC DAL										
Revised										
2/19/2010										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2001										
2002										
2003										
	(b)(6), (b)(7)(C)		MEXICO		ELP		915-633	No	Yes	No Departure Indicated
			MEXICO		HOU/OPR		915-633	No	Yes	No Departure Indicated
			ARGENTINA		DAL		214-767	No	Yes	No Departure Indicated
2004										
	(b)(6), (b)(7)(C)		MEXICO	(b)(6), (b)(7)(C)	SNA	(b)(6), (b)(7)(C)	956-987	No	Yes	
			MEXICO		SNA		956-987	No	Yes	
2005										
	(b)(6), (b)(7)(C)		EL SALVADOR		SNA		972-973	No	Yes	
			EL SALVADOR		SNA		972-973	No	Yes	
2006										
2007										
Total			7							

SAC CHI
Unresolved Paroles

Year	IAO Number	Name	A-Number	DOB	Case Agent	Comments
2003						
						Deferred action expired on 10/31/2008, no last known address
2004						
						DRO attempting to locate, last address is (b)(6), (b)(7)(C) Northlake, IL 60164
2006						
						Case agent will locate and place in proceedings by 02/28/2010
						NTA served on 04/26/2007
						Ordered removed on 09/24/2007 per EARM
						Ordered removed in absencia on 06/21/2007 per EARM
						Ordered removed on 09/24/2007 per EARM
2007						
						NTA served on 04/25/2008
						Proceedings terminated on 01/24/2007, see TECS Rec (b)(7)(E)
Old Total:	27					
New Total:	9					

ICE Terminated Parole Cases - SAC BUF										
Revised										
2/18/2010										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2006										
	(b)(6), (b)(7)(C)		INDIA	(b)(6), (b)(7)(C)	BUF	(b)(6), (b)(7)(C)		No	Yes	Absconder
Total		1								

ICE Terminated Cases - SAC BOS											
Revised											
2/17/2010											
Agency:	ICE										
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes	
2000											
	(b)(6), (b)(7)(C)		IRAN		BOS		617-565	Y	Y	Legacy USCS	
			IRAN		BOS		617-565	Y	Y	Legacy USCS	
2003											
	(b)(6), (b)(7)(C)		ECUADOR		BOS		281-773	No	Yes	No Departure Indicated	
			ECUADOR		BOS		281-773	No	Yes	No Departure Indicated	
2004											
	(b)(6), (b)(7)(C)		ECUADOR		BOS		617-565	No	Yes	Legacy INS	
		ECUADOR	BOS		617-565		No	Yes	Legacy INS		
		ECUADOR	BOS		617-565		No	Yes	Legacy INS		
		ECUADOR	BOS		617-565		No	Yes	Legacy INS		
		ECUADOR	BOS		617-565		No	Yes	Legacy INS		
		LEBANON	BOS		617-565		No	Yes	Legacy INS		
		GUYANA	BOS		617-565		No	Yes	Legacy USCS		
		GUYANA	BOS		617-565		No	Yes			
		GUYANA	BOS		617-565		No	Yes			
		GUYANA	BOS		617-565		No	Yes			
		GUYANA	BOS		617-565		No	Yes			
		GUYANA	BOS		617-565		No	Yes			
		SOUTH KOREA	BOS	617-201	No	Yes					
2005											
	(b)(6), (b)(7)(C)		BRAZIL	BOS	603-624	No	Yes				
			CANADA	BOS	617-593	No	Yes				
2006											
	(b)(6), (b)(7)(C)		UGANDA	BOS	617-565	No	Yes				
ICE Terminated Parole Cases - RAC HAR											
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes	
2006											
	(b)(6), (b)(7)(C)		MEXICO	(b)(6), (b)(7)(C)	HAR	(b)(6), (b)(7)(C)	310-215	No	Yes		

			ICE Terminated Parole Cases - RAC STA							
<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>Country Of Birth</u>	<u>DOB</u>	<u>SAC AOR</u>	<u>Assigned ICE Agent</u>	<u>Tel.#</u>	<u>CT Case (Y/N)</u>	<u>Run System Checks</u>	<u>Notes</u>
2006										
Total			24							
Removed			4							
New Total:			20							

ICE Terminated Parole Cases - SAC BAL										
Revised										
2/18/2010										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2002										
	(b)(6), (b)(7)(C)		COLOMBIA		BAL		410-962	No	Yes	No extensions noted
2006										SAC BA shows valid?
				(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)			
	(b)(6), (b)(7)(C)		HONDURAS		BAL		410-77	No	Yes	
			GUATEMALA		BAL		410-85	No	Yes	
Total		3								

ICE Terminated Parole Cases - SAC ATL										
Revised										
2/18/2010										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2004										
	(b)(6), (b)(7)(C)		MEXICO		ATL		687-222-	No	Yes	
2005										
			UNITED KINGDOM		ATL		404-331-	No	Yes	
			MEXICO		ATL		404-925-	No	Yes	
			MEXICO		ATL		404-925-	No	Yes	
			MEXICO		ATL		770-994-	No	Yes	
			BRAZIL		ATL		770-994-	No	Yes	
			BRAZIL		ATL		770-994-	No	Yes	
			BRAZIL		ATL		770-994-	No	Yes	
			HAITI		ATL		770-994-	No	Yes	
				(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)				
2006										
			INDIA		ATL		770-99-	No	Yes	
			MEXICO		ATL		704-67-	No	Yes	
			INDIA		BUF		404-925-	No	Yes	Transferred to SAC ATL
			MEXICO		ATL		404-33-	No	Yes	
			MEXICO		ATL		843-74-	No	Yes	
			MEXICO		ATL		843-74-	No	Yes	
2007										
	(b)(6), (b)(7)(C)		MEXICO		ATL		843-74-	No	Yes	
2008										
ICE Terminated Parole Cases - RAC CTL										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2006										
	(b)(6), (b)(7)(C)		CANADA	(b)(6), (b)(7)(C)	CLT	(b)(6), (b)(7)(C)	915-892-	No	Yes	
Total		17								

ICE Terminated Parole Cases - SAC NYC											
Revised	2/19/2010										
		NR= indicates no record within SAC N.Y. Parole indices and other related data sources									
		Not Assigned NY = Special Agent not assigned to NY									
Agency:	ICE										
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	Case (Y)	Run System Checks	Notes	Status
2003											
(b)(6), (b)(7)(C)			CHINA, PEOPLES	(b)(6), (b)(7)(C)	NYC	(b)(6), (b)(7)(C)	212-620	No	Yes	Legacy INS	Emailed Agent
			CHINA, PEOPLES		NYC		212-620	No	Yes	Legacy INS	Emailed Agent
			CHINA, PEOPLES		NYC		215-656	No	Yes	Legacy INS	Not assigned NY
			GEORGIA		NYC		215-656	No	Yes	Legacy INS	Not assigned NY
			GEORGIA		NYC		215-656	No	Yes	Legacy INS	Not assigned NY
			GEORGIA		NYC		215-656	No	Yes	Legacy INS	Not assigned NY
			VENEZUELA		NYC		P(212)	No	Yes	Legacy INS	Emailed Agent
			ECUADOR		NYC		973-645	No	Yes	No Departure Indicate	Not assigned NY
			COLOMBIA		NYC		312-983	No	Yes	No Departure Indicate	Not assigned NY
			GUYANA		NYC			No	Yes		SPBP Exp 6/2/09. Case agent: ICE
							212-264			Check for S Visa	S/A (b)(6), (b)(7)(C)
							(b)(6), (b)(7)(C)				
2004											
(b)(6), (b)(7)(C)			NIGERIA	(b)(6), (b)(7)(C)	NYC	(b)(6), (b)(7)(C)	212-264	No	Yes	Legacy INS	Emailed Agent
			COLOMBIA		NYC		212) 6	No	Yes	Legacy USCS	Retired
			COLOMBIA		NYC		212) 6	No	Yes	Legacy USCS	Retired
			ECUADOR		NYC		212-264	No	Yes		Not Assigned NY
			ECUADOR		NYC		212-264	No	Yes		Absconded
			MEXICO		NYC		546-313	No	Yes	Final Order	Check final order
			MEXICO		NYC		212-264	No	Yes		Absconded
			ECUADOR		NYC		212-264	No	Yes		Absconded
			ECUADOR		NYC		212-264	No	Yes		Absconded
			CHINA		NYC		212-264	No	Yes		Absconded
			CHINA		NYC		212-264	No	Yes		Absconded

(b)(6), (b)(7)(C)	CHINA	(b)(6), (b)(7)(C)	NYC	(b)(6), (b)(7)(C)	281-744	(b)(6), (b)(7)(C)	No	Yes		Not Assigned NY
	CHINA		NYC		281-744		No	Yes		Not Assigned NY
	CHINA		NYC		281-744		No	Yes		No assigned NY
	CHINA		NYC		281-744		No	Yes		Not Assigned NY
	CHINA		NYC		281-744		No	Yes		Not Assigned NY
	COLOMBIA		NYC		646-230		No	Yes		Absconded
	CHINA		NYC		212-264		No	Yes		Absconded
	CHINA		NYC		212-264		No	Yes		Absconded
	CHINA		NYC		212-264		No	Yes		Absconded
	CHINA		NYC		212-264		No	Yes		Absconded
	INDIA		NYC		809-258		No	Yes		Not Assigned NY
	INDIA		NYC		809-258		No	Yes		Not Assigned NY
	INDIA		NYC		809-258		No	Yes		Not Assigned NY
	CHINA		NYC		281-774		No	Yes		Not Assigned NY
	CHINA		NYC		281-774		No	Yes		Not Assigned NY
	CHINA		NYC		281-774		No	Yes		Not Assigned NY
	CHINA		NYC		281-774		No	Yes		Not Assigned NY
	CHINA		NYC		212-264		No	Yes		Absconded
	GUATEMALA		NYC		212-264		No	Yes		Absconded
	CHINA		NYC		212-264		No	Yes		NR
	CHINA		NYC		212-264		No	Yes		NR
	CHINA		NYC		212-264		No	Yes		NR
	CHINA		NYC		212-264		No	Yes		NR
	INDIA		NYC		809-258		No	Yes		Not Assigned NY
	CHINA		NYC		786-364		No	Yes		Not Assigned NY
	CHINA		NYC		786-364		No	Yes		Not Assigned NY
	CHINA		NYC		786-364		No	Yes		Not Assigned NY
	CHINA		NYC		786-364		No	Yes		Not Assigned NY
	CHINA		NYC		212-264		No	Yes		Absconded
	ECUADOR		NYC		212-264		No	Yes		Absconded
	ECUADOR		NYC		212-264		No	Yes		Absconded
	YUGOSLAVIA		NYC		212-264		No	Yes		Not Assigned NY
	YUGOSLAVIA		NYC		212-264		No	Yes		Not Assigned NY

2005												
(b)(6), (b)(7)(C)	CHINA	(b)(6), (b)(7)(C)	NYC	(b)(6), (b)(7)(C)	646-313	(b)(6), (b)(7)(C)	No	Yes		Not Assigned NY		
	COLOMBIA		NYC						SPBP Exp. 2/20/10 Case agent: FBI SA			
	CHINA		NYC		646-230		No	Yes	(b)(6), (b)(7)(C)			
	CHINA		NYC		27-12 34		No	Yes	terminated 1/2007			
	CHINA		NYC		27-12 34		No	Yes	terminated 1/2007			
	CHINA		NYC		646-230		No	Yes	Absconded			
	CHINA		NYC		646-230		No	Yes	Absconded			
	CHINA		NYC		646-230		No	Yes	emailed agent			
	CHINA		NYC		27-12 34		No	Yes	terminated 1/2007			
	CHINA		NYC		646-230		No	Yes	Not Assigned NY			
	ISRAEL		NYC		646-805		No	Yes	Not Assigned NY			
	INDIA		NYC		646-313		No	Yes	Absconded			
	INDIA		NYC		646-313		No	Yes	Absconded			
	COLOMBIA		NYC		646-230		No	Yes	emailed agent			
	CHINA		NYC		786-229		No	Yes	emailed agent			
	CHINA		NYC		646-230		No	Yes	NR			
	CHINA		NYC		646-230		No	Yes	NR			
	CHINA		NYC		646-230		No	Yes	NR			
	CHINA		NYC		956-237		No	Yes	Not Assigned NY			
	CHINA		NYC		956-237		No	Yes	Not Assigned NY			
	CHINA		NYC		956-237		No	Yes	Not Assigned NY			
	CHINA		NYC		646-313		No	Yes	Absconded			
	CHINA		NYC		646-313		No	Yes	Absconded			
	DOMINICAN REP		NYC		646-805		No	Yes	Not Assigned NY			
	CHINA		NYC		646-358		No	Yes	terminated 1/2007			
	CHINA		NYC		646-358		No	Yes	terminated 1/2007			
	CHINA		NYC		956 237		No	Yes	Not Assigned NY			
	CHINA		NYC		956 237		No	Yes	Not Assigned NY			
	CHINA		NYC		956 237		No	Yes	Not Assigned NY			
	CHINA		NYC		956 237		No	Yes	Not Assigned NY			
	CHINA		NYC		956 237		No	Yes	Not Assigned NY			
	CHINA		NYC		956 237		No	Yes	Not Assigned NY			
	CHINA		NYC		956 237		No	Yes	Not Assigned NY			
2006												

(b)(6), (b)(7)(C)	CHINA	(b)(6), (b)(7)(C)	NYC	(b)(6), (b)(7)(C)	646-230	(b)(6), (b)(7)(C)	No	Yes		Absconded
	CHINA		NYC		646-230		No	Yes		Absconded
	CHINA		NYC		646-230		No	Yes		Absconded
	CHINA		NYC		646-230		No	Yes		Absconded
	CHINA		NYC		646-230		No	Yes		Absconded
	CHINA		NYC		646-230		No	Yes		Absconded
	CHINA		NYC		646-230		No	Yes		Absconded
	CHINA		NYC		646-230		No	Yes		Absconded
	CHINA		NYC		646-230		No	Yes		Absconded
	MEXICO		NYC		646-335		No	Yes		Absconded
	BRAZIL		NYC		809-731		No	Yes		Not Assigned NY
	BRAZIL		NYC		809-73		No	Yes		Not Assigned NY
	BRAZIL		NYC		809-73		No	Yes		Not Assigned NY
	BRAZIL		NYC		809-73		No	Yes		Not Assigned NY
	BRAZIL		NYC		809-73		No	Yes		Not Assigned NY
	DOM REPUBLIC		NYC		646-372		No	Yes		Not Assigned NY
	COLOMBIA		NYC		646-230		No	Yes		Exp. 10/2009; renewal pending
	COLOMBIA		NYC		646-230		No	Yes		Filed ext. until 6/2010
	ECUADOR		NYC		646-313		No	Yes		Absconded
	ECUADOR		NYC		646-31		No	Yes		Absconded
	ECUADOR		NYC							SPBP Exp. 7/24/09. NTA anticipated: SA
					646-31		No	Yes	(b)(6), (b)(7)(C)	
	MEXICO		NYC		716-551		No	Yes		Absconded
	COLOMBIA		NYC		646-31		No	Yes	IA6 (b)(6), (b)(7)(C)	FILED EXTENSION
	DOM REPUBLIC		NYC		917 91		No	Yes		ABSCONED/NYPD
Total										138
Deleted										30
New Total										108

ICE Terminated Parole Cases - SAC PHI											
Revised											
2/19/2010											
Agency:	ICE										
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes	STATUS
2000											
2002											
	(b)(6), (b)(7)(C)		INDONESIA	(b)(6), (b)(7)(C)	PHI	(b)(6), (b)(7)(C)	212-866-8666 (b)(6), (b)(7)(C)	No	Yes		Absconded (if act known address (b)(6), (b)(7)(C) Phila. PA)
2003											
2005											
2006											
	(b)(6), (b)(7)(C)		MEXICO	(b)(6), (b)(7)(C)	PHI	(b)(6), (b)(7)(C)	805-886-8866 (b)(6), (b)(7)(C)	No	Yes		Absconded (Location unknown spoke to SA (b)(6), (b)(7)(C) supervisor (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
2007											
Total			2								

ICE TERMINATED PAROLE CASES - SAC WAS			
11-Jan-09			
1999			
(b)(6), (b)(7)(C)	France	(b)(6), (b)(7)(C)	
2001			
(b)(6), (b)(7)(C)	Poland		
	Poland		
	Poland		
	Poland		
2002			
(b)(6), (b)(7)(C)	El Salvador		
2003			
(b)(6), (b)(7)(C)	El Salvador		
2004			
(b)(6), (b)(7)(C)	Ecuador		
	Ecuador		
	Ecuador		
	Ecuador		
	Ecuador		
	Ecuador		
	Ecuador		
	Panama		
	Nigeria		
	El Salvador		
	El Salvador		
2005			
(b)(6), (b)(7)(C)	Guatemala		
	Guatemala		
	Ecuador		
2006			

		Ecuador	
		Iraq	
	(b)(6), (b)(7)(C)	El Salvador	(b)(6), (b)(7)(C)
		El Salvador	
		Korea	
2007			
		Ecuador	
	(b)(6), (b)(7)(C)	Ecuador	(b)(6), (b)(7)(C)
		Ecuador	
		Ecuador	
ICE TERMINATED CASES - COW			
2001			
		Sudan	
		Sudan	
	(b)(6), (b)(7)(C)	Sudan	(b)(6), (b)(7)(C)
		Sudan	
		Sudan	
TOTAL:		76	
Deleted:		37	
New:		39	

Legacy Customs Case. Immigration Hearing on 8/3/1998, Deported on 12/16/1998. Paroled on 5/11/1999 until 8/10/99. No I-94's No departure record		
Claims/EARM-Negative, CIS-No additional information, Last paroled 10/30/2001, no record of departure, No I-94's CIS/Claims-Negative, EARM-Negative, No I-94's or record of entry/departure Last entry 7/16/2005 as an F1, EAD expired 5/31/2006- This A number in EARM belongs to (b)(6), (b)(7)(C) Last entry 11/16/2002 as a B2, no departure records **overstay**		
EAD expired 10/30/2008 (deferred action c14), EARM negative, No I-94 or departure records		
Final order issued in 11/28/2007, 8/9/2008-parole cancelled, bag & baggage		
EAD expired 4/29/2004 (parole c11), no I-94 or departure records, EARM negative EAD expired on 4/16/2003 (parole c11), EARM-negative, paroled on 4/30/2003, no departure records EAD expired on 04/10/2002 (parole c11), EARM-negative, no departure or I-94 records EAD expired on 5/4/2007 (deferred action c14), paroled into the US on 4/6/2001, and later pleaded guilty in US District Court in Washington DC. No dep info in EARM/TECS EAD expired on 04/10/2002 (parole c11), EARM-negative, no I-94 records EAD expired 12/31/2003 (deferred action c14), EARM-negative, no departure or I-94 records EAD expired 12/30/2003 (deferred action c14), EARM-Negative, no departure or I-94 records CIS/Claims-Negative, EARM-Negative, no departure or I-94 records CIS/Claims negative, no EAD, EARM negative, paroled 9/23/2004, no departure records CIS/Claims negative, no EAD, EARM-negative, no I-94's EAD expired 10/10/2008 (deferred action c14), EARM-negative, no departure or I-94 records		
EAD expired 9/27/2006 (parole c11), EARM/Claims-Negative, Paroled on 4/21/2005 for 90 days, no I-94's or record of departure EAD expired 9/27/2006 (parole c11), EARM/Claims-Negative, Paroled on 4/21/2005 for 90 days, no I-94's or record of dep-EARM has A# assigned to (b)(6), (b)(7)(C) CIS/Claims-Negative, no I-94's		

CIS/Claims-Negative, EARM-Negative, no I-94 or departure records		
CIS/Claims-Negative, EARM-Negative, no I-94 or departure records		
EAD expired 06/02/2009 (parole c11), departed on 10/13/2005, paroled in on 03/23/2006		
Valid EAD until 12/08/2010 (parole c11), last paroled on 3/23/2006, no departure records		
Now CR-6 under (b)(6), (b)(7)(C)		
EAD valid until 10/9/2010 (deferred action c14), no I-94 or departure records, EARM-negative		
EAD valid until 10/9/2010 (deferred action c14), paroled on 1/27/2006, no I-94 or departure records		
EAD valid until 10/09/2010 (deferred action c14), EARM negative, no I-94 records		
Ordered removed on 12/13/2007, paroled as a witness in smuggling case, did not maintain contact w/case agent. Parole cancelled.No departure records		
CIS/Claims-Negative, no I-94's		
CIS/Claims-Negative, no I-94's		
CIS/Claims-Negative, no I-94's		
CIS/Claims-Negative, no I-94's		
CIS/Claims-Negative, no I-94's		

ICE Terminated Parole Cases - SAC TAM										
Revised										
2/19/2010										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2004										
	(b)(6), (b)(7)(C)		HONDURAS		TAM		813-637	No	Yes	Final Order
2005										
	(b)(6), (b)(7)(C)		MEXICO		TAM		813-63	No	Yes	
			EGYPT		TAM		813-78	No	Yes	
2005										
	(b)(6), (b)(7)(C)		GUATEMALA		JAC		601-965	No	Yes	
2006										
	(b)(6), (b)(7)(C)		GUATEMALA		JAC		504-31	No	Yes	
			MEXICO		JAC		904-23	No	Yes	
2007				(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)			
	(b)(6), (b)(7)(C)		MEXICO		JAC		316-29	No	Yes	
			MEXICO		JAC		316-29	No	Yes	
			MEXICO		JAC		316-29	No	Yes	
			MEXICO		JAC		316-29	No	Yes	
			MEXICO		JAC		316-29	No	Yes	
			MEXICO		JAC		316-29	No	Yes	
			MEXICO		JAC		316-29	No	Yes	
			MEXICO		JAC		316-29	No	Yes	
2006										
	(b)(6), (b)(7)(C)		COLOMBIA		ORL		407-85	No	Yes	
Total		15								

Revised
3/8/2010

Agency: ICE

ICE Terminated Parole Cases - SAC STP

ICE Terminated Parole Cases - RAC SPM

<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>Country Of Birth</u>	<u>DOB</u>	<u>SAC AOR</u>	<u>Assigned ICE Agent</u>	<u>Tel.#</u>	<u>CT Case (Y/N)</u>	<u>Run System Checks</u>	<u>Notes</u>
2005	(b)(6), (b)(7)(C)		MEXICO		SPM		952-853	No	Yes	Expired Status Unknown Absconder
2006										
2007				(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)			
	(b)(6), (b)(7)(C)		VENEZUELA		SPM		952-853	No	Yes	Status Continued Presence
			VENEZUELA		SPM		952-853	No	Yes	Status Continued Presence
			MEXICO		SPM		402 697	No	Yes	Expired Status Unknown Absconder

ICE Terminated Parole Cases - RAC OMA

Agency: ICE

<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>Country Of Birth</u>	<u>DOB</u>	<u>SAC AOR</u>	<u>Assigned ICE Agent</u>	<u>Tel.#</u>	<u>CT Case (Y/N)</u>	<u>Run System Checks</u>	<u>Notes</u>
2006	(b)(6), (b)(7)(C)		MEXICO	(b)(6), (b)(7)(C)	OMA	(b)(6), (b)(7)(C)	402-697	No	Yes	Status Unknown Absconder
Total	5									

A NUMBER NAME DOB COG CASE YEAR LEV B# SAS AOR

SAC SEA: Updated 3-5-10

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

CANADA	2001	SEA
MEXICO	2002	POO
EL SALVADOR	2002	SEA
MEXICO	2002	POO
MEXICO	2002	POO
MEXICO	2002	POO
MEXICO	2002	POO
MEXICO	2002	POO
MEXICO	2002	POO
CANADA	2005	POO
CHINA	2005	POO
CANADA	2006	SEA
GUATEMALA	2006	SEA
CANADA	2006	SEA
CANADA	2006	SEA
INDIA	2006	SEA
CANADA	2006	SEA
ETHIOPIA	2006	SEA
THAILAND	2006	SEA
THAILAND	2006	SEA
CANADA	2006	SEA
MEXICO	2007	SEA
CANADA	2007	SEA
CANADA	2007	SEA
CANADA	2007	SEA
THAILAND	2007	SEA
CANADA	2007	SEA
MEXICO	2008	SEA
CANADA	2008	SEA

Total:	63
Removed:	40
Added:	5
New Total:	28

NOTE: Please note that the cases you referenced to resolve parolees status were also outstanding and unresolved (indicated in red). Therefore 5 were added.

REQUESTOR

LISTED CASE AGENT

ACTUAL CASE AGENT

ICE
 ICE
 ICE
 ICE
 ICE
 ICE
 ICE
 ICE
 ICE
 Whatcom County Prosecuting Attorneys Office, Bellingham, Washington
 ICE
 Whatcom County Prosecuting Attorneys Office, Bellingham, Washington
 United States Attorneys Office
 Whatcom County Prosecuting Attorneys Office, Bellingham, Washington
 United States Attorneys Office
 King County Prosecuting Attorneys Office, Seattle, WA
 United States Attorneys Office
 United States Attorneys Office
 United States Attorneys Office
 ICE
 United States Attorneys Office
 Whatcom County Prosecuting Attorneys Office, Bellingham, Washington
 Whatcom County Prosecuting Attorneys Office, Bellingham, Washington
 United States Attorneys Office
 Stevens County Prosecuting Attorneys Office
 ROCN Task Force
 ICE

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

No information located.

Subject presumed departed US, as per case agent S/A [REDACTED] however, no physical proof of departure has been located.

Subject presumed departed US, as per case agent S/A [REDACTED] however, no physical proof of departure has been located.

Subject presumed departed US, as per case agent S/A [REDACTED] however, no physical proof of departure has been located.

Subject presumed departed US, as per case agent S/A [REDACTED] however, no physical proof of departure has been located.

Subject presumed departed US, as per case agent S/A [REDACTED] however, no physical proof of departure has been located.

Subject presumed departed US, as per case agent S/A [REDACTED] however, no physical proof of departure has been located.

Subject presumed departed US, as per case agent S/A [REDACTED] however, no physical proof of departure has been located.

As per case agent S/A [REDACTED] ASAC/Portland, subject presumed departed US as he was to testify one day, and then depart the next. No physical proof of departure h

Subject presumed returned to Canada as a fugitive to avoid pending charges in Oregon, as per case agent [REDACTED] ASAC/Portland.

Subject appeared in court on 07/27/2006, and presumed returned to Canada on same day, as per requesting agency. No physical proof of departure has been located.

Subject currently in the US under LEPB case number IAO [REDACTED] which was extended for 1 year on 02/10/2009.

Subject presumed returned to Canada after court appearance, as per requesting agency. No physical proof of departure has been located.

Subject appeared in court on 07/20/2006, and presumed returned to Canada, as he has failed to appear for subsequent hearings, as per requesting agency. FTA warrant is:

Subject appeared in court on 08/01/2006, and presumed returned to Canada on same day, as per requesting agency. No physical proof of departure has been located.

Subject departed US based on subsequent parole case, IAO [REDACTED] Departure implied in necessity for new parole. What about [REDACTED]? Expired in 2007....

Subject departed US based on subsequent port parole that occurred on 08/04/2009.

Subject departed US based on subsequent parole case, IAO [REDACTED] Departure implied in necessity for new parole.

Subject departed US based on subsequent parole case, IAO [REDACTED] Departure implied in necessity for new parole.

Subject presumed returned to Canada. Criminal case concluded, as per case agent S/A [REDACTED] No physical proof of departure has been located.

Call placed to GS [REDACTED] for update, 20090921 and 09/24/2009. S/A [REDACTED] not available for disposition during reporting period (09/18-09/25/2009).

Subject departed US based on subsequent parole case, IAC [REDACTED]. Departure implied in necessity of new parole. What about [REDACTED]? Expired in 2007....

Subject departed US based on subsequent parole case, IAC [REDACTED]. Departure implied in necessity of new parole. What about [REDACTED]? Expired in 2007....

Subject departed US based on subsequent parole case, IAC [REDACTED]. Departure implied in necessity of new parole. What about [REDACTED]? Expired in 2007....

Subject removed from the US on 01/06/2009 at Detroit, MI following release from prison on 12/17/2008.

Subject appeared in court on 01/07/2007, pled guilty, given suspended sentence and time served, and presumed returned to Canada, as per requesting agency. No physical

Subject still present in US, and working for ROCN, as per case agent [REDACTED] was supplied with copy of SPBP template, and instructed to request new parole

Subject departed US based on subsequent parole case, IAC [REDACTED] Departure implied in necessity for new parole. What about [REDACTED]? Expired in 2008....

has been located.

issued.

al proof of departure has been located.
le-in-place as prior case has expired.

ICE Terminated Parole Cases - SAC SAJ										
Revised										
2/19/2010										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2001										
		(b)(6), (b)(7)(C)	DOMINICAN REPU		SAJ		787-865-	No	Yes	Legacy INS
			DOMINICAN REPU		SAJ		787-865-	No	Yes	Legacy INS
			DOMINICAN REPU		SAJ		787-865-	No	Yes	Legacy INS
			DOMINICAN REPU		SAJ		787-865-	No	Yes	Legacy INS Pending I-485 in 2005
			DOMINICAN REPU		SAJ		787-865-	No	Yes	Legacy INS
2002										
		(b)(6), (b)(7)(C)	INDIA		SAJ		809-258-	N	Yes	
			INDIA		SAJ		809-258-	N	Yes	
2003										
		(b)(6), (b)(7)(C)	INDIA		SAJ		809-258-	N	Yes	No Departure Indicated
2005				(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)			
		(b)(6), (b)(7)(C)	DOMINICAN REP		SAJ		787-729-	No	Yes	
			CHINA		SAJ		809-73-	No	Yes	
			CHINA		SAJ		809-73-	No	Yes	
2006										
		(b)(6), (b)(7)(C)	CHINA		SAJ		809-73-	No	Yes	
			CHINA		SAJ		809-73-	No	Yes	
			CHINA		SAJ		809-73-	No	Yes	
			CHINA		SAJ		809-73-	No	Yes	
			CHINA		SAJ		809-73-	No	Yes	
2007										
ICE Terminated Parole Cases - RAC ORL										
Agency:	ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes
2006										
		(b)(6), (b)(7)(C)	COLOMBIA	(b)(6), (b)(7)(C)	ORL	Rana Saoud	407-486-	No	Yes	
Total		17								

	A	B	C	D	E	F	G	H	I	J
1				ICE Terminated Parole Cases - SAC SFR						
2	Revised									
3	3/5/2010									
4										
5	Agency:	ICE								
6										
7	Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks
8	2002									
9										
10		(b)(6), (b)(7)(C)		INDIA		SFR		702-388	No	Yes
11				ECUADOR		SFR		702-388	No	Yes
12										
13	2003									
14										
15				MEXICO		SFR		209-648	No	Yes
16		(b)(6), (b)(7)(C)		MEXICO		SFR		801-426	No	Yes
17				PERU		SFR		801-426	No	Yes
18				INDIA		SFR		415-844	No	Yes
19										
20	2004									
21										
22		(b)(6), (b)(7)(C)		MEXICO		SFR		559-487	No	Yes
23				MEXICO		SFR		912-267	No	Yes
24				GUATEMALA		SFR		703-578	No	Yes
25				GUATEMALA		SFR		703-578	No	Yes
26										
27	2005				(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)		
28										
29		(b)(6), (b)(7)(C)		YEMEN		SFR		619-507	No	Yes
30				YEMEN		SFR		619-507	No	Yes
31				YEMEN		SFR		619-507	No	Yes
32				YEMEN		SFR		619-507	No	Yes
33				YEMEN		SFR		619-507	No	Yes
34				YEMEN		SFR		619-507	No	Yes
35				YEMEN		SFR		619-507	No	Yes
36				YEMEN		SFR		619-507	No	Yes
37				MEXICO		SFR		209-946	No	Yes
38				MEXICO		SFR		209-946	No	Yes
39				KOREA		SFR		415-844	No	Yes
40				KOREA		SFR		415-844	No	Yes
41				KOREA		SFR		415-844	No	Yes
42				MEXICO		SFR		559-457	No	Yes
43										
44	2006									
45										
46		(b)(6), (b)(7)(C)		ISRAEL		SFR		415-844	No	Yes

	A	B	C	D	E	F	G	H	I	J
47				MEXICO		SFR		619-985	No	Yes
48		(b)(6), (b)(7)(C)		MEXICO	(b)(6), (b)(7)(C)	SFR	(b)(6), (b)(7)(C)	619-985	No	Yes
49				RUSSIA		SFR		916-931	No	Yes
50										
51	2007									
52										
53										
54				ICE Terminated Parole Cases - RAC SLC						
55	Revised									
56	6/2/2009									
57										
58	Agency:	ICE								
59										
60	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>Country Of Birth</u>	<u>DOB</u>	<u>SAC AOR</u>	<u>Assigned ICE Agent</u>	<u>Tel.#</u>	<u>CT Case (Y/N)</u>	<u>Run System Checks</u>
61	2004									
62										
63		(b)(6), (b)(7)(C)		MEXICO	(b)(6), (b)(7)(C)	OLD	(b)(6), (b)(7)(C)	801-313	No	Yes
64										
65	2005									
66										
67				PERU		SLC		801-524	No	Yes
68				MEXICO	(b)(6), (b)(7)(C)	SLC	(b)(6), (b)(7)(C)	801-313	No	Yes
69		(b)(6), (b)(7)(C)		MEXICO		SLC		801-313	No	Yes
70				MEXICO		SLC		801-313	No	Yes
71										
72										
73										
74	Total		47							
75	Deleted:		14							
76	New Total:		33							

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7	<u>Notes</u>
8	
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10	IJ since 1997
11	No file - per agent not available
12	
13	
14	
15	No file - unable to locate agent
16	No file - per agent not still in US
17	No file - per agent not still in US
18	File found - no departure info
19	
20	
21	
22	No file - unable to locate agent - US docs DIA
23	No file - per agent not in PROgen
24	No file
25	No file
26	
27	
28	
29	No file - per agent not affiliation
30	No file - per agent not affiliation
31	No file - per agent not affiliation
32	No file - per agent not affiliation
33	No file - per agent not affiliation
34	No file - per agent not affiliation
35	No file - per agent not affiliation
36	No file - per agent not affiliation
37	File found - no docs - no FARM
38	File found - no docs - no FARM
39	No file
40	No file
41	No file
42	Did not travel Feb 2006
43	
44	
45	
46	No file

	K
47	Per case agent-poss VR-to Mex
48	Per case agent-poss VR to Mex
49	
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60	<u>Notes</u>
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Revised	2/19/2010	ICE Terminated Parole Cases - SAC SND							
Agency:	ICE								
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks
2002		(b)(6), (b)(7)(C)	MEXICO		SND		619-671	No	Yes
2003									
		(b)(6), (b)(7)(C)	MEXICO		SND			No	Yes
			MEXICO		SND		619-671	No	Yes
			MEXICO		SND		619-671	No	Yes
			MEXICO		SND		619-557	No	Yes
2004									
		(b)(6), (b)(7)(C)	BRAZIL		SND		619-557	No	Yes
			MEXICO		SND		(619) 55	No	Yes
			MEXICO		SND		(619) 67	No	Yes
			MEXICO		SND		(619) 67	No	Yes
			GUATEMALA		SND		617-557	No	Yes
			MEXICO		SND		619-778	No	Yes
			MEXICO		SND		760-335	No	Yes
			MEXICO		SND		619-671	No	Yes
			MEXICO		SND		617-671	No	Yes
			MEXICO		SND		619-557	No	Yes
2005									
		(b)(6), (b)(7)(C)	MEXICO	(b)(6), (b)(7)(C)	SND	(b)(6), (b)(7)(C)	619-671	No	Yes
			MEXICO		SND		619-843	No	Yes
			MEXICO		SND		619-520	No	Yes
			MEXICO		SND		619-843	No	Yes
			MEXICO		SND		619-843	No	Yes
			MEXICO		SND		619-671	No	Yes
2006									
		(b)(6), (b)(7)(C)	MEXICO		SND		619-671	No	Yes
			MEXICO		SND		619-557	No	Yes
2007									
		(b)(6), (b)(7)(C)	MEXICO		SND		619-557	No	Yes
			MEXICO		SND		619 557	No	Yes
			MEXICO		SND		619 557	No	Yes
			MEXICO		SND		619 557	No	Yes
			MEXICO		SND		619 247	No	Yes
			MEXICO		SND		619 571	No	Yes
2008									
		(b)(6), (b)(7)(C)	SRI LANKA		SND		619-671	No	Yes
Total		28**							
		** Two cases noted in red excluded from count.							

ICE Terminated Parole Cases - SAC SNA											
Revised											
2/19/2010											
Agency:	ICE										
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks	Notes	Status
2002											
		(b)(6), (b)(7)(C)	PERU		OLD		210-967	No	Yes	Legacy INS	Absconded
			PERU		OLD		210-967	No	Yes	Legacy INS	Absconded
			PERU		OLD		210-967	No	Yes	Legacy INS	Absconded
			PERU		OLD		210-967	No	Yes	Legacy INS	Absconded
			PERU		OLD		210-967	No	Yes	Legacy INS	Absconded
			COSTA RICA		OLD		210-967	No	Yes	Legacy INS	Absconded
			PERU		OLD		210-967	No	Yes	Legacy INS	Absconded
2003											
		(b)(6), (b)(7)(C)	MEXICO		SNA		(956)726	No	Yes	Legacy USCS	Absconded
2004											
		(b)(6), (b)(7)(C)	MEXICO		SNA		210-889	No	Yes		Absconded
			MEXICO		SNA		210-499	No	Yes		Absconded
2005											
		(b)(6), (b)(7)(C)	MEXICO	(b)(6), (b)(7)(C)	SNA	(b)(6), (b)(7)(C)	956-984	No	Yes		Absconded
			MEXICO		SNA		956-984	No	Yes		Absconded
			MEXICO		SNA		830-758	No	Yes		Absconded
			MEXICO		SNA		915-546	No	Yes		Absconded
			MEXICO		SNA		210-541	No	Yes		Absconded
2006											
		(b)(6), (b)(7)(C)	MEXICO		SNA		542-78	No	Yes	Legacy USCS	Absconded
			GUATEMALA		SNA		956-753	No	Yes		Absconded
			MEXICO		SNA		830-758	No	Yes		Absconded
			MEXICO		SNA		830-758	No	Yes		Absconded
			MEXICO		SNA		210-842	No	Yes		Absconded
			MEXICO		SNA		210-842	No	Yes		Absconded
			MEXICO		SNA		210-967	No	Yes		Absconded
			MEXICO		SNA		210-967	No	Yes		Adjusted Status
			HONDURAS		SNA		210-967	No	Yes		Absconded
			PERU		SNA		512-236	No	Yes		Absconded
			MEXICO		SNA		210-967	No	Yes		Absconded
			PERU		SNA		512-236	No	Yes		Absconded

(b)(6), (b)(7)(C)	MEXICO	SNA	512-236	No	Yes	Absconded	
	MEXICO	SNA	512-236	No	Yes	Absconded	
	MEXICO	SNA	512-236	No	Yes	Absconded	
	BRAZIL	SNA	956-75	No	Yes	Absconded	
	PARAGUAY	SNA	956-75	No	Yes	Absconded	
	HONDURAS	SNA	210-96	No	Yes	Absconded	
	HONDURAS	SNA	210967	No	Yes	Absconded	
	MEXICO	SNA	210-88	No	Yes	Absconded	
	MEXICO	SNA	210-88	No	Yes	Absconded	
	MEXICO	SNA	210-88	No	Yes	Absconded	
	MEXICO	SNA	956-54	No	Yes	Absconded	
	HONDURAS	SNA	956-38	No	Yes	Absconded	
	EL SALVADOR	SNA	512-91	No	Yes	Absconded	
	MEXICO	SNA	210-32	No	Yes	Absconded	
	HONDURAS	SNA	210-88	No	Yes	Absconded	
	HONDURAS	SNA	830-75	No	Yes	Absconded	
	HONDURAS	SNA	830-75	No	Yes	Absconded	
	HONDURAS	SNA	830-75	No	Yes	Absconded	
	MEXICO	SNA	830-75	No	Yes	Absconded	
	HONDURAS	SNA	210-96	No	Yes	Absconded	
	MEXICO	SNA	956-54	No	Yes	Absconded	
	MEXICO	SNA	956-75	No	Yes	Absconded	
	CHINA	SNA	956-23	No	Yes	Absconded	
	CHINA	SNA	956-23	No	Yes	Absconded	
	CHINA	SNA	956-23	No	Yes	Absconded	
	CHINA	SNA	956-23	No	Yes	Absconded	
	CHINA	SNA	956-23	No	Yes	Absconded	
	MEXICO	SNA	956-54	No	Yes	Absconded	

<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>Country Of Birth</u>	<u>DOB</u>	<u>SAC AOR</u>	<u>Assigned ICE Agent</u>	<u>Tel.#</u>	<u>CT Case (Y/N)</u>	<u>Run System Checks</u>	<u>Notes</u>	
2002											
2003											
2004											
		(b)(6), (b)(7)(C)	MEXICO	(b)(6), (b)(7)(C)	HLG	(b)(6), (b)(7)(C)	281-831	No	Yes		Absconded
			MEXICO		HLG		956-548	No	Yes		Absconded
2005											
		(b)(6), (b)(7)(C)	MEXICO	(b)(6), (b)(7)(C)	HLG	(b)(6), (b)(7)(C)	956-943	No	Yes		Absconded
			MEXICO		HLG		956-943	No	Yes		Absconded
Total		67									

ICE Terminated Parole Cases - SAC PHO									
Revised									
2/19/2010									
Agency:	ICE								
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks
2000									
2002									
		(b)(6), (b)(7)(C)	PERU		PHO		602-379-	No	Yes
			MEXICO		PHO		520/377	No	Yes
			MEXICO		PHO		520/377	No	Yes
								No	Yes
2003								No	Yes
								No	Yes
			MEXICO		PHO		520-377	No	Yes
		(b)(6), (b)(7)(C)	GHANA		PHO		602-379-	No	Yes
			MEXICO		PHO		602-640	No	Yes
2004									
			MEXICO		PHO		520-344	No	Yes
			MEXICO		PHO		928-344	No	Yes
			MEXICO		PHO		602-514	No	Yes
		(b)(6), (b)(7)(C)	MEXICO		PHO		520-377	No	Yes
			MEXICO		PHO		520-940	No	Yes
			MEXICO		PHO		520-940	No	Yes
			MEXICO		PHO		520-940	No	Yes
			MEXICO	(b)(6), (b)(7)(C)	PHO	(b)(6), (b)(7)(C)	520-940	No	Yes
			MEXICO		PHO		520-377	No	Yes
2005									
		(b)(6), (b)(7)(C)	MEXICO		PHO		520-364	No	Yes
2006									
			MEXICO		PHO		702-353	No	Yes
			MEXICO		PHO		602-514	No	Yes
			MEXICO		PHO		602-514	No	Yes
			MEXICO		PHO		602-514	No	Yes
			COSTA RICA		PHO		602-514	No	Yes
		(b)(6), (b)(7)(C)	MEXICO		PHO		602-514	No	Yes
			MEXICO		PHO		602-514	No	Yes
			MEXICO		PHO		602-514	No	Yes
			MEXICO		PHO		602-514	No	Yes
			MEXICO		PHO		602-514	No	Yes
			MEXICO		PHO		602-514	No	Yes
			MEXICO		PHO		602-514	No	Yes
			MEXICO		PHO		602-514	No	Yes

2007									
(b)(6), (b)(7)(C)		MEXICO		PHO		602 514		No	Yes
		MEXICO		PHO		602-514		No	Yes
		MEXICO		PHO		602 514		No	Yes
		MEXICO		PHO		602 514		No	Yes
		MEXICO		PHO		602 514		No	Yes
		MEXICO		PHO		602 514		No	Yes
		MEXICO		PHO		602 514		No	Yes
		MEXICO		PHO		602 514		No	Yes
		MEXICO		PHO		602-514		No	Yes
		MEXICO		PHO		602-514		No	Yes
		MEXICO		PHO		602-514		No	Yes
		MEXICO	(b)(6), (b)(7)(C)	PHO	(b)(6), (b)(7)(C)	602-514	(b)(6), (b)(7)(C)	No	Yes
		MEXICO		PHO		602-514		No	Yes
		MEXICO		PHO		602-514		No	Yes
		MEXICO		PHO		602-514		No	Yes
		MEXICO		PHO		602-514		No	Yes
		MEXICO		PHO		602-514		No	Yes
		MEXICO		PHO		602-514		No	Yes
		MEXICO		PHO		602-514		No	Yes
		ECUADOR		PHO		602-514		No	Yes
		HONDURAS		PHO		602-514		No	Yes
		MEXICO		PHO		602-514		No	Yes
2008									
(b)(6), (b)(7)(C)		EL SALVADOR	(b)(6), (b)(7)(C)	PHO	(b)(6), (b)(7)(C)	602-514	(b)(6), (b)(7)(C)	No	
ICE Terminated Parole Cases - RAC TUC									
Agency: ICE									
Parole #	A Number	Applicant Name	Country Of Birth	DOB	SAC AOR	Assigned ICE Agent	Tel.#	CT Case (Y/N)	Run System Checks
2006									
(b)(6), (b)(7)(C)		MEXICO		TUC		520-229		No	Yes
		MEXICO	(b)(6), (b)(7)(C)	TUC	(b)(6), (b)(7)(C)	520-229	(b)(6), (b)(7)(C)	No	Yes
		MEXICO		TUC		520-229		No	Yes
		MEXICO		TUC		602-514		No	Yes
2007									
(b)(6), (b)(7)(C)		MEXICO	(b)(6), (b)(7)(C)	TUC	(b)(6), (b)(7)(C)	602-514	(b)(6), (b)(7)(C)	No	Yes
Total		53							

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, March 11, 2010 10:57 AM

To: DRO Taskings (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: FW: **Due into SP at 1100hrs**FW: DRM CLEAR: Short turnaround | 10033029 | New task from HQEXOPS: 44318 - Review and Comment: S2 Request for Haiti Data FolderID 44318

Follow Up Flag: Follow up

Flag Status: Orange

Attachments: TPs - DHS Haiti Activity.doc

Cleared

From: (b)(6), (b)(7)(C) On Behalf Of DRO Taskings

Sent: Thursday, March 11, 2010 10:56 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C) DRO Taskings

Subject: **Due into SP at 1100hrs**FW: DRM CLEAR: Short turnaround | 10033029 | New task from HQEXOPS: 44318 - Review and Comment: S2 Request for Haiti Data FolderID 44318

Due into SP at 1100 hrs

Hi (b)(6), (b)(7)(C)

Please clear the following from DRM:

As of February 2010, ICE had facilitated the release of 494 Haitian orphans to a parent or guardian in the United States and helped place an additional 214 children in the temporary custody of HHS' Office of Refugee Resettlement awaiting placement with families.

Thank you,

(b)(6), (b)(7)(C)

Taskings and Correspondence Unit
Department of Homeland Security
Immigration and Customs Enforcement
Detention and Removal Operations
500 12th Street SW | Washington D.C. 20024
202-732- (b)(6) Office | 202-905- (b)(6) Cellular

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From: (b)(6), (b)(7)(C)

Sent: Thursday, March 11, 2010 10:55 AM

To: DRO Taskings (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: DRM CLEAR: Short turnaround | 10033029 | New task from HQEXOPS: 44318 - Review and Comment: S2

2010FOIA6052.000963

7/30/2010

Request for Haiti Data FolderID 44318

Cleared by Hrin for AD [REDACTED]
 Cleared by DAD [REDACTED] for DMD
 Cleared by DAD [REDACTED] for RMD
 Cleared by Chief [REDACTED] for JFRMU

JFRMU- Ø As of February 2010, ICE had facilitated the release of 494 Haitian orphans to a parent or guardian in the United States and helped place an additional 214 children in the temporary custody of HHS' Office of Refugee Resettlement awaiting placement with families.

DMD & RMD no additional information or edits.

Office of Assistant Director of Detention and Removal Management
 Office (202) 732- [REDACTED] Cell (202) 713 [REDACTED]

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From: [REDACTED]
To: [REDACTED]
Cc: DRO Taskings; [REDACTED]
Sent: Thu Mar 11 05:54:43 2010
Subject: Short turnaround | 10033029 | New task from HQEXOPS: 44318 - Review and Comment: S2 Request for Haiti Data FolderID 44318

Assigned Unit (s): AD DRM

From (Requesting Office): OAS

Task Due Date: Today, March 11, 2010 at 1000 hrs

DRO Taskings Tracking No.: 10033029

Instructions:

Please review and comment on the information in the attached document that validate that it is correct or update as necessary.

Thank you,

Taskings Correspondence Unit
 Detention and Removal Operations
 Immigration and Customs Enforcement
 U.S. Department of Homeland Security
 500 12th Street SW | Washington, DC 20024 | 202-732- [REDACTED]

~~Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.~~

2010FOIA6052.000964

7/30/2010

From: iceopstasking@sp.ice.dhs.gov [mailto:iceopstasking@sp.ice.dhs.gov]

Sent: Wednesday, March 10, 2010 7:08 PM

To: DRO Taskings; [REDACTED]

Subject: 10033029 | New task from HQEXOPS: 44318 - Review and Comment: S2 Request for Haiti Data FolderID 44318

Please do not reply to this e-mail. It is from an unmonitored system account. All action should occur within OESIMS.

ICE External Request

To: Intel, OI, DRO, NIRU (FYI)

Lead Program: Intel

* Lead program office must coordinate and consolidate all program office comments into one ICE response within the given time period, then upload into the Sharepoint OESIMS folder as the final draft.

From: John Acton, Director, DHS OPS Coordination and Planning

Instructions:

Please review and comment on the information in the attached document that relates to your program and validate that it is correct or update as necessary.

Background:

S2 has requested data on "DHS Haiti activities" since the January 12, 2010 earthquake. Attached is what DHS Ops has developed, based on previously submitted data from DHS components.

Requirements:

For documents leaving ICE, programs must substitute 'ICE' in place of programmatic designations (ex. SAC/NY, DRO/MI etc), the exception being ICE Attaché offices where appropriate.

When making changes to a document that your program did not author use track changes and document versioning unless otherwise directed.

Programs must ensure your program is identified when using the "comments" function when editing a document.

If you believe a program with equities has been inadvertently overlooked please contact OPStasking as soon as possible.

Per the Assistant Secretary, please indicate who cleared the document/response (CoS level or above), including contact information – see below:

Cleared By: Tele-()

Tasking Program Office POC Information:

(b)(7)(C)
(b)(7)(C) OAS
(202) 732- (b)(6), (b)(7)(C)

Thank you,

ICE Reporting and Operations Center
Office of the Assistant Secretary
U.S. Immigration and Customs Enforcement
(202) 732- (b)(6), (b)(7)(C)
IROC@dhs.gov (b)(6), (b)(7)(C)

Original Message:

This message is part of an automated workflow, please do not change the text in the subject line when responding or forwarding the message.

Folder Subject: 44318 - Review and Comment: S2 Request for Haiti Data

Folder Originator: (b)(6), (b)(7)(C) DHS

Workflow ID: 0c1e713e-309d-4d90-852e-92d24e5daf39 (b)(6), (b)(7)(C)

Folder Location: (b)(7)(E)

Task ID: 228162

Workflow Task ID: e7886d7d-ead6-4c85-b0aa-367bb79cdb1f

Assignment ID: d9720277-ca92-4fad-b974-3735218caa0b

7/30/2010

2010FOIA6052.000966

DHS Activities in Support of the Haitian Earthquake Response

Background: At 1815 EST 12 January 2010, the US Geological Survey reported a 7.0 magnitude earthquake occurred 10 miles southwest of Port-au-Prince, Haiti, at a depth of six miles, with several aftershocks. The following morning, Secretary Napolitano conducted a series of conference calls with selected interagency and DHS leadership to gain situational awareness on the situation in Haiti. The DHS response to the incident commenced and the Secretary's Crisis Action Team was activated. Key activities included:

Coast Guard

- Secretary Napolitano authorized the temporary activation of up to 900 reserve Coast Guard service men and women to assist U.S. aid efforts currently underway in Haiti — bolstering the more than 500 Coast Guard personnel already supporting the U.S. government's aid efforts in Haiti. Many of the newly-activated reserve personnel have already arrived in Haiti to help strengthen port security in Port Au Prince.
- At its peak, 6 Coast Guard cutters, 5 helicopters and 2 fixed wing aircraft were operating in and around Haiti to support military air traffic control, conduct damage assessments, rescue people in need of assistance, provide medical and security support, and help open Haiti's ports.
- The Coast Guard worked with SOUTHCOM to support the continued transport of Urban Search & Rescue (USAR) Teams and other humanitarian support teams from the continental United States. As of 4 February, the Coast Guard had evacuated 1,164 American citizens, conducted 249 medical evacuations and has delivered 696 first responders to Port Au Prince.
- The Coast Guard worked with the Army and Navy to assess port structural damage, plan recovery and work with international partners to find ways to bring critical aid and equipment to Haiti.

FEMA

- The Federal Emergency Management Agency (FEMA) deployed Mobile Emergency Response Support personnel and equipment to assist USAID's management of the U.S. disaster response efforts as needed based on current priorities.
- In support of the State Department and USAID, FEMA partnered with the Department of Defense to transport commodities to support Haiti, to include more than 1.42 million meals as of 1 February 2010.
- AS of 5 February 2010, commodities that have been delivered to Rio Haina, Dominican Republic, and Port Au Prince, Haiti, to date, include roughly:
 - 1.42 million meals
 - 24,365 blankets
 - 767,164 liters of water
 - 94,709 hygiene kits
 - 7,645 cots
 - 52,606 tarps
 - 463 rolls of plastic sheeting

CBP

- U.S. Customs and Border Protection officials deployed to Haiti to conduct pre-departure activities to assist travelers en route to the U.S.
- As of 9 February 2010, CBP had processed 1,564 total evacuation flights carrying 25,934 civilian passengers, 849 military passengers, 243 patients, 912 parolees and 695 adoptees. CBP has also processed 1,011 Legal Permanent Residents at ports of entry arriving from Haiti.
- Additionally, members of the Border Patrol supported the medical missions of the U.S. Embassy in the Dominican Republic and CBP coordinated with other federal agencies to effectively process people arriving from Haiti.

ICE

- U.S. Immigration and Customs Enforcement (ICE) Special Agents accompanied fuel truck convoys from Santo Domingo, Dominican Republic, to Port Au Prince.
- ICE worked with CBP and the Department of Health and Human Services (HHS) Office of Refugee Resettlement (ORR) to ensure the safety and well-being of children being united with their prospective adoptive parents.
 - ICE officers were prepositioned at U.S. airports for flights arriving with Haitian orphans.
 - ICE assisted the State Department and USCIS in facilitating the evacuation of orphaned children who have been granted humanitarian parole.
 - As of February 2010, ICE had facilitated the release of 342 Haitian orphans to a parent or guardian in the United States and helped place an additional 79 children in the temporary custody of HHS' Office of Refugee Resettlement awaiting placement with families.
- 22 ICE personnel collaborated with TSA and CBP officials in Haiti to conduct pre-departure identity verification and partnered with CBP and USCIS to streamline and facilitate departures for U.S. citizens in Haiti.

TSA

- The Transportation Security Administration (TSA) deployed staff to Santo Domingo, Dominican Republic and Port Au Prince to work with the Government of Haiti and other agencies to strengthen security at the international airports in both countries.
- Two TSA officials collaborated with CBP and ICE personnel in Haiti to conduct pre-departure identity verification.

USCIS

- As of 9 February 2010, U.S. Citizenship and Immigration Services (USCIS) in Port Au Prince processed over 660 orphans.
- USCIS worked with DOS and the Government of Haiti to establish a transparent and orderly procedure to allow children approved for humanitarian parole to depart Haiti.
- USCIS deployed 7 personnel to the US Embassy in Port Au Prince to support DOS.
- AS of 5 February 2010, USCIS has received 6,700 Temporary Protected Status (TPS) applications from Haitian nationals
- Additionally, as of 2 February 2010, USCIS has held 81 stakeholder sessions with over 8,800 attendees nationwide to answer questions and clarify application procedures for Haitian TPS and humanitarian parole for eligible orphans.

Current Status: Daily Senior Leadership Group calls ended on 5 February and the Secretary's Crisis Action Team was de-activated the same day. All off-loading services provided by the US military at Port-au-Prince terminated on 28 February 2010 and all security and off-loaded is being provided by commercial agents. The National Operations Center continued to closely monitor the situation from a Phase 1 Awareness posture until 28 February 2010 when this incident was removed from the DHS Common Operating Picture. As of 7 March 2010, there were 14 DHS personnel deployed to Haiti.

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Friday, March 12, 2010 11:09 AM
To: DRO Taskings
Cc: (b) (6), (b) (7)(C)
Subject: FW: **Short Turnaround** FW: 10031021 | New task from HQEXOPS: 44366 - Review and Comment - BM for a S2-UNHCR High Commissioner Guterres Meeting - 44366 FolderID 44366
Follow Up Flag: Follow up
Flag Status: Purple
Attachments: BM for S2 meeting with UNHCR HC Guterres 03-11-10 (2).doc

The attached is cleared.

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C) **On Behalf Of** DRO Taskings
Sent: Friday, March 12, 2010 10:37 AM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C) DRO Taskings
Subject: FW: **Short Turnaround** FW: 10031021 | New task from HQEXOPS: 44366 - Review and Comment - BM for a S2-UNHCR High Commissioner Guterres Meeting - 44366 FolderID 44366

Good morning (b) (6), (b) (7)(C)

Please see the attached document with comments from IPC (SAM and M). DRM had no comments.

This is due directly to Policy by noon and is no longer due SharePoint.

Thank you,

(b) (6), (b) (7)(C)

Taskings and Correspondence Unit
 Department of Homeland Security
 Immigration and Customs Enforcement
 Detention and Removal Operations
 500 12th Street SW | Washington D.C. 20024
 202-732- (b) (6) Office | 202-905- (b) (6) Cellular

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(b) (6), (b) (7)(C)

From: Stokes, Maria R
Sent: Friday, March 12, 2010 10:29 AM
To: DRO Taskings
Cc: (b) (6), (b) (7)(C)
Subject: FW: **Short Turnaround** FW: 10031021 | New task from HQEXOPS: 44366 - Review and Comment - BM for a S2-UNHCR High Commissioner Guterres Meeting - 44366 FolderID 44366

Please see attached on behalf of IPC.

Thank you,

7/30/2010

(b)(6), (b)(7)(C)
 [Redacted]
 Division of Information, Policy & Communications
 Office of the Assistant Director
 Office of Detention and Removal Operations
 U.S. Immigration and Customs Enforcement
 Department of Homeland Security
 500 12th St., SW, Room 2070
 Washington, DC 20024
 (202) 732- [Redacted] (O) / (202) 359- [Redacted] (C)

From: [Redacted] **On Behalf Of** DRO Taskings

Sent: Friday, March 12, 2010 9:03 AM

To: [Redacted] (b)(6), (b)(7)(C)

Cc: [Redacted] DRO Taskings

Subject: **Short Turnaround** FW: 10031021 | New task from HQEXOPS: 44366 - Review and Comment - BM for a S2-UNHCR High Commissioner Guterres Meeting - 44366 FolderID 44366

Assigned Unit (s): AD-DRM | IPC

From (Requesting Office): OAS

Task Due Date: Today, March 12, 2010 at 1000 hrs

Instructions: Please review and comment on the attached S2 Briefing Memo

Thank you,

(b)(6), (b)(7)(C)
 [Redacted]
 Taskings and Correspondence Unit
 Department of Homeland Security
 Immigration and Customs Enforcement
 Detention and Removal Operations
 500 12th Street SW | Washington D.C. 20024
 202-732- [Redacted] Office | 202-905- [Redacted] Cellular

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From: iceopstasking@sp.ice.dhs.gov [mailto:iceopstasking@sp.ice.dhs.gov]

Sent: Friday, March 12, 2010 8:57 AM

To: DRO Taskings; [Redacted] (b)(6), (b)(7)(C)

Subject: 10031021 | New task from HQEXOPS: 44366 - Review and Comment - BM for a S2-UNHCR High Commissioner Guterres Meeting - 44366 FolderID 44366

Please do not reply to this e-mail. It is from an unmonitored system account. All action should occur within OESIMS.

ICE OPStasking External Request

To: DRO, OI, OIA, OPLA, Policy

7/30/2010

2010FOIA6052.000971

Lead Program: DRO

*Lead program office must coordinate and consolidate all program office comments into one ICE response within the given time period, then upload into the SharePoint OESIMS folder as the final draft.

Requestor of Information: DHS**Instructions:**

Please review and comment on the attached S2 Briefing Memo.

The OAS has requested programmatic taskers ensure your program is identified when comments/track changes are made to a document. This is particularly useful when multiple programs are making comments, some of which OAS needs clarification.

Background:

n/a

Requirements:

Program offices are required to submit responses by the dates and times provided. Due dates are not negotiable. If a program fails to provide a timely submission, the clearance process will go forward without the program's input and the folder will be noted accordingly.

Responses that are uploaded incorrectly will be disregarded. When uploading a response, please use Document Versioning - do not upload a separate response. If you see multiple draft documents, that are the same in nature, but different versions, the Document Versioning Guidelines were not properly followed. The guidelines are posted on the home page of OESIMS for your reference. You may also contact OESIM for assistance, see below OESIM point of contact.

When making changes to a document that your program did not author please use track changes and document versioning unless otherwise directed. (Please coordinate with the lead program to ensure you are not saving an older version with your changes on top of another program's version with their changes as this will cancel out the other programs saved changes. This problem can be avoided if only one program has the document open at a time or by e-mailing your version to the lead program for a document merge.)

The OAS has requested programmatic taskers ensure your program is identified when comments/track changes are made to a document. This is particularly useful when multiple programs are making comments, some of which OAS needs clarification.

Please note that all materials must first be signed/cleared by the component director or his/her designate.

Tasking Program Office POC Information:

OPSTasking

Thank you,

SSA [REDACTED]
Immigration and Customs Enforcement
Office of the Assistant Secretary
(202) 732 [REDACTED]

7/30/2010

2010FOIA6052.000972

OPStasking@dhs.gov

Original Message:

This message is part of an automated workflow, please do not change the text in the subject line when responding or forwarding the message.

Folder Subject: 44366 - Review and Comment - BM for a S2-UNHCR High Commissioner Guterres Meeting - 44366

Folder Originator: DHS OGC

Workflow ID: 13d59f21-904d-481e-8f70-674d9bbca89c

Folder Location:

Task ID: 228368

Workflow Task ID: aac2ef5d-30c1-4f56-9882-075455168774

Assignment ID: 186e580b-badd-424e-9cc1-5dad613179c0

~~FOR OFFICIAL USE ONLY~~

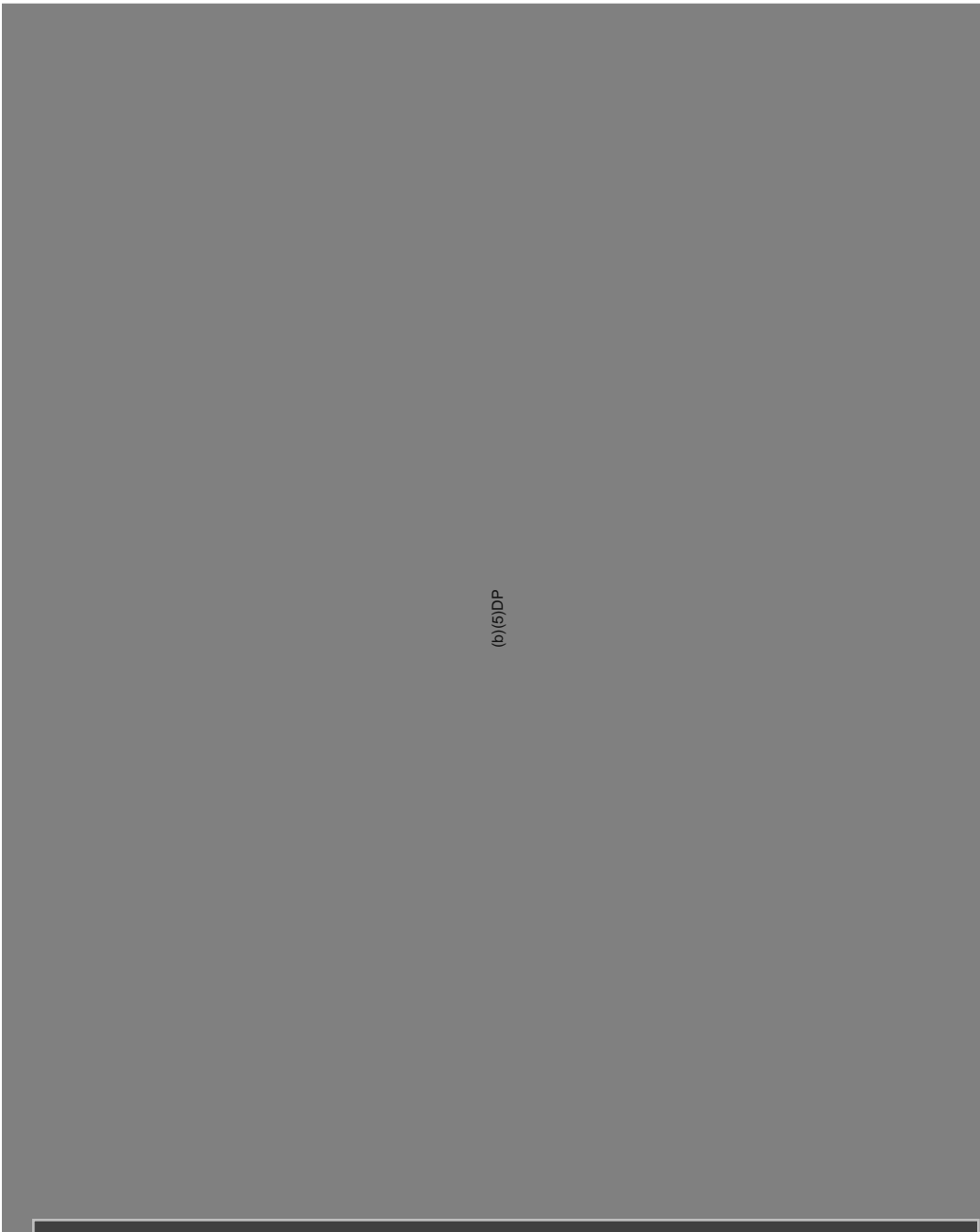
MEETING WITH UNHCR HIGH COMMISSIONER ANTONIO GUTERRES

Tuesday, March 16, 2010 (1300-1345) – NAC, Deputy Secretary's Office

(b)(5)DP

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~



(b) (5) DP



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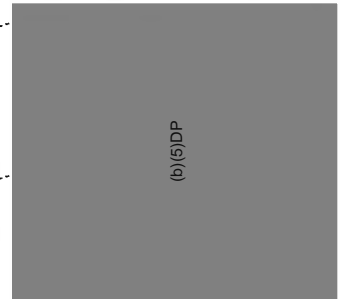
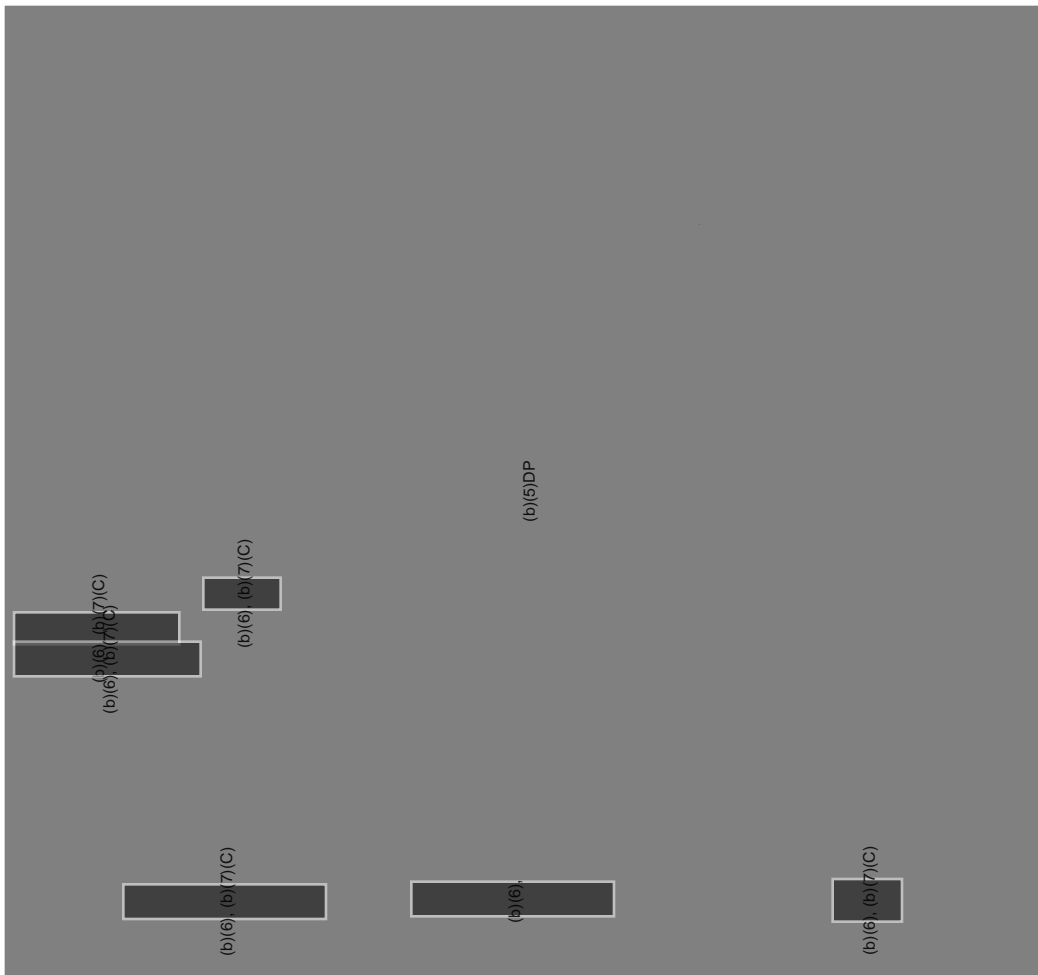
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(b)(5)DP

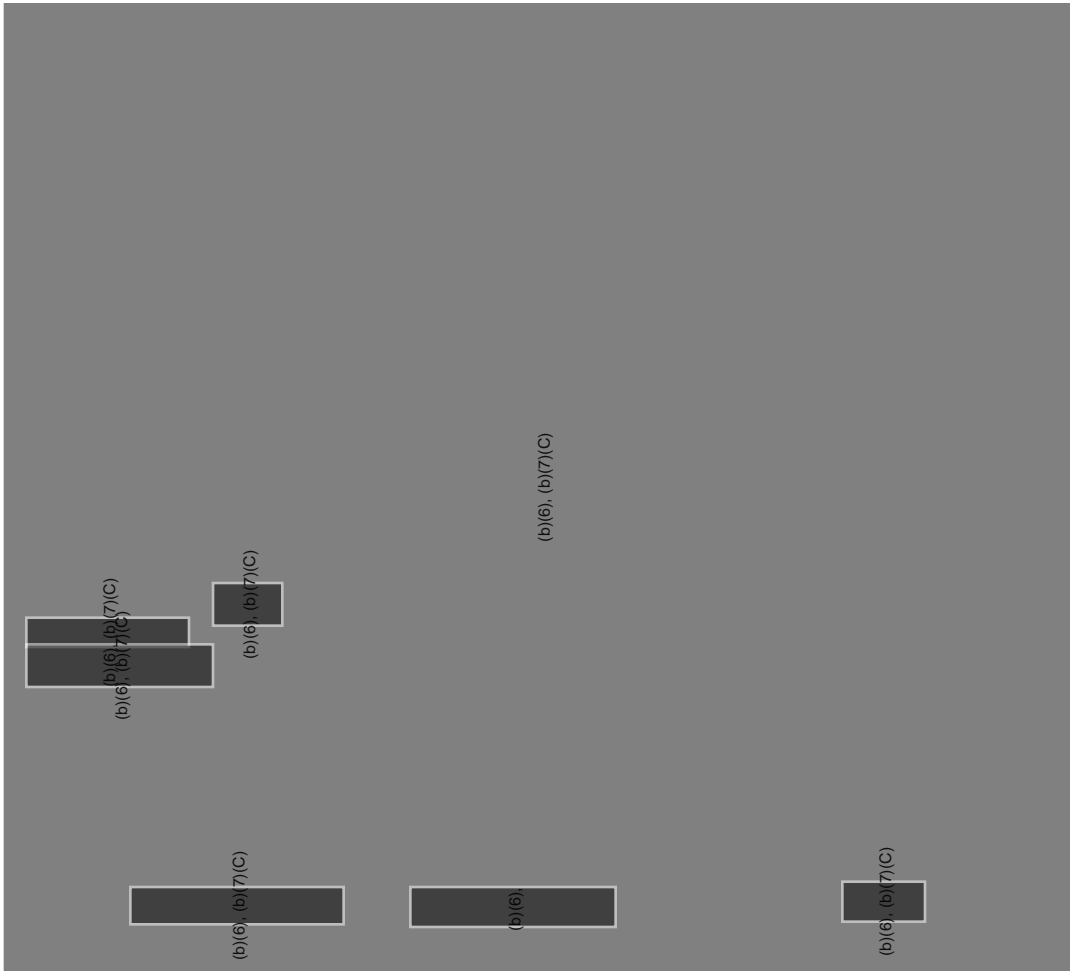
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~~FOR OFFICIAL USE ONLY~~

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, March 29, 2010 10:14 AM
To: DRO Taskings
Cc: (b)(6), (b)(7)(C)
Subject: 10034058 DRM CLEAR Authorizing 10-Day Facilities
Follow Up Flag: Follow up
Flag Status: Blue

Cleared by Hrin for AD (b)(6), (b)(7)(C)
 Cleared by (a) AD (b)(6), (b)(7)(C) for Field Ops
 Cleared by DAD (b)(6), (b)(7)(C) for DMD

The following message is being sent on behalf of (b)(6), (b)(7)(C) Assistant Director – Detention and Removal Management and approved by Marc J. Moore, (b)(6), (b)(7)(C) Assistant Director - Field Operations:

To: All FODs and DFODs

Subject: 10-Day Authorized Facilities

Statistics show that over 40% of our detained population is removed in 10 days or less. The Detention Management Division (DMD) would like to solicit input from each field office regarding the viability and need to create standards for up to 10 day detention facilities.

One idea under discussion is to discontinue the under 72 hour category if most of the facilities currently authorized for under 72 hour use, could meet the new 10 day standards. While the 10 day standards have not been developed, they would be less rigorous than what we would apply to over 72 hour facilities, both now and in the future.

In addition to your thoughts on whether a new 10 day facility would be of value, we would appreciate your estimate of how many such facilities in your AOR would be useful and where they might be located.

If we move forward on this idea, we will seek your input on the new standards.

Please send the requested information to: HQDMD mailbox by COB Thursday April 2, 2010. If you have any questions regarding this tasking please contact the DSCU Chief, (b)(6), (b)(7)(C) at (202)732-(b)(6), (b)(7)(C) @dhs.gov

7/30/2010

2010FOIA6052.000981

(b)(6), (b)(7)(C)

From: DRO Taskings

Sent: Wednesday, March 31, 2010 4:17 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C) DRO Taskings

Subject: FW: 10031070 | New task from HQEXOPS: 44974 - Review and Comment - DHS' way forward on parole policies for asylum seekers FolderID 44974

Follow Up Flag: Follow up

Due By: Tuesday, April 06, 2010 12:00 PM

Flag Status: Flagged

Attachments: Item 12 - ER Credible Fear Parole.doc

Assigned Unit (s): AD-DRM | AD-Enforcement | IPC

From (Requesting Office): OAS

Task Due Date: Tuesday, April 6, 2010 at 1200 hrs

Instructions: Please review the attached issue paper on DHS' way forward on parole policies for asylum seekers and update as appropriate.

Thank you,

(b)(6), (b)(7)(C)

Taskings and Correspondence Unit
 Department of Homeland Security
 Immigration and Customs Enforcement
 Detention and Removal Operations
 500 12th Street SW | Washington D.C. 20024
 202-732- (b)(6) Office | 202-905- (b)(6) Cellular

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From: iceopstasking@sp.ice.dhs.gov [mailto:iceopstasking@sp.ice.dhs.gov]
Sent: Wednesday, March 31, 2010 4:04 PM
To: DRO Taskings; (b)(6), (b)(7)(C)

Subject: 10031070 | New task from HQEXOPS: 44974 - Review and Comment - DHS' way forward on parole policies for asylum seekers FolderID 44974

Please do not reply to this e-mail. It is from an unmonitored system account. All action should occur within OESIMS.

ICE External Request

To: Policy, DRO

Lead Program: Policy

* Lead program office must coordinate and consolidate all program office comments into one ICE response within the given time period, then upload into the SharePoint OESIMS folder as the final draft.

From: [REDACTED] (b)(7)(C)
Secretary's Briefing Book

Instructions:

Please review the attached issue paper on DHS' way forward on parole policies for asylum seekers and update as appropriate.

Regarding documents leaving ICE, the OAS requests programs substitute 'ICE' in place of programmatic designations. For example, ICE accomplished XY and Z not DRO/Miami or SAC/New York accomplished XY and Z., the exception being ICE Attaché offices where appropriate.

When making changes to a document that your program did not author please use track changes and document versioning unless otherwise directed. (Please coordinate with the lead program to ensure you are not saving an older version with your changes on top of another program's version with their changes as this will cancel out the other programs saved changes. This problem can be avoided if only one program has the document open at a time or by e-mailing your version to the lead program for a document merge.)

The OAS has requested programmatic taskers ensure your program is identified when comments/track changes are made to a document. This is particularly useful when multiple programs are making comments, some of which OAS requires clarification.

Per the Assistant Secretary, please indicate who authored, edited and cleared the document/response, including contact information – see below:

Written By:	Tele- ()
Edited By:	Tele- ()
Cleared By:	Tele-()

Background:

S1 will testify before the Senate Judiciary Committee on Tuesday, April 27th. This will be a general oversight hearing but will have a significant border and immigration focus.

Requirements:

Program offices are required to submit responses by the dates and times provided. Due dates are not negotiable. If a program fails to provide a timely submission, the clearance process will go forward without the program's input and the folder will be noted accordingly.

Please note that all materials must first be signed/cleared by the component director or his/her designate.

Tasking Program Office POC Information:

[REDACTED] (b)(7)(C)
Secretary's Briefing Book
Office of the Secretary
Department of Homeland Security

7/30/2010

202.447. (b)(6), (b)(7)(C) (Office)
202.657. (b)(6), (b)(7)(C) (Mobile)

Thank you,

(b)(7)(C)
Special Assistant
ICE OPStasking
Office of the Assistant Secretary
U.S. Immigration and Customs Enforcement
Voice: (202)732- (b)(6), (b)(7)(C)
Mobile: (202)486- (b)(6), (b)(7)(C)
@dhs.gov

Unclass:

HSDN: (b)(7)(e)

JWICS

Original Message:

This message is part of an automated workflow, please do not change the text in the subject line when responding or forwarding the message.

Folder Subject: 44974 - Review and Comment - DHS' way forward on parole policies for asylum seekers

Folder Originator: (b)(6), (b)(7)(C)

Workflow ID: 2e12c68b-4f9e-4594-b855-b967946342f2

Folder Location: (b)(7)(E)

Task ID: 230959

Workflow Task ID: 1c214d13-7e95-4c96-b85b-a90e00daf1e8

Assignment ID: 9326b115-aef5-4bc1-9fdd-c1994dbba9c7

7/30/2010

2010FOIA6052.000984

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DHS way forward on parole policies for asylum seekers and the current review underway.

Talking Points

- Working closely with USCIS, OGC, and PLCY, ICE is in the process of revising its November 6, 2007, Policy Directive, "Parole of Arriving Aliens Found to Have a 'Credible Fear' of Persecution or Torture" (No. 7-1.0), to ensure that all arriving aliens found to have a "credible fear" of persecution or torture by USCIS Asylum Officers during the expedited removal process will be notified that they may request and be considered for parole from DRO custody.
- The main revision to this policy directive will be that all arriving aliens found to have a "credible fear" of persecution or torture by a USCIS Asylum Officer during the expedited removal process will be notified that they may request and be considered for parole from DRO custody. Under this revised approach, such aliens will be provided initial information about how they may apply for parole, how parole decisions are made and what factors are considered in granting parole.
- The revised policy directive will also clarify the analysis DRO officers should apply in determining whether to parole arriving aliens determined to have a "credible fear". Essentially, under this analysis, in cases where such aliens establish to the satisfaction of DRO their identity and that they present neither a security risk nor a risk of absconding, DRO should generally parole them on the basis that their continued detention is not in the public interest.

Watch Out For/If Asked

Total Parole requests since inception of the Directive: From November 6, 2007 to April 30, 2009, there were a total of 485 parole requests; 267 were approved and 218 were denied. The low percentage of asylum seekers found to have a "credible fear" who sought parole served as one of the primary impetuses driving DHS's decision to review and revise the guidelines.

- **How many parole requests will be made with implementation of the new Directive:** Per USCIS, during FY 2009, there were approximately 960 expedited removal order cases that were found to have a "credible fear" of persecution or torture. DRO expects that there may be an increase in the number of "credible fear" claims and subsequently a significant increase in the number of parole requests made by arriving aliens once the new policy directive is implemented.
- **Why are aliens who are encountered between points of entry (also referred to as "inland" expedited removal cases) excluded from these new procedures?**
Because this Directive only pertains to arriving aliens seeking admission at a Port of Entry (POE). The "inland" expedited removal cases are those cases that have entered the United States without inspection at other than a POE. These aliens do not possess a valid visa or other entry document and are therefore inadmissible.

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Background

- ICE's existing policy directive on parole of arriving aliens found to have a credible fear of persecution or torture became effective November 6, 2007, and was issued to improve consistency in parole decision-making by DRO Field Office personnel and allow for improved oversight of the parole process. Under the policy directive, DRO for the first time began collecting statistical information on parole rates and issuing periodic reports on parole trends.
- However, some stakeholders, including the U.N. High Commissioner for Refugees, a variety of NGOs, and Members of Congress, viewed the 2007 Directive as overly restrictive and asked DHS to revisit the policy. Their principal concerns were that:
 - Very few asylum seekers found to have a "credible fear" were applying for parole, which suggested that few were aware of the opportunity to do so;
 - There was confusion about when it was in the public's interest to continue to detain an alien if the alien's identity was known and the alien did not present a risk of flight or danger to the community; and
 - Parole rates continued to be highly inconsistent across field offices.

~~FOR OFFICIAL USE ONLY~~

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Friday, March 19, 2010 2:55 PM

To: OPLA Tasking; DRO Taskings

Cc: (b)(6), (b)(7)(C)

Subject: 10033035 RE: Program to Program Tasking--due March 18, 2010 COB (G-28 issue)

Attachments: ICE_Liaison_-_Final Spring 2010 Agenda - Consolidated DRO Response.doc

Attached is the cleared version sorry for the delay.

(b)(7)(C)

Acting Chief of Staff
Office of the Director
Detention & Removal Operations
Work (202) 732-1116
Fax (202) 732-1116

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(b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Friday, March 19, 2010 2:16 PM

To: OPLA Tasking; DRO Taskings

Subject: RE: Program to Program Tasking--due March 18, 2010 COB (G-28 issue)

Hopefully soon

(b)(7)(C)

Acting Chief of Staff
Office of the Director
Detention & Removal Operations
Work (202) 732-1116
Fax (202) 732-3116

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(b)(7)(C)

From: (b)(6), (b)(7)(C) On Behalf Of OPLA Tasking

Sent: Friday, March 19, 2010 2:01 PM

To: (b)(6), (b)(7)(C) OPLA Tasking; DRO Taskings

Subject: RE: Program to Program Tasking--due March 18, 2010 COB (G-28 issue)

Importance: High

Hi DRO:

I just wanted to check and see where DRO is with answering these questions below?

A. G-28s and Right to Counsel:

In some jurisdictions, officers will not discuss a case with an attorney unless there is a signed G-28, even if the attorney is trying to determine if an individual is in custody. This causes numerous problems for those individuals detained in remote areas. Moreover, there is often urgency to having the information. At

the fall meeting we were told that it is the preference to have a signed G-28, but if this is not feasible, a letter stating the attorney has been retained as counsel would be sufficient. However, we have yet to see this put into practice. While we recognize that there might be privacy considerations, we would ask that you recognize that the consequence of removal may be more important to the alien than his privacy concerns. There are also due process concerns when individuals are moved to remote locations. If an individual is detained in South Texas, it is not possible for an attorney located in New York to quickly obtain a signed G-28. We would like a realistic option where our clients will continue to have the right to counsel in a timely manner without the demand for a signature, since fulfilling such a demand often takes a week or more, costing the detainee valuable time.

- 1) Can you please advise those in the field that a faxed G-28 is acceptable?
- 2) Can you please advise those in the field that a letter stating the attorney has been retained as counsel will suffice?
- 3) There are instances in which an attorney would like to make a limited appearance, i.e., to determine where the client is located or whether it is a reinstatement case. Can a procedure be established to accommodate this?
- 4) Previously it was indicated that your office would consider establishing an email box for G-28s. Has there been any progress in establishing this?

I. Detention & Removal

A. Reporting Requirements:

Members have reported that there is a new policy from headquarters that individual deportation officers no longer have discretion to determine how often people under orders of supervision must report. According to an officer, the new policy makes it mandatory for people with aggravated felonies to report in person monthly. Those with other criminal issues must report at least every three months.

- 1) Is such a policy in effect?
- 2) What is the policy?
- 3) For many individuals who have complied with their reporting requirements, a monthly reporting schedule causes a serious disruption in work and is costly. It also appears to be an inefficient use of resources. If it has changed, what is the rationale for changing it at this juncture?

B. Detention & Removal of Haitians:

AILA applauds the Department's efforts in assisting in the Haitian relief effort following the devastating January 12, 2010 earthquake. Given the ongoing humanitarian crisis, on January 18, 2010, ICE announced it would temporarily suspend removals to Haiti.

- 1) What is the current status of removals to Haiti, and is any change in that policy anticipated in the near future?
- 2) What notice has been provided to affected detainees? Specifically, have detained aliens been informed that they will not be removed until the temporary suspension is lifted? Does ICE intend to provide advance notice to affected individuals and their counsel in advance of any significant change in this policy?
- 3) If ICE cannot and will not remove Haitians, what are the criteria to determine when they should be released?
- 4) What accommodations has ICE made for the custody of detained aliens (both pre- and post-final order) who will not be removed pending improvement in conditions in Haiti? Specifically, will ICE consider release or other alternatives to traditional brick-and-mortar custody for Haitian detainees?

- 5) What guidance is being provided to Chief Counsel's office on reopening cases where there is a final order of removal and individuals are eligible for TPS?

C. Alternatives to detention programs/ISAP:

AILA applauds the use of ISAP as an alternative to detention and believes it could be used more often. As ICE has reported, the ISAP program and ESR have increased accountability for improving appearances in immigration court. There is a strong concern, however, that it is also abused by many offices around the country. Specifically, individuals who pose no threat to public safety and are not a flight risk are commonly placed in alternatives to detention (ATD) programs instead of simply being released with a bond, on parole, or on their own recognizance. Using ATD programs on these populations is a waste of resources.

- 1) In ICE's February 2010 ATD Nationalization Plan submitted to Congress there is no indication that ICE intends to modify these practices. Does ICE have any plans to modify these practices?
- 2) In ICE's ATD plan, you indicate that individuals subject to mandatory detention will be precluded from participation in ATD programs. Is ICE considering any ATD options to enable the release of individuals subject to mandatory detention from physical detention?
- 3) We are aware that ICE is developing a classification and risk assessment tool and expects to pilot the program as early as April. AILA supports these efforts and urges ICE to continue its consultation with AILA and other NGOs in the development of this tool. At this point please explain the following:
 - a. What type of risk assessment/procedures are used to determine whether an individual should be placed in the program?
 - b. What are the criteria and factors ICE is now considering?

II. EOIR/ISAP Program

- A. We understand that ICE has been advocating for an EOIR/ISAP program. We have been informed that as a result of ICE's efforts, there will be a pilot program in place for those on ISAP in Maryland and Miami to be placed on an expedited docket.
 - 1) Can you explain what the qualifications are for individuals to be include on this expedited docket?
 - 2) When do you anticipate this pilot program beginning?
 - 3) AILA is deeply concerned that efforts to prioritize case completion for individuals placed on alternatives to detention will result in lower priority for cases involving those who are detained. Individuals in detention should always remain a top priority for EOIR case completion. What is ICE's rationale for expediting this docket when in numerous jurisdictions the detained docket may take about one year to complete a case for those pursuing relief?

III. Rapid Repat

- A. INA § 241(a)(4)(B) (see below) specifically allows removal of certain non-violent criminal aliens, however there is little information as to how the provision has been implemented for federal prisoners. ICE has worked with individual states in effecting early removals (including longstanding programs in New York and Arizona), and more recently with the RapidRepat program (currently subscribed to by Puerto Rico and Rhode Island); due to budget constraints, the State of California is investigating how it might reduce costs and overcrowding by transferring prisoners to ICE custody for removal prior to the completion of their sentences. On the federal level, however, no regulations have been issued and there is some suggestion that no request for

such early removal has ever been granted.

Please advise as to:

- 1) Whether ICE and/or any other federal agency has implemented the program.
- 2) What the appropriate mechanism for making such a request would be.
- 3) Whether any such requests have ever been granted on behalf of an otherwise qualified federal prisoner.

Rapid Repat:

INA 241(a)(4)(B) Exception for removal of nonviolent offenders prior to completion of sentence of imprisonment:

The Attorney General is authorized to remove an alien in accordance with applicable procedures under this chapter before the alien has completed a sentence of imprisonment—

- (i) in the case of an alien in the custody of the Attorney General, if the Attorney General determines that (I) the alien is confined pursuant to a final conviction for a nonviolent offense (other than an offense related to smuggling or harboring of aliens or an offense described in section 101 (a)(43)(B), (C), (E), (I), or (L) of this title [3] and (II) the removal of the alien is appropriate and in the best interest of the United States; or
- (ii) in the case of an alien in the custody of a State (or a political subdivision of a State), if the chief State official exercising authority with respect to the incarceration of the alien determines that (I) the alien is confined pursuant to a final conviction for a nonviolent offense (other than an offense described in section 1101 (a)(43)(C) or (E) of this title), (II) the removal is appropriate and in the best interest of the State, and (III) submits a written request to the Attorney General that such alien be so removed.

IV. Medical Treatment

- A. AILA is pleased that ICE has made positive steps to ensure that detainees receive proper medical care. The DHS OIG report on the medical treatment authorization requests said in its executive summary:

"The managed care coordinators expressed concern regarding insufficient staffing to meet the workload. From October 2006 through March 2009, Immigration and Customs Enforcement received more than 110,000 requests for offsite medical care. We identified a variety of limitations that hinder the processing of requests, such as administrative burdens and incomplete submissions.

"We determined that the existing medical treatment request process can be improved through a reduction in the amount of pre-authorization review, expansion of case management functions, and improvement in relationships with outside medical providers who deliver care to immigration detainees. We are making 10 recommendations to improve the process for authorizing medical care for immigration detainees."

- 1) Have these recommendations been implemented?
- 2) If not, do you intend to implement them?
- 3) What steps have been taken to assure that detainees in need of medical attention receive it?
- 4) We have had reports from members that it can take as long as one month before detainees receive their medication. What procedures does ICE follow to make sure that detainees who have to take daily medications receive them?
- 5) How can we best ensure that there is sufficient and timely notification between ICE, the detention facility and attorneys/families if there is a problem with access to medical care before a tragedy results?

- 6) What is the procedure if attorneys or family members believe that proper medical care is not being provided?
- 7) What subsequent investigations have been done into the cause of death of detainees who have died while in ICE custody? Will ICE make its findings public?

V. Detention Facilities

A. The Assistant Secretary has stated that fifty detention facilities have closed. Can you tell us:

- 1) How many of these closures were due to attrition?
- 2) How many of these closures were due to non-compliance with detention standards?
- 3) What other reasons were there for closing detention facilities?

B. Closing and opening of facilities:

Recently, two major detention facilities were closed without public notice or comment. As you are aware, at the New York facility, this upset many groups throughout the area as it was the only detention facility in the metropolitan area. Subsequently, your office took numerous steps to meet with various NGOs as well as AILA to address concerns regarding the closure.

- 1) Moving forward, what steps are in place to inform the public and offer an opportunity for comment prior to closing a major facility?
- 2) Moving forward, what factors will be considered in determining which facilities will be closed?
- 3) What factors are taken into consideration when deciding on where to put a new facility?

C. List of detention facilities:

Not all of the detention facilities are listed on the ICE website. We understand that a detainee locator system will have links to each facility. Until that time, is there any reason all of the detention facilities cannot be listed on the website?

VI. Transfer of Detainees – OIG Report

D. In November 2009, the Office of Inspector General issued a report on Policies and Procedures Related to Immigration Detainee Transfers. Two recommendations came out of that report:

Recommendation 1: Establish a national standard for reviewing A-files prior to transferring a detainee.

In the report, ICE agreed with the recommendations, stating in part that the National Detention Standards were created, in part, to establish a uniform method of reviewing an A-file prior to a transfer.

Recommendation 2: Implement a policy requiring Field Offices to develop protocols with EOIR court administrators for exchanging custody hearing and detainee transfer schedules.

ICE agreed that coordinating with EOIR is necessary.

ICE indicated that an advisory opinion containing guidance on implementing these recommendations would be issued to the Field Office Directors within 90 days of the report.

- 1) Have those advisory opinions been issued?
- 2) What specific steps and/or requirements will be in place to ensure that these recommendations are adhered to in compliance with NDS? For example, the Report makes mention of the PATH program in Philadelphia. Should we expect to see similar programs established in other jurisdictions?

Thank you,
(b)(6)

7/30/2010

2010FOIA6052.000991

From: (b)(7)(C)
Sent: Thursday, March 18, 2010 5:14 PM
To: OPLA Tasking; DRO Taskings
Subject: RE: Program to Program Tasking--due March 18, 2010 COB (G-28 issue)

yes

(b)(7)(C)
 Acting Chief of Staff
 Office of the Director
 Detention & Removal Operations
 Work (202) 732- (b)(7)(C)
 Fax (202) 732-3115 (b)(7)(C)

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From: (b)(7)(C) On Behalf Of OPLA Tasking
Sent: Thursday, March 18, 2010 5:15 PM
To: OPLA Tasking; DRO Taskings
Cc: (b)(7)(C)
Subject: RE: Program to Program Tasking--due March 18, 2010 COB (G-28 issue)

Hello-

I just wanted to follow-up on DRO's responses to these questions. Do you think you will be able to get them to OPLA tomorrow morning?

Thank you,
 (b)(6), (b)(7)(C)

From: (b)(7)(C) On Behalf Of OPLA Tasking
Sent: Wednesday, March 17, 2010 3:30 PM
To: DRO Taskings; OPLA Tasking
Cc: (b)(7)(C)
Subject: RE: Program to Program Tasking--due March 18, 2010 COB (G-28 issue)
Importance: High

Thank you.

Also, I apologize if you have already been asked this by someone else within OPLA, but I am trying to make sure all of the questions that we have on this meeting agenda are tasked out. Please let me know if OPLA has also assigned the following questions to DRO for response.

VII. Detention & Removal

E. Reporting Requirements:

Members have reported that there is a new policy from headquarters that individual deportation officers no longer have discretion to determine how often people under orders of supervision must report. According to an officer, the new policy makes it mandatory for people with aggravated felonies to report in person monthly. Those with other criminal issues must report at least every three months.

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7/30/2010

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XII. Transfer of Detainees – OIG Report

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2010FOIA6052.000995

Related to Immigration Detainee Transfers. Two recommendations came out of that report:

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Thank you very much,

(b)(6), (b)(7)(C)
 Senior Management Counsel
 Office of the Principal Legal Advisor
 Immigration and Customs Enforcement
 U.S. Department of Homeland Security
 (202) 732- (b)(6), (b)(7)(C) (Office)
 (b)(6), (b)(7)(C) dhs.gov

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From: (b)(6), (b)(7)(C) On Behalf Of DRO Taskings
Sent: Tuesday, March 16, 2010 4:15 PM
To: OPLA Tasking; DRO Taskings
Cc: (b)(6), (b)(7)(C)
Subject: RE: Program to Program Tasking--due March 18, 2010 COB (G-28 issue)

Ms. (b)(6), (b)(7)(C)

The task below was received and sent out to the appropriate division within DRO.

(b)(6), (b)(7)(C)
 Tasking Correspondence Unit
 Detention and Removal Operations
 Immigration and Customs Enforcement
 U.S. Department of Homeland Security
 500 12th Street SW | Washington, DC 20024 | 202-732- (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) On Behalf Of OPLA Tasking
Sent: Tuesday, March 16, 2010 2:05 PM
To: DRO Taskings
Cc: (b)(6), (b)(7)(C) OPLA Tasking
Subject: Program to Program Tasking--due March 18, 2010 COB (G-28 issue)
Importance: High

DRO Taskings:

Good afternoon.

Can you confirm whether you have received a tasking from OPLA to answer the following questions related to G-28s?

M. G-28s and Right to Counsel:

In some jurisdictions, officers will not discuss a case with an attorney unless there is a signed G-28, even if the attorney is trying to determine if an individual is in custody. This causes numerous problems for those individuals detained in remote areas. Moreover, there is often urgency to having the information. At the fall meeting we were told that it is the preference to have a signed G-28, but if this is not feasible, a letter stating the attorney has been retained as counsel would be sufficient. However, we have yet to see this put into practice. While we recognize that there might be privacy considerations, we would ask that you recognize that the consequence of removal may be more important to the alien than his privacy concerns. There are also due process concerns when individuals are moved to remote locations. If an individual is detained in South Texas, it is not possible for an attorney located in New York to quickly obtain a signed G-28. We would like a realistic option where our clients will continue to have the right to counsel in a timely manner without the demand for a signature, since fulfilling such a demand often takes a week or more, costing the detainee valuable time.

- 1) Can you please advise those in the field that a faxed G-28 is acceptable?
- 2) Can you please advise those in the field that a letter stating the attorney has been retained as counsel will suffice?
- 3) There are instances in which an attorney would like to make a limited appearance, i.e., to determine where the client is located or whether it is a reinstatement case. Can a procedure be established to accommodate this?
- 4) Previously it was indicated that your office would consider establishing an email box for G-28s. Has there been any progress in establishing this?

Please let me know as soon as you can.

Thank you,
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Senior Management Counsel
Office of the Principal Legal Advisor
Immigration and Customs Enforcement
U.S. Department of Homeland Security
(202) 732 - (b)(6) Office)
(b)(6)@dhs.gov

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AILA-ICE AGENDA
MARCH 25, 2010

I. Detention & Removal

A. Reporting Requirements:

Members have reported that there is a new policy from headquarters that individual deportation officers no longer have discretion to determine how often people under orders of supervision must report. According to an officer, the new policy makes it mandatory for people with aggravated felonies to report in person monthly. Those with other criminal issues must report at least every three months.

1) Is such a policy in effect?

This policy guidance was established through a DRO Director's Memo dated November 12, 2004 to the Field Office Directors. To date, no other policy memos have superseded. This policy was not directed toward eliminating discretion among field offices by setting reporting requirements but is meant to establish standardized minimum reporting requirements.

2) What is the policy?

The policy is contained in the attached memorandum titled "Orders of Supervision" dated November 12, 2004, and signed by Acting Director Victor Cerda, as re-issued by a memorandum titled "Orders of Supervision" dated September 28, 2006, and signed by Assistant Director Gary Mead.

The following language is drawn from the memorandum. Please note that the table that is used to establish reporting requirements is a "reference" and does not necessarily preclude less stringent reporting requirements.

When completing Form I-220B, officers shall use Table 1 (listed below) as a reference in establishing the reporting requirements, specifically, when the alien will report. This table is to be used as a guideline and does not prevent the establishment of stricter reporting requirements based on specific circumstances such as a possible threat to the community. Additionally, Headquarters, Post-Order Detention Unit (HQPDU) may impose stricter reporting requirements for HQ ordered Orders of Supervision releases pursuant to the Post-Order Custody Review Process. These types of cases should be given a priority in the review process. Each case officer must be cognizant of the other programs available via Alternatives to Detention, and utilize such programs to their maximum effectiveness.

*Non-Criminal (Entry Without Inspection, Lawful Permanent Resident, Overstay, etc.)
Once every 3 Months*

<i>Criminal (Non-Lawful Permanent Resident)</i>	<i>Once</i>
<i>every Month</i>	
<i>Lawful Permanent Resident (one or two crimes involving moral turpitude)</i>	<i>Once every 2 Months</i>
<i>Asylum Applicant</i>	<i>Once</i>
<i>every 6 Months</i>	

Additionally, attached as a reference are two sections of the DRO Policy and Procedure Manual (DROPPM) Section 17.12 and Section 11.1, which cover Preliminary Custody Conditions and Orders of Supervision.

- 3) For many individuals who have complied with their reporting requirements, a monthly reporting schedule causes a serious disruption in work and is costly. It also appears to be an inefficient use of resources. If it has changed, what is the rationale for changing it at this juncture? It has not changed.

B. Detention & Removal of Haitians:

AILA applauds the Department's efforts in assisting in the Haitian relief effort following the devastating January 12, 2010 earthquake. Given the ongoing humanitarian crisis, on January 18, 2010, ICE announced it would temporarily suspend removals to Haiti.

- 1) What is the current status of removals to Haiti, and is any change in that policy anticipated in the near future?

On January 13, 2010, ICE temporarily suspended all removals to Haiti. No additional Haitians have been scheduled for commercial or FOU removal since the suspension was imposed

- 2) What notice has been provided to affected detainees? Specifically, have detained aliens been informed that they will not be removed until the temporary suspension is lifted? Does ICE intend to provide advance notice to affected individuals and their counsel in advance of any significant change in this policy?

On January 25, 2010 Acting Director Venturella sent a message to all Field Office Directors and Deputy Field Office Directors to provide all detained Haitian nationals (or those who last habitually resided in Haiti), to include those currently detained and those entering custody, a copy of the Secretary's press release and the Federal Register notice without regard to a particular alien's perceived ineligibility. Any Haitian national who expresses a desire to apply for TPS must be provided forms I-821 and I-765 and accompanying instructions. Guidance documents are also available in French and Haitian Creole for those not proficient in English.

ICE has taken steps to ensure awareness of the locations of all Haitian nationals granted TPS or those ineligible for TPS but released as a result of the Zadvydas decision in order to enforce any final orders of removal when the TPS period expires and/or normal removal operations to Haiti commence.

- 3) If ICE cannot and will not remove Haitians, what are the criteria to determine when they should be released?

As a general matter, Haitian nationals who are not precluded from qualifying for TPS as a result of criminal convictions or other factors are to be released from custody, absent a national security risk, history of human rights violations, danger to the community, gang affiliation, medical or mental health conditions affecting the viability of release, and any other such relevant factors.

- 4) What accommodations has ICE made for the custody of detained aliens (both pre- and post-final order) who will not be removed pending improvement in conditions in Haiti? Specifically, will ICE consider release or other alternatives to traditional brick-and-mortar custody for Haitian detainees?

ICE will continue to detain and pursue the removal Haitian nationals who are ineligible for TPS—recognizing the need to work closely with the Government of Haiti and likelihood of logistical impediments in the near term. While these impediments remain, DRO and OCC work closely together on all post-order custody reviews.

- 5) What guidance is being provided to Chief Counsel's office on reopening cases where there is a final order of removal and individuals are eligible for TPS?

DRO and the Office of Chief Counsel (OCC) have worked together to assess whether Haitian nationals in custody are statutorily eligible for TPS and for release.

C. G-28s and Right to Counsel:

In some jurisdictions, officers will not discuss a case with an attorney unless there is a signed G-28, even if the attorney is trying to determine if an individual is in custody. This causes numerous problems for those individuals detained in remote areas. Moreover, there is often urgency to having the information. At the fall meeting we were told that it is the preference to have a signed G-28, but if this is not feasible, a letter stating the attorney has been retained as counsel would be sufficient. However, we have yet to see this put into practice. While we recognize that there might be privacy considerations, we would ask that you recognize that the consequence of removal may be more important to the alien than his privacy concerns. There are also due process concerns when individuals are moved to remote locations. If an individual is detained in South Texas, it is not possible for an attorney located in New York to quickly obtain a signed G-28. We would like a realistic option where our clients will continue to have the right to counsel in a timely manner without the demand for a signature, since fulfilling such a demand often takes a week or more, costing the detainee valuable time.

- 1) Can you please advise those in the field that a faxed G-28 is acceptable?

A faxed G-28 is not acceptable. The G-28 with original signatures stands as the document verifying an attorney-client relationship.

- 2) Can you please advise those in the field that a letter stating the attorney has been retained as counsel will suffice?

A letter stating that the attorney has been retained as counsel will not suffice.

The G-28 with original signatures stands as the document verifying an attorney-client relationship.

- 3) There are instances in which an attorney would like to make a limited appearance, i.e., to determine where the client is located or whether it is a reinstatement case. Can a procedure be established to accommodate this?

For attorneys *who do not yet represent the detainee*, a G-28 form is not needed for a "pre-representation" meeting. Once an attorney-client relationship has been established, a form G-28 is necessary.

Previously it was indicated that your office would consider establishing an email box for G-28s. Has there been any progress in establishing this? DRO continues to assess the feasibility of establishing an email box for G-28s.

Alternatives to detention programs/ISAP:

AILA applauds the use of ISAP as an alternative to detention and believes it could be used more often. As ICE has reported, the ISAP program and ESR have increased accountability for improving appearances in immigration court. There is a strong concern, however, that it is also abused by many offices around the country. Specifically, individuals who pose no threat to public safety and are not a flight risk are commonly placed in alternatives to detention (ATD) programs instead of simply being released with a bond, on parole, or on their own recognizance. Using ATD programs on these populations is a waste of resources.

- 4) In ICE's February 2010 ATD Nationalization Plan submitted to Congress there is no indication that ICE intends to modify these practices. Does ICE have any plans to modify these practices?

Currently, and as part of detention reform initiatives, Detention and Removal Operations (DRO) and the Office of Detention Policy and Planning (ODPP) are working on an ATD risk assessment that is planned to inform ATD eligibility and to help guide supervision/monitoring provisions that are assigned to program participants. Policy development and pilot implementation is targeted to start in summer FY2010. It is intended that by using such a risk assessment tool, DRO will be better able to assess target populations to include supervision and monitoring provisions that will help to increase program successes (i.e., court appearance rates and compliance with final court decisions) and reduce risk to the community. In this way, DRO will be able to identify the appropriate level of reporting and release conditions for each participant while they progress through immigration proceedings and comply with Executive Office of Immigration Review (EOIR) decisions.

- 5) In ICE's ATD plan, you indicate that individuals subject to mandatory detention will be precluded from participation in ATD programs. Is ICE considering any ATD options to enable the release of individuals subject to mandatory detention from physical detention?

ICE is not considering any ATD options for those individuals that are subject to mandatory detention.

- 6) We are aware that ICE is developing a classification and risk assessment tool and expects to pilot the program as early as April. AILA supports

these efforts and urges ICE to continue its consultation with AILA and other NGOs in the development of this tool. At this point please explain the following:

- a. What type of risk assessment/procedures are used to determine whether an individual should be placed in the program?

At this time, the ATD risk assessment is currently under development and when the criteria becomes available for release, AILA and the other NGOs will be notified accordingly.

- b. What are the criteria and factors ICE is now considering?

Currently, each potential participant in the Alternatives to Detention (ATD) program is evaluated on a case-by-case basis. Factors that are included in making a determination include but are not limited to: community ties, age, local area family support, ability to provide for themselves, potential danger to the community, criminal history and any previous community based supervision/reporting history. The only inhibiting factors for participation in the Alternative to Detention (ATD) program are age (participants must be at least 18 years of age) and individuals that are subject to mandatory detention as defined in Section 236 of the INA, or who would otherwise be a threat to the public interest and/or safety.

II. EOIR/ISAP Program

- A. We understand that ICE has been advocating for an EOIR/ISAP program. We have been informed that as a result of ICE's efforts, there will be a pilot program in place for those on ISAP in Maryland and Miami to be placed on an expedited docket.

- 1) Can you explain what the qualifications are for individuals to be include on this expedited docket?

All new ATD enrollees (includes Full Service and/or Technology Assisted) beginning January 25, 2010 and over the course of the following calendar year, who are not already scheduled for EOIR proceedings will be included on the expedited docket.

- 2) When do you anticipate this pilot program beginning?

The expedited pilot program in Baltimore and Miami began on January 25, 2010.

AILA is deeply concerned that efforts to prioritize case completion for individuals placed on alternatives to detention will result in lower priority for cases involving those who are detained. Individuals in detention should always remain a top priority for EOIR case completion. What is ICE's rationale for expediting this docket when in numerous jurisdictions the detained docket may take about one year to complete a case for those pursuing relief? The intention of DRO in expediting the case processing in EOIR for participants in the alternative to detention programs was to reduce costs (or gain cost efficiencies resulting with an increased ATD program capacity utilizing existing funds), as well as to decrease the amount of time that an individual's case would take for complete adjudication while in immigration proceedings. Currently, the ATD programs can only handle a relatively low number of participants and with a decrease in EOIR processing time, it gives DRO the ability to make the option of ATD participation available to more individuals who may otherwise be held in detention, and to increase the proportion of the non-detained aliens that complete immigration proceedings each year. Additionally, part of the

purpose of the pilot project is to determine what if any impact it will have on the detained docket.

III. Rapid Repat

- A. INA § 241(a)(4)(B) (see below) specifically allows removal of certain non-violent criminal aliens, however there is little information as to how the provision has been implemented for federal prisoners. ICE has worked with individual states in effecting early removals (including longstanding programs in New York and Arizona), and more recently with the RapidRepat program (currently subscribed to by Puerto Rico and Rhode Island); due to budget constraints, the State of California is investigating how it might reduce costs and overcrowding by transferring prisoners to ICE custody for removal prior to the completion of their sentences. On the federal level, however, no regulations have been issued and there is some suggestion that no request for such early removal has ever been granted.

Please advise as to:

- 1) Whether ICE and/or any other federal agency has implemented the program.
No. Rapid REPAT program is currently not implemented at the federal level.

- 2) What the appropriate mechanism for making such a request would be.

At the federal level, under 241(a)(4)(B)(i), in the case of an alien in the custody of the Attorney General, if the Attorney General determines that (I) the alien is confined pursuant to a final conviction for a nonviolent offense (other than an offense related to smuggling or harboring of aliens or an offense described in section 101 (a)(43)(B), (C), (E), (I), or (L) of this title [3] and (II) the removal of the alien is appropriate and in the best interest of the United States; the official exercising the authority with respect to the incarceration of the alien may requests participation into the program with ICE.

- 3) Whether any such requests have ever been granted on behalf of an otherwise qualified federal prisoner.

No. There have been no requests granted to a federal prisoner under the Rapid REPAT program.

Rapid Repat:

INA 241(a)(4)(B) Exception for removal of nonviolent offenders prior to completion of sentence of imprisonment:

The Attorney General is authorized to remove an alien in accordance with applicable procedures under this chapter before the alien has completed a sentence of imprisonment—

- (i) in the case of an alien in the custody of the Attorney General, if the Attorney General determines that (I) the alien is confined pursuant to a final conviction for a nonviolent offense (other than an offense related to smuggling or harboring of

aliens or an offense described in section 101 (a)(43)(B), (C), (E), (I), or (L) of this title [3] and (II) the removal of the alien is appropriate and in the best interest of the United States; or

(ii) in the case of an alien in the custody of a State (or a political subdivision of a State), if the chief State official exercising authority with respect to the incarceration of the alien determines that (I) the alien is confined pursuant to a final conviction for a nonviolent offense (other than an offense described in section 1101 (a)(43)(C) or (E) of this title), (II) the removal is appropriate and in the best interest of the State, and (III) submits a written request to the Attorney General that such alien be so removed.

IV. Medical Treatment

- A. AILA is pleased that ICE has made positive steps to ensure that detainees receive proper medical care. The DHS OIG report on the medical treatment authorization requests said in its executive summary:

"The managed care coordinators expressed concern regarding insufficient staffing to meet the workload. From October 2006 through March 2009, Immigration and Customs Enforcement received more than 110,000 requests for offsite medical care. We identified a variety of limitations that hinder the processing of requests, such as administrative burdens and incomplete submissions.

"We determined that the existing medical treatment request process can be improved through a reduction in the amount of pre-authorization review, expansion of case management functions, and improvement in relationships with outside medical providers who deliver care to immigration detainees. We are making 10 recommendations to improve the process for authorizing medical care for immigration detainees."

- 1) Have these recommendations been implemented?

Recommendation #1: End or greatly reduce the amount of preauthorization required under the Treatment Authorization Request (TAR) process. Yes, *Clinical Directors* and *Acting Clinical Directors* at our DIHS facilities are "auto approving" the TARs. There are a very limited number of these that are denied following the revised Covered Services Package.

Recommendation #2: Revise the Covered Services Package to provide more guidance on coverage policy for a process that minimizes pre-authorization of most services. Done at the HQ level. Pending for further approval (OPLA).

Recommendation #3: Make appropriate policy changes so that managed care coordinators are no longer responsible for facilities' TARWeb system access and password reset issues. This was implemented on June 19, 2009.

Recommendation #4: Develop TARWeb data reporting capabilities that incorporate the suggestions of facilities' staff.

The analytical capabilities of Case Trakker is restrictive. DIHS is examining the possibility of moving to a different system that may be able to afford us better data retrieval. The staff suggestions are also related to Recommendation #5 regarding prioritizing requests.

Recommendation #5: Develop a prioritization system in TARWeb for facilities to identify more urgent detainee medical care requests.

IT has been looking at this possibility and making it a mandatory field. This would afford the Managed Care Coordinators to prioritize and adjudicate TARs marked as Urgent or Emergent more quickly. This would involve quite an expenditure of resources from IT on a system that may be replaced. The proposed system, Plexis, is also being reviewed to see if this is a field that can be included.

Recommendation #6: Develop policies that formalize necessary training and an expanded case management role for the managed care coordinators.

The Managed Care Coordinators will attend a course that upon completion receive a certificate in Healthcare Management (Certified Professional in Healthcare Management). This should be completed within one year of their assignment to the Managed Care Program. This is dependent upon staffing and funding.

Recommendation #7: Expand managed care coordinator support to detention facilities to improve maintenance of relationships with outside care providers.

DIHS has expanded the number of managed care coordinators that support the program allowing for two (2) managed care coordinators for each of the three regions. At this time there are four at DIHS HQ. One region has two managed care coordinators. Another managed care coordinator will be arriving within the next two weeks. One more person has been recommended for hire. This will bring the total number of Managed Care Coordinators to six – two per region. This would allow for back up should a coordinator wish to attend training or otherwise be out of the office. It would also allow more support to assist the facilities with case management of some of the more complicated medical patients.

Recommendation #8: Ensure more timely transfer of funds to the Financial Services Center to increase compliance with the *Prompt Payment Act* and to decrease interest paid on authorized medical claims.

DIHS is not responsible for funding the Financial Services Center. This is an ICE level inter-agency agreement and thus this recommendation applies to ICE. DIHS is only responsible for oversight of the IAA including certification of invoices and other administrative oversight functions.

Recommendation #9: Create provider education materials to ensure better understanding of the ICE detainee health care process and the need for accurate and timely submission of claims.

As soon as it is apparent that a facility needs assistance with TAR submission, the *Managed Care Coordinator* for that region reaches out to them with support. Managed Care has created a short tutorial regarding this process. This tutorial is sent to many new TARWeb users through the Managed Care Program as well as IT.

It is important that ICE notifies DIHS as soon as an IGSA comes under contract. This will facilitate the provision of needed training in a timely manner.

Recommendation #10: Implement a regional managed care coordinator staffing plan and develop supplemental policies that describe the roles and responsibilities of these new personnel.

DIHS is in the process of re-evaluating the managed care coordinator staffing plan and determine the best way to improve the processing of the TARs and increase opportunities for the case management responsibilities. In addition, the specific roles and responsibilities for the nurse case managers will be reviewed and documented in the DIHS policies and standard operating plans as appropriate.

2) If not, do you intend to implement them? (See above)

3) What steps have been taken to assure that detainees in need of medical attention receive it?

Close follow up at the HQ level by retrieving information from the SENs and SDI lists reports from the facilities and any notification by ICE and/or medical personnel. Bi-weekly presentations to DRO/OPLA/ICE of the SDI list patients.

4) We have had reports from members that it can take as long as one month before detainees receive their medication. What procedures does ICE follow to make sure that detainees who have to take daily medications receive them?

Non-formulary requests are approved within 24 hours at the HQ level.

5) How can we best ensure that there is sufficient and timely notification between ICE, the detention facility and attorneys/families if there is a problem with access to medical care before a tragedy results? Response: Access to Medical Care is addressed in both the ICE National Detention Standards and the ICE Performance Based National Detention Standards. Facilities that house ICE detainees undergo a rigorous inspection process that was developed to ensure that ICE detainees receive access to necessary medical care. When a detainee's health care needs are beyond the ability of a particular facility, the detainee will be transferred in a timely manner to an appropriate facility where care is available. Detainees also have the right to refuse medical treatment as well as a right to privacy in relation to their medical records. Information about a detainee's health status and a detainee's health record is confidential and must be maintained in accordance with applicable laws and regulations. ICE detention standards mandate that all of these must be taken into account in providing access to medical care for the detained alien population.

Detainees may also utilize the emergency grievance procedure when an issue involves an immediate threat to a detainee's health, safety or welfare. The emergency grievance will be brought to the immediate attention of the facility administrator.

6) What is the procedure if attorneys or family members believe that proper medical care is not being provided?

There is nothing in the standards that relates to this issue. However, an attorney or family member may bring an issue with regard medical care to the attention of the appropriate Field Office Director, Field Office Director's representative or Facility Administrator.

7) What subsequent investigations have been done into the cause of death of detainees who have died while in ICE custody?

The Office of Professional Responsibility's (OPR), Office of Detention Oversight (ODO) conducts the subsequent investigation.

Will ICE make its findings public?

Findings can be obtained through the FOIA (Freedom of Information Act) office.

V. Detention Facilities

A. The Assistant Secretary has stated that fifty detention facilities have closed. Can you tell us:

1) How many of these closures were due to attrition?

For clarification, ICE has not closed any facilities due to attrition. There were 50 facilities removed from the ICE authorized facility list of which 24 were de-authorized due to attrition.

How many of these closures were due to non-compliance with detention standards? ICE has not closed any facilities due to non-compliance with detention standards. There were 15 facilities removed from the ICE authorized facility list due to non-compliance with detention standards. ICE DRO encourages facilities to come into compliance with the National Detention Standards (NDS) or the Performance Based National Detention Standards (PBNDS) as appropriate.

2) What other reasons were there for closing detention facilities?

ICE has not closed these facilities. The facilities were de-authorized for failure to comply with the standards and lack of use.

B. Closing and opening of facilities:

Recently, two major detention facilities were closed without public notice or comment. As you are aware, at the New York facility, this upset many groups throughout the area as it was the only detention facility in the metropolitan area. Subsequently, your office took numerous steps to meet with various NGOs as well as AILA to address concerns regarding the closure.

- 1) Moving forward, what steps are in place to inform the public and offer an opportunity for comment prior to closing a major facility? If ICE is going to close a major facility a press released will be issued.
- 2) Moving forward, what factors will be considered in determining which facilities will be closed?

Cost, quality, and location are the three major factors that will determine which facilities will no longer be used. The closure of some facilities will be necessary to meet the ICE goal of facility consolidation to improve oversight and conditions in detention facilities.

- **Cost:** ICE will use budgetary analysis to guide the immigration detention reform effort. Facilities that exceed competitive rates for their location may be considered for discontinued use.
- **Quality:** All facilities must meet ICE standards of safety, security, conditions, and services. Facilities that cannot meet ICE standards will be considered for discontinued use.
- **Location:** Detention facilities will be located to align with apprehension activities. ICE will seek to maintain locations that balance facility cost with appropriate detention location. The availability of existing or future capacity within a given location will also influence the ability of ICE to close facilities. In locations where ICE has significant apprehension demand, but limited detention capacity closure of facilities will be more difficult.

3) What factors are taken into consideration when deciding on where to put a new facility?

Cost, quality, and location are the three major factors that will be taken into consideration when deciding where to put new facilities. The acquisition of new facilities will be necessary to meet the ICE goal of aligning of detention capacity with apprehension demand to increase access to appropriate services and improve operational efficiency.

- **Cost:** ICE will use budgetary analysis to guide the immigration detention reform effort. Facilities that exceed competitive rates for their location will not be considered for expansion or acquisition.
- **Quality:** All facilities must meet ICE standards of safety, security, conditions, and services. ICE plans to acquire new facilities that provide a continuum of facilities and settings tailored to the characteristics of our population. New acquisitions will play an important role in developing this continuum of facilities.
- **Location:** Detention facilities will be located to align with apprehension activities. ICE will seek to acquire facilities in locations with significant apprehension demand, but limited current detention capacity. These acquisitions will seek to balance facility cost with appropriate detention location.

C. List of detention facilities:

Not all of the detention facilities are listed on the ICE website. We understand that a detainee locator system will have links to each facility. Until that time, is there any reason all of the detention facilities cannot be listed on the website? ICE is in the process of updating its website to include information for all detention facilities.

VI. S Visas

A. Pursuant to INA §101(a)(15)(S)(i) and §214(k), 200 nonimmigrant S visas (or nonimmigrant status approvals) may be issued per year. The number of visas / status approvals shall be reported to Congress.

- 1) During the past three years, how many nonimmigrant S status applications has ICE received and how many approvals and/or visas per year have been issued for principals (i.e., minus dependent relatives)?
- 2) It appears that in lieu of S nonimmigrant status, ICE issues deferred action to cooperating witnesses and family members. However, the statute and regulations call for S nonimmigrant status pending the investigation and prosecution, and permanent resident status after a three-year period. Why does ICE issue deferred action instead of S nonimmigrant status?
- 3) Why is ICE not willing to issue S nonimmigrant status until a cooperating witness's sentence of imprisonment is complete, even though that time usually comes long after the cooperation (pending investigation and prosecution) are complete? The regulations at 8 CFR §214.2(t) do not state that a sentence of imprisonment shall be completed prior to issuance of S status. In fact, most cooperation will take place prior to a cooperating witness's sentence of imprisonment: the regulation includes those who "possess" (present tense) information and are willing to supply it, or have supplied (both present and past) it, and are essential to the success of an investigation (future tense). It appears that waiting until after completion of sentence in many cases circumvents the regulatory scheme because cooperation is long completed. It results in cooperating witnesses' family members lingering without status, and the principals being detained and held in ICE custody for months following completion of the FBOP sentence because they do not yet have status.
- 4) In the last three years, per year, how many adjustment of status applications under INA §245(j) has ICE received and how many have been approved?
- 5) What is the average processing time for S nonimmigrant status?
- 6) What is the average processing time for permanent residency?
- 7) AILA is aware of the chain of individuals / agencies involved in issuance of S nonimmigrant and permanent resident status; where does the delay lie in issuance of this status?

VII. Transfer of Detainees – OIG Report

- A. In November 2009, the Office of Inspector General issued a report on Policies and Procedures Related to Immigration Detainee Transfers. Two recommendations came out of that report:

Recommendation 1: Establish a national standard for reviewing A-files prior to transferring a detainee.

In the report, ICE agreed with the recommendations, stating in part that the National Detention Standards were created, in part, to establish a uniform method of reviewing an A-file prior to a transfer.

ICE's detention standards are being revised at this time. Once completed, they will be referred to as the Performance Based National Detention Standards 2010 (PBNDS 2010). A final draft of these standards has been sent to both internal and external entities and responses are being solicited. The revision will specifically outline the proper procedures for reviewing A-files prior to transferring a detainee. The revision of the standards is expected to be presented to the Office of the Assistant Secretary in the next 60 days.

Recommendation 2: Implement a policy requiring Field Offices to develop protocols with EOIR court administrators for exchanging custody hearing and detainee transfer schedules.

ICE agreed that coordinating with EOIR is necessary.

ICE indicated that an advisory opinion containing guidance on implementing these recommendations would be issued to the Field Office Directors within 90 days of the report.

- 1) Have those advisory opinions been issued?
- 2) What specific steps and/or requirements will be in place to ensure that these recommendations are adhered to in compliance with NDS? For example, the Report makes mention of the PATH program in Philadelphia. Should we expect to see similar programs established in other jurisdictions?

ICE's detention standards are being revised at this time. Once completed, they will be referred to as the Performance Based National Detention Standards 2010 (PBNDS 2010). A final draft of these standards has been sent to both internal and external entities and responses are being solicited. The revision will specifically outline the proper procedures for reviewing A-files prior to transferring a detainee. The revision of the standards is expected to be presented to the Office of the Assistant Secretary in the next 60 days.

VIII. Investigations

- A. It appears that individuals of certain nationalities are targeted and randomly arrested during otherwise routine procedures. For example, in New York, a Pakistani man was arrested at the asylum office when he went to pick up his decision. He had no criminal history, no prior orders, and no ties to terrorism, as per the officer. The

reason given for the arrest was simply that he was an overstay. In another situation, an individual, also of Middle Eastern descent, was arrested for having been out of status while his H-1B extension was pending. In both instances, it appears the individuals were arrested because they were of Middle Eastern descent. Your office has often stated that racial profiling is not tolerated; however, it appears that it is still occurring. If this is improper, why is it occurring? What steps or directives have been issued to prevent this from occurring? Where should complaints of racial profiling be directed and how will those complaints be addressed?

(b)(6), (b)(7)(C)

From: DRO Taskings
Sent: Friday, May 14, 2010 6:24 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); Loiselle, Mary F; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DRO Taskings
Subject: RE: 10041075 | GPRA Measure Actuals for Q1 & Q2 FY10
Attachments: Percent of detention facilities.doc; Number of foreign born nationals.doc; Number of illegal aliens removed.doc; Percent of illegal aliens removed.doc; Number of illegal aliens removed or returned.doc

Hi (b)(6), (b)(7)(C)

Please see the attached with the below note:

Although DRO removal numbers do not reflect that we are on target if averaged for quarterly results, removal outcomes are dependent upon the number of apprehensions and influx of illegal aliens which is driven in part by seasonal influx and other external influences. Ultimately, removal numbers are directly affected by overall apprehensions of illegal aliens. DRO is now taking a number of steps to increase removal outcomes for FY2010 including; rapid expansion of the Secure Communities program (236 site activations planned for FY10), numerous Criminal Alien Program (CAP) surges, increased cooperation with local and state parole and probation departments, large-scale fugitive operations and utilization of FOOSC to develop criminal alien leads for DRO field office operations

This has been cleared by (b)(6), (b)(7)(C), acting on behalf of (A) Chief of Staff (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)
Taskings and Correspondence Unit
 Department of Homeland Security
 Immigration and Customs Enforcement
 Detention and Removal Operations
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 202-732- (b)(6), (b)(7)(C) Office | 202-905- (b)(6), (b)(7)(C) Cellular

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From: (b)(6), (b)(7)(C)
Sent: Thursday, April 29, 2010 1:47 AM
To: DRO Taskings
Cc: (b)(6), (b)(7)(C)
Subject: 10041075 | GPRA Measure Actuals for Q1 & Q2 FY10

FY10 Quarterly actuals for your GPRA measures are now due, please complete the attached forms and return to me by 4pm this Friday the 30th. Q1 reporting was delayed until now because of system issues with FYHSP.

We will do the data entry here in OBPP, using the updates you provide in the blue and green fields in the attached form

2010FOIA6052.001012

7/30/2010

(s).

If the instructions on the forms aren't clear, refer to the *GPRA Measure Quarterly Reporting* attachment for more detail. If you have any questions or cannot meet the deadline, please contact me today.

(b)(6), (b)(7)(C)
[Redacted]
National Performance Manager
Office of Budget and Program Performance
202-732- [Redacted] (b)(6) [Redacted] @dhs.gov

7/30/2010

2010FOIA6052.001013

Percent of detention facilities in compliance with the National Detention Standards
4/30/2010 Update
Q1 & Q2 Results and Explanations

Target FY 2010	Target FY 2011	Target FY 2012	Target FY 2013	Target FY 2014	Target FY 2015	Target FY 2016
100%	100%	100%	100%	100%		

Q1 Actual:

100%

Status

A: On Target?

B: Below target, likely to meet annual target?

C. Below target, unlikely to meet annual target?

A: On Target

Explanation – If you did not indicate “A” above

Briefly explain why the measure is not on target, and what action is being taken to address the issue. Keep your explanations brief, but clear; 2-4 sentences

1,000 character limit

Q2 Actual:

100%

Status

A: On Target?

B: Below target, likely to meet annual target?

C. Below target, unlikely to meet annual target?

A: On Target

Explanation – If you did not indicate “A” above

Briefly explain why the measure is not on target, and what action is being taken to address the issue. Keep your explanations brief, but clear; 2-4 sentences

1,000 character limit

Number of foreign-born nationals interviewed or screened for removal from the United States

4/30/2010 Update

Q1 & Q2 Results and Explanations

Target FY 2010	Target FY 2011	Target FY 2012	Target FY 2013	Target FY 2014	Target FY 2015	Target FY 2016
370,000	388,500	407,925	428,321	449,737	472,224	

Q1 Actual:

115,781

Status

A: On Target?

B: Below target, likely to meet annual target?

C: Below target, unlikely to meet annual target?

A: On Target

Explanation – If you did not indicate “A” above

Briefly explain why the measure is not on target, and what action is being taken to address the issue. Keep your explanations brief, but clear; 2-4 sentences

1,000 character limit

Q2 Actual:

189,189

Status

A: On Target?

B: Below target, likely to meet annual target?

C: Below target, unlikely to meet annual target?

A: On Target

Explanation – If you did not indicate “A” above

Briefly explain why the measure is not on target, and what action is being taken to address the issue. Keep your explanations brief, but clear; 2-4 sentences

1,000 character limit

Number of illegal aliens removed
4/30/2010 Update
Q1 & Q2 Results and Explanations

Target FY 2010	Target FY 2011	Target FY 2012	Target FY 2013	Target FY 2014	Target FY 2015	Target FY 2016
301,385	310,427	313,531	316,666	319,833	323,031	

Q1 Actual:

69,362

Status

A: On Target?

B: Below target, likely to meet annual target?

C: Below target, unlikely to meet annual target?

C

Explanation – If you did not indicate “A” above

Briefly explain why the measure is not on target, and what action is being taken to address the issue. Keep your explanations brief, but clear; 2-4 sentences

This total results in a year-end pace of 277,448 removals, well short of the 301,385 goal.

1,000 character limit

Q2 Actual:

65,480

Status

A: On Target?

B: Below target, likely to meet annual target?

C: Below target, unlikely to meet annual target?

C

Explanation – If you did not indicate “A” above

Briefly explain why the measure is not on target, and what action is being taken to address the issue. Keep your explanations brief, but clear; 2-4 sentences

This total results in a year-end pace of 269,684 removals, well short of the 301,385 goal.

1,000 character limit

Percent of illegal aliens removed from the U.S. based on the number of illegal aliens processed for immigration law violations during the same period
4/30/2010 Update
Q1 & Q2 Results and Explanations

Target FY 2010	Target FY 2011	Target FY 2012	Target FY 2013	Target FY 2014	Target FY 2015	Target FY 2016
74%	75%	76%	77%	78%	79%	

Q1 Actual:

79%

Status

A: On Target?

B: Below target, likely to meet annual target?

C: Below target, unlikely to meet annual target?

A

Explanation – If you did not indicate “A” above

Briefly explain why the measure is not on target, and what action is being taken to address the issue. Keep your explanations brief, but clear; 2-4 sentences

1,000 character limit

Q2 Actual:

81%

Status

A: On Target?

B: Below target, likely to meet annual target?

C: Below target, unlikely to meet annual target?

A

Explanation – If you did not indicate “A” above

Briefly explain why the measure is not on target, and what action is being taken to address the issue. Keep your explanations brief, but clear; 2-4 sentences

1,000 character limit

Number of illegal aliens removed or returned from the United States
4/30/2010 Update
Q1 & Q2 Results and Explanations

Target FY 2010	Target FY 2011	Target FY 2012	Target FY 2013	Target FY 2014	Target FY 2015	Target FY 2016
400,000	404,000	408,040	412,120	416,242	420,404	

Q1 Actual:

69,362 removals
18,443 returns

Status

A: On Target?

B: Below target, likely to meet annual target?

C: Below target, unlikely to meet annual target?

C

Explanation – If you did not indicate “A” above

Briefly explain why the measure is not on target, and what action is being taken to address the issue. Keep your explanations brief, but clear; 2-4 sentences

This pace would result in a year-end total of 351,220 combined removals and returns, well short of the 400,000 target.

1,000 character limit

Q2 Actual:

65,480 removals
14,924 returns

Status

A: On Target?

B: Below target, likely to meet annual target?

C: Below target, unlikely to meet annual target?

C

Explanation – If you did not indicate “A” above

Briefly explain why the measure is not on target, and what action is being taken to address the issue. Keep your explanations brief, but clear; 2-4 sentences

After the second quarter, this pace would result in a year-end total of 336,418 combined removals and returns, well short of the 400,000 target.

1,000 character limit

Number of illegal aliens removed or returned from the United States

4/30/2010 Update

Q1 & Q2 Results and Explanations

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, May 19, 2010 4:41 PM

To: DRO Taskings

Cc: (b)(6), (b)(7)(C)

Subject: RE: DRM CEAR: 10052052 | FW: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

Follow Up Flag: Follow up

Flag Status: Purple

clear

(b)(7)(C)

Acting Deputy Chief of Staff
Office of the Director
Detention & Removal Operations
Work (202) 732- (b)(6), (b)(7)(C)
Fax (202) 732- (b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) **On Behalf Of** DRO Taskings

Sent: Wednesday, May 19, 2010 4:40 PM

To: (b)(6), (b)(7)(C)

Cc: DRO Taskings; (b)(6), (b)(7)(C)

Subject: FW: DRM CEAR: 10052052 | FW: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

(b)(6), (b)(7)(C)

In the original email there was no document only the following:

Please provide comment on the below information in a word document:

On March 15, 2010, the National Immigrant Justice Center and 30 other organizations and individuals petitioned the Department of Justice to initiate a rulemaking proceeding pursuant to the Administrative Procedures Act, 5 U.S.C. § 553, and to adopt a rule granting immigration judges the authority to review the custody of "arriving aliens" who enter the United States at a port of entry and seek asylum based upon a credible fear of persecution or torture in their home countries.

The petition proposes amendments to 8 CFR § 212.5, which will create a presumption that an arriving alien with no criminal history be released promptly upon passing a credible fear interview and establishing identity, unless DHS can demonstrate specific bases to continue detention. Petitioners also propose changes to 8 CFR § 235.3(b)(4)(iii), which would clarify that while an arriving alien asylum seeker should be considered for parole pursuant to INA § 212(d)(5), release under the general provisions of INA § 236(a) is not precluded. Petitioners assert that these proposed changes will protect U.S. national security interests while adopting procedures more consistent with a humanitarian policy toward asylum seekers. They state that the proposed amendments are consistent with the Immigration and Nationality Act and with national security policies, promote U.S. compliance with international law and treaty obligations, save government resources, and prevent the unnecessary detention of those seeking freedom from persecution and torture.

OPLA/APLD thoroughly reviewed the petition and the proposed amendments to 8 CFR §§ 212.5 and 235.3 (b)(4)(iii) and on April 12, 2010, prepared a draft response addressed to Mary Meg McCarthy, Executive Director, National Immigrant Justice Center. In this draft response, DHS notifies Ms. McCarthy that the existing regulations and guidance already adequately address the concerns raised in the petition. The draft response further states that the existing guidance is more consistent with the statutory framework established by Congress to govern the use of parole and the custody of arriving aliens. Further, DHS notes that a strict regulation limiting DHS's ability to detain arriving aliens in search of asylum and other forms of immigration relief and protection is not justified.

(b)(7)(C)
 Taskings & Correspondence Unit
 Detention and Removal Operations
 Immigration and Customs Enforcement
 U.S. Department of Homeland Security
 500 12th Street SW | Washington, DC 20024 | 202-732-
 (b)(6), (b)(7)(C)

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From: (b)(7)(C)
Sent: Wednesday, May 19, 2010 4:27 PM
To: DRO Taskings
Subject: FW: DRM CEAR: 10052052 | FW: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

Where is the docuemtn?

(b)(7)(C)
 Acting Deputy Chief of Staff
 Office of the Director
 Detention & Removal Operations
 Work (202) 732-
 Fax (202) 732-3115
 (b)(7)(C)

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From: (b)(7)(C)
Sent: Wednesday, May 19, 2010 3:09 PM
To: Schultz, John A
Subject: FW: DRM CEAR: 10052052 | FW: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

Front Office req – "DRO reviewed and provides no comment".

(b)(7)(C)
 Mr. (b)(7)(C)
 Deputy Chief of Staff (A)
 Office of the Director
 Detention & Removal Operations
 Work (202) 732-
 Fax (202) 732-3115
 (b)(7)(C)

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2010FOIA6052.001021

7/30/2010

~~without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.~~

From: [REDACTED] **On Behalf Of** DRO Taskings
Sent: Wednesday, May 19, 2010 3:05 PM
To: [REDACTED]
Cc: DRO Taskings; [REDACTED]
Subject: FW: DRM CEAR: 10052052 | FW: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

Mr. [REDACTED]

Request:

Please provide comment on the below information in a word document:

On March 15, 2010, the National Immigrant Justice Center and 30 other organizations and individuals petitioned the Department of Justice to initiate a rulemaking proceeding pursuant to the Administrative Procedures Act, 5 U.S.C. § 553, and to adopt a rule granting immigration judges the authority to review the custody of "arriving aliens" who enter the United States at a port of entry and seek asylum based upon a credible fear of persecution or torture in their home countries.

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OPLA/APLD thoroughly reviewed the petition and the proposed amendments to 8 CFR §§ 212.5 and 235.3(b)(4)(iii) and on April 12, 2010, prepared a draft response addressed to Mary Meg McCarthy, Executive Director, National Immigrant Justice Center. In this draft response, DHS notifies Ms. McCarthy that the existing regulations and guidance already adequately address the concerns raised in the petition. The draft response further states that the existing guidance is more consistent with the statutory framework established by Congress to govern the use of parole and the custody of arriving aliens. Further, DHS notes that a strict regulation limiting DHS's ability to detain arriving aliens in search of asylum and other forms of immigration relief and protection is not justified.

Response:

DRO has reviewed and provides no comment.

Cleared by IPC

Cleared by (a) OO DRM [REDACTED]
 Cleared by DAD RMD [REDACTED]
 Cleared OO [REDACTED] 5/18/10

Taskings & Correspondence Unit

7/30/2010

2010FOIA6052.001022

Detention and Removal Operations
 Immigration and Customs Enforcement
 U.S. Department of Homeland Security
 500 12th Street SW | Washington, DC 20024 | 202-732- (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 19, 2010 2:44 PM
To: DRO Taskings
Cc: (b)(6) (b)(7)(C)
Subject: DRM CEAR: 10052052 | FW: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

DRM concurs with OPLAs position in the last paragraph. No edits are necessary.

Cleared by (a) OO DRM (b)(6) (b)(7)(C)

Cleared by DAD RMD (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 18, 2010 10:42 AM
To: (b)(6) (b)(7)(C) RMD Taskings
Cc: (b)(6) (b)(7)(C)
Subject: SENT: 10052052 | FW: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers
Importance: High

Please see the below tasking and submit back NLT May 19th at 2 PM.
 Thanks.

(b)(6) (b)(7)(C)
 Office of Assistant Director of Detention and Removal Management
 Office (202) 732- (b)(6) Cell (202) 713- (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C) **On Behalf Of** DRO Taskings
Sent: Tuesday, May 18, 2010 10:00 AM
To: (b)(6) (b)(7)(C)
Cc: DRO Taskings; (b)(6) (b)(7)(C)
Subject: 10052052 | FW: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers
Importance: High

Assigned Unit (s): Detention & Removal Management
 Enforcement
 Information, Policy & Communications

From (Requesting Office): DRO Front Office

Task Due Date: May 19, 2010 at 1500hrs.

DRO Taskings Tracking No.: 10052052

Instructions:

Please provide comment on the below information in a word document:

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(b)(7)(C)
Taskings & Correspondence Unit
Detention and Removal Operations
Immigration and Customs Enforcement
U.S. Department of Homeland Security
500 12th Street SW | Washington, DC 20024 | 202-732-
(b)(7)(C)

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(b)(7)(C)
From:
Sent: Tuesday, May 18, 2010 8:55 AM
To: DRO Taskings
Subject: 10052052 | FW: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers
Importance: High

DRO-T,

Please forward to DRM/Enforcement/IPC for comment on the below, a response is needed as soon as possible. FYI, I
2010FOIA6052.001024

7/30/2010

have advised (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) that a similar tasking (10031070/44974) was cleared early last month and I have not received a response yet, to minimize delays please send again.

Mr. (b)(6), (b)(7)(C)
 Deputy Chief of Staff (A)
 Office of the Director
 Detention & Removal Operations
 Work (202) 732 (b)(6), (b)(7)(C)
 Fax (202) 732 (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 18, 2010 8:31 AM
To: (b)(6), (b)(7)(C)
Subject: Re: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

Will you please send it for comment?

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Tue May 18 08:27:49 2010
Subject: RE: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

No I did not.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 18, 2010 6:25 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

Have you sent this through DRO-T for comment?

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 18, 2010 3:15 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

Have you received any comments on this? OPLA is asking.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 12, 2010 5:02 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

From: (b)(6), (b)(7)(C) (CHI OCC) (b)(6), (b)(7)(C)@dhs.gov>

7/30/2010

2010FOIA6052.001025

To: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>@dhs.gov>; (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>@dhs.gov>; (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>@dhs.gov>
Cc: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>@dhs.gov>; (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>@dhs.gov>
Sent: Wed May 12 09:09:56 2010
Subject: Petition for rulemaking -- Parole/Release of Arriving Asylum Seekers

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

On March 15, 2010, the National Immigrant Justice Center and 30 other organizations and individuals petitioned the Department of Justice to initiate a rulemaking proceeding pursuant to the Administrative Procedures Act, 5 U.S.C. § 553, and to adopt a rule granting immigration judges the authority to review the custody of "arriving aliens" who enter the United States at a port of entry and seek asylum based upon a credible fear of persecution or torture in their home countries.

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(b)(6), (b)(7)(C)