

SEA	(b)(7)(C)(b)(7)(D)			CANADA	(b)(7)(C)(b)(7)(D)		360 988 (b)(7)(C)(b)(7)(D)	
	Agency:	WCDA	Year 2007					
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned	Tel.#	Comments
SEA	(b)(7)(C)(b)(7)(D)			CANADA	(b)(7)(C)(b)(7)(D)		253 383 (b)(7)(C)(b)(7)(D)	
	Agency:	WCP	Year 2007					
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned	Tel.#	Comments
SEA	(b)(7)(C)(b)(7)(D)			CANADA	(b)(7)(C)(b)(7)(D)		253 383	(b)(7)(C)(b)(7)(D)
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				INDIA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				CANADA			253 383	
SEA				INDIA			253 383	
SEA				INDIA			253 383	
SEA				CANADA			253 383	
SEA				INDIA			253 383	
SEA				CANADA			253 383	
	Agency:	ACSO	Year 2008					
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments
SEA	(b)(7)(C)(b)(7)(D)			MEXICO	(b)(7)(C)(b)(7)(D)		208-573 (b)(7)(C)(b)(7)(D)	
	Agency:	ASA	Year 2008					

<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SEA	(c)(L)(q) ' (g)(q)			CANADA	(c)(L)(q) ' (g)(q)		253-383	(c)(L)(q) ' (g)(q)
SEA				INDIA			253-383	
SEA				CANADA			253-383	
	Agency:	DA	Year 2008					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SEA	(c)(L)(q) ' (g)(q)			MEXICO	(c)(L)(q) ' (g)(q)		503-988	(c)(L)(q) ' (g)(q)
	Agency:	OCPO	Year 2008					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SEA	(c)(L)(q) ' (g)(q)			CANADA	(c)(L)(q) ' (g)(q)		253-383	(c)(L)(q) ' (g)(q)
	Agency:	SPD	Year 2008					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SEA	(c)(L)(q) ' (g)(q)			CANADA	(c)(L)(q) ' (g)(q)		360-988	(c)(L)(q) ' (g)(q)
SEA				CANADA			360-988	
SEA				CANADA			360-988	
SEA				CANADA			360-988	
SEA				CANADA			360-988	
SEA				CANADA			360-988	
	Agency:	WCP	Year 2008					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SEA	(c)(L)(q) ' (g)(q)			INDIA	(c)(L)(q) ' (g)(q)		253 383	(c)(L)(q) ' (g)(q)
SEA				INDIA			360 676	
SEA				CANADA			360 676	
SEA				INDIA			360 676	
SEA				INDIA			360 676	
SEA				CANADA			360 676	
SEA				CANADA			360 676	
SEA				VIETNAM			360 676	
SEA				VIETNAM			360 676	

SEA	(b)(7)(D)(b)(7)(F)			VIETNAM	(b)(7)(D)(b)(7)(F)		360 676-(b)(7)(D)(b)(7)(F)	
	Agency:	POOPD	Year 2008					
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned	Tel.#	Comments
SEA	(b)(7)(D)(b)(7)(F)			MEXICO	(b)(7)(D)(b)(7)(F)		503-823-(b)(7)(D)(b)(7)(F)	
	Agency:	IBMOJ	Year 2009					
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments
SEA	(b)(7)(D)(b)(7)(F)			Mexico	(b)(7)(D)(b)(7)(F)		208-88-(b)(7)(D)(b)(7)(F)	
Unresolved Cases 66								

				SFR State and Local Unresolved Cases					
	Agency:	DA	Year 2001						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SFR		(b)(2)(q) (b)(9)(q)		JORDAN	(b)(2)(q) (b)(9)(q)		415-553	(b)(2)(q) (b)(9)(q)	
	Agency:	PD	Year 2003						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SFR		(b)(2)(q) (b)(9)(q)		MEXICO	(b)(2)(q) (b)(9)(q)		559-457	(b)(2)(q) (b)(9)(q)	
	Agency:	ACDAO	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SFR		(b)(2)(q) (b)(9)(q)		MEXICO	(b)(2)(q) (b)(9)(q)		510-670	(b)(2)(q) (b)(9)(q)	
	Agency:	ACNTF	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SFR		(b)(2)(q) (b)(9)(q)		MEXICO	(b)(2)(q) (b)(9)(q)		510-568	(b)(2)(q) (b)(9)(q)	
	Agency:	CADJ	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SFR		(b)(2)(q) (b)(9)(q)		MEXICO	(b)(2)(q) (b)(9)(q)		415-351	(b)(2)(q) (b)(9)(q)	
	Agency:	DA	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SFR		(b)(2)(q) (b)(9)(q)		El Salvador	(b)(2)(q) (b)(9)(q)		(415) 844	(b)(2)(q) (b)(9)(q)	
	Agency:	DA	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SFR		(b)(2)(q) (b)(9)(q)		MEXICO	(b)(2)(q) (b)(9)(q)		650-363	(b)(2)(q) (b)(9)(q)	

	Agency:	FCSD	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		559-452 (c)(2)(q) (g)(q)		
	Agency:	METRO	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		209-953 (c)(2)(q) (g)(q)		
	Agency:	POLIC	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		PERU	(c)(2)(q) (g)(q)		650-52 (c)(2)(q) (g)(q)		
	Agency:	RPPS	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		707-584 (c)(2)(q) (g)(q)		
	Agency:	SCSD	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		916-826 (c)(2)(q) (g)(q)	Chet Madison	
	Agency:	CDR	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		209-558 (c)(2)(q) (g)(q)		
	Agency:	FCSD	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		Honduras	(c)(2)(q) (g)(q)		559-452 (c)(2)(q) (g)(q)		

	Agency: SDEA	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments
SFR		(b)(2)(q) (b)(9)(q)		MEXICO	(b)(2)(q) (b)(9)(q)		209-558-	
SFR				MEXICO			209-558-	
	Agency: SCCDA	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments
SFR		(b)(2)(q) (b)(9)(q)		MEXICO	(b)(2)(q) (b)(9)(q)		408-792-	
	Agency: ACDAI	Year 2006						
FCO	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments
SFR		(b)(2)(q) (b)(9)(q)		INDIA	(b)(2)(q) (b)(9)(q)		510-639-	
	Agency: SACPD	Year 2006						
FCO	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments
SFR		(b)(2)(q) (b)(9)(q)		RUSSIA	(b)(2)(q) (b)(9)(q)		408-615-	
	Agency: FCPD	Year 2007						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments
SFR		(b)(2)(q) (b)(9)(q)		MEXICO	(b)(2)(q) (b)(9)(q)		559-240-	
	Agency: FPD	Year 2007						
FCO	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments
SFR				MEXICO			559 974-	
SFR				MEXICO			559-974-	
SFR		(b)(2)(q) (b)(9)(q)		MEXICO	(b)(2)(q) (b)(9)(q)		559-621-	
SFR				MEXICO			559-240-	
	Agency: LVMPD	Year 2007						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To	Tel.#	Comments
SFR		(b)(2)(q) (b)(9)(q)		MEXICO	(b)(2)(q) (b)(9)(q)		702-429-	

	Agency:	FMTF	Year 2008						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		559-467	(c)(2)(q) (g)(q)	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		559-445	(c)(2)(q) (g)(q)	
	Agency:	FPD	Year 2008						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		559-974	(c)(2)(q) (g)(q)	
	Agency:	GCSO	Year 2008						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		530-934	(c)(2)(q) (g)(q)	
	Agency:	SDEA	Year 2008						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		209-558	(c)(2)(q) (g)(q)	
	Agency:	TCDA	Year 2008						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		559 733	(c)(2)(q) (g)(q)	
	Agency:	FPD	Year 2009						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SFR		(c)(2)(q) (g)(q)		Mexico	(c)(2)(q) (g)(q)		559-351	(c)(2)(q) (g)(q)	
Unresolved Cases 32									

SNA State and Local Unresolved Cases								
	Agency:	APDOC	Year 2004					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SNA			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)		512-974 (c)(2)(q) '9)(q)	
	Agency:	KCSD	Year 2004					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SNA			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)	(c)(2)(q) '9)(q)	830-896 (c)(2)(q) '9)(q)	
	Agency:	BP	Year 2004					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SNA			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)	(c)(2)(q) '9)(q)	915-223 (c)(2)(q) '9)(q)	
	Agency:	TDPS	Year 2004					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SNA			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)	(c)(2)(q) '9)(q)	956-423 (c)(2)(q) '9)(q)	
	Agency:	CCDAO	Year 2004					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SNA			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)	(c)(2)(q) '9)(q)	956-544 (c)(2)(q) '9)(q)	
SNA			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)	(c)(2)(q) '9)(q)	956-544 (c)(2)(q) '9)(q)	
SNA			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)	(c)(2)(q) '9)(q)	956-544 (c)(2)(q) '9)(q)	
	Agency:	CGDES	Year 2004					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SNA			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)	(c)(2)(q) '9)(q)	956-668 (c)(2)(q) '9)(q)	

	Agency:	SCTF	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		956-488	(2)(q) (g)	
SNA				MEXICO			956-668		
	Agency:	TF	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		956-488	(2)(q) (g)	
	Agency:	ATPD	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Case Agent	Tel#		Comments
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		512-974	(2)(q) (g)	
	Agency:	TXDPS	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Case Agent	Tel#		Comments
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		512-997	(2)(q) (g)	
	Agency:	CGDES	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SNA				MEXICO			956-488		
SNA				MEXICO			956-668		
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		956-668	(2)(q) (g)	
SNA				MEXICO			956-668		
SNA				MEXICO			956-488		
	Agency:	HCSD	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)	(c)(2)(q) (g)(q)	956-393	(2)(q) (g)	
	Agency:	OAKPD	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)	(c)(2)(q) (g)(q)	510-719	(2)(q) (g)	

	Agency:	SCT	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		956-668	(c)(2)(q) (g)(q)	
	Agency:	TDPS	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SNA				MEXICO			956-423		
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		956-423	(c)(2)(q) (g)(q)	
SNA				MEXICO			956-423		
	Agency:	SD	Year 2006						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		956-488	(c)(2)(q) (g)(q)	
	Agency:	TDPS	Year 2006						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SNA				MEXICO			956-425		
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		956-425	(c)(2)(q) (g)(q)	
SNA				MEXICO			956-423		
SNA				MEXICO			956-425		
	Agency:	ARPD	Year 2006						
FCO ID	Parole #	A Number	Applicant Name	COB		Assigned To			Comments
SNA		(c)(2)(q) (g)(q)		Honduras	(c)(2)(q) (g)(q)		956-389	(c)(2)(q) (g)(q)	
	Agency:	CGDES	Year 2007						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#		Comments
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		956-972	(c)(2)(q) (g)(q)	

	Agency:	SCSD	Year 2007						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		956 487 (2)(q) (g)		
	Agency:	EPD	Year 2007						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		956 607 (2)(q) (g)		
	Agency:	TDPS	Year 2007						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Case Agent	Tel#	Comments	
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		512 997 (2)(q) (g)		
	Agency:	SNA	Year 2008						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Case Agent	Tel#	Comments	
SNA		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		512-997 (2)(q) (g)		
Unresolved Cases 36									

SND State and Local Unresolved Cases									
Agency: TASK Year 2000									
FCO ID	Agency: Parole #	TASK A Number	Year 2000 Applicant Name	COB	DOB:	Case Agent	Tel#	Comments	
SND		(c)(2)(q) ' (g)(q)		MEXICO	#####	S. (c)(2)(q) ' (g)(q)	750-352 (c)(2)(q) ' (g)(q)		
Agency: TASK Year 2002									
FCO ID	Agency: Parole #	TASK A Number	Year 2002 Applicant Name	COB	DOB:	Case Agent	Tel#	Comments	
SND		(c)(2)(q) ' (g)(q)		MEXICO	#####	(c)(2)(q) ' (g)(q)	760-336 (c)(2)(q) ' (g)(q)		
Agency: SDPD Year 2003									
FCO ID	Agency: Parole #	SDPD A Number	Year 2003 Applicant Name	COB	DOB:	Case Agent	Tel#	Comments	
SND		(c)(2)(q) ' (g)(q)		MEXICO	(c)(2)(q) ' (g)(q)		619-531 (c)(2)(q) ' (g)(q)		
Agency: TASK Year 2003									
FCO ID	Agency: Parole #	TASK A Number	Year 2003 Applicant Name	COB	DOB:	Case Agent	Tel#	Comments	
SND		(c)(2)(q) ' (g)(q)		MEXICO	(c)(2)(q) ' (g)(q)		750-451	(c)(2)(q) ' (g)(q)	
SND				MEXICO			760-510		
SND				Ecuador			619-337		
Agency: CBNE Year 2004									
FCO ID	Agency: Parole #	CBNE A Number	Year 2004 Applicant Name	COB	DOB:	Case Agent	Tel#	Comments	
SND		(c)(2)(q) ' (g)(q)		MEXICO	(c)(2)(q) ' (g)(q)		619-778 (c)(2)(q) ' (g)(q)		
Agency: IMPCO Year 2004									
FCO ID	Agency: Parole #	IMPCO A Number	Year 2004 Applicant Name	COB	DOB:	Assigned To:	Tel#	Comments	
SND		(c)(2)(q) ' (g)(q)		Nicaragua	(c)(2)(q) ' (g)(q)		(760) 352- (c)(2)(q) ' (g)(q)		
Agency: PD Year 2004									
FCO ID	Agency: Parole #	PD A Number	Year 2004 Applicant Name	COB	DOB:	Assigned To:	Tel#	Comments	

SND	(b)(7)(D)(b)(7)(F)			MEXICO	(b)(7)(D)(b)(7)(F)	619-531	(b)(7)(D)(b)(7)(F)		
	Agency:	SD	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SND		(b)(7)(D)(b)(7)(F)		ALGERIA	(b)(7)(D)(b)(7)(F)	619-234	(b)(7)(D)(b)(7)(F)		
	Agency:	SDCA	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SND		(b)(7)(D)(b)(7)(F)		MEXICO	(b)(7)(D)(b)(7)(F)	619-865	(b)(7)(D)(b)(7)(F)		
	Agency:	USACA	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SND		(b)(7)(D)(b)(7)(F)		MEXICO	(b)(7)(D)(b)(7)(F)		619-234	(b)(7)(D)(b)(7)(F)	
SND				MEXICO			619-234		
SND				MEXICO			619-685	(b)(7)(D)(b)(7)(F) & 685	
	Agency:	USASD	Year 2004						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SND		(b)(7)(D)(b)(7)(F)		MEXICO	(b)(7)(D)(b)(7)(F)		619-234		
SND				MEXICO			619-234	(b)(7)(D)(b)(7)(F)	
SND				MEXICO			619-234		Veronica Saltied 619-234-846
	Agency:	IMPCO	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SND		(b)(7)(D)(b)(7)(F)		MEXICO	#####	(b)(7)(D)(b)(7)(F)	760-352	(b)(7)(D)(b)(7)(F)	
	Agency:	ICBNE	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SND		(b)(7)(D)(b)(7)(F)		MEXICO	(b)(7)(D)(b)(7)(F)	760-355	(b)(7)(D)(b)(7)(F)		
	Agency:	USAO	Year 2005						

<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SND			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)		619-557-(c)(2)(q) '9)(q)	
	Agency:	IMPCO	Year 2006					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SND			(c)(2)(q) '9)(q)	MEXICO	##### (c)(2)(q) '9)(q)		760-355-(c)(2)(q) '9)(q)	
SND				Nicaragua	(c)(2)(q) '9)(q)		760-355-	
	Agency:	SD	Year 2006					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SND			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)		619-794-	
SND				MEXICO	##### (c)(2)(q) '9)(q)		619-794-	
	Agency:	USASD	Year 2006					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SND			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)		619-671-(c)(2)(q) '9)(q)	
	Agency:	IMPCO	Year 2007					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SND			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)	A	760-352-(c)(2)(q) '9)(q)	
	Agency:	IVDC	Year 2007					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SND			(c)(2)(q) '9)(q)	MEXICO	(c)(2)(q) '9)(q)		760-355-(c)(2)(q) '9)(q)	
	Agency:	TASK	Year 2007					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SND			(c)(2)(q) '9)(q)	MEXICO	##### (c)(2)(q) '9)(q)		760-355-(c)(2)(q) '9)(q)	
	Agency:	ASA	Year 2008					

FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SND				MEXICO			619-234		
SND				MEXICO			619-234		
SND			(c)(L)(q) ' (g)(q)	MEXICO	(c)(L)(q) ' (g)(q)		619-234	(c)(L)(q) ' (g)(q)	
SND				MEXICO			619-234		
	Agency:	FDSD	Year 2008						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SND				MEXICO		SND		619-557	
SND				MEXICO		SND		619-557	
SND			(c)(L)(q) ' (g)(q)	MEXICO	(c)(L)(q) ' (g)(q)	SND	(c)(L)(q) ' (g)(q)	619-557	(c)(L)(q) ' (g)(q)
SND				MEXICO		SND		619-557	
SND				MEXICO		SND		619-557	
SND				MEXICO		SND		619-557	
	Agency:	USAO	Year 2008						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
SND			(c)(L)(q) ' (g)(q)	MEXICO	(c)(L)(q) ' (g)(q)		619 571	(c)(L)(q) ' (g)(q)	
Unresolved Cases 39									

SPM State and Local Unresolved Cases								
Agency: NE-SP Year 2003								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SPM		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		402-471	(c)(2)(q) (g)(q)
Agency: RCAO Year 2004								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SPM		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		651-266	(c)(2)(q) (g)(q)
SPM				MEXICO			651-266	
Agency: TASK Year 2004								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SPM		(c)(2)(q) (g)(q)		UNITED K	(c)(2)(q) (g)(q)		213-534	(c)(2)(q) (g)(q)
Agency: MPD Year 2006								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SPM		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		612-673	(c)(2)(q) (g)(q)
Agency: TASK Year 2007								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SPM		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		402-844	(c)(2)(q) (g)(q)
Agency: BPD Year 2008								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SPM		(c)(2)(q) (g)(q)		Honduras	(c)(2)(q) (g)(q)		402-306	(c)(2)(q) (g)(q)
Agency: OPD Year 2008								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
SPM		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		402-510	(c)(2)(q) (g)(q)
Unresolved Cas		8						

HOU State and Local Unresolved Cases								
	Agency:	HCDA	Year 2002					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
HOU		(c)(2)(q) '9)(q)		MEXICO	(c)(2)(q) '9)(q)		281-774 (L)(q) '9)	
	Agency:	HPD	Year 2002					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned</u>	<u>Tel.#</u>	<u>Comments</u>
HOU		(c)(2)(q) '9)(q)		JAMAICA	(c)(2)(q) '9)(q)		713-308 (L)(q) '9)	
	Agency:	TCDA	Year 2003					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned</u>	<u>Tel.#</u>	<u>Comments</u>
HOU		(c)(2)(q) '9)(q)		MEXICO	(c)(2)(q) '9)(q)		817-884 (L)(q) '9)	
	Agency:	DA	Year 2003					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
HOU		(c)(2)(q) '9)(q)		MEXICO	(c)(2)(q) '9)(q)		409-766 (L)(q) '9)	
	Agency:	TASK	Year 2003					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned</u>	<u>Tel.#</u>	<u>Comments</u>
HOU		(c)(2)(q) '9)(q)		MEXICO	(c)(2)(q) '9)(q)		956-668 (L)(q) '9)	
	Agency:	BP	Year 2004					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
HOU		(c)(2)(q) '9)(q)		MEXICO	(c)(2)(q) '9)(q)		915-223 (L)(q) '9)	
	Agency:	DPS	Year 2004					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
HOU		(c)(2)(q) '9)(q)		MEXICO	(c)(2)(q) '9)(q)		512-997 (L)(q) '9)	

			ATL Local and State Unresolved Cases					

				BAL Local and State Unresolved Cases				
	Agency:	BCSAO	Year 2005					
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
BAL				MEXICO			410-962	
BAL				MEXICO			410-962	
BAL			(c)(2)(q) (g)(q)	MEXICO	(c)(2)(q) (g)(q)		410-962	(c)(2)(q) (g)(q)
BAL				MEXICO			410-962	
Unresolved Cases 4								

				BOS Local and State Unresolved Cases					
	Agency:	POLIC	Year 2003						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned	Tel.#	Comments	
BOS		(b)(7)(C)(b)(7)(D)		CANADA	(b)(7)(C)(b)(7)(D)		401-766	(b)(7)(C)(b)(7)(D)	
	Agency:	USAO	Year 2006						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
BOS		(b)(7)(C)(b)(7)(D)		CANADA	(b)(7)(C)(b)(7)(D)		717-257	(b)(7)(C)(b)(7)(D)	
	Agency:	ECODA	Year 2006						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
BOS		(b)(7)(C)(b)(7)(D)		KENYA	(b)(7)(C)(b)(7)(D)		978-745	(b)(7)(C)(b)(7)(D)	
Unresolved Cases 3									

CHI State and Local Unresolved Cases									
	Agency:	PR1	Year 1999						
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>	
CHI			(c)(2)(q) (g)(q)	MEXICO	(c)(2)(q) (g)(q)		608-266	(c)(2)(q) (g)(q)	
CHI				MEXICO			608-266		
	Agency:	DA	Year 2000						
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned</u>	<u>Tel.#</u>	<u>Comments</u>	
CHI			(c)(2)(q) (g)(q)	MEXICO	(c)(2)(q) (g)(q)		608-266	(c)(2)(q) (g)(q)	
CHI				MEXICO			608-266		
	Agency:	DA	Year 2002						
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>	
CHI			(c)(2)(q) (g)(q)	MEXICO	(c)(2)(q) (g)(q)		-869-4796 or	(c)(2)(q) (g)(q)	
	Agency:	NEW1	Year 2002						
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>	
CHI			(c)(2)(q) (g)(q)	INDIA	(c)(2)(q) (g)(q)		5-645-2240	(c)(2)(q) (g)(q)	
	Agency:	TASK	Year 2002						
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>	
CHI			(c)(2)(q) (g)(q)	Mexico	(c)(2)(q) (g)(q)		385-1776	(c)(2)(q) (g)(q)	
CHI				Mexico			385-1776		
	Agency:	CCSAO	Year 2005						
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>	
CHI			(c)(2)(q) (g)(q)	MEXICO	(c)(2)(q) (g)(q)		773-869	(c)(2)(q) (g)(q)	

DAL State and Local Unresolved Cases

<u>FCO ID</u>	<u>Agency:</u> <u>Parole #</u>	<u>PD</u> <u>A Number</u>	<u>Year 2001</u> <u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>
DAL				MEXICO		
<u>FCO ID</u>	<u>Agency:</u> <u>Parole #</u>	<u>TASK</u> <u>A Number</u>	<u>Year 2003</u> <u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>
DAL				MEXICO		
<u>FCO ID</u>	<u>Agency:</u> <u>Parole #</u>	<u>DA</u> <u>A Number</u>	<u>Year 2004</u> <u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>
DAL				MEXICO		
<u>FCO ID</u>	<u>Agency:</u> <u>Parole #</u>	<u>DCDA</u> <u>A Number</u>	<u>Year 2005</u> <u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>
DAL				MEXICO		
<u>FCO ID</u>	<u>Agency:</u> <u>Parole #</u>	<u>OBN</u> <u>A Number</u>	<u>Year 2005</u> <u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>
DAL				Mexico		
<u>FCO ID</u>	<u>Agency:</u> <u>Parole #</u>	<u>BP</u> <u>A Number</u>	<u>Year 2006</u> <u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>
DAL				MEXICO		
<u>FCO ID</u>	<u>Agency:</u> <u>Parole #</u>	<u>DAO</u> <u>A Number</u>	<u>Year 2006</u> <u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>
DAL				MEXICO		
<u>FCO ID</u>	<u>Agency:</u> <u>Parole #</u>	<u>DCDA</u> <u>A Number</u>	<u>Year 2007</u> <u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>
DAL				MEXICO		
<u>FCO ID</u>	<u>Agency:</u> <u>Parole #</u>	<u>PCSO</u> <u>A Number</u>	<u>Year 2008</u> <u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>
DAL				MEXICO		

Unresolved Cases 11

<u>Tel.#</u>	Comments
214-767- (b)(7)(q)	

<u>Tel.#</u>	Comments
469-227- (b)(7)(q)	

<u>Tel.#</u>	Comments
214-653- (b)(7)(q)	

<u>Tel.#</u>	Comments
214-653- (b)(7)(q)	

<u>Tel.#</u>	Comments
510-238- (b)(7)(q)	

<u>Tel.#</u>	Comments
806-481- (b)(7)(q)	

<u>Tel.#</u>	Comments
214-653- (b)(7)(q)	
214-653- (b)(7)(q)	

<u>Tel.#</u>	Comments
214-653- (b)(7)(q)	
214-653- (b)(7)(q)	

<u>Tel.#</u>	Comments
806-481- (b)(7)(q)	

DEN State and Local Unresolved Cases								
Agency: NE-SP Year 2002								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned</u>	<u>Tel.#</u>	<u>Comments</u>
DEN		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		402-370 (c)(2)(q) (g)(q)	
Agency: PCDA Year 2002								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned</u>	<u>Tel.#</u>	<u>Comments</u>
DEN		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		307-527 (c)(2)(q) (g)(q)	
Agency: TASK Year 2003								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned</u>	<u>Tel.#</u>	<u>Comments</u>
DEN		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		970-249 (c)(2)(q) (g)(q)	
Agency: DPD Year 2004								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
DEN		(c)(2)(q) (g)(q)		MEXICO	(c)(2)(q) (g)(q)		303-472 (c)(2)(q) (g)(q)	
DEN				MEXICO			303-657 (c)(2)(q) (g)(q)	
Agency: DA Year 2004								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
DEN				MEXICO			707-565 (c)(2)(q) (g)(q)	
DEN				MEXICO	(c)(2)(q) (g)(q)		707-565 (c)(2)(q) (g)(q)	
DEN				MEXICO			707-565 (c)(2)(q) (g)(q)	
DEN				MEXICO			707-565 (c)(2)(q) (g)(q)	
Agency: BCS Year 2004								
<u>FCO ID</u>	<u>Parole #</u>	<u>A Number</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
DEN		(c)(2)(q) (g)(q)		PERU	(c)(2)(q) (g)(q)		208-788 (c)(2)(q) (g)(q)	

		Agency: HUD		Year 2004					
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
DEN			(c)(2)(q) (g)(q)	COLOMBIA	(c)(2)(q) (g)(q)		303-236	(c)(2)(q) (g)(q)	
		Agency: DPD		Year 2006					
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
DEN			(c)(2)(q) (g)(q)	MEXICO	(c)(2)(q) (g)(q)		740-641	(c)(2)(q) (g)(q)	
DEN				MEXICO			208-745		
		Agency: ECSO		Year 2007					
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
DEN			(c)(2)(q) (g)(q)	MEXICO	(c)(2)(q) (g)(q)		970 328	(c)(2)(q) (g)(q)	
		Agency: CSCDA		Year 2009					
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
DEN			(c)(2)(q) (g)(q)	Mexico	(c)(2)(q) (g)(q)		303-721	(c)(2)(q) (g)(q)	
DEN				Mexico			307-721		
Unresolved Cases 16									

				DET State and Local Unresolved Cases					
	Agency:	WLPD	Year 2000						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
DET				ARGENTINA			440-871		
DET		(c)(2)(q) (9)(q)		ARGENTINA	(c)(2)(q) (9)(q)		440-871	(c)(2)(q) (9)(q)	
	Agency:	KCPO	Year 2005						
FCO ID	Parole #	A Number	Applicant Name	COB	DOB:	Assigned To:	Tel.#	Comments	
DET		(c)(2)(q) (9)(q)		MEXICO	(c)(2)(q) (9)(q)		616-632	(c)(2)(q) (9)(q)	
Unresolved Cases 3									

ELP State and Local Unresolved Cases								

HHW State and Local Unresolved Cases

<u>FCO ID</u>	<u>Parole #</u>	<u>Agency:</u>	<u>Year</u>	<u>Applicant Name</u>	<u>COB</u>	<u>DOB:</u>	<u>Assigned To:</u>	<u>Tel.#</u>	<u>Comments</u>
HHW		USAO	2001	(c)(2)(q) (g)(q)	CHINA	(c)(2)(q) (g)(q)		(670) 234-(c)(2)(q) (g)(q)	

Unresolved Cases **1**

(b)(7)(C)

From: (b)(7)(C) on behalf of DRO Taskings
Sent: Tuesday, April 13, 2010 12:49 PM
To: ICE Opstasking
Cc: Loiselle, Mary F; (b)(7)(C) DRO Taskings; (b)(7)(C)
Subject: 10042029 | New task from HQEXOPS: 45235-Review and Comment-JUSTICE Testimony on OIG Report on the FBI's Use of Exigent Letters-45235 FolderID 45235
Attachments: FBI Testimony on Exigent Letters (13April10).docx

DRO has reviewed and provides no comment. This has been cleared by (b)(7)(C) Acting Chief of Staff.

(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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From: iceopstasking@sp.ice.dhs.gov [mailto:iceopstasking@sp.ice.dhs.gov]
Sent: Tuesday, April 13, 2010 11:51 AM
To: DRO Taskings; (b)(7)(C)

Subject: 10042029 | New task from HQEXOPS: 45235-Review and Comment-JUSTICE Testimony on OIG Report on the FBI's Use of Exigent Letters-45235 FolderID 45235

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: OI, DRO, OPLA, Policy, OCR

Lead Program: OCR

* 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:

(b)(7)(C)

Paralegal Specialist
 Office of the General Counsel
 U.S. Department of Homeland Security
 (Office) 202-447 (b)(7)(C)
 (Cell) 202-379 (b)(7)(C)
 (Fax) 202-447-3111

Task Due Dates:

Program Offices: April 13, 2010 NLT 12:30PM
Lead Office Program April 13, 2010 NLT 1:00PM
OPLA Review/Metrics Review:
Delivered to OAS: April 13, 2010 NLT 1:30PM
Date Due to Requestor: April 13, 2010 NLT 2:30PM.

Instructions:

OMB has requested DHS's views on the attached draft the Department of Justice testimony (Caproni) for a hearing tomorrow morning, Wednesday, April 14th before the House Judiciary Committee's Subcommittee on Constitution, Civil Rights, and Civil Liberties concerning the Office of the Inspector General's Report on the FBI's use of exigent letters and other informal requests for telephone records.

Background:

Please ensure that your comments are first cleared by any Component in which your office operates. Please provide comments by replying to this message and (a) indicating your concurrence or "no comment", or (b) explaining your comments, including specific textual changes where needed to address your comments.

Requirements:

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 cleared the document/response, including contact information – see below:

Cleared By: Tele-()

Tasking Program Office POC Information:

(b)(7)(C)
Paralegal Specialist
Office of the General Counsel
U.S. Department of Homeland Security
(Office) 202-447- (b)(7)(C)
(Cell) 202-379- (b)(7)(C)
(Fax) 202-447-3111

Thank you,

(b)(7)(C)
 Detention and Deportation Officer
 ICE OPStasking
 Office of the Assistant Secretary
 U.S. Immigration and Customs Enforcement
 (202) 732- (b)(7)(C)
 Unclass: ICE.OPStasking@dhs.gov
 HSDN: (b)(7)(E)
 JWICS: (b)(7)(E)

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: 45235-Review and Comment-JUSTICE Testimony on OIG Report on the FBI's Use of Exigent Letters-45235

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

Due Date: 4/13/2010 1:00:00 PM

Workflow ID: 0a0efc38-0296-45d6-b5f2-afe43c4534ac

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

Task ID: 232252

Workflow Task ID: 5a38c88b-a51f-445e-9c29-ec0a2cbb9908

Assignment ID: cef43eae-e2d3-4037-b4a9-85b13ebc242d

**Statement of
Valerie E. Caproni
General Counsel
Federal Bureau of Investigation
Before the
The Subcommittee on the Constitution, Civil Rights, and Civil Liberties Committee on the
Judiciary
United States House of Representatives
At a Hearing Concerning
The Report of the Department of Justice Office of Inspector General Concerning the FBI's
use of Exigent Letters and Other Informal Requests for Telephone Records**

April 14, 2010

Good morning Mr. Chairman, Ranking Member Smith, and members of the Committee. It is my pleasure to appear before you today to discuss the recent report by Department of Justice's Office of the Inspector General (OIG) on the FBI's Use of Exigent Letters and Other Informal Requests for Telephone Records.

The 2010 OIG report is a follow-on to the OIG's 2007 report on the FBI's use of National Security Letters (NSLs). The 2010 Report discusses in detail a practice utilized between 2003 and 2006 by one FBI Headquarters unit, of issuing so-called "exigent letters" to obtain telephone toll records – i.e., the date, time, duration, and originating and terminating numbers of calls – but not the content of any calls. That practice, which ended almost 3.5 years ago, reflected a failure of internal controls at the FBI. It was, however, a wake-up call for the FBI. Although we cannot unring the bell or undo the fact that exigent letters were issued, the FBI used the lessons we learned from that event to substantially change our control and compliance environment.

The FBI has significantly improved its policies, training, and procedures for requests for information protected by the Electronic Communications Privacy Act (ECPA) . Indeed, in 2008, the OIG concluded that the FBI had made significant progress in addressing the serious problems and deficiencies identified in the 2007 report. But the lessons learned from this entire experience went well beyond ECPA and exigent letters. Instead, we saw the exigent letter situation – where a good-faith decision to co-locate telephone company employees with FBI agents and analysts to ensure rapid receipt of telephone records when responding to terrorist threats, led to an extremely negative OIG report because we did not follow that action with adequate internal controls – as emblematic of the need to systematically and carefully assess compliance risks, particularly in the national security arena. That realization has led to the formation of the Office of Integrity and Compliance, whose mission is to ensure that there are processes and procedures in place that facilitate FBI compliance with both the letter and spirit of all applicable laws, regulations, rules, and policies, as well as to assist FBI management at all levels in maintaining a culture where ethics and compliance are emphasized as paramount considerations in all decision making. We think that program is a positive step and should help prevent future situations like the one encountered with exigent letters.

The OIG makes 13 recommendations in its 2010 report, most of which have already been satisfied. The FBI is working on the few recommendations that have not been fully satisfied to date.

Exigent Letters

In 2007, the OIG found that one unit at FBI Headquarters had issued over 700 exigent letters requesting toll billing records for various telephone numbers. All of the letters stated that there were exigent circumstances but did not describe the exigency. In fact, sometimes there was no emergency. Although ECPA's emergency disclosure provision found at 18 U.S.C. § 2702(c)(4) (discussed in more detail below) does not require the FBI to provide any legal process to obtain records voluntarily from a telephone company in order to respond to a qualifying emergency, many of the letters stated that federal grand jury subpoenas had been requested for the records. In fact, no such request for grand jury subpoenas had been made, and no one intended that such a request would be made. Similarly, other exigent letters promised NSLs, which – though also legally unnecessary if there is a qualifying emergency -- the agents and analysts, in fact, intended would be sent. Unfortunately, the FBI did not keep adequate records reflecting the nature of the emergencies, the telephone numbers for which records were sought, and whether the promised future process – whether legally required or not – was ever actually issued.

It should be emphasized, however, that exigent letters were not – and were never intended to be – NSLs. Rather, they appear to have been a sort of “place-holder,” borne out of a misunderstanding of the import of the USA Patriot Act's amendments to ECPA. For reasons lost in the fog of history – but no doubt partially the result of the intense pace of activity in the months following the 9/11 attacks – the FBI did not adequately educate our workforce that Congress had provided a clear mechanism to obtain records in emergency situations. Although

guidance was eventually provided in August 2005, the employees who had been using exigent letters for several years simply did not recognize the applicability of that guidance to their situation.

In its most recent report on the issue, the OIG confirmed what the FBI acknowledged to Congress and the public in 2007: exigent letters were sometimes used when there was no emergency and the FBI had inadequate internal controls to ensure that the promised legal process was provided. The 2010 report confirmed that these practices resulted in the FBI requesting telephone toll billing records associated with approximately 4,400 telephone numbers between 2003 and 2006.

In response to the OIG's 2007 report, in March 2007 the FBI formally barred the use of exigent letters to obtain telephone records and established detailed policies for obtaining toll billing records during an emergency situation. Since that time, employees who need to obtain ECPA-protected records on an emergency basis must do so in accordance with 18 U.S.C. § 2702.

Section 2702(c)(4) permits a carrier to provide information regarding its customers to the government "if the provider, in good faith, believes that an emergency involving danger of death or serious physical injury to any person requires disclosure without delay of information relating to the emergency." In addition to providing guidance on Section 2702 itself, we established approval and documentation requirements for requests made under this provision.

As promised by Director Mueller and me in our testimony following the OIG's first report and by me in repeated briefings of Congressional staff, beginning in 2007, the FBI commenced an effort to ensure that we retained *only* exigent letter-related telephone records for which we had a lawful basis. To that end, we dedicated significant resources to researching all of the numbers that appeared on known exigent letters and on the so-called "blanket NSLs" (discussed in more detail below). The reconciliation project team conducted a complete review, even though the disclosure of approximately half of the records at issue was not forbidden by ECPA and/or was connected to a clear emergency situation. The reconciliation project team used a conservative approach: they initially retained records for which already-existing legal process (usually an NSL or grand jury subpoena) was located. If no legal process was found, then new "corrective" NSLs were issued where ECPA allowed us to do so (*i.e.*, the national security investigation to which the telephone records were relevant was still pending). In fact, we located or issued legal process for the overwhelming majority of the 4,400 telephone numbers. If we found no previously existing legal process and we could not legally issue new process (*e.g.*, the case to which the records were relevant had since been closed), we would only then consider whether emergency circumstances existed at the time we requested the records. As to that group of telephone numbers, if we could not conclude that there had, in fact, been an emergency that would have qualified under section 2702, we purged the telephone records from our files and databases. These actions were fully briefed to the FBI's Congressional oversight committees last year, and we appreciate the finding of the OIG that our "approach to determine which records to retain and which to purge was reasonable" (Report at 276).

We are currently developing an automated system – similar in concept to the NSL system that we have briefed and demonstrated to your staffs – to generate and document emergency disclosure requests pursuant to Section 2702. Our experience with the NSL system is that it has greatly reduced non-substantive errors in NSLs, and we believe that an automated Section 2702 system would do the same.

I would now like to address a few specific matters raised by the OIG's 2010 report.

Blanket NSLs

The OIG's 2010 report discusses in detail 11 so-called "blanket NSLs." These blanket NSLs were not discussed with an FBI attorney prior to their preparation nor reviewed by an FBI attorney prior to their issuance. We continue to believe – as we briefed this Committee in 2007 – that the blanket NSLs were a good-faith but ill-conceived attempt by the Counterterrorism Division to address the backlog of numbers for which the FBI believed it had unfulfilled obligations to provide legal process as they had promised through exigent letters. The common problem with all of the blanket NSLs was that there was no electronic communication (EC) prepared describing how the information sought by the NSL was relevant to a national security investigation. Under FBI policy, such ECs are required for all NSLs. Because there was no EC, there was no documentation that connected the telephone numbers listed on the blanket NSLs to specific, pending national security investigations. As discussed above, following the 2007 report, the FBI examined each telephone number included on a blanket NSLs to determine

whether there was a legal basis to retain any records obtained for the number. If we could not confirm a legal basis for retention, we purged any records we had for the number.

As noted, none of the blanket NSLs was reviewed by an FBI attorney. In March 2007, the FBI changed its policy to require attorney approval before an NSL may be issued. That policy requirement is enforced through the NSL system that automatically routes all NSLs through an attorney prior to issuance.

Other Informal Requests

In addition to exigent letters and blanket NSLs, the 2010 report discusses other informal means by which the FBI Headquarters unit obtained information regarding telephone numbers. “Quick peeks” and “sneak peeks” are the terms used in the report to describe an FBI employee asking a telephone company employee to determine *whether* records for a telephone number existed, not what those records actually contained.

In a similar type of request, FBI employees would ask whether there was “calling activity” associated with a particular number (*i.e.*, whether the particular telephone number was being used). Such information was conveyed to the FBI for 39 telephone numbers.¹

¹ The 2010 report states that such information was obtained for 42 telephone numbers (Report at 84). In fact, there were three duplicated numbers in the OIG’s list of 42.

As the OIG noted, the mere existence of records or the fact that there is calling activity associated with a particular telephone number is protected by ECPA. Accordingly, we made clear in March 2007 that no telephone records may be acquired in advance of legal process, unless there is an emergency situation under Section 2702 and the emergency request procedures are followed. In addition, our Domestic Investigation Operational Guidelines (DIOG), which compiled all FBI operational policy into one document, provides an exclusive list of acceptable methods for obtaining telephone toll records.

Reporter Records

The OIG's 2010 report describes three situations in which the FBI might have come into contact with protected telephone toll information of reporters. In fact, in only one case were any reporter's toll records actually provided to the FBI, and that occurred over five years ago. In that one instance, neither the substantive case agent nor any member of the investigative or prosecutorial team was aware that records had been obtained, and the FBI made no use of them. Furthermore, the only FBI employees who ever accessed the records were the analyst who initially uploaded them to our telephone records databases and an analyst involved in the exigent letter reconciliation project described above. When we learned in 2008 that we had such records, we purged them from our telephone records databases.

Although we did not use the records, Department of Justice (DOJ) regulations require Attorney General approval before the issuance of grand jury subpoenas seeking toll billing records of

members of the media. While no grand jury subpoena was issued in this instance, such legal process would have been the appropriate way, if at all, to obtain the records at issue given the nature of the investigation. Accordingly, when we learned that we had reporters' toll records without advance Attorney General approval, we notified the reporters that their toll records had been obtained, and the Director personally called the editors of the newspapers to apologize.

Although this appears to have been an isolated incident, we issued guidance in 2008 making clear the requirements for obtaining toll records of members of the media. The DIOG similarly discusses the steps required to seek such records.

FISA

The OIG's 2010 report examined a non-random sample of 37 applications that had been submitted to the Foreign Intelligence Surveillance Court (FISA Court). In that sample, which was selected by the OIG because the applications referenced telephone numbers that appeared on an exigent letter or on a blanket NSL, there were 5 misstatements related to telephone records that had some connection to exigent letters. There is no evidence that anyone intended to provide inaccurate information to the Court. Moreover, as the OIG and DOJ National Security Division (NSD) found, the substantive information provided in the application was entirely accurate; the misstatements pertained only to *how* the FBI obtained the information. NSD determined, and the OIG agreed, that the misstatements were non-material (meaning they did not affect the probable cause determination made by the FISA Court), but nonetheless NSD notified

the FISA Court of the misstatements. Since the time those FISA applications were prepared, the FBI has made significant changes to its FISA accuracy procedures to catch errors like these. Those procedures, which were substantially revised beginning in February 2006 independently of either the 2007 or 2010 OIG reports, have proven effective in reducing the rate and significance of errors in FISA applications.

OLC Opinion

The OIG's 2010 report discusses a January 8, 2010 opinion issued by the Department of Justice's Office of Legal Counsel (OLC), which concluded that ECPA does not forbid electronic communications service providers, in certain circumstances, from disclosing certain call detail records to the FBI on a voluntary basis without legal process or a qualifying emergency under Section 2702. Many members of Congress have asked questions about this OLC opinion, which is classified. It is my understanding that this opinion has been shared with our oversight committees, including this Committee, at the appropriate security level. Because of the classified nature of the OLC opinion, I cannot address it in this forum, but am available to discuss it in a secure setting. I can, however, state that the OLC opinion did not in any way factor into the FBI's flawed practice of using exigent letters between 2003 and 2006 nor did it affect in any way the records-retention decisions made by the FBI as part of the reconciliation project discussed above.

Accountability

The 2010 report notes that the OIG provided its findings to the Department of Justice's Public Integrity Section. The Public Integrity Section declined prosecution of any individuals relating to the exigent letters matter. Now that the OIG's report is complete, the FBI's Office of Professional Responsibility will have an opportunity to review the OIG's findings and determine whether any discipline of any employee is appropriate.

Conclusion

Finally, the FBI appreciates the 2010 report's recognition that FBI employees involved in this matter were attempting to advance legitimate FBI investigations, and that FBI personnel "typically requested the telephone records to pursue [their] critical counterterrorism mission" (Report at 214). This does not excuse our failure to have in place appropriate internal controls, but it places the practices of that one FBI Headquarters unit in context: "some of the exigent letters and other improper practices [described] in this report were used to obtain telephone records that the FBI used to evaluate some of the most serious terrorist threats posed to the United States in the last few years" (Report at 281). These employees were and many remain on the front lines of our fight against terrorists.

At the same time, as Director Mueller has repeatedly acknowledged, we can only achieve our mission of keeping the country safe if we are trusted by all segments of the American public. As

the events of the last several months demonstrate, the risk of a catastrophic attack from home-grown and foreign-based terrorists continues. Our single best defense against such an attack is the eyes and ears of all Americans – but particularly of those segments of the population in which the risk of radicalization is at its highest. We need those communities to call us when they hear or see something that seems amiss. We know that we reduce the probability of that call immeasurably if we lose the confidence of those we are responsible for protecting.

Since the OIG's 2007 report, the FBI has endeavored to be more proactive in the areas described above and others: to assure all Americans that we respect individual rights, including privacy rights, and that we use the tools that have been provided to us consistent with the rules set out by Congress.

I appreciate the opportunity to appear before the Committee and look forward to answering your questions.

Thank you.

(b)(7)
(b)(7)(C)

From: (b)(6) @dhs.gov]
Sent: Monday, March 29, 2010 11:14 AM
To: DRO Taskings
Cc: (b)(7)
Subject: RE: 10034058 FW: Probation & Parole

DRO-T,

This is cleared.

Thanks,

(b)(7)

Mr. (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)(6) [mailto:(b)(6)@associates.dhs.gov] **On Behalf Of** DRO Taskings
Sent: Monday, March 29, 2010 10:58 AM
To: (b)(7)
Cc: DRO Taskings (b)(7)
Subject: FW: 10034058 FW: Probation & Parole

(b)(7)

Please clear the below field distribution from AD Enforcement.

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

To: Field Office Directors and Deputy Field Office Directors

Subject: Probation, Parole, Law Enforcement Agency Requests for Assistance and the Exercise of Prosecutorial Discretion

The cornerstone of ICE's enforcement strategy is to increase state and local partnerships to ensure time-sensitive screening of all foreign born detainees and the identification of criminal aliens and those involved in criminal activity. This strategy requires a multifaceted, multi-agency approach that brings together the expertise and commitment from all ICE programs, the interagency community, and state and local law enforcement agencies.

Field Office Director's (FOD) should begin to collaborate with the local Special Agent in Charge to target and arrest aliens amenable to removal that are on probation and parole. Also, FOD's may begin responding, on a case-by-case basis, to law enforcement agency calls for assistance contingent upon available resources with coordination with the SAC.

2010FOIA6052.000717

7/30/2010

All encounters and processing should be noted using the correct "landmarks" and "lead sources" as defined in the Updated Directives for the Criminal Alien Program Case Identification in ENFORCE, which is attached for your reference.

Thank you for your cooperation.

Thank you,

(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 20536 | 202-732-(b)(7)

~~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.~~

From: (b)(7)(C) **On Behalf Of** DRO Taskings
Sent: Friday, March 26, 2010 5:14 PM
To: (b)(7)(C)
Cc: (b)(7)(C) DRO Taskings; (b)(7)(C)
Subject: 10034058 FW: Probation & Parole

(b)(7)(C)
The following field distribution is ready for review and clearance:

The following message is sent on behalf of (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: Probation, Parole, Law Enforcement Agency Requests for Assistance and the Exercise of Prosecutorial Discretion

The cornerstone of ICE's enforcement strategy is to increase state and local partnerships to ensure time-sensitive screening of all foreign born detainees and the identification of criminal aliens and those involved in criminal activity. This strategy requires a multifaceted, multi-agency approach that brings together the expertise and commitment from all ICE programs, the interagency community, and state and local law enforcement agencies.

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All encounters and processing should be noted using the correct "landmarks" and "lead sources" as defined in the Updated Directives for the Criminal Alien Program Case Identification in ENFORCE, which is attached for your reference.

2010FOIA6052.000718

7/30/2010

Thank you for your cooperation.

(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: Friday, March 26, 2010 5:01 PM
To: DRO Taskings
Cc: (b)(7)
Subject: RE: 10034058 FW: Probation & Parole

DRO-T,

This is cleared; please forward to the Front Office for clearance.

Thank you.

(b)(7)
 Chief of Staff
 Division of Information, Policy & Communications
 Office of Detention and Removal Operations
 Immigration and Customs Enforcement
 U.S. Department of Homeland Security
 500 12th St. SW, Room 2080
 Washington, DC 20024
 (202) 732-(b)(7) / (202) 329-(b)(7)

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From: (b)(7) **On Behalf Of** DRO Taskings
Sent: Friday, March 26, 2010 2:33 PM
To: (b)(7)
Cc: DRO Taskings
Subject: 10034058 FW: Probation & Parole

Information Policy & Communications

Please clear the below field distribution. This pertains to ENFORCE.

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

2010FOIA6052.000719

7/30/2010

To: Field Office Directors and Deputy Field Office Directors

Subject: Probation, Parole, Law Enforcement Agency Requests for Assistance and the Exercise of Prosecutorial Discretion

The cornerstone of ICE's enforcement strategy is to increase state and local partnerships to ensure time-sensitive screening of all foreign born detainees and the identification of criminal aliens and those involved in criminal activity. This strategy requires a multifaceted, multi-agency approach that brings together the expertise and commitment from all ICE programs, the interagency community, and state and local law enforcement agencies.

Field Office Director's (FOD) should begin to collaborate with the local Special Agent in Charge to target and arrest aliens amenable to removal that are on probation and parole. Also, FOD's may begin responding, on a case-by-case basis, to law enforcement agency calls for assistance contingent upon available resources with coordination with the SAC.

All encounters and processing should be noted using the correct "landmarks" and "lead sources" as defined in the Updated Directives for the Criminal Alien Program Case Identification in ENFORCE, which is attached for your reference.

Thank you for your cooperation.

Thank you,

(b)(6)
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)

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From: (b)(6)
Sent: Friday, March 26, 2010 2:03 PM
To: DRO Taskings
Subject: 10034058 FW: Probation & Parole

Cleared ADE (b)(6) 3/26/10
(a)OO Ops (b)(6) 3/26/10

For distribution to the field..

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

To: Field Office Directors and Deputy Field Office Directors

Subject: Probation, Parole, Law Enforcement Agency Requests for Assistance and the Exercise of

2010FOIA6052.000720

7/30/2010

Prosecutorial Discretion

The cornerstone of ICE's enforcement strategy is to increase state and local partnerships to ensure time-sensitive screening of all foreign born detainees and the identification of criminal aliens and those involved in criminal activity. This strategy requires a multifaceted, multi-agency approach that brings together the expertise and commitment from all ICE programs, the interagency community, and state and local law enforcement agencies.

Field Office Director's (FOD) should begin to collaborate with the local Special Agent in Charge to target and arrest aliens amenable to removal that are on probation and parole. Also, FOD's may begin responding, on a case-by-case basis, to law enforcement agency calls for assistance contingent upon available resources with coordination with the SAC.

All encounters and processing should be noted using the correct "landmarks" and "lead sources" as defined in the Updated Directives for the Criminal Alien Program Case Identification in ENFORCE, which is attached for your reference.

Thank you for your cooperation.

(b), (b)(7)
(b), (b)(7)
From: (b), (b)(7) on behalf of DRO Taskings
Sent: Tuesday, February 02, 2010 3:26 PM
To: ICE Opstasking; 'iceocr@sp.ice.dhs.gov'
Cc: Loiselle, Mary F; (b), (b)(7) DRO Taskings
Subject: New task from HQEXOPS: 43529 - Review and Comment - Letter to Senator Landrieu Re: Haitian Orphans Affected by Humanitarian Parole FolderID 43529
Attachments: 10-0771 Landrieu v 1 22 10 - DRO.doc

The attached document has been cleared by Senior Advisor (b), (b)(7)

The edits added are as follows:

- I share your concern for the safety and health of the children, and the Department has taken steps, along with other Federal agencies, to ensure that the process for bringing these children to the United States, *with the consent of the Government of Haiti*, proceeds as efficiently as possible.
- Changed "on the ground" to "in Haiti"

Thank you,

(b), (b)(7)
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), (b)(7) Office | 202-905-(b), (b)(7) Cellular

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From: iceopstasking@sp.ice.dhs.gov [mailto:iceopstasking@sp.ice.dhs.gov]
Sent: Tuesday, February 02, 2010 1:17 PM
To: DRO Taskings; (b), (b)(7)
Subject: 10024004 New task from HQEXOPS: 43529 - Review and Comment - Letter to Senator Landrieu re: Haitian Orphans Affected by Humanitarian Parole FolderID 43529

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

To: NIRU, OCR, DRO, OIA

Lead Program: OCR

* 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] DHS ESEC

Task Due Dates:

Non-lead Programs: February 2, 2010, 3:30 pm
Lead Program: February 2, 2010, 4:00 pm
Delivered to OAS February 2, 2010, 4:15 pm
Date Due to Requestor: February 3, 2010, 1:00 pm

Instructions:

Short Turnaround!

Please review and comment on the attached letter to Senator Landrieu on behalf of DHS regarding humanitarian parole to Haitian children.

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 cleared the document/response, including contact information – see below:

Cleared By: Tele-()

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

Tasking Program Office POC Information:

[REDACTED] - 202-282 [REDACTED]

Thank you,

7/30/2010

2010FOIA6052.000723

(b)(7)(C)
Special Assistant
ICE OPStasking
Office of the Assistant Secretary
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(7)(C)
Temp: 202-732-(b)(7)(C)
b7e (b)(7)(C) @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: 43529 - Review and Comment - Letter to Senator Landrieu Re: Haitian Orphans Affected by Humanitarian Parole

Folder Originator: (b)(7)(C) ESEC

Due Date: 2/2/2010 3:30:00 PM

Workflow ID: 5311c260-f737-4967-8df9-3b3fe64ae8f6

Folder Location (b)(7)(E)

Task ID: 224407

Workflow Task ID: 58ec9380-ef56-49dc-b486-7216b78674a7

Assignment ID: ab65b0b9-30f1-4802-9beb-a74ad17fa94b

7/30/2010

2010FOIA6052.000724

The Honorable L. Landrieu
United States Senate
Washington, DC 20510

Dear Senator Landrieu:

Thank you for your January 20, 2010 letter regarding my announcement that the Department of Homeland Security (DHS) will extend humanitarian parole to Haitian children who were in the process of being adopted by U.S. citizens prior to the tragic January 12, 2010 earthquake. I share your concern for the safety and health of the children, and the Department has taken steps, along with other Federal agencies, to ensure that the process for bringing these children to the United States, with the consent of the Government of Haiti, proceeds as efficiently as possible.

There are two categories of orphan children currently eligible for humanitarian parole. The first category is for children legally confirmed by the Government of Haiti as orphans available for inter-country adoption and who were in the process of being adopted by U.S. citizens. The second category includes children who meet several criteria: the child must have been identified by an adoption service provider or facilitator as being available for inter-country adoption and must have been matched to prospective U.S. citizen adoptive parents prior to January 12, 2010; there must be evidence of the child's availability for adoption and proof of parental suitability; and there must be significant evidence of a relationship between the prospective adoptive parents and the child and of the parents' intention to complete the adoption.

DHS's U.S. Citizenship and Immigration Services (USCIS), Immigration and Customs Enforcement (ICE), and Customs and Border Protection (CBP) are closely involved in this process. These DHS Components confer daily with the Department of State and the Department of Health and Human Services regarding the logistics of processing the two categories of children currently eligible for humanitarian parole. The Components also communicate with the U.S. Military to coordinate matters in Haiti.


Deleted: on ¶
the ground

As new information is gathered from the field throughout this process, this interagency working group, led by DHS, has expanded public outreach on policy decisions through stakeholder conference calls, FAQs sheets, and press releases. These tools have allowed us to illustrate collectively to the public how the procedures for these two categories differ from the normal humanitarian parole process.

The Honorable Mary L. Landrieu

Page 2

Due to this interagency and interdepartmental cooperation, I am pleased to note that as of January 30, 2010, approximately 559 orphans meeting the two categories described above have received travel authorization documents. This is a significant step toward achieving the goal you requested in your letter. DHS also continues to carefully review cases that have not yet been processed and to coordinate with U.S. Embassy personnel in Haiti to ensure travel plans are communicated to and coordinated with adoptive parents. Efforts are being made hourly to increase the efficiency of the process.

Thank you again for your letter. I look forward to working with you and all Members of Congress to ensure that we continue to provide the help that is clearly needed in Haiti. I have sent separate, identical responses to the 49 Members who co-signed your letter. Should you need additional information, please do not hesitate to contact me at (202) 282-

Yours very truly,

Janet Napolitano

(b)(7)
From: (b)(7)
Sent: Thursday, February 04, 2010 4:54 PM
To: (b)(6), (b)(7)
Cc: (b)(6), (b)(7) DRO Taskings (b)(7)
Subject: 10022015 | Flores UAC Reporting
Follow Up Flag: Follow up
Flag Status: Purple
Attachments: FLORES-6 MONTH Jul 09 to Dec 09 ELD .xls; FLORES-6 MONTH Jan 09 to Jun 09 ELD comments.xls

(b)(7) for review and clearance.

(b)(7)
This message is being forwarded on behalf of (b)(7) Assistant Director for Detention and Removal Management, and approved by Marc J. Moore, Assistant Director for Field Operations:

To: Field Office Directors and Deputy Field Office Directors

The Juvenile and Family Residential Management Unit has been compiling the weekly "Over 72 Hour Unaccompanied Alien Children (UAC) Held In ICE Detention Report" submitted by Field Office Juvenile Coordinators (FOJCs). Per the Flores Settlement Agreement, we are required to report this information to the district court with jurisdiction upon request. The DOJ Office of Immigration Litigation has now requested the report for submission through the ICE Office of the Principal Legal Advisor for the time periods covering January 1, 2009 through June 30, 2009 and July 1, 2009 through December 31, 2009.

Please review the information reported by your coordinators for completeness and accuracy and certify that it is correct. If your field office is not listed, the designated FOJC in your AOR reported "zero" UACs held for more than 72 hours during this time period. Concurrence is requested for zero reports as well. If any edits to the reports are required, they can be made in the attached format for submission to the district court.

Please respond to HQDRO UAC Coordinator (b)(7) at (b)(6)@dhs.gov by COB, February 10, 2010 with certifications and/or corrections. If you have any questions, (b)(7) can be reached at (202) 732-(b)(7).

(b)(7)
From: (b)(7)
Sent: Wednesday, February 17, 2010 5:29 PM
To: DRO Taskings
Cc: (b)(7)
Subject: RE: APPROVAL: 10022013 | National Local practice and procedure for use of Form I-94 to release aliens under INA 236(a) for litigation.
Follow Up Flag: Follow up
Flag Status: Orange

Cleared

From: (b)(7) **On Behalf Of** DRO Taskings
Sent: Wednesday, February 17, 2010 5:07 PM
To: (b)(7)
Cc: (b)(7) DRO Taskings
Subject: FW: APPROVAL: 10022013 | National Local practice and procedure for use of Form I-94 to release aliens under INA 236(a) for litigation.

Hi (b)(7)

Please clear the below consolidated response from IPC and Field Ops:

- Is a Form I-94 ever/routinely issued to an alien in conjunction with their release from DHS custody under INA 236(a)?

Generally, DRO issues I-94s to arriving aliens being released on parole pending asylum/removal proceedings.

In extraordinary circumstances, an I-94 may be issued to an alien, released from custody under INA 236(a), in order to establish the alien's identity, if no other document is available. In such cases, the I-94 may be annotated to state "issued for identity purposes only".

- If Form I-94 is used, does it depend on whether release is part of an initial custody determination or following an IJ's order?

IJs generally do not have jurisdiction over custody conditions for arriving aliens. Parole decisions for arriving aliens are made by the Field Office Directors.

As stated above, the I-94 is generally not issued for INA 236(a) cases, except in rare occasions, to provide an identity document. The fact that the release of an alien at the time of an initial custody determination or following an IJ's order is not factored into the issuance of an I-94.

- What, if any, notations, stamps, or procedures accompany issuance of form I-94 in conjunction with release under INA 236(a)?

Generally, an I-94 may be annotated, either through a stamp or by hand, to indicate applicable status, such as parole of the alien until a certain date or that the I-94 is issued for identity purposes only.

Please see policy references below.

1. DROPPM 11.1 Preliminary Custody Conditions.

2010FOIA6052.000728

7/30/2010

(d) Parole. The district director may grant an arriving alien parole from Service custody for urgent humanitarian reasons or significant public interest, if the alien demonstrates that he/she does not pose a security risk, is not likely to abscond, and complies with any special conditions, such as posting a bond. (See 8 CFR 212.5.) You must issue any parolee a Form I-94, Arrival Departure Record.

2. DROPPM 11.13 Preparing for a Removal Hearing.

You may find yourself processing an alien for a removal hearing under varied circumstances, e.g., at an IRP location; at your office, correcting paperwork; after an arrest incidental to a fugitive/absconder operation, and so forth. For procedures, see the Special Agents Field Manual, Chapter 14: Alien Processing, Removal Hearings, Voluntary Departure; Institutional Removal Program Procedures (section 11.8, above); and the special instructions itemized in Interim Enforcement Procedures (IIRIRA), Chapter V, section D, paying particular attention to item #8, which concerns aliens with U.S. military service (Appendix 11-6).

After establishing alienage, you will have to complete the forms included in the following chart to initiate removal proceedings:

A file Left Side

I-862 Notice to Appear

I-200 Warrant of Arrest

I-286 Notice of Custody Determination

A file Right Side

I-213 Record of Deportable Alien

I-94

3. DROPPM 14.2 Visa Waiver Program.

The Visa Waiver program is discussed in depth in Chapter 15.7 of the Inspector's Field Manual. Refer to this link to become familiar with the program and procedures.

(a) General. An alien admitted under the Visa Waiver Pilot Program (section 217 of the Act) who violates status or stays beyond the 90-day admission period is not eligible for a removal hearing, having 'waived' that right upon signing the **Form I-94W**. These aliens may request an asylum hearing, however. If there is no asylum claim or if asylum is denied, removal may proceed. The order of removal is in the form of a letter from the district director, advising the alien of the determination concerning the violation and ordering removal from the U.S.

4. DROPPM 16.3 Making Travel Arrangements.

(d) Preparation of the Document Envelope. The I-164 you prepare for every deportee must contain four kinds of documentation:

A travel document (passport), and Arrival-Departure Record (Form I-94).

A passenger ticket or comparable alternative (such as when the carrier is assuming the cost of removal but has not issued an actual ticket).

5. DROPPM 36.6 Automated Case-Processing Systems (Enforcement).

(k) Non-Immigrant Information System (NIIS). NIIS is an automated central repository of data designed to track nonimmigrant entry and exit information from the **I-94 (Arrival/Departure Record)**. NIIS can be queried based on a number of different data elements contained in the system. See

Thank you,

(b)(7)
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)(7) Office | 202-905- (b)(7) Cellular

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From: (b)(7)
Sent: Wednesday, February 17, 2010 4:47 PM
To: DRO Taskings
Cc: (b)(7)
Subject: FW: APPROVAL: 10022013 | National Local practice and procedure for use of Form I-94 to release aliens under INA 236(a) for litigation.

Please see below policy references on behalf of IPC. Field OPs will be providing the responses to the three questions.

IPC Response:

Please see policy references below.

1. DROPPM 11.1 Preliminary Custody Conditions.

(d) Parole. The district director may grant an arriving alien parole from Service custody for urgent humanitarian reasons or significant public interest, if the alien demonstrates that he/she does not pose a security risk, is not likely to abscond, and complies with any special conditions, such as posting a bond. (See 8 CFR 212.5.) You must issue any parolee a Form I-94, Arrival Departure Record.

2. DROPPM 11.13 Preparing for a Removal Hearing.

You may find yourself processing an alien for a removal hearing under varied circumstances, e.g., at an IRP location; at your office, correcting paperwork; after an arrest incidental to a fugitive/absconder operation, and so forth. For procedures, see the Special Agents Field Manual, Chapter 14: Alien Processing, Removal Hearings, Voluntary Departure; Institutional Removal Program Procedures (section 11.8, above); and the special instructions itemized in Interim Enforcement Procedures (IIRIRA), Chapter V, section D, paying particular attention to item #8, which concerns aliens with U.S. military service (Appendix 11-6).

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A file Left Side

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I-200 Warrant of Arrest

I-286 Notice of Custody Determination

A file Right Side

I-213 Record of Deportable Alien

I-94

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(a) General. An alien admitted under the Visa Waiver Pilot Program (section 217 of the Act) who violates status or stays beyond the 90-day admission period is not eligible for a removal hearing, having 'waived' that right upon signing the **Form I-94W**. These aliens may request an asylum hearing, however. If there is no asylum claim or if asylum is denied, removal may proceed. The order of removal is in the form of a letter from the district director, advising the alien of the determination concerning the violation and ordering removal from the U.S.

4. DROPPM 16.3 Making Travel Arrangements.

(d) Preparation of the Document Envelope. The I-164 you prepare for every deportee must contain four kinds of documentation:




A travel document (passport), and Arrival-Departure Record (Form I-94).

A passenger ticket or comparable alternative (such as when the carrier is assuming the cost of removal but has not issued an actual ticket).

5. DROPPM 36.6 Automated Case-Processing Systems (Enforcement).

(k) Non-Immigrant Information System (NIIS). NIIS is an automated central repository of data designed to track nonimmigrant entry and exit information from the **I-94 (Arrival/Departure Record)**. NIIS can be queried based on a number of different data elements contained in the system. See

Thank you,

 (b)(7)
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- (O) / (202) 359- (C)

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

Sent: Wednesday, February 10, 2010 2:55 PM

To: (b) (7)(C) Moore, Marc J; (b) (7)(C)

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

Subject: FW: REVIEW AND CLEAR 10022013 | National Local practice and procedure for use of Form I-94 to release aliens under INA 236(a) for litigation.

Assigned Unit (s): AD Field Operations
AD Information, Policy & Communications

From (Requesting Office): Office of the Principal Legal Advisor

Task Due Date: February 16, 2010 at 1200 hrs.

DRO Taskings Tracking No.: 10022013

Instructions:

AD Detention & Removal Management defers for any input to AD Field Operations & AD Information, Policy & Communications.

Please provide answers to the following questions and reference any national or local guidance for each DRO Field Office:

- Is a Form I-94 ever/routinely issued to an alien in conjunction with their release from DHS custody under INA 236(a)?

Generally, DRO issues I-94s to arriving aliens, being released on parole pending asylum/removal proceedings.

In extraordinary circumstances, an I-94 may be issued to an alien, released from custody under INA 236(a), in order to establish the alien's identity, if no other document is available. In such cases, the I-94 may be annotated to state "issued for identity purposes only".

- If Form I-94 is used, does it depend on whether release is part of an initial custody determination or following an IJ's order?

IJs generally do not have jurisdiction over custody conditions for arriving aliens. Parole decisions for arriving aliens are made by the Field Office Directors.

As stated above, the I-94 is generally not issued for INA 236(a) cases, except in rare occasions, to provide an identity document. The fact that the release of an alien at the time of an initial custody determination or following an IJ's order is not factored into the issuance of an I-94.

- What, if any, notations, stamps, or procedures accompany issuance of form I-94 in conjunction with release under INA 236(a)?

Generally, an I-94 may be annotated, either through a stamp or by hand, to indicate applicable status, such as parole of the alien until a certain date or that the I-94 is issued for identity purposes only.

(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) (7)(C)

2010FOIA6052.000732

7/30/2010

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From: (b)(7)(C)
Sent: Wednesday, February 10, 2010 2:34 PM
To: DRO Taskings
Cc: (b)(7)(C)
Subject: FW: REVIEW AND CLEAR 10022013 | National Local practice and procedure for use of Form I-94 to release aliens under INA 236(a) for litigation.

DRM does not have answers to these questions; Field Ops and/or OPC may have additional information.

Cleared for AD (b)(7)(C)
Cleared by DMD DAD (b)(7)(C)
Cleared by RMD DAD (b)(7)(C)

From: (b)(7)(C) **On Behalf Of** DRO Taskings
Sent: Thursday, February 04, 2010 3:36 PM
To: (b)(7)(C)
Cc: DRO Taskings; (b)(7)(C)
Subject: 10022013 | National Local practice and procedure for use of Form I-94 to release aliens under INA 236(a) for litigation.

Assigned Unit (s): AD Detention & Removal Mangement

From (Requesting Office): Office of the Principal Legal Advisor

Task Due Date: February 9, 2010 at 1500 hrs.

DRO Taskings Tracking No.: 10022013

Instructions:

Please provide answers to the following questions:

- Is a Form I-94 ever/routinely issued to an alien in conjunction with their release from DHS custody under INA 236(a)?
- If Form I-94 is used, does it depend on whether release is part of an initial custody determination or following an IJ's order?
- What, if any, notations, stamps, or procedures accompany issuance of form I-94 in conjunction with release under INA 236(a)?

(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)

2010FOIA6052.000733

7/30/2010

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From: (b)(1)

Sent: Thursday, February 04, 2010 3:07 PM

To: DRO Taskings

Subject: 10022013 | National Local practice and procedure for use of Form I-94 to release aliens under INA 236(a) for litigation.

Please see attached request for information.

(b)(1) Appellate Counsel
Appellate Litigation and Protection Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
Tel: 703.820 (b)(1) Cell: 202.787 (b)(1)

(b)(7)(C)

From: (b)(7)(C)
Sent: Friday, February 19, 2010 11:03 AM
To: DRO Taskings
Subject: FW: 10022043 | DRM CLEAR DRO Tasking-ICE Policy Directive 11002.1 entitled, "Parole of Arriving Aliens Found to Have a 'Credible Fear' of Persecution or Torture." reporting requirements.
Follow Up Flag: Follow up
Flag Status: Purple
Attachments: ER CF parole Jan 2010 not reported.xls; ER CF parole Jan 2010 EARM errors.xls

The below is clear

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

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From: (b)(7)(C) **On Behalf Of** DRO Taskings
Sent: Friday, February 19, 2010 10:41 AM
To: (b)(7)(C)
Cc: DRO Taskings; (b)(7)(C)
Subject: FW: 10022043 | DRM CLEAR DRO Tasking-ICE Policy Directive 11002.1 entitled, "Parole of Arriving Aliens Found to Have a 'Credible Fear' of Persecution or Torture." reporting requirements.

(b)(7)(C)

The following field distribution is ready for review and clearance:

This message is sent on behalf of (b)(7)(C) Assistant Director for Detention and Removal Management, and approved by Marc J. Moore, Assistant Director for Field Operations:

To: Field Office Directors and Deputy Field Office Directors

Subject: ICE Policy Directive 11002.1 entitled, "Parole of Arriving Aliens Found to Have a 'Credible Fear' of Persecution or Torture." reporting requirements corrections.

The HQ Case Management Unit has consolidated the ER/CF parole reports for the month of January 2010 and has found reporting errors, please review the attachments and correct as identified below.

1. The 1st attachment labeled *ER CF parole Jan 2010 not reported* contains 30 cases that were identified in EARM as ER/CF parole cases that were released, but were not reported to HQ CMU via the monthly reports that was sent in for the month of January 2010. For these cases please update your Field Office's parole log for January 2010 and email the log to CMU with supporting documentation. If the cases are in fact not ER/CF parole cases please correct in EARM and report that on the attachment.

2. The 2nd attachment labeled *ER CF parole Jan 2010 EARM errors* contains 18 cases that were identified by the Field Offices as being ER/CF parole cases via the monthly reports sent in for January 2010. These cases cannot be identified via EARM because they are either not ER/CF arriving alien parole cases or they were released under the wrong code such as: OR, BOND, etc. For these cases please have them corrected in EARM accordingly and report on the spreadsheet what action was taken.

Also, please remember that if parole is granted with a bond condition, the release code should still be parole. If the individual was arrested by the Border Patrol, those cases are processed under expedited removal, but are not arriving aliens. If an individual is from a TAC country, please ensure the TAC is cleared before release on parole.

Please have this review completed and corrections returned as soon as possible but no later than **Monday, February 22, 2010, at 1:00 pm EST**. Please send corrected reports on one consolidated email per Field Office to [REDACTED] with the Case Management Unit at [REDACTED]@dhs.gov. Please contact [REDACTED] at 202-732-[REDACTED] or [REDACTED]@dhs.gov should you have any questions.

[REDACTED]
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: Moore, Marc J
Sent: Friday, February 19, 2010 9:38 AM
To: DRO Taskings; [REDACTED]
Cc: [REDACTED]
Subject: Re: 10022043 | DRM CLEAR DRO Tasking-ICE Policy Directive 11002.1 entitled, "Parole of Arriving Aliens Found to Have a 'Credible Fear' of Persecution or Torture." reporting requirements.

Clear.

mjm

From: [REDACTED]
To: [REDACTED] Moore, Marc J
Cc: DRO Taskings; [REDACTED]
Sent: Fri Feb 19 09:34:36 2010
Subject: 10022043 | DRM CLEAR DRO Tasking-ICE Policy Directive 11002.1 entitled, "Parole of Arriving Aliens Found to Have a 'Credible Fear' of Persecution or Torture." reporting requirements.

AD Field Operations,

The following field distribution is ready for review:

This message is sent on behalf of [REDACTED] Assistant Director for Detention and Removal Management, and approved by Marc J. Moore, Assistant Director for Field Operations:

To: Field Office Directors and Deputy Field Office Directors

Subject: ICE Policy Directive 11002.1 entitled, "Parole of Arriving Aliens Found to Have a 'Credible Fear' of Persecution or Torture." reporting requirements corrections.

The HQ Case Management Unit has consolidated the ER/CF parole reports for the month of January 2010 and has found reporting errors, please review the attachments and correct as identified below.

3. The 1st attachment labeled *ER CF parole Jan 2010 not reported* contains (30) cases that were identified in EARM as ER/CF parole cases that were released, but were not reported to HQ CMU via the monthly reports that was sent in for the month of January 2010. For these cases please update your Field Office's parole log for January 2010 and email the log to CMU with supporting documentation. If the cases are in fact not ER/CF parole cases please correct in EARM and report that on the attachment.
4. The 2nd attachment labeled *ER CF parole Jan 2010 EARM errors* contains (18) cases that were identified by the Field Offices as being ER/CF parole cases via the monthly reports sent in for January 2010. These cases cannot be identified via EARM because they are either not ER/CF arriving alien parole cases or they were released under the wrong code such as: OR, BOND, etc. For these cases please have them corrected in EARM accordingly and report on the spreadsheet what action was taken.

Also, please remember that if parole is granted with a bond condition, the release code should still be parole. If the individual was arrested by the Border Patrol, those cases are processed under expedited removal, but are not arriving aliens. If an individual is from a TAC country, please ensure the TAC is cleared before release on parole.

Please have this review completed and corrections returned as soon as possible but no later than **Monday, February 22, 2010, at 1:00 pm EST**. Please send corrected reports on one consolidated email per Field Office to (b)(6) with the Case Management Unit at (b)(6)@dhs.gov. Please contact (b)(6) at 202-732-(b)(6) or (b)(6)@dhs.gov should you have any questions.

(b)(6)
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)

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From: (b)(6)
Sent: Friday, February 19, 2010 9:27 AM
To: DRO Taskings
Cc: (b)(6)
Subject: 10022043 | DRM CLEAR DRO Tasking-ICE Policy Directive 11002.1 entitled, "Parole of Arriving Aliens Found to Have a 'Credible Fear' of Persecution or Torture." reporting requirements.
Importance: High

Cleared by (a) OO (b)(7)(c) for AD (b)(7)(c)
Cleared by AD (b)(7)(c) for Field Ops
Cleared by DAD Lenox for (b)(7)(c)

As below/attached, please distribute as soon as possible and copy Mr. (b)(6) of RMD.

Thanks much.

7/30/2010

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

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This message is sent on behalf of Robert P. Helwig, Assistant Director for Detention and Removal Management, and approved by Marc J. Moore, Assistant Director for Field Operations:

To: Field Office Directors and Deputy Field Office Directors

Subject: ICE Policy Directive 11002.1 entitled, "Parole of Arriving Aliens Found to Have a 'Credible Fear' of Persecution or Torture." reporting requirements corrections.

The HQ Case Management Unit has consolidated the ER/CF parole reports for the month of January 2010 and has found reporting errors, please review the attachments and correct as identified below.

5. The 1st attachment labeled *ER CF parole Jan 2010 not reported* contains (30) cases that were identified in EARM as ER/CF parole cases that were released, but were not reported to HQ CMU via the monthly reports that was sent in for the month of January 2010. For these cases please update your Field Office's parole log for January 2010 and email the log to CMU with supporting documentation. If the cases are in fact not ER/CF parole cases please correct in EARM and report that on the attachment.
6. The 2nd attachment labeled *ER CF parole Jan 2010 EARM errors* contains (18) cases that were identified by the Field Offices as being ER/CF parole cases via the monthly reports sent in for January 2010. These cases cannot be identified via EARM because they are either not ER/CF arriving alien parole cases or they were released under the wrong code such as: OR, BOND, etc. For these cases please have them corrected in EARM accordingly and report on the spreadsheet what action was taken.

Also, please remember that if parole is granted with a bond condition, the release code should still be parole. If the individual was arrested by the Border Patrol, those cases are processed under expedited removal, but are not arriving aliens. If an individual is from a TAC country, please ensure the TAC is cleared before release on parole.

Please have this review completed and corrections returned as soon as possible but no later than **Monday, February 22, 2010, at 1:00 pm EST**. Please send corrected reports on one consolidated email per Field Office to (b)(6) with the Case Management Unit at (b)(6)@dhs.gov. Please contact (b)(6) at 202-732-(b)(6) or (b)(6)@dhs.gov should you have any questions.

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Alien File Number	Aor	Case Category	Book In Date And Time
(b)(6), (b)(7)(C)	Buffalo Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Dallas Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Los Angeles Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Los Angeles Area of Responsibility	[8F] Expedited Removal	
	Los Angeles Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Los Angeles Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Los Angeles Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Los Angeles Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Miami Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Miami Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Miami Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Miami Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	New Orleans Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	New York City Area of Responsibility	[8F] Expedited Removal	
	Newark Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Newark Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Newark Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Newark Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Newark Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Newark Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	Newark Area of Responsibility	[8F] Expedited Removal	
	Newark Area of Responsibility	[8F] Expedited Removal	
	San Antonio Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	San Antonio Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	San Antonio Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	San Antonio Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	San Antonio Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	San Antonio Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	
	St. Paul Area of Responsibility	[8G] Expedited Removal - Credible Fear Referral	

(b)(6), (b)(7)c

Book Out Date And Time	Release R	Detention Facility	Citizenship Country
1/6/2010	Paroled	BUFFALO SPC	TOGO
1/14/2010	Paroled	VALLEY BAPTIST HOSPITAL	EL SALVADOR
1/29/2010	Paroled	SANTA ANA DRO HOLDROOM	PANAMA
1/22/2010	Paroled	MIRA LOMA DET.CENTER	GUATEMALA
1/21/2010	Paroled	SANTA ANA DRO HOLDROOM	IRAN
1/21/2010	Paroled	SANTA ANA DRO HOLDROOM	CHINA, PEOPLES REPUBLIC OF
1/21/2010	Paroled	SANTA ANA DRO HOLDROOM	INDIA
1/4/2010	Paroled	SANTA ANA DRO HOLDROOM	SYRIA
1/28/2010	Paroled	COMFORT SUITES HOTEL	HAITI
1/28/2010	Paroled	COMFORT SUITES HOTEL	HAITI
1/28/2010	Paroled	COMFORT SUITES HOTEL	HAITI
1/17/2010	Paroled	KROME NORTH SPC	HAITI
1/25/2010	Paroled	JENA/LASALLE DETENTION FACILITY	SOMALIA
1/21/2010	Paroled	SANTA ANA DRO HOLDROOM	CHINA, PEOPLES REPUBLIC OF
1/27/2010	Paroled	ELIZABETH CONTRACT D.F.	GUINEA
1/20/2010	Paroled	ELIZABETH CONTRACT D.F.	GUINEA
1/20/2010	Paroled	ELIZABETH CONTRACT D.F.	UZBEKISTAN
1/19/2010	Paroled	ELIZABETH CONTRACT D.F.	EGYPT
1/19/2010	Paroled	ELIZABETH CONTRACT D.F.	IVORY COAST
1/19/2010	Paroled	ELIZABETH CONTRACT D.F.	NEPAL
1/7/2010	Paroled	ELIZABETH CONTRACT D.F.	EGYPT
1/7/2010	Paroled	ELIZABETH CONTRACT D.F.	EGYPT
1/28/2010	Paroled	SOUTH TEXAS DETENTION COMPLEX	SOMALIA
1/22/2010	Paroled	SOUTH TEXAS DETENTION COMPLEX	ERITREA
1/21/2010	Paroled	HUTTO CCA	ERITREA
1/19/2010	Paroled	SOUTH TEXAS DETENTION COMPLEX	HAITI
1/15/2010	Paroled	HUTTO CCA	PERU
1/13/2010	Paroled	SOUTH TEXAS DETENTION COMPLEX	BURMA
1/12/2010	Paroled	SOUTH TEXAS DETENTION COMPLEX	MEXICO
1/6/2010	Paroled	JENA/LASALLE DETENTION FACILITY	SOMALIA

Field Office	DGO	Date Credible Fear Finding	Date Interviewed for Parole	Date Parole Decision Served	Name	A-Number	Final Decision
FBO	BOS	1/19/2010	1/20/2010	1/21/2010	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	GRANTED
FBO	BOS	1/19/2010	1/21/2010	1/21/2010			GRANTED
FBO	BOS	1/15/2010	1/20/2010	1/20/2010			GRANTED
FEP	ELP	11/13/2009	1/8/2010	1/29/2010			GRANTED
FEP	ELP	11/30/2009	1/8/2010	1/13/2010			GRANTED
FHO	HOU	N/A	1/14/2010	1/15/2010			GRANTED
FMI	MIA	3/9/2001	1/19/2010	1/21/2010			GRANTED
FMI	MIA	10/8/2009	1/22/2010	1/25/2010			GRANTED
FMI	MIA	4/28/2009	1/22/2010	1/25/2010			GRANTED
FMI	MIA	10/13/2009	1/22/2010	1/25/2010			GRANTED
FMI	MIA	9/3/2009	1/22/2010	1/25/2010			GRANTED
FMI	MIA	7/8/2009	1/22/2010	1/25/2010			GRANTED
FMI	MIA	9/30/2009	1/22/2010	1/25/2010			GRANTED
FSE	SEA	9/30/2008	1/11/2010	1/21/2010			GRANTED
FSE	SEA	6/4/2009	1/14/2010	1/21/2010			GRANTED
FSF	SFR	1/13/2010	1/21/2010	1/26/2009			GRANTED
FAO	SNA	12/23/2009	1/19/2010	1/21/2010			GRANTED
FSD	SND	8/28/2009	1/14/2010	1/21/2010			GRANTED

Why case is not showing up in EARM.	Field Office Please place comments of what was corrected in EARM.
<p>Released OR</p> <p>Border Patrol arrest, not arriving alien.</p> <p>Border Patrol arrest, not arriving alien.</p> <p>No release code, still in custody</p> <p>Border Patrol arrest, not arriving alien.</p> <p>8B, wrong case category</p> <p>IJ denied asylum on 1/06/03, why parole?</p> <p>Border Patrol arrest, not arriving alien.</p> <p>Border Patrol arrest, not arriving alien.</p> <p>Border Patrol arrest, not arriving alien.</p> <p>Border Patrol arrest, not arriving alien.</p> <p>Border Patrol arrest, not arriving alien.</p> <p>Border Patrol arrest, not arriving alien.</p> <p>Released OR</p> <p>Released OR</p> <p>Released BOND</p> <p>Released OR</p> <p>Entered as parolee, not arriving alien</p>	

(b)(7)(C)

From: (b)(7)(C)
Sent: Friday, February 26, 2010 8:31 AM
To: DRO Taskings
Subject: RE: 10022058 | Requesting a copy of I-862
Follow Up Flag: Follow up
Flag Status: Purple
Attachments: (b)(7)(C) NTA.pdf; (b)(7)(C).pdf

Attached, please find the NTA and credible fear paperwork on (b)(7)(C). If you need any additional information, please advise.

(b)(7)(C)

(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Detention & Removal Operations
Batavia, New York
(b)(6) @dhs.gov
Office: (585) 344-(b)(7)(C)
Cell: (716) 280-(b)(7)(C)
Fax: (585) 345-1864

From: (b)(7)(C) On Behalf Of DRO Taskings
Sent: Thursday, February 25, 2010 4:00 PM
To: (b)(7)(C)
Cc: DRO Taskings; (b)(7)(C)
Subject: 10022058 | Requesting a copy of I-862

Mr. (b)(7)(C)

DRO Tasking and Correspondence Unit has been asked to provide a copy of I-862 on Mr. (b)(7)(C) with (b)(7)(C) date of birth (b)(7)(C). If you can please provide a scan copy of the I-862 and any copies of an asylum package. Thank you for your spirit of cooperation.

Best regards,

(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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7/30/2010

2010FOIA6052.000743

U.S. Department of Justice
Immigration and Naturalization Service

Notice to Appear

In removal proceedings under section 240 of the Immigration and Nationality Act

File No: [REDACTED]

In Matter of:

Respondent [REDACTED]

currently residing at:

[REDACTED] LOS FRESNOS, TX 78566

(Number, street, city, state, and ZIP code)

(Area code and phone number)

- ☒ 1. You are an arriving alien.
- ☐ 2. You are an alien present in the United States who has not been admitted or paroled.
- ☐ 3. You have been admitted to the United States, but are deportable for the reasons stated below.

The Service alleges that you:

- 1) You are not a citizen or national of the United States.
- 2) You are a native of Mexico, and a citizen of Mexico.
- 3) You arrived at EL Paso, TX port of entry on 10-15-04.
- 4) You applied for admission as an Immigrant Without Documents
- 5) You are ineligible for admission to the United States because:

At the time of your application for admission to the United States, you were not in possession of a valid unexpired immigrant visa, reentry permit, border-crossing card, or other valid entry document required by the Immigration and Nationality Act.

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

Section 212(a)(7)(A)(i)(I) of the Immigration and Nationality Act(Act), as amended, as immigrant who, at the time of application for admission, is not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Act, and a valid unexpired passport, or other suitable travel document, or document of identity and nationality as required under the regulations issued by the Attorney General under section 211(a) of the Act.

- ☒ This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution or torture.
- ☐ Section 235(b)(1) order was vacated pursuant to: ☐ 8 CFR 208.30(f)(2) ☐ 8 CFR 235.3(b)(5)(iv)

YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at:
EOIR, 7850 Metro Parkway Suite 320, Bloomington, MN. 55425

on To Be Determined at To Be Determined to show why you should not be removed from the United States based on the
(Date) (Time)
charge(s) set forth above.

[REDACTED]
(Signature and Title of Issuing Officer)
Houston, TX

(City and State)

Date: 05-09-05

Form I-862 (Rev. 3-22-99)

See reverse for important information

EXHIBIT 1

2010FOIA6052.000745

Department of Homeland Security
U.S. Citizenship and Immigration Services

Record of Determination/Credible Fear Worksheet

HLG	ZHN	(b)	(b)
District Office Code	Asylum Office Code	Alien's File Number	Alien's Last Family Name
(b)	(b)	Mexico	
Asylum Officer's Last Name	Asylum Officer's First Name	Alien's Nationality	

*All statements in italics must be read to the applicant***SECTION I:****INTERVIEW PREPARATION**

- 1.1 (b) Date of arrival [MM/DD/YY]
- 1.2 EL Paso, TX Port of arrival
- 1.3 (b) Date of detention [MM/DD/YY]
- 1.4 (b) Place of detention
- 1.5 (b) Date of AO orientation [MM/DD/YY]
- 1.6 If orientation more than one week from date of detention, explain delay
- 1.7 05-01-05 Date of interview [MM/DD/YY]
- 1.8 Prio Detention Center / Telephonic from Houston Interview site
LOS FRESNOS, TX 78566
- 1.9 ☒ Applicant received and signed Form M-444 and relevant *pro bono* list on 10-15-04
Date signed [MM/DD/YY]
- 1.10 Does applicant have consultant(s)? ☐ Yes ☒ No
- 1.11 If yes, consultant(s) name, address, telephone number and relationship to applicant
- 1.12 Persons present at the interview (check which apply)
- 1.13 ☐ Consultant(s)
- 1.14 ☐ Other(s), list:
- 1.15 ☒ No one other than applicant and asylum officer
- 1.16 Language used by applicant in interview: Spanish
- 1.17 LSA # (b) ☒ Yes ☐ No
- 1.18 Interpreter Service, Interpreter ID Number. Interpreter Has Forms Time Started Time Ended
- 1.19 Interpreter Service, Interpreter ID Number. Interpreter Has Forms Time Started Time Ended
- 1.20 ☒ Interpreter was not changed during the interview
- 1.21 ☐ Interpreter was changed during the interview for the following reason(s):
- 1.22 ☐ Applicant requested a female interpreter replace a male interpreter, or vice versa
- 1.23 ☐ Applicant found interpreter was not competent
- 1.24 ☐ Applicant found interpreter was not neutral
- 1.25 ☐ Officer found interpreter was not competent
- 1.26 ☐ Officer found interpreter was not neutral
- 1.27 ☐ Bad telephone connection
- 1.28 ☒ Asylum officer read the following paragraph to the applicant at the beginning of the interview:

The purpose of this interview is to determine whether you may be eligible for asylum or protection from removal to a country where you fear persecution or torture. I am going to ask you questions about why you fear returning to your country or any other country you may be removed to. It is very important that you tell the truth during the interview and that you respond to all of my questions. This may be your only opportunity to give such information. Please feel comfortable telling me why you fear harm. U.S. law has strict rules to prevent the disclosure of what you tell me today about the reasons why you fear harm. The information you tell me about the reasons for your fear will not be disclosed to your government, except in exceptional circumstances. The statements you make today may be used in deciding your claim and in any future immigration proceedings. It is important that we understand each other. If at any time I make a statement you do not understand, please stop me and tell me you do not understand so that I can explain it to you. If at any time you tell me something I do not understand, I will ask you to explain.

SECTION II:

BIOGRAPHIC INFORMATION

2.1 (b)(6), (b)(7)(C)
Last Name/ Family Name [ALL CAPS]

2.2 (b)(6), (b)(7)(C)
First Name

2.3 (b)(6), (b)(7)(C)
Middle Name

2.4 (b)(6), (b)(7)(C)
Date of birth [MM/DD/YY]

2.5 Gender male

2.6 (b)(6), (b)(7)(C)
Other names and dates of birth used

2.7 Mexico
Country of birth

2.8 Mexico
Country (countries) of citizenship (list all)

2.9 Mexico DURANGO, MEXICO
Address prior to coming to the U.S. (List Address, City/Town, Province, State, Department and Country).

2.10 Hispanic
Applicant's race or ethnicity

2.11 Catho
Applicant's religion

2.12 Spanish
All languages spoken by applicant

2.13 Marital status: ☐ Single ☐ Legally separated ☐ Divorced ☐ Widowed

2.14 Did spouse arrive with applicant? ☐ Yes ☒ No

2.15 Is spouse included in applicant's claim? ☐ Yes ☒ No

2.16 If currently married (including common law marriage) list spouse's name, citizenship, and present location (if with applicant, provide A-Number):
(b)(6), (b)(7)(C) MEXICAN, NEW MEXICO, USA.

2.17 Children: ☒ Yes ☐ No

2.18 List any children (Use the continuation section to list any additional children):

Date of birth (MM/DD/YY)	Name	Citizenship	Present location (if w/PA, list A-Numbers)	Did child arrive with PA?	Is child included in PA's claim?
<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<u>MEXICO</u>	<u>NEW MEXICO, USA</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<u>MEXICO</u>	<u>NEW MEXICO, USA</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<u>(b)(6), (b)(7)(C)</u>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

I-870 (Rev. 11/21/03)

2.19 Does applicant claim to have a medical condition (physical or mental), or has the officer observed any indication(s) that a medical condition exists? If YES, answer questions 2.20 and 2.21 and explain below. ☐ Yes ☒ No

2.20 Has applicant notified the facility of medical condition? ☐ Yes ☐ No

2.21 Does applicant claim that the medical condition relates to torture? ☐ Yes ☐ No

2.22 Does the applicant have a relative, sponsor or other community ties, including spouse or child already listed above? ☒ Yes ☐ No

2.23 If YES, provide information on relative or sponsor (use continuation section, if necessary):

Name UNK Albuquerque, NM

Address ☐ Citizen ☐ Legal Permanent Resident ☒ Other

Relationship (b)(6), (b)(7)
Telephone Number (b)(6), (b)(7)

SECTION III:

CREDIBLE FEAR INTERVIEW

THE FOLLOWING NOTES ARE NOT A VERBATIM TRANSCRIPT OF THIS INTERVIEW. THESE NOTES ARE RECORDED TO ASSIST THE INDIVIDUAL OFFICER IN MAKING A CREDIBLE FEAR DETERMINATION AND THE SUPERVISORY ASYLUM OFFICER IN REVIEWING THE DETERMINATION. THERE MAY BE AREAS OF THE INDIVIDUAL'S CLAIM THAT WERE NOT EXPLORED OR DOCUMENTED FOR PURPOSES OF THIS THRESHOLD SCREENING.

The asylum officer must elicit sufficient information related to both credible fear of persecution and credible fear of torture to determine whether the applicant meets the threshold screening. Even if the asylum officer determines in the course of the interview that the applicant has a credible fear of persecution, the asylum officer must still elicit any additional information relevant to a fear of torture. Asylum officers are to ask the following questions and may use the continuation sheet if additional space is required. If the applicant replies YES to any question, the asylum officer must ask follow-up questions to elicit sufficient details about the claim in order to make a credible fear determination.

3.1 a. Have you or any member of your family ever been mistreated or threatened by anyone in any country to which you may be returned? ☒ Yes ☐ No

b. Do you have any reason to fear harm from anyone in any country to which you may be returned? ☒ Yes ☐ No

c. If YES to questions a and/or b, was it or is it because of any of the following reasons? (Check each of the following boxes that apply).

☐ Race ☐ Religion ☐ Nationality ☒ Membership in a particular social group ☐ Political Opinion

- 3.2 ☒ At the conclusion of the interview, the asylum officer must read the following to applicant:

If the Department of Homeland Security determines you have a credible fear of persecution or torture, your case will be referred to an immigration court, where you will be allowed to seek asylum or withholding of removal based on fear of persecution or withholding of removal under the Convention Against Torture. The Field Office Director in charge of this detention facility will also consider whether you may be released from detention while you are preparing for your hearing. *If the asylum officer determines that you do not have a credible fear of persecution or torture, you may ask an Immigration Judge to review the decision. If you are found not to have a credible fear of persecution or torture and you do not request review, you may be removed from the United States as soon as travel arrangements can be made. Do you have any questions?* ☐ Yes ☒ No

- 3.3 ☒ At the conclusion of the interview, the asylum officer must read a summary of the claim, consisting of the responses to Questions 3.1 a-c and information recorded in the Additional Information/Continuation section, to applicant.

***Typed Question and Answer (Q&A) interview notes and a summary and analysis of the claim must be attached to this form for all negative credible fear decisions. These Q&A notes must reflect that the applicant was asked to explain any inconsistencies or lack of detail on material issues and that the applicant was given every opportunity to establish a credible fear.

SECTION IV:

CREDIBLE FEAR FINDINGS

A. Credible Fear Determination:

Credibility

- 4.1 ☒ There is a significant possibility that the assertions underlying the applicant's claim could be found credible in a full asylum or withholding of removal hearing.
- 4.2 ☐ Applicant found not credible because (check boxes 4.3-4.5, which apply):
- 4.3 ☐ Testimony was internally inconsistent on material issues.
- 4.4 ☐ Testimony lacked sufficient detail on material issues.
- 4.5 ☐ Testimony was not consistent with country conditions on material issues.

Nexus

- 4.6 ☐ Race 4.7 ☐ Religion 4.8 ☐ Nationality 4.9 ☒ Membership in a Particular Social Group
(Define the social group): (b) (6)
- 4.10 ☐ Political Opinion 4.11 ☐ Coercive Family Planning [CFP] 4.12 ☐ No Nexus

Credible Fear Finding

- 4.13 ☒ Credible fear of persecution established.
- OR
- 4.14 ☐ Credible fear of torture established.
- OR
- 4.15 ☐ Credible fear of persecution NOT established and there is not a significant possibility that the applicant could establish eligibility for withholding of removal or deferral of removal under the Convention against Torture.

B. Possible Bars:

- 4.16 ☒ Applicant could be subject to a bar(s) to asylum or withholding of removal (check the box(es) that applies and explain on the continuation sheet):
- 4.17 ☒ Particularly Serious Crime 4.18 ☐ Security Risk 4.19 ☐ Aggravated Felon
- 4.20 ☐ Persecutor 4.21 ☐ Terrorist 4.22 ☐ Firmly Resettled
- 4.23 ☐ Serious Non-Political Crime Outside the United States
- 4.24 ☐ Applicant does not appear to be subject to a bar(s) to asylum or withholding of removal.

C. Identity:

- 4.25 ☒ Applicant's identity was determined with a reasonable degree of certainty (check the box(es) that applies):
- 4.26 ☒ Applicant's own credible statements. (If testimony is credible overall, this will suffice to establish the applicant's identity with a reasonable degree of certainty).
- 4.27 ☐ Passport which appears to be authentic.
- 4.28 ☐ Other evidence presented by applicant or in applicant's file (List): _____
- 4.29 ☐ Applicant's identity was not determined with a reasonable degree of certainty. (Explain on the continuation sheet.)

SECTION V:

5.1 [REDACTED] (b) (6)
Asylum officer name and ID CODE (print)

5.2 nature

5.3 05-02-05
Decision date

5.4 (b)(7)(C)
Supervisory asylum officer name

5.5 [REDACTED] (b) (6), (b) (7)(C)
Supervisor's signature

5.6 05-02-05
Date supervisor approved
decision

ADDITIONAL INFORMATION/CONTINUATION

(b) [REDACTED]

See attached notes and assessment

Summary

Applicant credibly testified that

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

(b)(6), (b)(7)c

Analysis

(b)(6), (b)(7)c



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

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

b6, b7c

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

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

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

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

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

b6, b7c

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

b6, b7c

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

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

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

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

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

(b) (7)
(b) (7) (C)
From: (b) (7)
Sent: Saturday, February 27, 2010 12:39 AM
To: DRO Taskings
Subject: 10024062 | Re: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal

Thank you!

From: (b) (7)
To: IROC@DHS.GOV <IROC@DHS.GOV>; IROC; Kettles, Jerome J
Cc: Loiselle, Mary F; (b) (7)
(b) (7) DRO Taskings
Sent: Fri Feb 26 21:34:28 2010
Subject: FW: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal

IROC,

Please see the below response.

Instructions:

The NOC and WHSR are requesting the number of Haitians currently in ICE custody awaiting removal from the US. Please specify the number of criminal aliens and non-criminal aliens pending removal. .

Response:

As of 2-26-10, there are 168 Haitians in ICE custody with Final Orders of Removal. Of the 168, 140 are Criminals and 28 are Non-Criminals.

On January 13, 2010 removals to Haiti were suspended due to the earthquake. ICE is currently reviewing the cases of detained Haitian nationals for possible release on an Order of Supervision or Order of Recognizance.

Thank you.

(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 20536 | 202-732- (b) (7)

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From: IROC
To: DRO Taskings; #ICE NIRU REPORTING; Booke, Karen
Cc: (b) (7)
Sent: Fri Feb 26 21:17:51 2010

Subject: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal

ICE External Request

To: DRO, (FYI NIRU)

Lead Program: IROC

* Lead program office must coordinate and consolidate all program office comments into one ICE response within the given time period.

From: [REDACTED] Senior Watch Officer
National Operations Center
U.S. Department of Homeland Security

Task Due Dates: 0400 27 Feb 2010 (The NOC ICE has requested an extension for 1200 and pending a response)

Non-lead Programs:	On or before, 2330 February 26, 2010 via Outlook.
Lead Program:	On or before, 2345 February 26, 2010 via Outlook.
Delivered to OAS:	On or before, 2359 February 26, 2010 via Outlook.
Date Due to Requestor:	On or before, 0400 February 27, 2010 via Outlook.

Instructions:

The NOC and WHSR are requesting the number of Haitians currently in ICE custody awaiting removal from the US. Please specify the number of criminal aliens and non-criminal aliens pending removal. .

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:

See above

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:

Thank you,

**U.S. Immigration and Customs Enforcement
Office of the Assistant Secretary**

7/30/2010

2010FOIA6052.000755

ICE Reporting and Operations Center**(202) 732-** [REDACTED] (b)(7)(c)**IROC /** [REDACTED] (b)(7)(c)**(866) 514-** [REDACTED] (b)(7)(c)**(202) 732-** [REDACTED] (b)(7)(c)**Email:** [REDACTED] (b)(7)(c)

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From: [REDACTED] [mailto:[REDACTED]@dhs.gov] **On Behalf Of** NOC.ICE**Sent:** Friday, February 26, 2010 8:20 PM**To:** IROC**Cc:** NOC ICE**Subject:** FW: NOC# 0075-10-160, Haiti RFI - number of Haitians awaiting removal by ICE

IROC

Please see attached additional clarifying information.

Request is for criminal and non criminal aliens in ICE custody pending removal.

[REDACTED] (b)(7)(c)
Team Lead

NOC ICE Desk

202-282- [REDACTED] (b)(7)(c)

From: [REDACTED] (b)(7)(c)**Sent:** Friday, February 26, 2010 8:08 PM**To:** NOC.ICE**Cc:** IROC; [REDACTED] (b)(7)(c) 'NOC.SWO.Restricted@dhs.gov'; NOC-Director**Subject:** NOC# 0075-10-160, Haiti RFI - number of Haitians awaiting removal by ICE

[REDACTED] (b)(7)(c)
This RFI is a request for ICE to provide the NOC and WHSR the number of Haitians currently in ICE custody awaiting removal from the U.S.

For tracking purposes please retain "NOC# 0075-10-160, Haiti RFI" in the subject line of your reply.

Suspense date on this information is 0400 27 Feb 10 or ASAP. Thanks.

v/r

[REDACTED] (b)(7)(c)
Senior Watch Officer

National Operations Center (NOC)

U.S. Dept of Homeland Security

unclass: 202 282 [REDACTED] (b)(7)(c)

secure: [REDACTED] (b)(7)(c) [REDACTED] (b)(6)

7/30/2010

2010FOIA6052.000756

From: [REDACTED]
Sent: Saturday, February 27, 2010 12:10 AM
To: [REDACTED]
Cc: [REDACTED] DRO Taskings
Subject: 10024062 |RE: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal
Importance: High
Attachments: Haitians Currently Detained - 02/26/10 PM Report

The numbers you quoted are from this morning; I used the report from the afternoon (140 + 28 = 168)

Total 483 - Criminal 383; Non-Criminal 79; Unknown 21*

Final order - Criminal 140; Non-Criminal 28

No Final order - Criminal 243; Non-Criminal 51

*Note: These are book-ins with no case information.

Source: Detention Inventory list-EADM as of 02/26/10 1:31pm EST

Thank you.

Chief of Staff
 Office of Policy & Communications
 Detention and Removal Operations
 Immigration and Customs Enforcement
 Department of Homeland Security
 500 I2th St. SW, Room 2080
 Washington, DC 20024
 (202) 732- [REDACTED] (O) / (202) 329- [REDACTED] (C)

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From: [REDACTED]
Sent: Saturday, February 27, 2010 12:01 AM
To: DRO Taskings; Flores, Marisa A
Subject: Re: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal

This is what was reported earlier today for final order Haitians in custody.

Final order - Criminal 141; Non-Criminal 29

Has it changed from the above (170 to 168)?

Source: Detention Inventory list-EADM as of 02/26/10 6:37 am EST

From: [REDACTED]
To: [REDACTED]
Cc: DRO Taskings
Sent: Fri Feb 26 23:25:51 2010
Subject: FW: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal

[REDACTED]
Would you be able to clear the below DRO response?

Instructions:

The NOC and WHSR are requesting the number of Haitians currently in ICE custody awaiting removal from the US. Please specify the number of criminal aliens and non-criminal aliens pending removal. .

Response:

As of 2-26-10, there are 168 Haitians in ICE custody with Final Orders pending removal. Of the 168, 140 are Criminals and 28 are Non-Criminals.

[REDACTED]
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-[REDACTED]

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From: DRO Taskings
Sent: Friday, February 26, 2010 10:56 PM
To: [REDACTED]
Cc: [REDACTED] DRO Taskings
Subject: FW: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal
Importance: High

[REDACTED]
Please clear the below DRO response.

[REDACTED]
DRO Taskings

From: [REDACTED]
To: DRO Taskings
Cc: [REDACTED]
Sent: Fri Feb 26 22:52:36 2010
Subject: FW: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal

DRO Taskings,

7/30/2010

2010FOIA6052.000758

Please forward the below response to the Director's Office for clearance.

Instructions:

The NOC and WHSR are requesting the number of Haitians currently in ICE custody awaiting removal from the US. Please specify the number of criminal aliens and non-criminal aliens pending removal. .

Response:

As of 2-26-10, there are 168 Haitians in ICE custody with Final Orders pending removal. Of the 168, 140 are Criminals and 28 are Non-Criminals.

Thank you.

(b)(7)
Chief of Staff
Office of Policy & Communications
Detention and Removal Operations
Immigration and Customs Enforcement
Department of Homeland Security
500 12th St. SW, Room 2080
Washington, DC 20024
(202) 732- (b)(7)(C) / (202) 329- (b)(7)(C)

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From: DRO Taskings
Sent: Friday, February 26, 2010 10:25 PM
To: (b)(7)(C)
Cc: (b)(7)(C)
Subject: Re: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal

Thank you...standing by

From: (b)(7)(C)
To: DRO Taskings
Cc: (b)(7)(C)
Sent: Fri Feb 26 22:22:47 2010
Subject: Re: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal

I should already have this info--please stand by.

From: DRO Taskings
To: (b)(7)(C)
Cc: DRO Taskings; (b)(7)(C)
Sent: Fri Feb 26 22:12:54 2010
Subject: Fw: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal

7/30/2010

2010FOIA6052.000759

(b)(7)(C)

Would the below information request be possible to obtain within the allotted time?

(b)(7)(C)

From: IROC

To: DRO Taskings: #ICE NIRU REPORTING; (b)(7)(C)

Cc: (b)(7)(C)

Sent: Fri Feb 26 21:17:51 2010

Subject: NOC#705-10-160 Haiti RFI – number of Haitians awaiting removal

ICE External Request

To: DRO, (FYI NIRU)

Lead Program: IROC

* Lead program office must coordinate and consolidate all program office comments into one ICE response within the given time period.

From: (b)(7)(C) Senior Watch Officer
National Operations Center
U.S. Department of Homeland Security

Task Due Dates: 0400 27 Feb 2010 (The NOC ICE has requested an extension for 1200 and pending a response)

Non-lead Programs:	On or before, 2330 February 26, 2010 via Outlook.
Lead Program:	On or before, 2345 February 26, 2010 via Outlook.
Delivered to OAS:	On or before, 2359 February 26, 2010 via Outlook.
Date Due to Requestor:	On or before, 0400 February 27, 2010 via Outlook.

Instructions:

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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:

See above

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:

Thank you,

**U.S. Immigration and Customs Enforcement
Office of the Assistant Secretary
ICE Reporting and Operations Center
(202) 732-** [REDACTED]

**IROC
(866) 514- [REDACTED]
(202) 732- [REDACTED]**

Email: [REDACTED]

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From: [REDACTED] mailto:[REDACTED]@dhs.gov] **On Behalf Of** NOC.ICE
Sent: Friday, February 26, 2010 8:20 PM
To: IROC
Cc: NOC ICE
Subject: FW: NOC# 0075-10-160, Haiti RFI - number of Haitians awaiting removal by ICE

IROC

Please see attached additional clarifying information.

Request is for criminal and non criminal aliens in ICE custody pending removal.

[REDACTED]
Team Lead
NOC ICE Desk
202-282- [REDACTED]

From: [REDACTED]
Sent: Friday, February 26, 2010 8:08 PM
To: NOC.ICE
Cc: IROC, [REDACTED]; NOC-Director
Subject: NOC# 0075-10-160, Haiti RFI - number of Haitians awaiting removal by ICE

[REDACTED]
This RFI is a request for ICE to provide the NOC and WHSR the number of Haitians currently in ICE custody awaiting removal from the U.S.

For tracking purposes please retain "NOC# 0075-10-160, Haiti RFI" in the subject line of your reply.

Suspense date on this information is 0400 27 Feb 10 or ASAP. Thanks.

v/r

7/30/2010

2010FOIA6052.000761

(b)(6)
Senior Watch Officer

National Operations Center (NOC)

U.S. Dept of Homeland Security

unclass: 202 282 (b)(6) (b)(7)(e) @hq.dhs.gov

secure: (b)(6) (b)(7)(e)

7/30/2010

2010FOIA6052.000762

HAITI Currently Detained Population	Non Final Order		
	Non-Criminal	Criminal	Total
ATLANGA	0	0	0
BAKERFL	0	11	11
BEFAMPA	4	0	4
BERGENJ	0	6	6
BOPOAD	0	8	8
BOYSTFL	4	0	4
BRINDMA	0	4	4
BTV	0	5	5
BUTLEOH	0	0	0
CALHOMI	0	1	1
CCADCAZ	0	1	1
CCASDCA	1	0	1
CHARLSC	0	0	0
CHIPPMI	0	1	1
CLICONY	1	0	1
CLINTPA	0	3	3
COLCASC	0	0	0
CVQUENY	1	0	1
EAZ	0	1	1
EPC	0	1	1
ESSEXNJ	1	20	21
ETOWAAL	1	5	6
GLADEFL	0	60	60
GREENMA	0	3	3
HASHENE	0	1	1
HASKLTX	0	3	3
HISHSFL	5	0	5
HOUICDF	0	1	1
HOWARMD	0	0	0
HRREGVA	0	5	5
HUDSONJ	0	9	9
JENADLA	0	1	1
KARNETX	0	1	1
KRO	3	23	26
LACKAPA	0	0	0
LANCACA	9	0	9
MCHENIL	0	1	1
MISCOMO	0	1	1
MONMONJ	0	6	6
NOLVGNV	0	0	0
NORFOMA	0	0	0
OARMSFL	1	0	1

ORANGNY	0	5	5
OTRPCNM	0	1	1
PIC	1	14	15
PIKCOPA	1	3	4
PINALAZ	0	2	2
PLYMOMA	2	6	8
RAPPSVA	0	1	1
SENECOH	0	2	2
SHEJVVA	1	0	1
STCDFTX	0	4	4
STWRTGA	0	3	3
SUFFOMA	0	3	3
WAKULFL	0	4	4
WCCPBFL	15	1	16
WILLCTX	0	1	1
WORCEMD	0	1	1
YORCOPA	0	10	10
Total	51	243	294

Source: Detention Inventory List-EADM as of 02/26/10 1:31pm EST

Final Order			Total			No Cases
Non-Criminal	Criminal	Total	Non criminal	Criminal	Total	
0	1	1	0	1	1	0
0	37	37	0	48	48	13
0	0	0	4	0	4	0
0	1	1	0	7	7	0
0	6	6	0	14	14	0
0	0	0	4	0	4	0
0	1	1	0	5	5	0
0	5	5	0	10	10	0
0	2	2	0	2	2	0
0	1	1	0	2	2	0
0	0	0	0	1	1	0
0	0	0	1	0	1	2
0	0	0	0	0	0	1
0	0	0	0	1	1	0
0	0	0	1	0	1	0
0	0	0	0	3	3	0
0	1	1	0	1	1	0
1	0	1	2	0	2	0
0	3	3	0	4	4	0
0	0	0	0	1	1	0
0	8	8	1	28	29	0
0	2	2	1	7	8	0
0	8	8	0	68	68	1
0	1	1	0	4	4	0
0	0	0	0	1	1	0
0	5	5	0	8	8	0
0	0	0	5	0	5	0
0	0	0	0	1	1	0
0	1	1	0	1	1	0
0	1	1	0	6	6	0
0	3	3	0	12	12	0
0	1	1	0	2	2	0
0	1	1	0	2	2	0
1	4	5	4	27	31	2
0	1	1	0	1	1	0
0	0	0	9	0	9	0
0	0	0	0	1	1	0
0	0	0	0	1	1	0
0	4	4	0	10	10	0
0	1	1	0	1	1	0
0	1	1	0	1	1	0
0	0	0	1	0	1	0

0	1	1	0	6	6	0
0	1	1	0	2	2	0
0	1	1	1	15	16	0
0	1	1	1	4	5	0
0	0	0	0	2	2	0
0	2	2	2	8	10	1
0	1	1	0	2	2	0
0	0	0	0	2	2	0
0	0	0	1	0	1	0
0	0	0	0	4	4	0
0	4	4	0	7	7	0
2	2	4	2	5	7	1
0	20	20	0	24	24	0
24	0	24	39	1	40	0
0	0	0	0	1	1	0
0	1	1	0	2	2	0
0	6	6	0	16	16	0
28	140	168	79	383	462	21

Total
1
61
4
7
14
4
5
10
2
2
1
3
1
1
1
3
1
2
4
1
29
8
69
4
1
8
5
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1
6
12
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33
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10
1
1
1

6
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16
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11
2
2
1
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40
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483

Obtained by Judicial Watch June 23, 2011 through FOIA
 FLORES 72 HOUR REPORT
 Jul 1, 2009 TO Dec 31, 2009

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of Initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of Initial placement (i.e. detention facility)	Date reunify w/ Family member, if applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding	Explanation of why over 72 hours
Atlanta											
(b) (6), (b) (7)(C)	Honduras	N/A	12/3/2009	11/23/2009 @ 10:16 am	Mecklenburg County Detention Center, NC	N/A	12/3/2009	His House Children's Home located at: (b) (6), (b) (7)(C) Miami Gardens, FL 33055. POC Mr. (b) (6), (b) (7)(C) Ph (305) 218- (b) (6), (b) (7)(C)	EWI	Removal	Claimed to be an adult
(b) (6), (b) (7)(C)	Mexico	N/A	10/30/2009	10/08/2009 @ 1700	Mecklenburg County Detention Center, NC	N/A	11/2/2009	Open Arms located at: (b) (6), (b) (7)(C) Miami, FL 33173. POC Ms. (b) (6), (b) (7)(C) Ph (786) 985- (b) (6), (b) (7)(C) Fax (305) 270-8038.	EWI	Removal	Claimed to be an adult
(b) (6), (b) (7)(C)	Guatemala	N/A	8/27/2009	08/13/2009 @ 1027	Hall County Detention Center, GA	N/A	8/27/2009	Open Arms located at: (b) (6), (b) (7)(C) Miami, FL 33173. POC Ms. (b) (6), (b) (7)(C) Ph (786) 985- (b) (6), (b) (7)(C) Fax (305) 270-8038.	EWI	Removal	Claimed to be an adult
Buffalo											
(b) (6), (b) (7)(C)	01/37/92	9/4/2009	9/4/2009	Children's Village in Queens NY	9/4/09, Compass House, Buffalo, NY	9/8/2009	Children's Village in Queens NY	EWI	EWI	Removal	No manpower available for escort until 9/08/2007
Chicago											
(b) (6), (b) (7)(C)	Mexico	CAP Case	11/23/2009	11/2/2009	Boone County Jail, Kentucky	N/A	11/23/2009	ICC/ORR Facility 1620 Chase, Chicago, IL.	EWI	240	Claimed to be an adult
Harlingen											
(b) (6), (b) (7)(C)	GUATE	11/20/2009	12/4/2009	12/04/09 @ 1526 hrs.	Willacy Detention Center, Raymondville, TX	N/A	12/4/2009	BCFS, (b) (6), (b) (7)(C) Harlingen, TX 78552 POC: (b) (6), (b) (7)(C) (956) 365- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	GUATE	11/20/2009	12/4/2009	12/04/09 @ 1542 hrs.	Willacy Detention Center, Raymondville, TX	N/A	12/4/2009	BCFS, 3700 E. Harrison, Harlingen, TX 78552 POC: (b) (6), (b) (7)(C) (956) 365- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	EL SAL	10/28/2009	11/23/2009	10/28/2009 @ 1200 hrs.	Willacy Detention Center, Raymondville, TX	N/A	11/23/2009	Brownsville, TX 78020 POC: (b) (6), (b) (7)(C) (956) 546- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be a juvenile, but Officers requested Dental Exam to verify.
(b) (6), (b) (7)(C)	GUATE	11/22/2009	11/26/2009	11/22/2009	Harlingen Staging Facility, Harlingen, TX	N/A	11/26/2009	BCFS, (b) (6), (b) (7)(C) Harlingen, TX 78550 POC: (b) (6), (b) (7)(C) (956) 365- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be an adult

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(b)(6), (b)(7)(C)	GUATE	11/10/2009	11/16/2009	11/10/09 @ 2112 hrs.	Willacy Detention Center, Raymondville, TX	N/A	11/17/2009	Charles, Brownsville, TX 78520 POC: (b)(7)(C) 546- (b)(7)(C) 956)	PWA	NTA	Claimed to be an adult
	GUATE	11/6/2009	11/17/2009	11/07/09 @ 1916 hrs.	Willacy Detention Center, Raymondville, TX	N/A	11/17/2009	Fresnos, TX 78566 POC: (b)(7)(C) 356) 233 (b)(7)(C)	PWA	NTA	Claimed to be an adult
	GUATE	10/30/2009	11/3/2009	10/31/09 @ 1023hrs	WDC, Raymondville, TX	N/A	11/3/2009	Harlingen, TX 78552 POC: (b)(7)(C) 956) 365-	PWA	NTA	Claimed to be an adult
	GUATE	9/12/2009	9/29/2009	09/14/09 @1313 hrs	Laredo Contract Detention Facility, Laredo, TX	N/A	9/30/2009	Christi, TX 78412 POC: (b)(7)(C) 361) 994-	PWA	NTA	Claimed to be an adult
	ELSAL	10/9/2009	10/19/2009	10/10/09 @1239 hrs.	WDC, Raymondville, TX	N/A	10/20/2009	(b)(7)(C) Miami, FL 33173 POC: (b)(7)(C) 786) 985-	PWA	NTA	Claimed to be an adult
	GUATE	10/7/2009	10/23/2009	10/10/09 @ 0602 hrs.	WDC, Raymondville, TX	N/A	10/23/2009	(b)(7)(C) Christi, TX 78412 POC: (b)(7)(C) 361) 688 (b)(7)(C) Corpus	PWA	NTA	Claimed to be an adult
	GUATE	9/12/2009	9/29/2009	09/14/09 @1313 hrs	Laredo Contract Detention Facility, Laredo, TX	N/A	9/30/2009	(b)(7)(C) Christi, TX 78412 POC: (b)(7)(C) 361) 994 (b)(7)(C) Corpus	PWA	NTA	Claimed to be an adult
	ELSAL	9/9/2009	9/23/2009	09/13/09 @ 1933 hrs.	WDC, Raymondville, TX	N/A	9/23/2009	(b)(7)(C) TX 78566 POC: (b)(7)(C) 956) 233 (b)(7)(C)	PWA	NTA	Claimed to be an adult
	GUATE	8/27/2009	9/16/2009	8/29/09 @ 1803 hrs	STDC, Pearsall, TX	N/A	9/16/2009	(b)(7)(C) Harlingen, TX 78550 POC: (b)(7)(C) Marissa Cavazos (956) 365-	PWA	NTA	Claimed to be an adult
	HONDU	8/26/2009	9/8/2009	8/30/09 @ 2223 hrs	WDC, Raymondville, TX	N/A	9/9/2009	(b)(7)(C) San Antonio, TX 78227 POC: (b)(7)(C) 621- (b)(7)(C) 210)	PWA	NTA	Claimed to be an adult
	HONDU	8/24/2009	9/9/2009	8/27/09 @ 0919 hrs	WDC, Raymondville, TX	N/A	9/9/2009	(b)(7)(C) Corpus Christi, TX 78412 POC: (b)(7)(C) 361) 994 (b)(7)(C)	PWA	NTA	Claimed to be an adult
	HONDU	9/1/2009	9/9/2009	9/02/09 @ 0833 hrs	PID, Los Fresnos, TX	N/A	9/10/2009	(b)(7)(C) Corpus Christi, TX 78412 POC: (b)(7)(C) 361) 994 (b)(7)(C)	PWA	NTA	2010FOIA6052.000770 Claimed to be an adult

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(b) (6), (b) (7)(C)	GUATE	5/29/2009	9/11/2009	6/03/09 @ 1604 hrs	Wakulla County Jail, Louisiana	N/A	9/11/2009	Harlingen, TX 78550 POC: Marissa Cavazos, (956) 365- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	GUATE	7/20/2009	8/4/2009	7/20/09 @ 2004 hrs.	Laredo Contract Detention Facility/Laredo, TX	N/A	8/4/2009	Harlingen, TX 78552 POC: (b) (6), (b) (7)(C) (956) 365- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	GUATE	7/23/2009	8/4/2009	7/25/09 @ 0433 hrs.	Harlingen Staging Facility, Harlingen, TX	N/A	8/4/2009	Harlingen, TX 78552 POC: (b) (6), (b) (7)(C) (956) 365- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	GUATE	7/30/2009	8/7/2009	7/31/09 @ 1145 hrs.	Harlingen Staging Facility, Harlingen, TX	N/A	8/7/2009	Fresno, TX 78566 POC: (b) (6), (b) (7)(C) (956) 233- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	GUATE	7/4/2009	7/28/2009	7/06/09 @ 1936 hrs	Willacy Detention Center, Raymondville, TX	N/A	7/29/2009	Harlingen, TX 78550 POC: (b) (6), (b) (7)(C) (956) 365- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	ELSAL	7/6/2009	7/20/2009	7/09/09 @ 0604	WDC/Raymondville, TX	N/A	7/20/2009	Harlingen, TX 78552 POC: (b) (6), (b) (7)(C) (956) 365- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	GUATE	7/19/2009	7/21/2009	N/A	N/A	N/A	7/21/2009	Harlingen, TX 78552 POC: (b) (6), (b) (7)(C) (956) 365- (b) (6), (b) (7)(C)	PWA	NTA	Juvenile was apprehended by CBP with his father on 7/19/09. Both family residential shelters denied placement for family unit due to father's criminal history. On 7/21/09 CBP requested bedspace for juvenile as an unaccompanied minor and it was granted at 2200 hours. CBP delivered juvenile to BCFS on 7/23/09.
(b) (6), (b) (7)(C)	MEXICO	7/7/2009	7/9/2009	N/A	N/A	N/A	7/11/2009	Harlingen, TX 78552 POC: (b) (6), (b) (7)(C) (956) 365- (b) (6), (b) (7)(C)	PWA	NTA	Juvenile was apprehended by CBP on 7/07/09 along with her mother who claimed fear. Placement request to Hutto and Berk's Family Shelters were declined and on 7/09/09@ 1745 CBP requested bedspace. ORR granted placement for juvenile in Washington state at @1805. Escort obtained and transportation arrangements were done on 7/10/09 and juvenile was transported to Washington and delivered to shelter on 7/11/09.
(b) (6), (b) (7)(C)	Guatemala	12/4/2009	12/11/2009	12/4/2009	Lasalle Detention Facility		12/11/2009	Autrey Street, Houston, Texas 77006 (b) (6), (b) (7)(C) 13-805- (b) (6), (b) (7)(C)	PWA	NTA	Claimed to be an adult

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 FLORES 72 HOUR REPORT
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(b)(6), (b)(7)(C)	MEXICO	N/A	10/1/2009	10/1/2009	LOS HOTEL	N/A	10/5/2009	POC: (b)(7)(C) E. FIFE, WA. 98424 (b)(6), (b)(7)(C) 253-922 (b)(6), (b)(7)(C)	EWI	240	RECEIVED PLACEMENT FOR MINOR ON EVENING OF 10/01/09. ESCORTING OFFICER INFO RECEIVED LATE AFTERNOON 10/02/09. OFFICERS UNAVAILABLE FOR WEEKEND ESCORT. ARRANGEMENTS MADE FOR 10/05/09.
(b)(6), (b)(7)(C)	MEXICO	N/A	10/1/2009	10/1/2009	LOS HOTEL	N/A	10/5/2009	84 (b)(7)(C) 250 S. WHITING ST. (b)(6), (b)(7)(C) ARLA, VA. 22304 (b)(6), (b)(7)(C)	EWI	240	RECEIVED PLACEMENT FOR MINOR ON EVENING OF 10/01/09. ESCORTING OFFICER INFO RECEIVED LATE AFTERNOON 10/02/09. OFFICERS UNAVAILABLE FOR WEEKEND ESCORT. ARRANGEMENTS MADE FOR 10/05/09.
(b)(6), (b)(7)(C)	MEXICO	N/A	9/18/2009	9/18/2009	LOS HOTEL	N/A	9/22/2009	(b)(6), (b)(7)(C) WOODLAND, CA. (b)(6), (b)(7)(C) 95593 (b)(6), (b)(7)(C) 530-406-	I6A	240	CANVASSING FOR ESCORTING OFFICERS COMMENCED ON 09/21/09 DUE TO WEEKEND. TRAVEL ARRANGEMENTS COMPLETED ON 09/21/09. TRANSFERRED TO ORR SHELTER ON 09/22/09.
(b)(6), (b)(7)(C)	MEXICO	N/A	9/18/2009	9/18/2009	LOS HOTEL	N/A	9/22/2009	(b)(6), (b)(7)(C) WOODLAND, CA. (b)(6), (b)(7)(C) 530-	I6A	240	CANVASSING FOR ESCORTING OFFICERS COMMENCED ON 09/21/09 DUE TO WEEKEND. TRAVEL ARRANGEMENTS COMPLETED ON 09/21/09. TRANSFERRED TO ORR SHELTER ON 09/22/09.
(b)(6), (b)(7)(C)	MEXICO	N/A	9/18/2009	9/18/2009	LOS HOTEL	N/A	9/22/2009	(b)(6), (b)(7)(C) E. FIFE, WA. 98424 (b)(6), (b)(7)(C) 253-922 (b)(6), (b)(7)(C)	I6A	240	RECEIVED PLACEMENT FOR MINOR ON SATURDAY 09/19/09. CANVASSING FOR ESCORTING OFFICERS COMMENCED ON 09/21/09 DUE TO WEEKEND. TRAVEL ARRANGEMENTS COMPLETED ON 09/21/09. TRANSFERRED TO ORR SHELTER ON 09/22/09.
(b)(6), (b)(7)(C)	Mexico	N/A	8/21/2009	8/20/2009	LOS HOTEL		8/24/2009	Dalles, OR 97058 POC: (b)(6), (b)(7)(C) (541) 298-	I6A	Removal	Out of STATE PLACEMENT. Difficulty obtaining officer for escort due to the weekend.
(b)(6), (b)(7)(C)	Mexico	N/A	8/21/2009	8/20/2009	LOS HOTEL		8/24/2009	(b)(6), (b)(7)(C) Vincennes, IN (b)(6), (b)(7)(C) 47591 POC: (b)(6), (b)(7)(C) (812) 881	I6A	Removal	Out of STATE PLACEMENT. Difficulty obtaining officer for escort due to the weekend.
(b)(6), (b)(7)(C)	Mexico	N/A	8/21/2009	8/20/2009	LOS HOTEL		8/24/2009	Dalles, OR 97058 POC: (b)(6), (b)(7)(C) (541) 298-	I6A	Removal	Out of STATE PLACEMENT. Difficulty obtaining officer for escort due to the weekend.
(b)(6), (b)(7)(C)	Mexico	N/A	8/21/2009	8/20/2009	LOS HOTEL		8/24/2009	(b)(6), (b)(7)(C) IN (b)(6), (b)(7)(C) 47591 POC: (b)(6), (b)(7)(C) (812) 881	I6A	Removal	Out of STATE PLACEMENT. Difficulty obtaining officer for escort due to the weekend.
(b)(6), (b)(7)(C)	MEXICO	N/A	7/30/2009	7/30/2009	LOS HOTEL	N/A	8/3/2009	(b)(6), (b)(7)(C) THE DALLES, (b)(6), (b)(7)(C) OR. 97058 541-298-	EWI	240	RECEIVED PLACEMENT FOR MINOR ON 07/31/09. ESCORTING OFFICER INFO RECEIVED 7/31/09. TRANSFER ARRANGEMENTS COMPLETED 7/31/09. ESCORT SCHEDULED FOR 08/03/09.
(b)(6), (b)(7)(C)	MEXICO	N/A	7/31/2009	7/31/2009	LOS HOTEL	N/A	8/4/2009	RAY SIMMONS 2880 E. GIBSON RD. WOODLAND, CA. 95776 530-383-4518	EWI	240	RECEIVED PLACEMENT FOR MINOR FRIDAY NIGHT, 7/31/09. ESCORTING OFFICER INFO RECEIVED 08/03/09. TRANSFER ARRANGEMENTS COMPLETED ON 08/03/09. MEXICAN CONSULATE REQUESTED AN INTERVIEW W/MINOR ON 08/03/09. INTERVIEW COMPLETED SAME DAY. MINOR WILL BE TRANSFERRED ON 08/04/09.

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(b)(6), (b)(7)(C)	GUATE	N/A	7/22/2009	7/9/2009	MIRALOMA, LANCASTER UNTIL 7/18/09. TRANSFERRED TO HOTEL 7/18/09	N/A	7/24/2009	(b)(7)(C) OAKLAND, CA. POC: (b)(7)(C) 725-935-(b)(7)(C) (b)(7)(C) PLEASANT HILL, CA. 94523	EWI	240	Claimed to be an adult
(b)(6), (b)(7)(C)	MEXICO	N/A		7/23/2009	LOS HOTEL	7/27/2009			EWI	240	LEGAL GUARDIAN REQUESTED ADDITIONAL TIME TO PUT SPONSOR PACKET TOGETHER
(b)(6), (b)(7)(C)	MEXICO	N/A		7/23/2009	LOS HOTEL	7/27/2009			EWI	240	MOTHER REQUESTED ADDITIONAL TIME TO LOOK FOR BIRTH CERTIFICATES.
(b)(6), (b)(7)(C)	HONDO	N/A		7/9/2009	LOS HOTEL	7/13/2009			EWI	240	MINOR'S LEGAL GUARDIAN REQUESTED ADDITIONAL TIME TO FLY IN FROM NEW JERSEY TO SPONSOR MINOR. LEGAL GUARDIAN ARRIVED TO LOS ANGELES ON 07/12/09. MINOR RLSD 07/13/09.
(b)(6), (b)(7)(C)	HONDO	N/A		7/9/2009	LOS HOTEL	7/13/2009			EWI	240	MINOR'S LEGAL GUARDIAN REQUESTED ADDITIONAL TIME TO FLY IN FROM NEW JERSEY TO SPONSOR MINOR. LEGAL GUARDIAN ARRIVED TO LOS ANGELES ON 07/12/09. MINOR RLSD 07/13/09.
(b)(6), (b)(7)(C)	MEXICO	N/A	7/9/2009	7/8/2009	LOS HOTEL	N/A	7/14/2009		EWI	240	MINOR'S FATHER REQUESTED ADDITIONAL TIME TO SPONSOR. FATHER PRESENTED DOCUMENTS ON FRIDAY, 07/10/09. FATHER FAILED TO DISCLOSE PRIOR CRIMINAL HISTORY. ESCORTING OFFICERS REQUESTED FRIDAY, 07/10/09. OFFICER INFO RECEIVED MONDAY, 07/13/09. TRAVEL ARRANGEMENTS MADE ON 07/13/09 FOR TRAVEL ON 07/14/09.
(b)(6), (b)(7)(C)	HONDO	N/A	7/3/2009	7/3/2009	LOS HOTEL	N/A	7/7/2009	(b)(7)(C) E. FIFE, WA. 98424 POC: (b)(7)(C) 253-922-(b)(7)(C)	EWI	240	MINOR AWOLD FROM CRITTENTON ON FRI. 07/03/09. RECEIVED PLACEMENT FOR MINOR ON 07/6/09. ESCORTING ARRANGEMENTS TENTATIVELY SCHEDULED 07/07/09.
(b)(6), (b)(7)(C)	HONDO	N/A	7/3/2009	7/3/2009	LOS HOTEL	N/A	7/7/2009	(b)(7)(C) E. FIFE, WA. 98424 POC: (b)(7)(C) 253-922-(b)(7)(C)	EWI	240	MINOR AWOLD FROM CRITTENTON ON FRI. 07/03/09. RECEIVED PLACEMENT FOR MINOR ON 07/6/09. ESCORTING ARRANGEMENTS TENTATIVELY SCHEDULED 07/07/09.
(b)(6), (b)(7)(C)	ELSAL	6/25/2009	6/29/2009	N/A	N/A	N/A	6/30/2009	(b)(7)(C) Fresno, TX 78566 POC: (b)(7)(C) 956) 233-(b)(7)(C)	PWA	NTA	Juvenile was apprehended by CBP on 6/25/09 in the company of a female she was claiming was her grandmother. CBP had obtained placement for them at T.Don Hutto as a family unit and were awaiting Hutto coming to pick them up. On 6/29/09 CBP determined they were indeed not a family unit and placement was requested for unaccompanied juvenile. ORR issued placement on 6/29/09 at @ 1630 and CBP delivered her to IE (b)(6) on 6/30/09.

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FLORENCE DRO HOUR REPORT
Jul 1, 2009 TO Dec 31, 2009

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of initial placement (i.e. detention facility)	Date reunify w/ Family member, if applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding	Explanation of why over 72 hours
(b)(6), (b)(7)(C)	HONDU	6/28/2009	7/1/2009	N/A	N/A	N/A	7/2/2009	Fresnos, TX 78566 (b)(6), (b)(7)(C) 956) 233- (b)(7)(C)	PWA	NTA	Juvenile was apprehended by CBP on 6/28/09 and taken to hospital due to complaints of stomach pains. He was medically cleared to travel on 6/28/09. CBP transferred him down to FTB station and on 7/01/09 FTB station called to inquire about placement. Placement request had not been submitted to ICE by CBP, it was then forwarded to ORR and ORR issued placement. On 7/02/09 FTB obtained a medical clearance for juvenile (He had conjunctivitis) and delivered him to I.E.S. shelter.
(b)(6), (b)(7)(C)	GUATE	6/28/2009	7/3/2009	6/30/2009	T. Don Hutto Residential Center, Taylor, TX	N/A	7/3/2009	Fresnos, TX 78566 POC (b)(6), (b)(7)(C) 956) 233- (b)(7)(C)	PWA	NTA	Juvenile initially placed at T.Don Hutto as a family unit member, then on 7/03/09 it was discovered that she was in the company of her aunt, not her mother and they were split up. T. Don Hutto obtained placement through SNA Juveniles for her from ORR. Hutto delivered juvenile to shelter on 7/03/09.
Miami								(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	Guatemala	7/1/2009	7/8/2009	7/1/2009	Broward Transitional Center	Not Applicable	7/8/2009	(b)(6), (b)(7)(C) and 305-439 (b)(6), (b)(7)(C)	Pending	Removal	ICE Officer obtained BC from family in Guatemala on 07/08/09.
Newark								(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	Mexico	8/12/2009	9/22/2009	8/12/2009	Elizabeth Contract detention Facility	N/A	9/22/2009	(b)(6), (b)(7)(C) Flushing, NY	Voluntary Departure	Removal	Subject claimed to be 18 years of age in affidavit, repeatedly. Subject was taken for X-Ray and results indicated that she was 18 years of age. On 09/22/09, the Mexican Consulate provided documentation that indicated that she was 17 years of age. Subject was placed into ORR by OI, as a trafficking victim.
Philadelphia								(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	Mexico	10/14/09 by Wilmington, DE police	10/28/2009	10/16/2009	York County Prison	N/A	10/29/2009	(b)(6), (b)(7)(C) Miami, Florida 33173, 305-270- (b)(6), (b)(7)(C)	WI	240	At the time of arrest the subject stated DOB as 07/10/1990. On October 28, 2009 the subject told the York County CO that he was only 16. He was immediately removed from general population and subsequent transferred to ORR.
Phoenix								(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	El Salvador	11/29/2009	12/2/2009	12/2/2009	FLORENCE	N/A	12/2/2009	(b)(6), (b)(7)(C) Scottsdale, AZ 85254	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	Guatemala	11/1/2009	11/12/2009	11/3/2009	ELOY	N/A	11/12/2009	(b)(6), (b)(7)(C) Scottsdale, AZ 85254	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	Guatemala	10/26/2009	11/5/2009	10/28/2009	Florence DRO	N/A	11/5/2009	(b)(6), (b)(7)(C) Phoenix, AZ, 85017 602-841- (b)(6), (b)(7)(C)	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	Guatemala	10/12/2009	10/19/2009	10/14/2009	Florence DRO	N/A	10/20/2009	(b)(6), (b)(7)(C) 50626 POC (b)(6), (b)(7)(C) 312-515- (b)(6), (b)(7)(C)	EWI	NTA	2010FOIA6052.000774 AGE DETERMINATION

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of Initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of Initial placement (i.e. detention facility)	Date reunify w/ Family member, if applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding	Explanation of why over 72 hours
(b)(6), (b)(7)(C)	Mexico	10/13/2009	10/19/2009	10/15/2009	Florence DRO	N/A	10/20/2009	(b)(7)(C) Chicago, IL.60626 POC (b)(7)(C) 312-515-	EWI	NTA	AGE DETERMINATION
(b)(6), (b)(7)(C)	Guatemala	10/12/2009	10/19/2009	10/14/2009	Florence DRO	N/A	10/20/2009	(b)(7)(C) Chicago, IL.60626 POC (b)(7)(C) 12-515-	EWI	NTA	AGE DETERMINATION
(b)(6), (b)(7)(C)	Ecuador	9/24/2009	10/20/2009	9/26/2009	Florence DRO	N/A	10/20/2009	(b)(7)(C) Phoenix, Arizona 85017	EWI	NTA	AGE DETERMINATION
(b)(6), (b)(7)(C)	El Salvador	10/12/2009	10/20/2009	10/14/2009	Florence DRO	N/A	10/20/2009	(b)(7)(C) Glendale, Arizona 85301	EWI	NTA	AGE DETERMINATION
(b)(6), (b)(7)(C)	Guatemala	10/12/2009	10/21/2009	10/14/2009	Florence DRO	N/A	10/21/2009	(b)(7)(C) Glendale, Arizona 85301	EWI	NTA	AGE DETERMINATION
(b)(6), (b)(7)(C)	Guatemala	10/11/2009	10/26/2009	10/13/2009	Florence DRO	N/A	10/26/2009	(b)(7)(C) Phoenix, Arizona 85017	EWI	NTA	AGE DETERMINATION
(b)(6), (b)(7)(C)	Guate	10/2/2009	10/8/2009	10/3/2009	Florence	N/A	10/8/2009	(b)(7)(C) Phoenix, AZ 85017 (602) 841-1038	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	Guatemala	8/26/2009	8/31/2009	08/31/2009 1332	Florence	N/A	8/31/2009	(b)(7)(C) Scottsdale, AZ 85254	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	El Salvador	8/23/2009	9/3/2009	09/03/2009 0930	Eloy	N/A	9/3/2009	(b)(7)(C) Glendale, AZ 85301	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	Guatemala	8/30/2009	9/3/2009	09/03/2009 0930	Eloy	N/A	9/3/2009	(b)(7)(C) Glendale, AZ 85301	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	Guatemala	8/19/2009	9/3/2009	09/03/2009 1420	Florence	N/A	9/4/2009	(b)(7)(C) Canutillo, TX 79835	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	El Salvador	8/30/2009	9/4/2009	09/04/2009 1400	Eloy	N/A	9/4/2009	(b)(7)(C) Phoenix, AZ 85017	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	El Sal	9/3/2009	9/21/2009	9/21/2009	Florence	N/A	9/21/2009	(b)(7)(C) Phoenix, AZ 85017 (602) 841-	EWI	NTA	Claimed to be an adult

Obtained by Judicial Watch June 23, 2011 through FOIA
 Flores 72 Hour Report
 Jul 1, 2009 TO Dec 31, 2009

A#, Name, Date of Birth	Country of Birth	Date taken Into CBP custody, arrested	Date of Initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of Initial placement (i.e. detention facility)	Date reunify w/ Family member, if applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding	Explanation of why over 72 hours
(b)(6), (b)(7)(C)	Guate	9/15/2009	9/23/2009	9/23/2009	Florence	N/A	9/23/2009	(b)(6), (b)(7)(C) Phoenix, AZ. 85013 (602) 944-(b)(6), (b)(7)(C)	EWI	NTA	Claimed to be an adult - 1 mo pregnant
(b)(6), (b)(7)(C)	Guatemala	9/1/2009	9/11/2009	9/2/2009	Florence	N/A	9/11/2009	(b)(6), (b)(7)(C) Scottsdale, AZ 85254	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	Honduras	8/9/2009	8/26/2009	8/26/2009	Florence	N/A	8/26/2009	(b)(6), (b)(7)(C) Phoenix, AZ. 85013 (602) 944-(b)(6), (b)(7)(C)	EWI	NTA	Claimed to be an adult 2 1/2 mos pregnant
(b)(6), (b)(7)(C)	Guatemala	8/8/2009	8/18/2009	8/9/2009	Florence	N/A	8/18/2009	(b)(6), (b)(7)(C) Phoenix, AZ. 85021 602-686-(b)(6), (b)(7)(C)	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	Guatemala	8/7/2009	8/18/2009	8/8/2009	Florence	N/A	8/18/2009	(b)(6), (b)(7)(C) Phoenix, AZ. 85021	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	Guatemala	7/22/2009	8/19/2009	7/23/2009	Florence	N/A	8/18/2009	(b)(6), (b)(7)(C) Phoenix, AZ 85017 (602) 841-(b)(6), (b)(7)(C)	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	El Salvador	8/14/2009	8/20/2009	8/15/2009	Florence	N/A	8/21/2009	(b)(6), (b)(7)(C) El Cajon CA 92021 (619) 56-(b)(6), (b)(7)(C)	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	El Salvador	7/30/2009	8/10/2009	8/10/2009	Florence	N/A	8/10/2009	(b)(6), (b)(7)(C) Phoenix, AZ 85017 602-686-(b)(6), (b)(7)(C)	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	Guatemala	8/4/2009	8/12/2009	8/12/2009	Florence	N/A	8/13/2009	(b)(6), (b)(7)(C) Clint, TX 79836 Adriana 915-494-2959	EWI	NTA	Claimed to be an adult
(b)(6), (b)(7)(C)	El Sal	7/23/2009	8/5/2009	7/24/2009	Florence	N/A	8/5/2009	(b)(6), (b)(7)(C) Phoenix, AZ 85017 Silvia Mendoza 602-686-(b)(6), (b)(7)(C)	EWI	8A	Claimed to be an adult
(b)(6), (b)(7)(C)	Guate	7/21/2009	8/6/2009	7/22/2009	Florence	N/A	8/6/2009	(b)(6), (b)(7)(C) Campbell Ave Phoenix, AZ 85017 Silvia Mendoza 602-686-(b)(6), (b)(7)(C)	EWI	8A	Claimed to be an adult
(b)(6), (b)(7)(C)	El Sal	11/11/1993	7/31/2009	7/24/2009	Florence	N/A	7/31/2009	(b)(6), (b)(7)(C) Campbell Ave Phoenix, AZ 85017-(b)(6), (b)(7)(C)	EWI	8A	Claimed to be an adult
(b)(6), (b)(7)(C)	Guate	10/11/1993	7/30/2009	7/9/2009	Florence	N/A	7/30/2009	(b)(6), (b)(7)(C) Ave Scottsdale, AZ 85254 Eva Torres 480-998-(b)(6), (b)(7)(C)	EWI	8A	Claimed to be an adult

Obtained by Judicial Watch on June 23, 2011 through FOIA
 FLORENCE JUVENILE REPORT
 Jul 1, 2009 TO Dec 31, 2009

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of initial placement (i.e. detention facility)	Date reunify w/ Family member, if applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding	Explanation of why over 72 hours
(b) (6), (b) (7)(C)	El Sal	7/16/2009	7/23/2009	7/17/2009	Florence	N/A	7/24/2009	Canutillo, TX 79835, Hector 915-877- (b) (6), (b) (7)(C)	EWI	8A	Claimed to be an adult
(b) (6), (b) (7)(C)	El Sal	7/16/2009	7/23/2009	7/17/2009	Florence	N/A	7/24/2009	Canutillo, TX 79835, Hector 915-877- (b) (6), (b) (7)(C)	EWI	8A	Claimed to be an adult
(b) (6), (b) (7)(C)	El Sal	7/15/2009	7/21/2009	7/16/2009	Florence	N/A	7/22/2009	Grayson Rd Pleasant Hill, CA 94523 (b) (6), (b) (7)(C) 925-935- (b) (6), (b) (7)(C)	EWI	8A	Claimed to be an adult
(b) (6), (b) (7)(C)	El Sal	7/10/2009	7/21/2009	7/11/2009	Florence	N/A	7/22/2009	Grayson Rd Pleasant Hill, CA 94523 (b) (6), (b) (7)(C) 925-935- (b) (6), (b) (7)(C)	EWI	8A	Claimed to be an adult
(b) (6), (b) (7)(C)	Guate	7/8/2009	7/24/2009	7/9/2009	Florence	N/A	7/24/009	(b) (6), (b) (7)(C) Glendale, AZ 85303 (b) (6), (b) (7)(C) 623-435- (b) (6), (b) (7)(C)	EWI	8A	Claimed to be an adult
(b) (6), (b) (7)(C)	Guate	6/3/2009	7/24/2009	6/4/2009	Florence	N/A	7/26/2009	Canutillo, TX 79835, (b) (6), (b) (7)(C) 915-877- (b) (6), (b) (7)(C)	EWI	8A	Claimed to be an adult
(b) (6), (b) (7)(C)	Guate	7/17/2009	7/24/2009	7/18/2009	Florence	N/A	7/26/2009	Canutillo, TX 79835, (b) (6), (b) (7)(C) 915-877- (b) (6), (b) (7)(C)	EWI	8A	Claimed to be an adult
(b) (6), (b) (7)(C)	EL SAL	6/30/2009	7/17/2009	7/1/2009	ELOY	N/A	7/17/2009	PHOENIX, AZ 85017 602-841- (b) (6), (b) (7)(C)	EWI	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	GUATE	6/23/2009	7/17/2009	6/24/2009	FLORENCE	N/A	7/17/2009	GLENDAL, AZ 85301, 623-435- (b) (6), (b) (7)(C)	EWI	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	Guatemala	6/21/2009	7/6/2009	6/24/2009	Florence	N/A	7/6/2009	Glendale, AZ 85301 (b) (6), (b) (7)(C) 623-435- (b) (6), (b) (7)(C)	EWI	NTA	Claimed to be an adult
(b) (6), (b) (7)(C)	Mexico			11/20/2009 @ 1930 hours	Cowlitz County Juvenile Facility, Longview, Washington	12/6/2009		Longview, Washington 98632 (360) 577- (b) (6), (b) (7)(C) POC (b) (6), (b) (7)(C)	EWI	Removal	Seattle AOR chain of command made decision to keep subject in ICE custody due to criminal convictions, and the proximity/relationship to the victim.
(b) (6), (b) (7)(C)	Mexic			7/30/2009	Cowlitz Co. Juvenile			(b) (6), (b) (7)(C) Longview, WA. 98632	EWI	NTA	Subject 4 days away from 18th birthday

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San Antonio											
(b) (6), (b) (7)(C)	Honduras	7/24/2009 @ 2200	7/25/2009 @ 1700		Community Services, Tacoma, WA	Delivered to facility on 7/29/2009 @ 1800	1323 S. Yakima Ave * Tacoma, WA 98405 * (253)	EWI	EWI	NTA	Laredo Sector Border Patrol that they had a child held in custody for over 72 hours due to processing difficulties
San Diego											
(b) (6), (b) (7)(C)	Honduras	N/A	8/25/2009	8/10/2009	CCA OTAY DETENTION FACILITY	N/A	8/25/2009	(b) (6), (b) (7)(C)	EWI	NTA	Claimed to be an adult

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A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of Initial ORR placement request	Date & time to ICE custody	Facility Name/Location of Initial placement (i.e. detention facility)	Date reunify w/ Family member, If applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigration Status	Type of Proceeding	Explanation of why over 72 hours
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[illegible]

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of initial placement (i.e. detention facility)	Date reunify w/ Family member, if applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding	Explanation of why over 72 hours

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of Initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of initial placement (i.e. detention facility)	Date reunify w/ Family member, If applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding
(b)(6), (b)(7)(C), (b)(7)(D)	Mexico	N/A	N/A	04/26/2009 @ 00:00	Onondaga County Jail, Buffalo NY	5/12/2009	N/A	N/A	EWI	Removal
(b)(6), (b)(7)(C), (b)(7)(D)	Mexico	N/A	6/17/2009	5/8/2009	Mecklenburg County Jail, Mecklenburg, NC	N/A	6/18/2009	Alexandria, VA, 22304	EWI	Removal
(b)(6), (b)(7)(C), (b)(7)(D)	Mexico	N/A	6/25/2009	04/29/2009 @ 02:38	Buffalo, NY	N/A	6/26/2009	Miami, FL 333055. Ph (305) 218-0084	EWI	Removal
(b)(6), (b)(7)(C), (b)(7)(D)	PERU	12/20/2009	1/9/2009	12/21/08 @ 0	WDC/Raymondville, TX	3/17/2009	1/9/2009	City, CA 90230	PWA	NTA
(b)(6), (b)(7)(C), (b)(7)(D)	GUATE	12/23/2008	1/9/2009	12/24/08 @ 2109	WDC/Raymondville, TX	N/A	1/9/2009	Returned to Guatemala as a VD on 4/03/09	PWA	NTA
(b)(6), (b)(7)(C), (b)(7)(D)	GUATE	12/24/2008	1/12/2009	12/25/08 @ 1	WDC, Raymondville, TX	N/A	1/13/2009	Removed on 5/22/2009	PWA	NTA
(b)(6), (b)(7)(C), (b)(7)(D)	GUATE	12/30/2008	1/16/2009	1/06/09 @ 1300	York County Jail, PA	3/29/2009	1/17/2009	Brooklyn, NY 11214 Tel: (718) 265	PWA	NTA
(b)(6), (b)(7)(C), (b)(7)(D)	GUATE	1/10/2009	1/21/2009	1/12/09 @ 17	WDC, Raymondville, TX	5/11/2009	1/21/2009	Jacksonville, TX 75766 Tel: (903) 262	PWA	NTA 2010

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Atlanta										
(b)(6), (b)(7)(C)	Mexico	N/A	2/13/2009	1/29/2009	Mecklenburg County Jail, NC	N/A	2/14/2009	(b)(6), (b)(7)(C) Monroe, TX 77504	EWI	Removal
(b)(6), (b)(7)(C)	Mexico	N/A	N/A	02/11/2009 @ 16:48	Alamance Co Det.Ctr., Alamance, NC	2/25/2009	N/A	N/A	EWI	V/R
(b)(6), (b)(7)(C)	El Salvador	N/A	N/A	03/09/2009 @ 16:38	Hall County, Georgia	3/26/2009	N/A	N/A	EWI	Removal
(b)(6), (b)(7)(C)	Guatemala	N/A	N/A	03/22/2009 @ 20:05	Cobb County, Georgia	3/28/2009	N/A	N/A	EWI	Removal
(b)(6), (b)(7)(C)	Honduras	N/A	3/27/2009	03/24/2009 @00:40	Mecklenburg County, NC	N/A	3/28/2009	(b)(6), (b)(7)(C) Houston, TX 77028	Final Order	Removal
(b)(6), (b)(7)(C)	Mexico	N/A	04/23/2008 @22:59	03/30/2009 @ 10:30	Mecklenburg County Jail, NC	N/A	4/27/2009	(b)(6), (b)(7)(C) Miami, FL 33173. POC (786) 505-270-8038	EWI	Removal

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(b)(6), (b)(7)(C)	ELSAL	1/21/2009	1/30/2009	1/22/09 @ 11	WDC, Raymondville, TX	5/20/2009	1/30/2009	(b)(6), (b)(7)(C) West Diamond Ave., Gaithersburg, MD 20877 Tel: (301) 201-2100	PWA	NTA
(b)(6), (b)(7)(C)	GUATE	1/24/2009	2/2/2009	1/25/09 @ 11	Laredo Contract Detention Facility, Laredo, TX	N/A	2/2/2009	Returned to Guatemala on 4/03/09 as a Voluntary Departure	PWA	NTA
(b)(6), (b)(7)(C)	GUATE	1/15/2009	2/9/2009	2/06/09 @ 11	WDC, Raymondville, TX	N/A	2/9/2009	Juvenile was returned to Guatemala on 3/31/09.	PWA	NTA
(b)(6), (b)(7)(C)	HONDU	2/17/2009	2/20/2009	2/18/09 @ 17	WDC, Raymondville, TX	N/A	2/20/2009	Juvenile removed to Honduras on 8/05/09	PWA	NTA
(b)(6), (b)(7)(C)	MEXIC	2/4/2009	2/20/2009	2/07/09 @ 0432 hrs	WDC, Raymondville, TX	N/A	2/20/2009	Juvenile returned to Mexico as a Voluntary Departure on 5/15/09	PWA	NTA
(b)(6), (b)(7)(C)	GUATE	2/10/2009	2/26/2009	2/11/09 @ 16	WDC, Raymondville, TX	N/A	2/26/2009	Juvenile was returned to Guatemala as a Voluntary Departure on 5/29/09.	PWA	NTA
(b)(6), (b)(7)(C)	ELSAL	2/16/2009	3/10/2009	2/17/09 @ 20	Laredo Contract Detention Facility, Laredo, TX	4/15/2009	3/10/2009	(b)(6), (b)(7)(C) Oakland, CA 94601, Tel: (510) 866-2100	PWA	NTA
(b)(6), (b)(7)(C)	ELSAL	3/3/2009	3/12/2009	3/04/09 @ 1105 hrs	Laredo Contract Detention Facility, Laredo, TX	5/5/2009	3/12/2009	(b)(6), (b)(7)(C) Riverside, CA 92504. Tel: (951) 221-2100	PWA	NTA

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(b)(6), (b)(7)(C)	GUATE	3/5/2009	3/13/2009	3/08/09 @ 1626 hrs	Willacy Detention Center, Raymondville, TX	5/29/2009	3/13/2009	(b)(6), (b)(7)(C); Panorama, CA 91406; Tel: (818)880 (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	HONDU	2/12/2009	3/24/2009	3/11/09 @ 1427 hrs.	Willacy Detention Center, Raymondville, TX	N/A	Initially placed w/ORR on 2/12/09; 2nd placement on 3/26/09	Juvenile removed on 5/06/09 to Honduras	PWA	NTA
(b)(6), (b)(7)(C)	GUATE	4/11/2009	4/14/2009	4/12/09 @ 2212 hrs.	Willacy Detention Center, Raymondville, TX	6/4/2009	4/15/2009	(b)(6), (b)(7)(C); #259, Houston, TX 77074. Tel: (713) 502 (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	HONDU	4/9/2009	4/14/2009	4/10/09 @ 1037 hrs.	Willacy Detention Center, Raymondville, TX	n/a	4/14/2009	Removed to Honduras on 8/17/09	PWA	NTA
(b)(6), (b)(7)(C)	HONDU	4/4/2009	4/16/2009	4/05/09 @ 0927 hrs	Willacy Detention Center, Raymondville, TX	5/6/2009	4/16/2009	(b)(6), (b)(7)(C); Chamblee, GA 30341. Tel: (803) 425 (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	ELSAL	4/1/2009	4/16/2009	4/02/09 @ 1313 hrs	Willacy Detention Center, Raymondville, TX	5/15/2009	4/17/2009	(b)(6), (b)(7)(C); Chestnut Ave., Long Beach, CA 90806. Tel: (562) 426 (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	HONDU	4/24/2009	4/26/2009	4/27/09 @ 0430 hrs	SWK-Phoenix, 2613 West Campbell Ave., Phoenix, AZ 85017		4/27/2009	(b)(6), (b)(7)(C); Phoenix, AZ 85017 POC: (b)(6), (b)(7)(C) 602) 686 (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	HONDU	4/24/2009	4/26/2009	4/27/09 @ 0430 hrs	SWK-Phoenix, 2613 West Campbell Ave., Phoenix, AZ 85017		4/27/2009	(b)(6), (b)(7)(C); Phoenix, AZ 85017 POC: (b)(6), (b)(7)(C) 602) 686 (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)				4/27/09 @ 0430 hrs	SWK-Phoenix, 2613 West Campbell Ave., Phoenix, AZ 85017		4/27/2009	(b)(6), (b)(7)(C); Phoenix, AZ 85017 POC: (b)(6), (b)(7)(C) 602) 686 (b)(6), (b)(7)(C)	PWA	NTA

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(b)(6), (b)(7)(C)	GUATE	4/30/2009	4/30/2009	5/3/2009	BCFS, Harlingen, TX		5/3/2009	(b)(6), (b)(7)(C) Harlingen, TX 78550. POC: Roy De La Cerda (956) 365-3810.	PWA	NTA
(b)(6), (b)(7)(C)	HONDU	5/1/2009	5/4/2009	5/1/2009	an adult due to DOB she gave, then IES on 5/05/09 due to BC found by staff.		5/5/2009	(b)(6), (b)(7)(C) Fresno, TX 78566. POC: Maria Perez (956) 233-5132.	PWA	NTA
(b)(6), (b)(7)(C)	HONDU	4/28/2009	5/4/2009	5/1/2009	an adult due to DOB he gave, then SWK on 5/05/09 due to dental exam.		5/5/2009	(b)(6), (b)(7)(C) Brownsville, TX 78520. POC: (956) 546- (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	ELSAL	4/23/2009	5/12/2009	4/23/2009	WDC Raymondville, TX		5/12/2009	(b)(6), (b)(7)(C) TX 78566 POC: Ben Belmont (956) 233- (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	GUATE	6/16/1991	5/15/2009	5/11/2009	WDC Raymondville, TX		5/15/2009	(b)(6), (b)(7)(C) Brownsville, TX 78520 POC: (956) 546- (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	ELSAL	5/7/2009	5/18/2009	5/7/2009	WDC, Raymondville, TX		5/18/2009	(b)(6), (b)(7)(C) Harlingen, TX 78550 POC: (956) 365- (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	ELSAL	5/7/2009	5/20/2009	5/7/2009	WDC, Raymondville, TX		5/20/2009	(b)(6), (b)(7)(C) Harlingen, TX 78550 POC: (956) 365- (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	GUATE	4/22/2009	5/22/2009	4/22/2009	York County Jail, PA		5/23/2009	(b)(6), (b)(7)(C) Dallas, Oregon 97058 POC: (541) 291- (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	El Salvador	5/26/2009	5/29/2009	5/29/2009	I.E.S. Harlingen Foster Program in Harlingen, Texas		5/29/2009	(b)(6), (b)(7)(C) Texas 78550	PWA	NTA

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(b)(6), (b)(7)(C)	El Salvador	5/1/2009	5/29/2009	5/1/2009	Willacy Detention Center, 1800 Industrial Drive, Raymondville, Texas 78580		5/29/2009	(b)(6), (b)(7)(C) Harlingen, Texas 78550	PWA	NTA
(b)(6), (b)(7)(C)	GUATE	5/5/2009	6/2/2009	5/7/2009	STDC, Pearsall, TX		6/2/2009	(b)(6), (b)(7)(C) Harlingen, TX 78550 POC: Roy De La Cerda (956) 365-4810	PWA	NTA
(b)(6), (b)(7)(C)	MEXICO	5/29/2009	6/5/2009	6/1/2009	WDC/Raymondville, TX		6/5/2009	(b)(6), (b)(7)(C) Brownsville, TX 78520 POC: (956) 546-	PWA	NTA
(b)(6), (b)(7)(C)	ECUAD	6/2/2009	6/10/2009	6/4/2009	WDC, Raymondville, TX		6/10/2009	(b)(6), (b)(7)(C) Fresno, TX 78566 POC: (956) 233-	PWA	NTA
(b)(6), (b)(7)(C)	GUATE	6/8/2009	6/22/2009	6/08/2009 @2006	Laredo Contract Det. Facility, Laredo, TX	N/A	6/23/2009	(b)(6), (b)(7)(C) El Paso, TX 78566 POC: (956) 233-	PWA	NTA
(b)(6), (b)(7)(C)	ELSAL	6/16/2009	6/23/2009	6/16/09 @ 2101	Laredo Contract Det. Facility, Laredo, TX	N/A	6/24/2009	(b)(6), (b)(7)(C) Fresno, TX 78566 POC: (956) 233-	PWA	NTA
(b)(6), (b)(7)(C)	HONDU	6/18/2009	6/24/2009	6/20/09 @ 2026	Willacy Detention Center, Raymondville, TX	N/A	6/25/2009	(b)(6), (b)(7)(C) Harlingen, TX 78550 POC: (956) 365-	PWA	NTA
(b)(6), (b)(7)(C)	ELSAL	6/21/2009	6/24/2009	6/22/09 @ 0635	Willacy Detention Center, Raymondville, TX	N/A	6/25/2009	(b)(6), (b)(7)(C) Brownsville, TX 78520 POC: (956) 546-	PWA	NTA
(b)(6), (b)(7)(C)	GUATE	6/12/2009	6/25/2009	6/13/09 @ 1218	Laredo Contract Det. Facility, Laredo, TX	N/A	6/25/2009	(b)(6), (b)(7)(C) Fresno, TX 78566 POC: (956) 233-	PWA	NTA

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(b)(6), (b)(7)(C)	ELSAL	6/25/2009	6/29/2009	N/A	N/A	N/A	6/30/2009	(b)(6), (b)(7)(C) Fresno, TX 78566 POC: (b)(6), (b)(7)(C) 956) 23 (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	HONDU	6/28/2009	7/1/2009	N/A	N/A	N/A	7/2/2009	(b)(6), (b)(7)(C) Los Fresno, TX 78566 POC: (b)(6), (b)(7)(C) 56) 233 (b)(6), (b)(7)(C)	PWA	NTA
(b)(6), (b)(7)(C)	GUATE	6/28/2009	7/3/2009	6/30/2009	T. Don Hutto Residential Center, Taylor, TX	N/A	7/3/2009	(b)(6), (b)(7)(C) Los Fresno, TX 78566 POC: (b)(6), (b)(7)(C) 956) 23 (b)(6), (b)(7)(C)	PWA	NTA
Los Angeles								(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)	MEXICO		1/14/2009	1/14/2009	LOS HOTEL		1/19/2009	(b)(6), (b)(7)(C) ALEXANDRIA, VA 22304 POC: (b)(6), (b)(7)(C) 703-842-	I6A	REMOVAL
(b)(6), (b)(7)(C)	MEXICO		2/6/2009	2/6/2009	LOS HOTEL		Tentatively scheduled for 2/10/2009	(b)(6), (b)(7)(C) VINCENNES, IN. 47591	I6A	240
(b)(6), (b)(7)(C)	MEXICO		2/6/2009	2/6/2009	LOS HOTEL		Tentatively scheduled for 2/10/2009	(b)(6), (b)(7)(C) VINCENNES, IN. 47591	I6A	8/27/1900
(b)(6), (b)(7)(C)	HONDURA S		2/23/2009	2/20/2009	LOS HOTEL		2/23/2009	(b)(6), (b)(7)(C) FULLERTON, CA. 92832 POC LYND A SCARLINO	I6A	REMOVAL
(b)(6), (b)(7)(C)	UATEMA LA		3/12/2009	3/3/2009	CCA, SAN DIEGO MLC AND LOS HOTEL		3/13/2009	(b)(6), (b)(7)(C) POC: (b)(6), (b)(7)(C) SCARLINO 714-680-	I6A	REMOVAL
(b)(6), (b)(7)(C)	MEXICO		3/11/2009	3/11/2009	LOS HOTEL		3/16/2009	(b)(6), (b)(7)(C) THE DALLES, OR 97058 POC: (b)(6), (b)(7)(C) 541-298 (b)(6), (b)(7)(C)	I6A	REMOVAL

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(b)(6), (b)(7)(C)	MEXICO		3/19/2009	3/18/2009	LOS HOTEL		3/23/2009	(b)(6), (b)(7)(C) WOODLAND, CA. 95695 (b)(6), (b)(7)(C) 530-406-	I6A	240
(b)(6), (b)(7)(C)	MEXICO		4/2/2009	4/2/2009	LOS HOTEL		4/6/2009	(b)(6), (b)(7)(C) Vincennes, IN. 47591	I6A	240
(b)(6), (b)(7)(C)	MEXICO		4/10/2009	4/10/2009	LOS HOTEL		4/14/2009	(b)(6), (b)(7)(C) POC: (b)(6), (b)(7)(C) 12-881 (b)(6), (b)(7)(C) Vincennes, IN. 47591	I6A	240
(b)(6), (b)(7)(C)	MEXICO		4/10/2009	4/10/2009	LOS HOTEL		4/14/2009	(b)(6), (b)(7)(C) POC: (b)(6), (b)(7)(C) 253-922 (b)(6), (b)(7)(C) FIFE, WA. 98424	I6A	240
(b)(6), (b)(7)(C)	MEXICO		4/16/2009	4/16/2009	LOS HOTEL		4/20/2009	(b)(6), (b)(7)(C) POC: (b)(6), (b)(7)(C) 12-881 (b)(6), (b)(7)(C) Vincennes, IN. 47591	I6A	240
(b)(6), (b)(7)(C)	MEXICO		4/16/2009	4/16/2009	LOS HOTEL		4/20/2009	(b)(6), (b)(7)(C) POC: (b)(6), (b)(7)(C) 253-922 (b)(6), (b)(7)(C) FIFE, WA. 98424	I6A	240
(b)(6), (b)(7)(C)	MEXICO		4/24/2009	4/23/2009	LOS HOTEL		4/27/2009	(b)(6), (b)(7)(C) POC: (b)(6), (b)(7)(C) 12-881 (b)(6), (b)(7)(C) Vincennes, IN. 47591	I6A	240
(b)(6), (b)(7)(C)	MEXICO		4/24/2009	4/24/2009	LOS HOTEL	N/A	4/28/2009	(b)(6), (b)(7)(C) WOODLAND, CA. 95695 (b)(6), (b)(7)(C) 30-406-	I6A	240
(b)(6), (b)(7)(C)	MEXICO		5/29/2009	5/29/2009	LOS HOTEL		6/2/2009	(b)(6), (b)(7)(C) POC: (b)(6), (b)(7)(C) 253-922 (b)(6), (b)(7)(C) FIFE, WA. 98424	EWI	240
(b)(6), (b)(7)(C)	MEXICO		5/29/2009	5/29/2009	LOS HOTEL		6/2/2009	(b)(6), (b)(7)(C) POC: (b)(6), (b)(7)(C) 12-881 (b)(6), (b)(7)(C) Vincennes, IN. 47591	EWI	240

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(b)(6), (b)(7)(C)	MEXICO		5/29/2009	5/29/2009	LOS HOTEL		6/2/2009	(b)(6), (b)(7)(C) POC: (b)(6), (b)(7)(C) 2-381- (b)(6), (b)(7)(C) cell (b)(6), (b)(7)(C) Vincennes, IN. 4/591	EWI	240
Miami										
(b)(6), (b)(7)(C)	Mexico	Not Applicable	2/9/2009	2/6/2009	Krome-SPC	Not Applicable	2/9/2009	(b)(6), (b)(7)(C) Houston, TX (b)(6), (b)(7)(C) 713- (b)(6), (b)(7)(C) 635	Pending	Removal
(b)(6), (b)(7)(C)	Guatemala	2/20/2009	3/10/2009	2/20/2009	Broward Transitional Center	Not Applicable	3/10/2009	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and 305- (b)(6), (b)(7)(C) 495	Pending	Removal
(b)(6), (b)(7)(C)	Mexico	4/22/2009	4/29/2009	4/29/2009	Broward Transitional Center	Not Applicable	4/29/2009	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and 305- (b)(6), (b)(7)(C) 495	Pending	Removal
(b)(6), (b)(7)(C)	Haiti	4/26/2009	4/29/2009	4/29/2009	Broward Transitional Center	Not Applicable	4/29/2009	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Fernme, FI, (b)(6), (b)(7)(C) and 305- (b)(6), (b)(7)(C) 495	Pending	Removal
(b)(6), (b)(7)(C)	Guatemala	4/22/2009	5/8/2009	5/4/2009	Broward Transitional Center	Not Applicable	5/8/2009	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Cottage 8, Miami, (b)(6), (b)(7)(C) d 305-270- (b)(6), (b)(7)(C)	Pending	Removal
Newark										
(b)(6), (b)(7)(C)	MEXICO	3/24/2009	4/9/2009	3/24/2009	Greenfield House of Corrections, CT - xfer to Hudson County Corr, NJ on 04/07/2009	N/A	4/9/2009	(b)(6), (b)(7)(C) RAC (b)(6), (b)(7)(C) Dobb's Ferry, NY 10522 (b)(6), (b)(7)(C) POC - (b)(6), (b)(7)(C) 914) 693 (b)(6), (b)(7)(C)	WA/NTA	REMOVAL
New Orleans										

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(b)(6), (b)(7)(C)	MEXICO	NA	2/4/2009	1/16/2009	OAKDALE, 1010 EAST WHATLEY RD, OAKDALE LA 70146	NA	2/4/2009	(b)(6), (b)(7)(C) GALVESTON, TX 77550	NTA	NTA
(b)(6), (b)(7)(C)	MEXICO	NA	2/4/2009	1/16/2009	OAKDALE, 1010 EAST WHATLEY RD, OAKDALE LA 70146	NA	2/4/2009	(b)(6), (b)(7)(C) GALVESTON, TX 77550	NTA	NTA
(b)(6), (b)(7)(C)	Guatemala	N/A	2/5/2009	1/17/2009	1/17/09 HOU TRANSFER TO JENA ON 1/27/09	N/A	Houston Transfer to JENA on 1/27/09	(b)(6), (b)(7)(C) Louisiana, Houston, TX 77006	NTA	NTA
(b)(6), (b)(7)(C)	MEXICO	4/6/2009	4/17/2009	4/6/2009	LASALLE DETENTION FACILITY, JENA LA	NA	4/17/2009	BCFF, 7404 HWY 90 WEST, SAN ANTONIO, TX 78227 PHONE: 210-621-4189	NTA	NTA
(b)(6), (b)(7)(C)	MEXICO	NA	6/19/2009	6/15/2009	BASILE CORRECTIONAL FACILITY, 3843 STAGG AVE., BASILE LA 70515	NA	6/19/2009 ORR found placement at CHILDRENS CENTER Galvaston, TX	(b)(6), (b)(7)(C) Galveston TX 77550	VR	VR
(b)(6), (b)(7)(C)	AFGHANIS TAN	2/26/2009	2/27/2009	02/26/2009 1930	BERKS SECURE DETENTION	N/A	N/A	N/A	wi	CF
(b)(6), (b)(7)(C)	Mexico	6/21/2009	6/22/2009	6/21/2009	Berks Juvenile Secure Detention Leesport, PA	N/A	6/25/2009	(b)(6), (b)(7)(C) Evansville, IN, 812 881 (b)(6), (b)(7)(C)	WI	240
(b)(6), (b)(7)(C)	Mexico	6/21/2009	6/22/2009	6/21/2009	Berks Juvenile Secure Detention Leesport, PA	N/A	6/25/2009	(b)(6), (b)(7)(C) Stanton, VA, 540 213 (b)(6), (b)(7)(C)	WI	240

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(b)(6), (b)(7)(C)	Guatemala	12/21/2008	1/5/2009	12/22/2008	ELOY Detention Center	N/A	1/5/2009	Phoenix, AZ 85017 (602) 841- (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	1/15/2009	1/23/2009	1/16/2009	SPC FLORENCE	N/A	1/23/2009	Phoenix, AZ 85017 (602) 841- (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	1/26/2009	2/2/2009	1/27/2009	SPC FLORENCE	N/A	2/2/2009	Phoenix, AZ 85017 (602) 841- (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	1/25/2009	2/2/2009	1/27/2009	SPC FLORENCE	N/A	2/3/2009	Scottsdale, AZ 85254 (480) 99 (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	1/27/2009	2/24/2009	1/30/2009	SPC FLORENCE	N/A	2/24/2009	Phoenix, AZ 85017 (602) 841- (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	2/1/2009	2/25/2009	2/2/2009	ELOY	N/A	2/25/2009	Phoenix, AZ 85017 (602) 841- (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	1/25/2009	2/25/2009	1/27/2009	SPC FLORENCE	N/A	2/25/2009	Phoenix, AZ 85017 (602) 841- (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	2/22/2009	2/27/2009	2/23/2009	SPC FLORENCE	N/A	2/27/2009	Phoenix, AZ 85017 (602) 841- (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	2/22/2009	2/27/2009	2/23/2009	SPC FLORENCE	N/A	2/27/2009	Phoenix, AZ 85013 602-94 (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	1/31/2009	3/2/2009	2/1/2009	ELOY	N/A	3/2/2009	Phoenix, AZ 85017 (602) 841- (b)(6), (b)(7)(C)	EWI	NTA

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(b)(6), (b)(7)(C)	Guatemala	1/31/2009	3/5/2009	2/1/2009	ELOY	N/A	3/6/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	3/4/2009	3/9/2009	3/5/2009	Florence	N/A	3/10/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	3/4/2009	3/9/2009	3/5/2009	Florence	N/A	3/10/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	2/27/2009	3/9/2009	2/28/2009	Florence	N/A	3/10/2009	Glendale, AZ 85301 (623) 435-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	3/1/2009	3/16/2009	3/2/2009	Florence	N/A	3/16/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	3/7/2009	3/17/2009	3/8/2009	Florence	N/A	3/18/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	3/14/2009	3/25/2009	3/15/2009	Florence	N/A	3/26/2009	Canutillo, TX 79835 (915) 871-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	3/21/2009	3/26/2009	3/22/2009	Florence	N/A	3/27/2009	Scottsdale, AZ 85254 (480) 998-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	3/22/2009	4/1/2009	3/23/2009	Florence	N/A	4/1/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	3/29/2009	4/3/2009	3/30/2009	Florence	N/A	4/3/2009	Scottsdale, AZ 85254 (480) 998-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	3/28/2009	4/7/2009	3/29/2009	Florence	N/A	4/7/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of initial placement (i.e. detention facility)	Date reunify w/ Family member, If applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding
(b)(6), (b)(7)(C)	Guatemala	3/27/2009	4/8/2009	3/28/2009	Florence	N/A	4/9/2009	Scottsdale, AZ 85254 (480) 998-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	3/26/2009	4/8/2009	3/27/2009	Florence	N/A	4/9/2009	Scottsdale, AZ 85254 (480) 998-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	Ecuador	3/1/2009	4/8/2009	3/2/2009	Florence	N/A	4/9/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	3/13/2009	4/13/2009	3/14/2009	Florence	N/A	4/13/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	4/7/2009	4/14/2009	4/8/2009	Florence	N/A	4/15/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	4/15/2009	4/23/2009	4/16/2009	Florence	N/A	4/23/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	Mexico	12/23/2008	4/24/2009	12/24/2008	Eloy	4/24/2009	N/A	Glendale, AZ 85301 (602) 851-XXXX	EWI	NTA/OR
(b)(6), (b)(7)(C)	El Salvador	4/19/2009	5/4/2009	4/20/2009	Eloy	N/A	5/5/2009	Scottsdale, AZ 85254 (480) 998-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	Ecuador	4/18/2009	5/8/2009	4/19/2009	Florence	N/A	5/8/2009	Scottsdale, AZ 85254 (480) 998-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	5/15/2009	5/18/2009	5/16/2009	Florence	N/A	5/19/2009	Phoenix, AZ 85017 (602) 841-XXXX	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	6/13/2009	6/18/2009	6/15/2009	Eloy	N/A	6/19/2009	Canutillo, TX 79835 (915) 877-XXXX	EWI	NTA

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of initial placement (i.e. detention facility)	Date reunify w/ Family member, if applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding
(b)(6), (b)(7)(C)	Guatemala	6/20/2009	6/26/2009	6/21/2009	Florence	N/A	6/26/2009	Canutillo, TX 79835 (915) 877- (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	6/20/2009	6/26/2009	6/21/2009	Florence	N/A	6/26/2009	Canutillo, TX 79835 (915) 877- (b)(6), (b)(7)(C)	EWI	NTA
Portland										
(b)(6), (b)(7)(C)	Somalia	1/15/2009	1/16/2009		COWLITZ CO. JUVENILE 1725 1st Ave. LONGVIEW, WA.98632				PWAO	NTA
(b)(6), (b)(7)(C)	Mexico			12/23/2008	JUVENILE 1725 1ST AVE. LONGVIEW, WA.98632			(b)(6), (b)(7)(C) LONGVIEW, WA. 98632	EWI	NTA
(b)(6), (b)(7)(C)	Mexico			1/26/2009	JUVENILE 1725 1ST AVE. LONGVIEW, WA.98632			(b)(6), (b)(7)(C) LONGVIEW, WA. 98632	EWI	NTA
(b)(6), (b)(7)(C)	Pakistan			3/18/2009	Cowlitz Co. Juvenile 1725 1st. Street Longview, WA. 98632				Overstay	NTA
(b)(6), (b)(7)(C)	El Salvador			4/20/2009	Cowlitz Co. Juvenile 1725 1st. Street Longview, WA. 98632				EWI	NTA
San Diego										

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of initial placement (i.e. detention facility)	Date reunify w/ Family member, if applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding
(b)(6), (b)(7)(C)	HONDU	02/05/09 EL CENTRO BP	FEB 11, 2009	2/5/2009	EL CENTRO PROCESSING CENTER EL CENTRO, CA	N/A	2/11/2009	(b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	El Salvador	04/16/09 BP CAX	05/11/2009 Nothing to Report	4/22/2009	EL CENTRO PROCESSING CENTER EL CENTRO, CA	N/A	5/7/2009	(b)(6), (b)(7)(C)	EWI	NTA
San Francisco										
(b)(6), (b)(7)(C)	China	12/31/2008	1/2/2009		Heartland Int'l Youth		1/9/2009		Arriving Alien	
(b)(6), (b)(7)(C)	China	1/20/2009	1/22/2009		Dept. of Youth Affairs, Guam		arrived to SWKeys, Pleasant Hill, CA		Arriving Alien	Asylum-Removal
St. Paul										
(b)(6), (b)(7)(C)	Mexico	ICE CAP arrest on 02/03/2009	2/10/2009	2/3/2009	02/09/2009 placed in Carver County Jail-Juvenile Center Chaska, MN	N/A	2/11/2009	(b)(6), (b)(7)(C) Chicago, IL 60613 POC: (b)(6), (b)(7)(C) 773-764 (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Mexico	ICE CAP arrest on 03/24/2009	4/16/2009	3/24/2009	Jail, Eldora, IA, then to Sarpy County Juvenile Center, Papillon, NE	N/A	4/17/2009	(b)(6), (b)(7)(C) Chicago, IL 60613 POC: (b)(6), (b)(7)(C) 773-764 (b)(6), (b)(7)(C)	EWI	NTA
(b)(6), (b)(7)(C)	Guatemala	Smuggling Load arrest on 06/12/2009	6/19/2009	6/12/2009	Corrections, then to Sarpy County Juvenile Center, Papillon, NE	N/A	6/20/2009	(b)(6), (b)(7)(C) Chicago, IL 60613 POC: (b)(6), (b)(7)(C) 773-764 (b)(6), (b)(7)(C)	EWI	NTA

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of initial placement (i.e. detention facility)	Date reunify w/ Family member, if applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding

A#, Name, Date of Birth	Country of Birth	Date taken into CBP custody, arrested	Date of initial ORR placemnt request	Date & time to ICE custody	Facility Name/Location of initial placement (i.e. detention facility)	Date reunify w/ Family member, If applicable	Date of Transfer to ORR	Physical address of juvenile or ORR Facility, including POC and phone #	Immigratio n Status	Type of Proceeding

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Apprehended on 4/24/09 by CBP, placement request made and given on 4/26/09, transported to placement on 4/27/09.
Apprehended on 4/24/09 by CBP, placement request made and given on 4/26/09, transported to placement on 4/27/09.
Apprehended on 4/24/09 by CBP, placement request made and given on 4/26/09, transported to placement on 4/27/09.

Explanation of why over 72 hours
Arrested on 4/30/09 with Flu-like symptoms, Medical Clearance requested, juvenile hospitalized with pneumonia. Released & Medically cleared on 5/03/09. Placement request re-submitted to ORR and he was placed at BCFS in Harlingen, TX.
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Juvenile was apprehended at Baltimore, MD on 4/22/09 and placed at York County Jail in Pennsylvania. He was xfrd to PID in Texas on 5/06/09. Subject claimed to be a juvenile on 5/07/09 and he was set up for a dental exam which concluded he was over 18. On 5/18/09 a copy of juvenile's bc was received at PID and they forwarded to the consular officials to authenticate. The consular official authenticated it on 5/22/09 and bedspace request was made to ORR. ORR granted placement at NORCOR in The Dalles, OR. Itinerary & escorts were obtained and juvenile was transported to Oregon on 5/23/09.
USBP Fort Brown Station initially sought placement for both child and accompanying grandmother with Berks Family Shelter and T. Don Hutto Detention Center. After both facilities denied space, USBP made the decision to separate child from grandmother and request placement for child on 05/29/2009. Placement was approved on same date.

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult

Explanation of why over 72 hours
Juvenile was apprehended by CBP on 6/25/09 in the company of a female she was claiming was her grandmother. CBP had obtained placement for them at T.Don Hutto as a family unit and were awaiting Hutto coming to pick them up. On 6/29/09 CBP determined they were indeed not a family unit and placement was requested for unaccompanied juvenile. ORR issued placement on 6/29/09 at @ 1630 and CBP delivered her to IES Shelter on 6/30/09.
Juvenile was apprehended by CBP on 6/28/09 and taken to hospital due to complaints of stomach pains. He was medically cleared to travel on 6/28/09. CBP transferred him down to FTB station and on 7/01/09 FTB station called to inquire about placement. Placement request had not been submitted to ICE by CBP, it was then forwarded to ORR and ORR issued placement. On 7/02/09 FTB obtained a medical clearance for juvenile (He had conjunctivitis) and delivered him to I.E.S. shelter.
Juvenile initially placed at T.Don Hutto as a family unit member, then on 7/03/09 it was discovered that she was in the company of her aunt, not her mother and they were split up. T. Don Hutto obtained placement through SNA Juveniles for her from ORR. Hutto delivered juvenile to shelter on 7/03/09.
OUT OF STATE PLACEMENT. LACK OF FLIGHT AND HOTEL AVAILABILITY DUE TO PRESIDENTIAL INAUGURATION.
OUT OF STATE PLACEMENT. RECEIVED PLACEMENT SUN. 02/08/09. ESCORTING OFFICER INFORMATION RECEIVED 02/09/09 1541 HOURS.
OUT OF STATE PLACEMENT. RECEIVED PLACEMENT SUN. 02/08/09. ESCORTING OFFICER INFORMATION RECEIVED 02/09/09 1541 HOURS.
MINOR'S IS A RUNAWAY. AUNT STATED SHE WOULD SPONSOR BUT WITHDREW THIS MORNING. MINOR REFERRED LOCALLY.
Claimed to be an adult
PLACEMENT WAS RECEIVED ON 03/12/09. ESCORTING OFFICER CANVASS REQUEST SENT 3/12/09. OFFICER INFO RECEIVED 03/13/09. FLIGHT ARRANGEMENTS COMPLETED LATE NOON 3/13/09.

FLORIS 72 HOUR REPORT
Jan 1, 2009 To Jun 30, 2009

Explanation of why over 72 hours
MINORS MOTHER, WHO IS ILLEGALLY IN THE U.S. STATED SHE WOULD PICK UP MINOR ON 3/19/09. MINOR'S MOTHER SENT HIS AUNT INSTEAD. AUNT DID NOT HAVE ALL NECESSARY DOCUMENTS (MINORS BC) TO SPONSOR. REFERRED TO ORR ON 3/19/09. ESCORTING OFFICER INFO RECEIVED FRI. 03/20/09.
PLACEMENT FOR MINOR RECEIVED 04/03/09. ESCORTING OFFICERS INFO RECEIVED ON 04/03/09 @ 1420 HOURS. AS OF 04/03/09, 1820 HOURS, ITINERARIES PENDING. MINOR ESCORTED 04/06/09 @ 0650 HOURS.
UNABLE TO OBTAIN ESCORTING OFFICERS IN A TIMELY MANNER. TRAVEL ARRANGEMENTS COMPLETED ON 04/13/09.
UNABLE TO OBTAIN ESCORTING OFFICERS IN A TIMELY MANNER. TRAVEL ARRANGEMENTS COMPLETED ON 04/13/09.
RECEIVED PLACEMENT FOR MINOR ON 04/17/09. ESCORTING OFFICER INFORMATION RECEIVED LATE FRIDAY AFTERNOON. ARRANGEMENTS COMPLETED 04/17/09.
RECEIVED PLACEMENT FOR MINOR ON 04/17/09. ESCORTING OFFICER INFORMATION RECEIVED LATE FRIDAY AFTERNOON. ARRANGEMENTS COMPLETED 04/17/09.
UNABLE TO CONTACT FAMILY FOR REUNIFICATION. REFERRED FOR SECURE PLACEMENT ON 04/24/09. RECEIVED PLACEMENT ON 04/24/09. ESCORTING ARRANGEMENTS COMPLETED 04/24/09. TRANSFER OCCURRED 04/27/09.
PER [REDACTED] AT ORR, NO SECURE PLACEMENT WAS AVAILABLE ON 04/24/09. SECURE SPACE BECAME AVAILABLE ON SATURDAY 04/25/09. ESCORTING OFFICERS INFO RECEIVED ON MON. 04/27/09. TRANSFER ARRANGEMENTS COMPLETED 4/27/09. MINOR TRANSFERRED TO YOLO ON 04/28/09.
RECEIVED PLACEMENT FOR MINOR ON FRIDAY AFTER 4 P.M. RECEIVED ESCORTING OFFICERS ON MONDAY 06/01/09. ESCORT SCHEDULED FOR 06/02/09.
RECEIVED PLACEMENT FOR MINOR ON FRIDAY AFTER 4 P.M. RECEIVED ESCORTING OFFICERS ON MONDAY 06/01/09. ESCORT SCHEDULED FOR 06/02/09.

Explanation of why over 72 hours
RECEIVED PLACEMENT FOR MINOR ON FRIDAY AFTER 4 P.M. RECEIVED ESCORTING OFFICERS ON MONDAY 06/01/09. ESCORT SCHEDULED FOR 06/02/09.
Claimed to be an adult
ICE Officer requested for the detainee for a Dental Exam and determined that he was a juvenile estimated age of 15 to 16 years old.
ICE Officer requested for the detainee for a Dental Exam and determined that he was a juvenile estimated age of 14 to 15 years old.
ICE Officer requested for the detainee for a Dental Exam and determined that he was a juvenile estimated age of 14 to 15 years old.
Claimed to be an adult
Claimed to be an adult

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
NATIONAL SECURITY
See Attached Letters. First Columbia County Juvenile Probation was NOT going to press charges. Then they were and finally they decided NOT to press charges
See Attached Letters. First Columbia County Juvenile Probation was NOT going to press charges. Then they were and finally they decided NOT to press charges

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult, one month pregnant.
Claimed to be an adult

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Subject arrived at Portland International Airport. He claimed to have arrived with an uncle who was nowhere to be found. He also gave CBP the wrong name. A request for placement was sent to ORR. INV responded to the airport and interviewed subject. Subject changed his name and stated he arrived with his mother. It was then determined that his mother is a natz. USC, and she basically smuggled him in to the US. ORR placed juvenile at Heartland in Chicago, but he was not transferred due to the possibility of him being accompanied. Subjects' mother is in the process of searching for proof of relationship docs. ON 1/22/09 IT WAS DETERMINED THAT HE IS AN ADULT AND HIS NAME IS (b) (6). HE WAS MOVED TO AN ADULT JAIL IMMEDIATELY.
ICE placement from SEA 12/23/08. Due to Subj. adjudications, SEA DFOD would not release, and wanted juvenile kept in ICE custody in custody Cowlitz Co. juvenile. COV not completed in time to get him on docket; Court scheduled for 2/19/09
Due to Subj. adjudications, SEA upper management would not release to aliens illegal family member. Juvenile to be kept in ICE custody at Cowlitz Co. juvenile.
Due to Subjects charges, adjudications, and gang ties, San Francisco/Sacramento DRO leadership would not release Subject back to his family. Subject has been arrested and released to his family in the past. The family's merits hearing was advanced to 4/10/09 in SF, and the judge waived his appearance. The SF IJ refused to grant COV to Portland. Subject has a bond hearing in Portland on 4/6/09.
Due to subjects's charges and possible gang ties, San Francisco DRO leadership would not release Subject back to his family. Subject has been arrested and released to his family in the past. The mother has TPS. Subject has final order with 9CC appeal pending. San Francisco DRO requested placement at Cowlitz Co. juvenile.

Explanation of why over 72 hours
Claimed to be an adult
Claimed to be an adult
Due to the remote location of the minor, in Mangilao Guam, a flight to escort the minor to the U.S. Mainland was not secured until 01/09/09.
Due to the remote location of the minor, in Agana Guam, a flight to escort the minor to the U.S. Mainland was not secured until 01/30/09.
Claimed to be an adult
Claimed to be an adult
Claimed to be an adult

Explanation of why over 72 hours

Explanation of why over 72 hours

(b)(6)

From: (b)(6) on behalf of DRO Taskings
Sent: Monday, March 08, 2010 4:45 PM
To: (b)(6)
Cc: DRO Taskings
Subject: RE: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

(b)(6)

Has this been resolved? This still shows overdue on the To Do List.

(b)(6)
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)

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From: (b)(6)
Sent: Wednesday, March 03, 2010 9:23 AM
To: Loiselle, (b)(6); DRO Taskings
Subject: Re: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

Mrs. Loiselle,
IPC is still working on addressing your and (b)(6) email. We will forward as soon as we receive it.
Thank you,
(b)(6)

From: Loiselle, Mary F
To: (b)(6) DRO Taskings
Cc: (b)(6)
Sent: Wed Mar 03 04:53:00 2010
Subject: RE: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

Part of this answer doesn't make any sense.
"Haitians taken into custody" broken down into detained and non-detained? What does that mean?
I'm being asked by the Department for the same answers. I'm trying to clarify our numbers, which don't make any sense.
Please clarify.
Also, according to everything we've reported, we started off on January 29, 2010 with 487 detained Haitians. We've released 497.
IF we use 197 as the number we've taken into custody, why are we at 483 detained as of March 2?

*Mary F. Loiselle
Deputy Director
Detention and Removal Operations
Immigration and Customs Enforcement*

7/30/2010

2010FOIA6052.000817

500 12th Street, SW
Washington, DC 20536
(202) 732- [REDACTED]

From: [REDACTED]
Sent: Wednesday, March 03, 2010 7:23 AM
To: Loiselle, Mary F
Subject: FW: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

From: [REDACTED]
Sent: Tuesday, March 02, 2010 8:57 PM
To: DRO Taskings
Cc: [REDACTED]
Subject: Fw: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

The information below and the attachment are cleared. (If the attachment didn't come through, the attachment you sent me is cleared)

IPC - please note that we may be asked to explain the voluntary departure and withdrawal numbers.

Sent from my Blackberry

From: [REDACTED]
To: [REDACTED] <[REDACTED]@dhs.gov>
Sent: Tue Mar 02 20:12:21 2010
Subject: FW: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

From: [REDACTED]
To: [REDACTED]
Cc: DRO Taskings; [REDACTED]
Sent: Tue Mar 02 19:00:45 2010
Subject: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

****Due into SP tomorrow,**

March 3, 2010 at 0800hrs*

[REDACTED]
Please clear the attached and below DRO response

Please provide the following information by the deadline set.

- How many Haitians are currently in DRO custody (please breakdown by Male/Female/Juvenile)

7/30/2010

2010FOIA6052.000818

How many of these have criminal convictions
 How many have final orders
 How many are being held post 180 days of the final order

Please see attached

- How many Haitians have been released since 12 January 2010

Please see attached

How many of these have criminal convictions Please see attached

How many have final orders Please see attached

What were the conditions under which they were released (required to report in person, by telephone, equipped with monitoring devices etc)

Since January 13, 2010, DRO has released 497 Haitian nationals from ICE custody (see chart below for details). Of those, 18 have been released from detention into the Alternative to Detention (ATD) Program. As of February 25, 2010, four of those 18 Haitian aliens have subsequently been released from ATD. Of the 14 remaining Haitian ATD participants, all were enrolled in the Full Service program component and are on some form of monitoring technology (13-GPS, 1-Telephonic). All but one Haitian ATD participant has a criminal background. Five of the Haitian ATD participants are still in proceedings while the rest are appealing or have been issued final orders.

	Haitians Released
Bonded Out	5
Order of recognizance	49
Order of supervision	102
Paroled	310
Proceedings Terminated	18
U.S.M. other agency	11
Voluntary departure	1
Withdrawal	1
Total	497

- How many Haitians have been taken into custody since 12 January 2010

Please see attached

- Has ICE repatriated any Haitian nationals since 12 January 2010

ICE has not conducted any Haitian repatriation flights to Haiti since the earthquake on January 12, 2010.

Thank you,

(b)
 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)

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 2010FOIA6052.000819

7/30/2010

~~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.~~

From: (b)(7)(C)
Sent: Tuesday, March 02, 2010 6:34 PM
To: DRO Taskings
Cc: (b)(7)(C)
Subject: Fw: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975
Importance: High

See below.

From: (b)(7)(C)
To: (b)(7)(C)
Cc: (b)(7)(C)
Sent: Tue Mar 02 18:30:53 2010
Subject: RE: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

CLEARED by IRM

	Haitians Released
Bonded Out	5
Order of recognizance	49
Order of supervision	102
Paroled	310
Proceedings Terminated	18
U.S.M. other agency	11
Voluntary departure	1
Withdrawal	1
Total	497

(b)(7)(C)
 Deputy Assistant Director
 Information Resource Management Division
 DRO - Headquarters
 (C) (520) 251- (b)(7)(C)
 (O) (202) 732- (b)(7)(C)

From: (b)(7)(C)
Sent: Tuesday, March 02, 2010 6:14 PM
To: (b)(7)(C)
Cc: (b)(7)(C)
Subject: FW: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975
Importance: High

(b)(7)(C)
 Please provide a breakdown (by release reason) for the 497 Haitians that have been released since 1/13/10. We

will need this tonight as this is due in Sharepoint tomorrow morning.

Thank you.

(b)(7)
Chief of Staff
Division of Information, Policy & Communications
Office of Detention and Removal Operations
Immigration and Customs Enforcement
U.S. Department of Homeland Security
500 12th St. SW, Room 2080
Washington, DC 20024
(202) 732- (b)(7)(O) / (202) 329- (b)(7)(C)

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From: (b)(7)(C)
Sent: Tuesday, March 02, 2010 6:04 PM
To: DRO Taskings
Cc: (b)(7)(C)

Subject: RE: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

IPC is working on this; we will provide a breakdown of the 497 cases that have been released since 1/13/10.

Thank you.

(b)(7)
Chief of Staff
Division of Information, Policy & Communications
Office of Detention and Removal Operations
Immigration and Customs Enforcement
U.S. Department of Homeland Security
500 12th St. SW, Room 2080
Washington, DC 20024
(202) 732- (b)(7)(O) / (202) 329- (b)(7)(C)

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From: (b)(7)(C) **On Behalf Of** DRO Taskings
Sent: Tuesday, March 02, 2010 5:48 PM

To: (b)(7)(C)
Cc: (b)(7)(C) DRO Taskings

Subject: FW: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

AD-DRM and IPC,

7/30/2010

2010FOIA6052.000821

Can we get an ETA on this response since this is due tomorrow into SharePoint at 0800hrs?

Thank you,

(b)(6)
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)
Sent: Tuesday, March 02, 2010 4:38 PM
To: DRO Taskings
Cc: (b)(6)
Subject: FW: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

This isn't in line with the daily Haiti population. This only talks about Haitians released on ATD since 1/12/10, but doesn't include others released on O/R, O/S, etc. The daily report states, "**As of 01-13-2010 there have been 497 Haitians released from custody, of those 103 were criminals. This data is from IIDS as of 03/02/10**".

Does this mean that since 1/13/10, ICE has released 497? If so, that needs to be stated in the information below. It appears that our response only reflects the information from DRM and not IPC.

From: (b)(6) **On Behalf Of** DRO Taskings
Sent: Tuesday, March 02, 2010 3:09 PM
To: (b)(6)
Cc: (b)(6) DRO Taskings
Subject: **Due into SP tomorrow, March 3, 2010 at 0800hrs**FW: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

****Due into SP tomorrow, March 3, 2010 at 0800hrs****

Hi (b)(6)

Please clear the below and attached responses from DRM and IPC:

Please provide the following information by the deadline set.

- How many Haitians are currently in DRO custody (please breakdown by Male/Female/Juvenile)

How many of these have criminal convictions

How many have final orders

How many are being held post 180 days of the final order

(Please see attached)

- How many Haitians have been released since 12 January 2010

Response: DRO has released a total of 18 Haitians from detention into the Alternative to Detention (ATD) Program since January 12, 2010. As of February 25, 2010, four of those 18 Haitian aliens have subsequently been released from ATD. Of the 14 remaining Haitian ATD participants, all were enrolled in the Full Service program component and are on some form of monitoring technology (13-GPS, 1-Telephonic). All but one Haitian ATD participant has a criminal background. Five of the Haitian ATD participants are still in proceedings while the rest are appealing or have been issued final orders.

As of February 25, 2010, 423 Haitians ATD participants have been released from the Alternative to Detention (ATD) program since the earthquake and are no longer required to report to ICE.

How many of these have criminal convictions (Please see attached)

How many have final orders (Please see attached)

What were the conditions under which they were released (required to report in person, by telephone, equipped with monitoring devices etc) Please see above

- How many Haitians have been taken into custody since 12 January 2010
Please see attached

- Has ICE repatriated any Haitian nationals since 12 January 2010

Response: ICE has not conducted any Haitian repatriation flights to Haiti since the earthquake on January 12, 2010.

Thank you,

(b)(6)
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) [mailto:(b)(6)@dhs.gov]

Sent: Tuesday, March 02, 2010 2:14 PM

To: DRO Taskings

Cc: (b)(6)

Subject: DRM CLEAR: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

Cleared by (a) OO (b)(6) for AD (b)(6)
Cleared by (a) DAD (b)(6) for DMD

Q. Has ICE repatriated any Haitian nationals since 12 January 2010

Response: ICE has not conducted any Haitian repatriation flights to Haiti since the earthquake on January 12, 2010.

Q: How many Haitians have been released since 12 January 2010?

- What were the conditions under which they were released (required to report in person, by telephone, equipped with monitoring devices etc) **AD Detention & Removal Management with statistics from Information Policy & Communications if needed**

Response: DRO has released a total of 18 Haitians from detention into the Alternative to Detention (ATD) Program. As of February 25, 2010, four of those 18 Haitian aliens have subsequently been released from ATD. Of the 14 remaining Haitian ATD participants, all were enrolled in the Full Service program component and are on some form of monitoring technology (13-GPS, 1-Telephonic). All but one Haitian ATD participant has a criminal background. Five of the Haitian ATD participants are still in proceedings while the rest are appealing or have been issued final orders.

As of February 25, 2010, 423 Haitians ATD participants have been released from the Alternative to Detention (ATD) program since the earthquake and are no longer required to report to ICE.

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

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

To: (b)(7)(C) (b)(7)(C) (b)(7)(C)

Cc: DRO Taskings;

Subject: 10034004 New task from HQEXOPS: 43975 - Request for Information - Statistical Information on Haitian Nationals. FolderID 43975

Assigned Unit (s):

Information Policy & Communications / AD

Detention & Removal Management

From (Requesting Office):

Office of the Assistant Secretary

Task Due Date:

NLT Tuesday, March 2, 2010 at 1500

hrs

Instructions:

Please provide the following information:

- How many Haitians are currently in DRO custody (please breakdown by Male/Female/Juvenile)
Information Policy & Communications

1. How many of these have criminal convictions
Information Policy & Communications

Information Policy &

2. How many have final orders
Information Policy & Communications

Information Policy &

3. How many are being held post 180 days of the final order
Information Policy & Communications

Information Policy &

- How many Haitians have been released since 12 January 2010
Information Policy & Communications

Information

1. How many of these have criminal convictions
Information Policy & Communications

I

2. How many have final orders
Information Policy & Communications

3. What were the conditions under which they were released (required to report in person,

by telephone, equipped with monitoring devices etc) **AD Detention & Removal Management with statistics from Information Policy & Communications if needed**

- How many Haitians have been taken into custody since 12 January 2010 **Information Policy & Communications**
- Has ICE repatriated any Haitian nationals since 12 January 2010 **AD Detention & Removal Management**

Background

DHS-OIBS request this information.

Tasking POC

Thomas Campbell

[REDACTED]@dhs.gov
202-447-[REDACTED]

Thank you,

[REDACTED]
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-[REDACTED]

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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: 43975 - Request for Information - Statitstical Information on Haitian Nationals.

Folder Originator: Thomas Campbell, DHS Policy

Workflow ID: f0898c68-23fd-4a80-bd7f-5e4cf9613b2c

Folder Location: [REDACTED]

Task ID: 226832

Workflow Task ID: 2b6caf56-9314-4284-b9f1-8ebe5aedb219

Assignment ID: a490a072-a24a-482e-8960-7f56c129ee84

7/30/2010

2010FOIA6052.000825

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(b)(6)

From: (b)(6)
Sent: Tuesday, April 13, 2010 10:09 AM
To: DRO Taskings
Subject: FW: ***Due into SP at 1030hrs***FW: 10044037 SHORT TURNAROUND New task from HQEXOPS: 45214-Review and Comment-Matter of (b)(6)-45214 FolderID 45214
Follow Up Flag: Follow up
Flag Status: Blue
Attachments: Attachment1_OI Security Assessment- PARLAK PDF.pdf; Attachment2_ (b)(6) recommendation 4-9-10 PDF doc.pdf

This is clear

(b)(6)
 Acting Deputy Chief of Staff
 Office of the Director
 Detention & Removal Operations
 Work (202) 732- (b)(6)
 Fax (202) 732-3115

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From: (b)(6)
Sent: Tuesday, April 13, 2010 9:50 AM
To: (b)(6)
Subject: FW: ***Due into SP at 1030hrs***FW: 10044037 SHORT TURNAROUND New task from HQEXOPS: 45214-Review and Comment-Matter of (b)(6)-45214 FolderID 45214

OAS rep – subject not granted deferred action, ICE unable to obtain a TD and stay of removal in effect until 03/11/2011

Ready to clear

From: (b)(6) **On Behalf Of** DRO Taskings
Sent: Tuesday, April 13, 2010 9:48 AM
To: (b)(6)
Cc: (b)(6) DRO Taskings
Subject: ***Due into SP at 1030hrs***FW: 10044037 SHORT TURNAROUND New task from HQEXOPS: 45214-Review and Comment-Matter of (b)(6)-45214 FolderID 45214

****Due into SP at 1030 hrs****

Good morning (b)(6),

Please clear the following:

Request:

Please review the attached documents regarding a response to Senator Levin and Representative Upton's request that DHS stay removal proceedings in the matter of (b)(6). Please determine whether the subject was granted deferred action or any other immigration benefit.

Response:

(b)(6) has not been granted deferred action, but has been granted a stay of removal until March 11, 2011.

7/30/2010

20100416052000827

Cleared by:

Thank you,

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- Office | 202-905- Cellular

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From:
Sent: Tuesday, April 13, 2010 9:40 AM
To: DRO Taskings
Subject: FW: 10044037 SHORT TURNAROUND New task from HQEXOPS: 45214-Review and Comment-Matter of -45214 FolderID 45214

DRO Taskings,

has not been granted deferred action, but has been granted a stay of removal until March 11, 2011.

Regards,

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

From: **On Behalf Of** DRO Taskings
Sent: Tuesday, April 13, 2010 9:09 AM
To: Moore, Marc J;
Cc: DRO Taskings;
Subject: 10044037 SHORT TURNAROUND New task from HQEXOPS: 45214-Review and Comment-Matter of -45214 FolderID 45214

Assigned Unit (s):
From (Requesting Office):
Task Due Date:
Instructions:

AD Field Ops
Office of the Assistant Secretary
DUE TODAY, April 13, 2010 at 1005 hrs

Please review the attached documents regarding a response to Senator Levin and Representative Upton's request that DHS stay removal proceedings in the matter of .
Please determine whether the subject was granted deferred action or any other immigration benefit.

Background
N/A

Tasking POC

DHS Exec Sec

Thank you,

(b)(6)
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)

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From: iceopstasking@sp.ice.dhs.gov [mailto:iceopstasking@sp.ice.dhs.gov]**Sent:** Tuesday, April 13, 2010 9:04 AM**To:** DRO Taskings; (b)(6)**Subject:** New task from HQEXOPS: 45214-Review and Comment-Matter of (b)(6) 45214 FolderID 45214

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:** DRO**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.

From: DHS Exec Sec**Instructions:**

Please review and comment on the attached documents regarding a response to Senator Levin and Representative Upton's request that DHS stay removal proceedings in the matter of (b)(6). Please determine if the Subject was granted deferred action or any other immigration benefit.

Background:

Please put all comments and edits in track changes.

Requirements:

Regarding documents leaving ICE, the OAS requests programs substitute 'ICE' in place of programmatic

2010FOIA6052.000829

7/30/2010

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 cleared the document/response, including contact information – see below:

Cleared By: Tele-()

Tasking Program Office POC Information:

DHS Exec Sec

Thank you,

(b)(7)(C)
Detention and Deportation Officer
ICE OPStasking
Office of the Assistant Secretary
U.S. Immigration and Customs Enforcement
(202) 732-(b)(7)(C)
Unclass: (b)(7)(C)
HSDN: (b)(7)(C)
JWICS: (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: 45214-Review and Comment-Matter of (b)(7)(C)-45214
Folder Originator: (b)(7)(C)
Workflow ID: 8eecd6fb-6cd5-4e83-ba14-c82f844c9c2d
Folder Location: (b)(7)(C)

7/30/2010

2010FOIA6052.000830

Task ID: 232232

Workflow Task ID: a18a179f-7221-402a-917f-f7d702393cdc

Assignment ID: 7a6faa75-7c61-4df2-a571-0dbe21db2c4d

7/30/2010

2010FOIA6052.000831



OI Security Assessment

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

Synopsis:

On March 29, 2010, Immigration and Customs Enforcement Special Agent in Charge, Detroit, Michigan (ICE SAC Detroit) reinitiated an investigation of (b) (6), (b) (7)(C) pursuant to a request from the ICE Office of the Principal Legal Advisor (OPLA), National Security Law Division (NSLD) for the purpose of summarizing previous investigations and to provide any updated information regarding (b) (6), (b) (7)(C).

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

(b) (6), (b) (7)(C) Private legislation on behalf of (b) (6), (b) (7)(C) has also been introduced in the U.S. Senate and U.S. House of Representatives by Senator Carl Levin and Representative Fred Upton of Michigan.

The following report summarizes SAC Detroit's investigation of (b) (6), (b) (7)(C). Other than the information ICE presented in (b) (6), (b) (7)(C) immigration court proceedings concerning (b) (6), (b) (7)(C), SAC Detroit's current review and background checks regarding (b) (6), (b) (7)(C) did not reveal any additional derogatory or pertinent information that has a bearing on (b) (6), (b) (7)(C) threat to the community.

Details of ICE's Investigation:

On March 29, 2010, the SAC Detroit reinitiated an investigation of (b) (6), (b) (7)(C) pursuant to a request from OPLA NSLD for the purpose of summarizing previous investigations and to provide any updated information regarding (b) (6), (b) (7)(C).

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

(b) (6), (b) (7)(C) is the beneficiary of S. 403, pending private bill legislation introduced in the U.S. Senate on February 10, 2009, by Senator Carl Levin of Michigan. Representative Fred Upton has also introduced a similar bill in the U.S. House of Representatives. If approved, the bills would grant (b) (6), (b) (7)(C) United States lawful permanent resident status.

4/6/10 7 p.m.

1

Prepared by: SrSA (b) (6), (b) (7)(C)
Telephone Number: 313 225 (b) (6), (b) (7)(C)
Email: (b) (6), (b) (7)(C)

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT
Office of the Assistant Secretary
Briefing Book



(b)(6), (b)(7)c

(b)(6)

(b)(6), (b)(7)c

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6), (b)(7)c

(b)(6), (b)(7)c

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

4/6/10 7 p.m.

2

Prepared by: SrSA (b)(6)
Telephone Number: 313 226- (b)(6)
Email: (b)(6)

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Office of the Assistant Secretary
Briefing Book



(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

On May 20, 2005, the Court issued a decision ordering release from ICE detention. The Court assumed for the purposes of the habeas petition, that section 236(c) applied, but granted the petition based on the Court's projection of the length of future litigation and the likelihood of obtaining a travel document. ICE released (b)(6), (b)(7)c in compliance with the court order.

4/6/10 7 p.m.

3

Prepared by: SrSA (b)(6), (b)(7)c
Telephone Number: 313 225- (b)(6), (b)(7)c
Email: (b)(6), (b)(7)c

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Office of the Assistant Secretary
Briefing Book



(b)(6), (b)(7)c

by

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

4/6/10 7 p.m.

4

Prepared by: SrSA [REDACTED]
Telephone Number: 313 225 [REDACTED]
Email: [REDACTED]

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT
Office of the Assistant Secretary
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Summary of [REDACTED] False and Misleading Statements re: [REDACTED]

[REDACTED]
As stated above, [REDACTED]

[REDACTED]
(b)(6), (b)(7)c

[REDACTED]
(b)(6), (b)(7)c

4/6/10 7 p.m.

5

Prepared by: SrSA [REDACTED]
Telephone Number: 313 225- [REDACTED]
Email: [REDACTED]

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT
Office of the Assistant Secretary
Briefing Book



(b)(6), (b)(7)c

Recent ICE OI Investigative Queries Concerning

On July 16, 2009, Special Agents assigned to the Resident Agent in Charge, Grand Rapids, MI, interviewed (b)(6) in the presence of his attorney pursuant to a private bill investigation and request for a report. (b)(6) confirmed his biographic and historical information as previously provided to the government. (b)(6) also confirmed his previous statements regarding (b)(6)

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

(b)(6), (b)(7)c

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

(b)(6), (b)(7)c

4/6/10 7 p.m.

6

Prepared by: SrSA (b)(6), (b)(7)(C)
Telephone Number: 313 225- (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT
Office of the Assistant Secretary
Briefing Book



Conclusion:

Based upon a review of previous ICE investigations, database queries, third-agency checks and current record inquiries, there does not appear to be any additional derogatory or pertinent information regarding (b) (6) at this time. Accordingly, there is no current investigative interest in (b) (6).

4/6/10 7 p.m.

7

Prepared by: SrSA (b) (6)
Telephone Number: 313 226- (b) (7)(C)
Email: (b) (6), (b) (7)(C)

~~FOR OFFICIAL USE ONLY - DELIBERATIVE - ATTORNEY WORK PRODUCT~~

RECOMMENDATION

April 9, 2010

MEMORANDUM FOR: Janet Napolitano
Secretary

FROM: [REDACTED] (b)(6), (b)(7)(C)
Principal Deputy General Counsel

SUBJECT: Response to Senator Levin and Representative Upton's
Request that DHS Stay Removal Proceedings of [REDACTED] (b)(6), (b)(7)(C)

Issue:

Senator Carl Levin and Representative Fred Upton requested that you exercise your discretion and cease litigation against [REDACTED] (b)(6), (b)(7)(C). [REDACTED] (b)(6), (b)(7)(C) is subject to a final order of removal to Turkey, but he cannot be removed at this time because U.S. Immigration and Customs Enforcement (ICE) has been unsuccessful in obtaining travel documents from the Government of Turkey (GOT), and is unlikely to obtain them in the future. [REDACTED] (b)(6), (b)(7)(C) also enjoys a stay of removal through March 15, 2011, under standard ICE procedures triggered by a private relief bill that was introduced on his behalf by Sen. Levin and Rep. Upton.

Background:

[REDACTED] (b)(6), (b)(7)(C)

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(b)(6), (b)(7)c

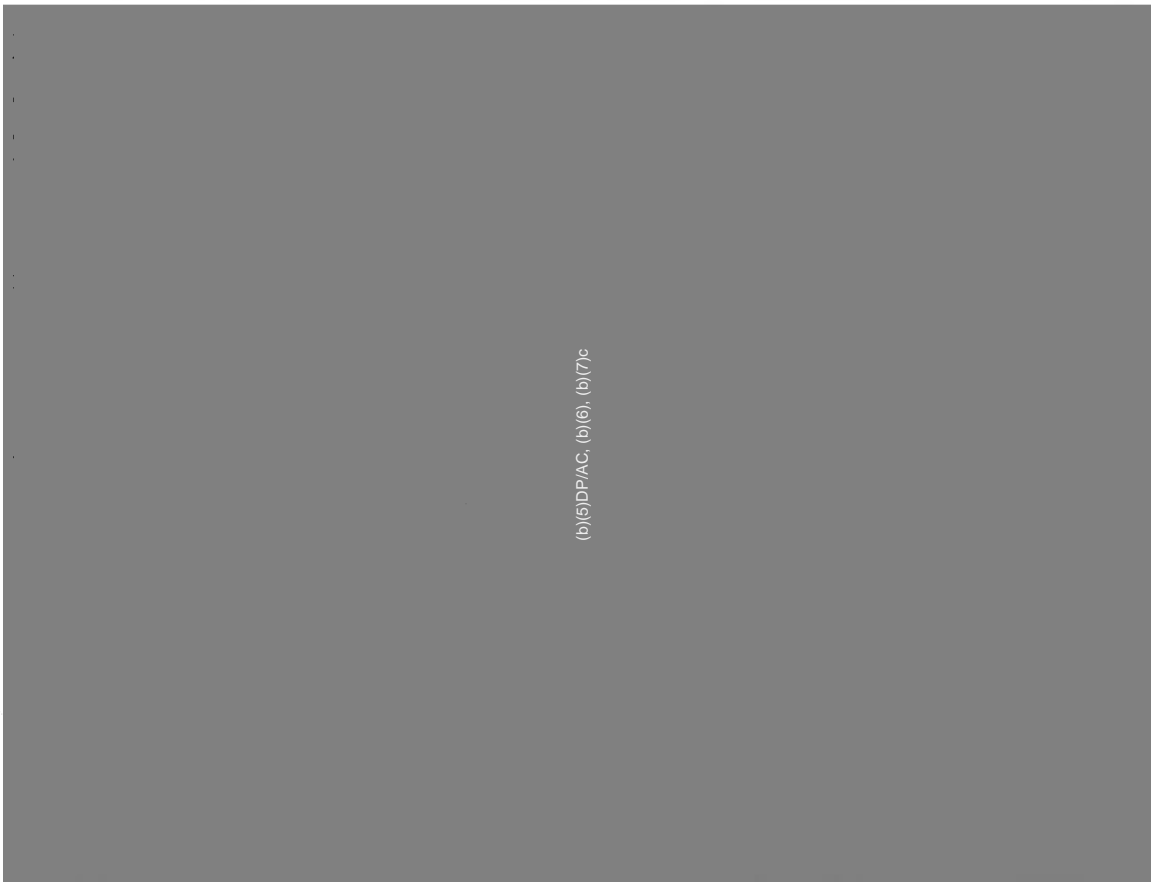
Analysis and Recommendations:

Senator Carl Levin and Representative Fred Upton requested that you exercise your

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discretion and cease litigation against (b)(6). Specifically, Senator Levin and Representative Upton note that (b)(6) is a model immigrant who has the support of his community. The members further question whether (b)(6) should be considered to have engaged in fraud when the purported omission in his application for adjustment of status, relating to his arrest by the GOT in 1988 and subsequent trial before Turkey's since disbanded Security Courts, featured prominently in the asylum application and was apparently part of the basis for the grant of asylum.

Recommendation:



A separate decision page is attached.

Executive Secretariat Clearance:

(b)(7) _____

Date

Attachments: Decision Page
OI Security Assessment

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Decision:

Grant (b) (5), (b) (7)(C) Deferred Action

Approve _____ Disapprove _____

Modify _____ Needs more discussion _____

(b)(7)
From: (b)(7)
Sent: Tuesday, March 23, 2010 4:54 PM
To: DRO Taskings
Cc: (b)(7)
Subject: FW: DRM CLEAR: Short turnaround | DRM CLEAR 10032050 | Get Back from SAC
Follow Up Flag: Follow up
Flag Status: Orange
Attachments: AD MS Increased Emphasis on Dangerous Criminal Aliens Consolidated.doc

The attached is cleared.

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

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From: DRO Taskings
Sent: Tuesday, March 23, 2010 1:48 PM
To: (b)(7)
Cc: (b)(7) DRO Taskings
Subject: RE: DRM CLEAR: Short turnaround | DRM CLEAR 10032050 | Get Back from SAC

Hi (b)(7)

Please see the consolidated document.

Thank you,

(b)(7)
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)(7) office | 202-905- (b)(7) Cellular

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From: (b)(7)
Sent: Tuesday, March 23, 2010 1:31 PM

2010FOIA6052.000843

7/30/2010

To: DRO Taskings

Cc: (b)(7)(C)

Subject: RE: DRM CLEAR: Short turnaround | DRM CLEAR 10032050 | Get Back from SAC

(b)(7)(C)

Can you please incorporate the items ion red and make the necessary changes?

thanks

(b)(7)(C)

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

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

Sent: Tuesday, March 23, 2010 1:27 PM

To: (b)(7)(C)

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

Subject: FW: DRM CLEAR: Short turnaround | DRM CLEAR 10032050 | Get Back from SAC

(b)(7)(C)

The below items were deferred to the other divisions from AD MS. AD MS initial response to the question below is attached.

Question:

- Please verify what is DRO going to do to get ADP up? Just a bit of background: the staffers seemed to be concerned about the low number of beds that had been filled to date (they said there were only about 29,000 filled or so).

IPC:

CBP Apprehensions are Down:

Response: As of March 15, 2010, the number of detainees received and removed that originated from the Border Patrol is down **14.07%** from the same time period in FY09.

DRM:

Customs and Border Protection: Seasonal trends along the border are expected to increase detention population by ~ **1,000 beds**. <<<COMMENT: (b)(7)(C) >>>

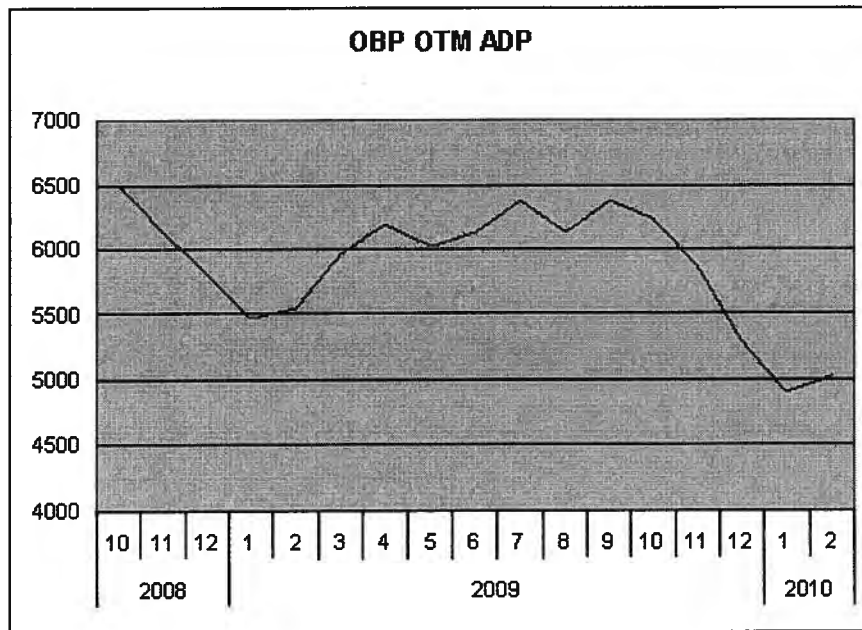
Response: In FY2009, the OBP Other than Mexican rose by an average of 625 beds. This trend of increased OBP arrests and ADP during the spring and summer months is also evident in previous fiscal years. To be

2010FOIA6052.000844

7/30/2010

more conservative, edit statement to **500 to 1,000 beds**:

Seasonal trends along the border are expected to increase detention population by ~ **500 to 1,000 beds**



ADE:

Continued emphasis on violent Criminal Aliens: ICE is planning a surge in the Criminal Alien Program to begin in April 2010 that will continue throughout the remainder of the FY. In addition, Secure Communities is coming on-line in multiple AORs (e.g., Los Angeles)<<COMMENT: (b)(5)

(b)(5)>>>. <<<STRIKE (b)(5)
(b)(5).STRIKE>>>

Response: ADE defers to SC for their roll out schedule. DRO does not maintain the schedule for SC's roll out.

(b)(5)
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)(5)

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From: (b)(5)
Sent: Tuesday, March 23, 2010 1:05 PM
To: DRO Taskings
Cc: (b)(5)
Subject: DRM CLEAR: Short turnaround | DRM CLEAR 10032050 | Get Back from SAC

Cleared by (b)(7) for AD (b)(7)

7/30/2010

2010FOIA6052.000845

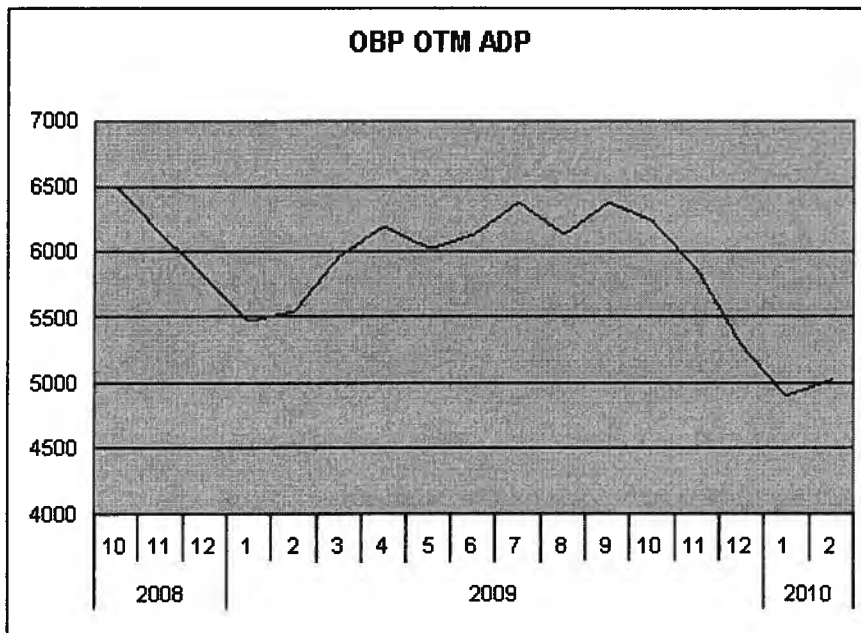
Cleared by (a) DAD (b)(7)(C) for DMD

As below.
Thanks.

DRM Customs and Border Protection: Seasonal trends along the border are expected to increase detention population by ~ **1,000 beds**. <<<COMMENT: (b)(5) >>>

Response: In FY2009, the OBP Other than Mexican rose by an average of 625 beds. This trend of increased OBP arrests and ADP during the spring and summer months is also evident in previous fiscal years. To be more conservative, edit statement to **500 to 1,000 beds**:

Seasonal trends along the border are expected to increase detention population by ~ **500 to 1,000 beds**



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

Sent: Monday, March 22, 2010 5:33 PM

To: (b)(7)(C)

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

Subject: Short turnaround | DRM CLEAR 10032050 | Get Back from SAC

AD Enforcement | IPC | DRM,

AD Mission Support has deferred the portions in green below to your expertise. Please provide a response NLT 1830 hrs today.

- **Increased Emphasis on Dangerous Criminal Aliens:** Ensuring that dangerous criminal aliens were not released into our communities or that criminal fugitive aliens did not remain at large resulted in a decrease in the number of non-criminal detainees.

2010FOIA6052.000846

7/30/2010

- **Increased Emphasis on Criminal Prosecutions:** OI efforts to prosecute the employers of illegal aliens resulted in a decrease in the number of worksite enforcement apprehensions.
- **Changes in ATD and Other Discretionary Release Programs:** Increased attention to case by case risk of flight and threat to the community determinations resulted in more detainees being released on various forms of non-detention supervision.
- **IPC CBP Apprehensions are Down:** Border Patrol apprehensions of Mexican and non-Mexican nationals, who typically are turned over to ICE custody, are down by 9% in FY10 (October 1 to January 31) compared to the same time period in FY09. < (b)(5)dp (b)(5)dp

- **Local Crime Rates are Down:** Many DRO Field Office Directors have reported statistics showing reductions in state and local crime rates. For example, St. Paul reported an approximate 17%-18% reduction from last year.
- **Funding Uncertainty:** Early fiscal year deficit projections led to constrained detention funding. Due to the low ADP (i.e., under execution), funding to reach a daily population target of 33,400 is available. However, ICE/DRO will face funding difficulties in FY11.

ICE will execute the following initiatives to increase the detained population to 33,400 in FY10. DRO will monitor the ADP based on these activities and concentrate efforts on those that yield the highest degree of output:

- **AD-E Continued emphasis on violent Criminal Aliens:** ICE is planning a surge in the Criminal Alien Program to begin in April 2010 that will continue throughout the remainder of the FY. In addition, Secure Communities is coming on-line in multiple AORs (e.g., Los Angeles)<<COMMENT: (b)(5)dp (b)(5)dp
- **Revisit criminality thresholds for CAP, 287g, and Secure Communities:** <<< We anticipate that increased arrests of non-convicted aliens encountered by the Criminal Alien Program, the 287g Program, and Secure Communities will increase detention population, and will also increase removals. << (b)(5)dp
- **DRM Customs and Border Protection:** Seasonal trends along the border are expected to increase detention population by ~ 1,000 beds. < (b)(5)dp
- **ATD and Other Discretionary Release Decisions:** Revisiting ATD, OSUP, Parole, and ROR custody determination and bond amounts will serve to increase detention population < (b)(5)dp STRIKE>>>
- **Fugitive Operations:** An increased effort to arrest non-criminal fugitive aliens (b)(5)dp (b)(5)dp

(b)(5)dp
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)(5)dp

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From: (b)(5)dp
Sent: Monday, March 22, 2010 5:18 PM
To: DRO Taskings
Cc: (b)(5)dp
Subject: RE: DRM CLEAR 10032050 | Get Back from SAC

Hello,

Further to our phone conversation, please see MSD edits below in green text. These divisions could best address these items. MSD concurs with all other edits.

Thank you,

7/30/2010

2010FOIA6052.000847

ICE/DRO/SOU

202-732- (Office)

202-422- (Blackberry)

@dhs.gov

We are what we repeatedly do. Excellence, then, is not an act but a habit. Will Durant

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From: On Behalf Of DRO Taskings**Sent:** Monday, March 22, 2010 4:45 PM**To:****Cc:** DRO Taskings;**Subject:** RE: DRM CLEAR 10032050 | Get Back from SAC

I spoke with DCoS about the extension. Unfortunately, an extension is not possible in this case as the CFO is expecting an answer today.

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-

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From:**Sent:** Monday, March 22, 2010 4:27 PM**To:** DRO Taskings**Cc:****Subject:** FW: DRM CLEAR 10032050 | Get Back from SAC**Importance:** High

MSD is addressing the Director's questions and will need an extension. Also, the questions on **Revisit criminality thresholds for CAP, 287g, and Secure Communities, and Customs and Border Protection**, may need to be redirected as the answers do not exist within AD-MS/BFEU.

Thank you,

ICE/DRO/SOU

202-732- (Office)

202-422- (Blackberry)

@dhs.gov

We are what we repeatedly do. Excellence, then, is not an act but a habit. Will Durant

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Many factors have contributed to a lower than expected ADP in FY10:

- **Increased Emphasis on Dangerous Criminal Aliens:** Ensuring that dangerous criminal aliens were not released into our communities or that criminal fugitive aliens did not remain at large resulted in a decrease in the number of non-criminal detainees.
- **Increased Emphasis on Criminal Prosecutions:** OI efforts to prosecute the employers of illegal aliens resulted in a decrease in the number of worksite enforcement apprehensions.
- **Changes in ATD and Other Discretionary Release Programs:** Increased attention to case by case risk of flight and threat to the community determinations resulted in more detainees being released on various forms of non-detention supervision.
- **DRM or STU could best answer. CBP Apprehensions are Down:** Border Patrol apprehensions of Mexican and non-Mexican nationals, who typically are turned over to ICE custody, are down by 9% in FY10 (October 1 to January 31) compared to the same time period in FY09. (b)(5)(d)
- **Local Crime Rates are Down:** Many DRO Field Office Directors have reported statistics showing reductions in state and local crime rates. For example, St. Paul reported an approximate 17%-18% reduction from last year.
- **Funding Uncertainty:** Early fiscal year deficit projections led to constrained detention funding. Due to the low ADP (i.e., under execution), funding to reach a daily population target of 33,400 is available. However, ICE/DRO will face funding difficulties in FY11.

ICE will execute the following initiatives to increase the detained population to 33,400 in FY10. DRO will monitor the ADP based on these activities and concentrate efforts on those that yield the highest degree of output:

- **SCI or CAP could best answer. Continued emphasis on violent Criminal Aliens:** ICE is planning a surge in the Criminal Alien Program to begin in April 2010 that will continue throughout the remainder of the FY. In addition, Secure Communities is coming on-line in multiple AORs (e.g., Los Angeles). (b)(5)(d)
- **Revisit criminality thresholds for CAP, 287g, and Secure Communities:** <<< We anticipate that increased arrests of non-convicted aliens encountered by the Criminal Alien Program, the 287g Program, and Secure Communities will increase detention population, and will also increase removals. (b)(5)(d)
- **DRM could best answer. Customs and Border Protection:** Seasonal trends along the border are expected to increase detention population by ~ 1,000 beds. (b)(5)(d)
- **ATD and Other Discretionary Release Decisions:** Revisiting ATD, OSUP, Parole, and ROR custody determination and bond amounts will serve to increase detention population. (b)(5)(d)
- **Fugitive Operations:** An increased effort to arrest non-criminal fugitive aliens (b)(5)(d)

From: (b)(5)(d)

To: (b)(7)(C), (b)(5)(d)

Cc: DRO Taskings; (b)(5)(d) <(b)(6)@dhs.gov>

Sent: Fri Mar 19 13:57:25 2010

Subject: FW: DRM CLEAR 10032050 | Get Back from SAC

Assigned Unit (s): Mission Support
Field Operations

From (Requesting Office): ICE Budget

Task Due Date: March 22, 2010 at 1500hrs

DRO Taskings Tracking No.: 10032050

Instructions:

2010FOIA6052.000849

7/30/2010

Please address the below:

- Please verify what is DRO going to do to get ADP up? Just a bit of background: the staffers seemed to be concerned about the low number of beds that had been filled to date (they said there were only about 29,000 filled or so).

DRM defers to Field Ops and MSD. MSD maintains a slide presentation, which DMD provides input for, that addresses the question below.

Background:

March, 18th 2010, DRO leadership met with the Senate Appropriations staff to discuss meeting the 33,400 beds per public law. The above was the Get Back from the Brief.

Point-of-Contact

(b)(7)(C) 202.732. (b)(7)(C)

(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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From: (b)(7)(C)
Sent: Friday, March 19, 2010 1:50 PM
To: DRO Taskings
Cc: (b)(7)(C)
Subject: DRM CLEAR 10032050 | Get Back from SAC

Cleared by (b)(7)(C) for AD (b)(7)(C)
Cleared by DAD (b)(7)(C) for DMD

DRM defers to Field Ops and MSD. MSD maintains a slide presentation, which DMD provides input for, that addresses the question below.

Thanks.

From: (b)(7)(C) **On Behalf Of** DRO Taskings
Sent: Friday, March 19, 2010 10:07 AM
To: (b)(7)(C)
Cc: DRO Taskings (b)(7)(C)
Subject: FW: 10032050 | Get Back from SAC

Assigned Unit (s): Detention & Removal Management

2010FOIA6052.000850

7/30/2010

From (Requesting Office): ICE Budget

Task Due Date: March 22, 2010 at 1500hrs

DRO Taskings Tracking No.: 10032050

Instructions

Please address the below:

- Please verify what is DRO going to do to get ADP up? Just a bit of background: the staffers seemed to be concerned about the low number of beds that had been filled to date (they said there were only about 29,000 filled or so).

Background:

March, 18th 2010, DRO leadership met with the Senate Appropriations staff to discuss meeting the 33,400 beds per public law. The above was the Get Back from the Brief.

Point-of-Contact

(b)(7)(C) 202.732 (b)(7)(C)

(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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From: (b)(7)(C)
Sent: Friday, March 19, 2010 9:52 AM
To: DRO Taskings
Cc: (b)(7)(C)
Subject: 10032050 | Get Back from SAC

To: DRO

From: (b)(7)(C)

Instructions: March, 18th 2010, DRO leadership met with the Senate Appropriations staff to discuss meeting the 33,400 beds per public law. The below was the Get Back from the Brief:

- What are we going to do to get ADP up? Just a bit of background: the staffers seemed to be concerned about the low number of beds that had been filled to date (they said there were only about 29,000 filled or so). They did harp on this throughout the briefing and it seemed to be a major sticking point.

Tasking Program Office POC Information:

(b)(6)

– (202) 732-

(b)(6)

(b)(6)

Budget Analyst
Department of Homeland Security
Immigration and Customs Enforcement
Office of Budget and Program Performance

Potomac Center North
500 12th Street SW, 4th Floor
Washington, DC 20024
(202) 732-

(b)(6)
@dhs.gov

- **Increased Emphasis on Dangerous Criminal Aliens:** Ensuring that dangerous criminal aliens were not released into our communities or that criminal fugitive aliens did not remain at large resulted in a decrease in the number of non-criminal detainees.
- **Increased Emphasis on Criminal Prosecutions:** OI efforts to prosecute the employers of illegal aliens resulted in a decrease in the number of worksite enforcement apprehensions.
- **Changes in ATD and Other Discretionary Release Programs:** Increased attention to case by case risk of flight and threat to the community determinations resulted in more detainees being released on various forms of non-detention supervision.
- **CBP Apprehensions are Down:** As of March 15, 2010, the number of detainees received and removed that originated from the Border Patrol is down 14.07% from the same time period in FY09.
- **Local Crime Rates are Down:** Many DRO Field Office Directors have reported statistics showing reductions in state and local crime rates. For example, St. Paul reported an approximate 17%-18% reduction from last year.
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ICE will execute the following initiatives to increase the detained population to 33,400 in FY10. DRO will monitor the ADP based on these activities and concentrate efforts on those that yield the highest degree of output:

- **AD-E Continued emphasis on violent Criminal Aliens:** ICE is planning a surge in the Criminal Alien Program to begin in April 2010 that will continue throughout the remainder of the FY. In addition, Secure Communities is coming on-line in multiple locations (e.g., Los Angeles, Salt Lake City, Miami, Richmond, State of Texas and State of North Carolina).
- **Revisit criminality thresholds for CAP, 287g, and Secure Communities:** We anticipate that increased arrests of non-convicted aliens encountered by the Criminal Alien Program, the 287g Program, and Secure Communities will increase detention population, and will also increase removals.
- **Customs and Border Protection:** Seasonal trends along the border are expected to increase ICE's detention population. During the summer of FY2009, the OBP Other than Mexican rose by an average of 625 beds. This trend of increased OBP

arrests and ADP during the spring and summer months is also evident in previous fiscal years.

- **ATD and Other Discretionary Release Decisions:** Revisiting ATD, OSUP, Parole, and ROR custody determination and bond amounts will serve to increase detention population
- **Fugitive Operations:** An increased effort to arrest non-criminal fugitive aliens will increase detention population.

(b) (7)

From: DRO Taskings
Sent: Wednesday, April 07, 2010 8:44 AM
To: ICE Opstasking
Cc: Loiselle, Mary F; (b) (7) DRO Taskings
Subject: New task from HQEXOPS: 44974 - Review and Comment - DHS' way forward on parole policies for asylum seekers FolderID 44974
Attachments: Combined DHS' way forward on parole policies for asylum seekers.doc

The attached word document has been cleared by (A) Chief of Staff (b) (7)

Thank you,

(b) (7)

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) (7) Office | 202-905- (b) (7) 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) (7)

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: (b) (7)
Secretary's Briefing Book

Task Due Dates:

Program Office: April 7, 2010 by 12:00 pm

7/30/2010

2010FOIA6052.000855

Lead Program Office: April 7, 2010 by 2:00 pm
Delivered to OAS: April 7, 2010 by 3:00 pm
Sent to Required Coordinators: April 8, 2010 by 12:00 pm
Due from Required Coordinators: April 12, 2010 by 10:00 am
Delivered back to OAS: April 12, 2010 by 11:00 am
Date Due to Requestor: April 14, 2010 by 5:00pm

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:

Secretary's Briefing Book
Office of the Secretary
Department of Homeland Security
202.447. (b)(6) (Office)

7/30/2010

202.657 (b)(6) Mobile)

Thank you,

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

Unclass:

HSDN:

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)

Due Date: 4/7/2010 12:00:00 PM

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

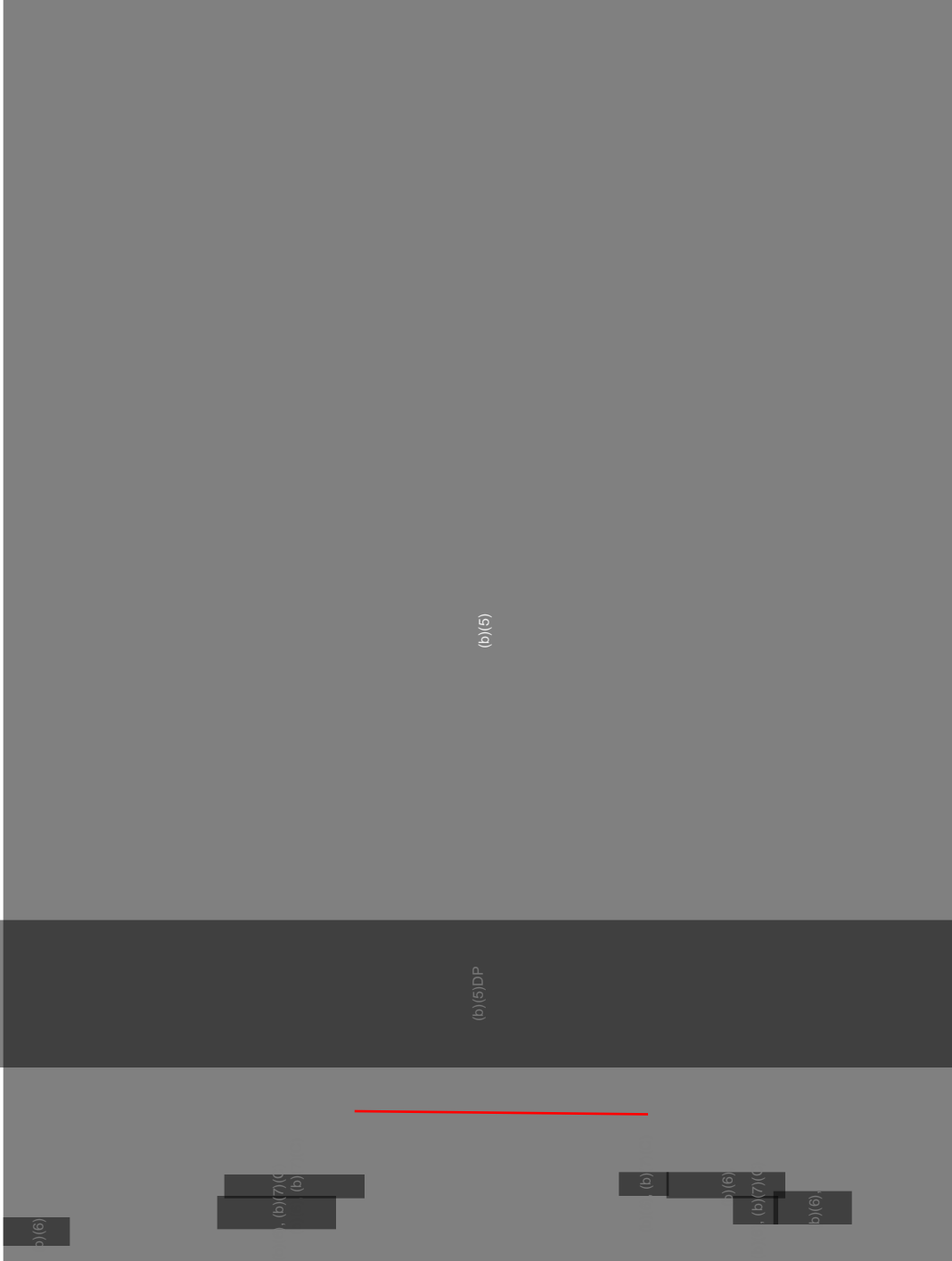
7/30/2010

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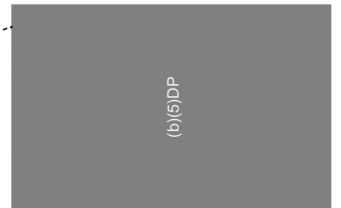
DHS' way forward on parole policies for asylum seekers.

Talking Points



(b)(5)

(b)(5)DP



(b)(5)DP

(b)(6)

(b)(7)(C)
(b)

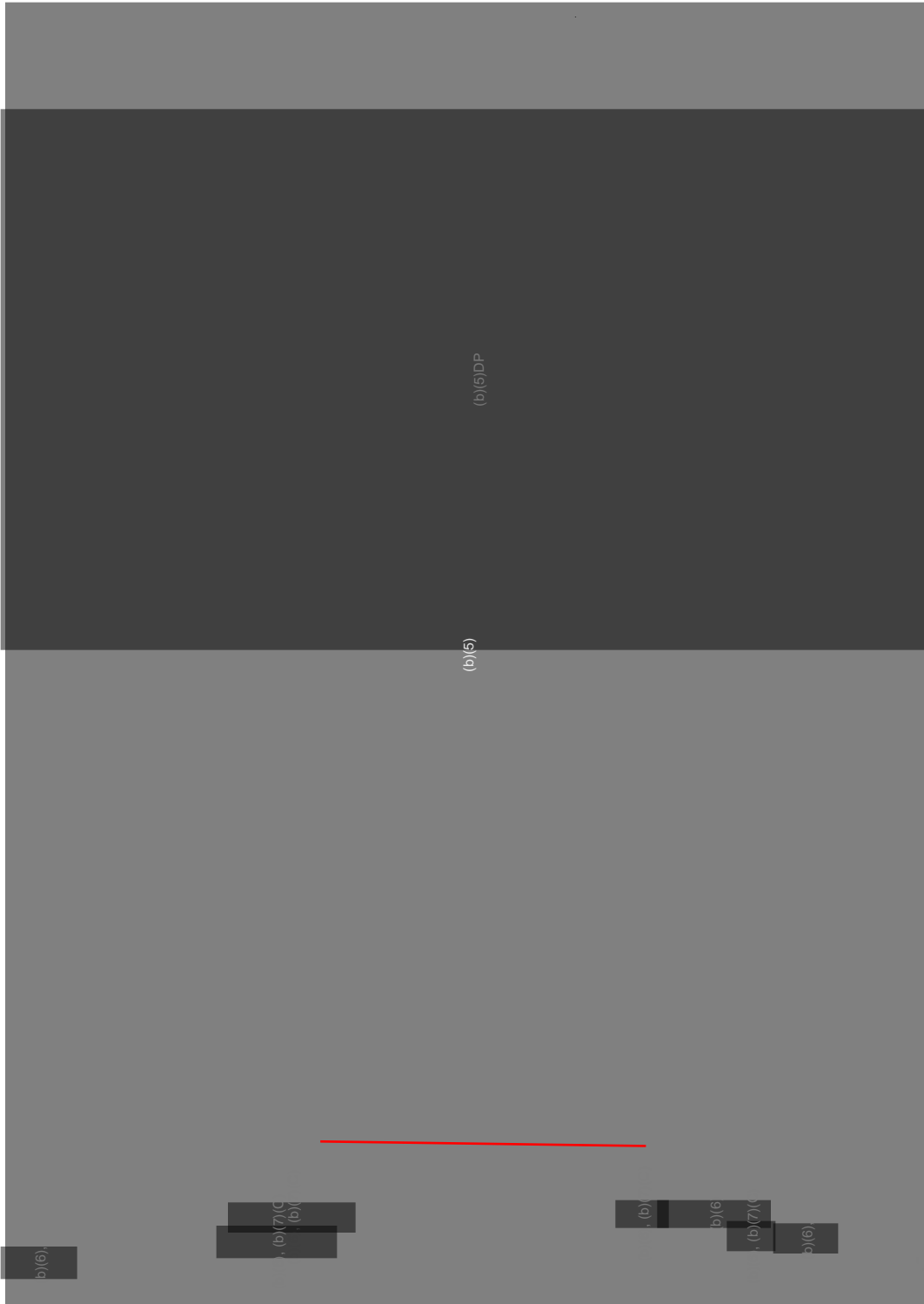
(b)

(b)(6)

(b)(7)(C)

(b)(6)

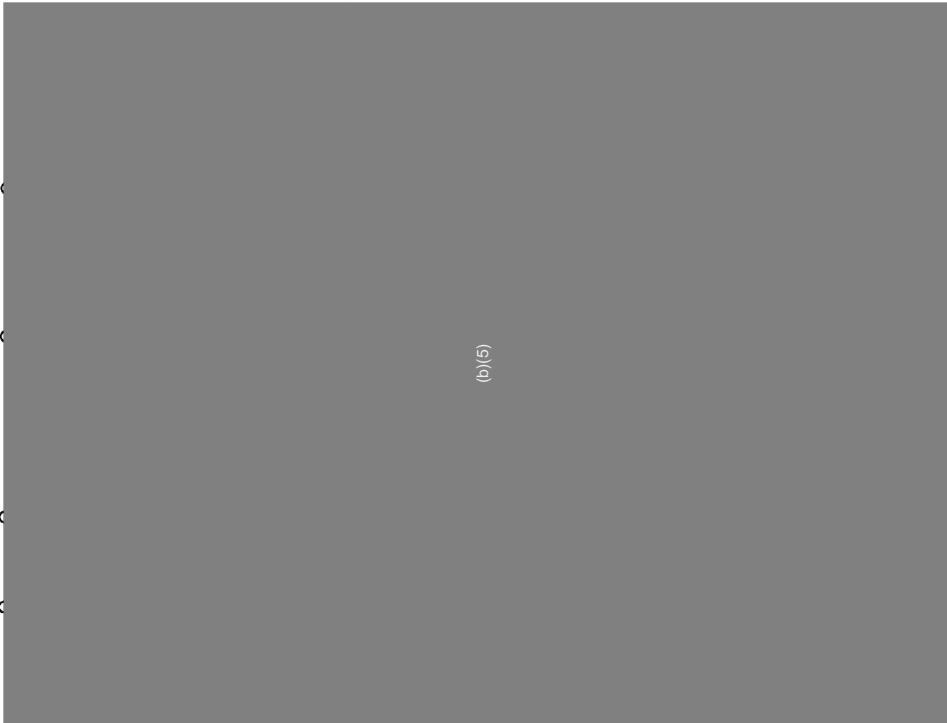
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(b)(5)DP

(b)(5)DP

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(b)(5)

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Date Prepared: April 6, 2010

Information approved by: (b)(7)(D) Assistant Director, DRO, 703-675 (b)(6) (b)(6)@dhs.gov)

Information provided by: (b)(6) Detention and Deportation Officer, DRO, 202-907 (b)(6) (b)(6)@dhs.gov

(b), (b)(7)

From: (b) on behalf of DRO Taskings
Sent: Thursday, April 22, 2010 10:25 AM
To: (b)
Cc: Loiselle, Mary F; (b) DRO Taskings
Subject: 10041044 | **Follow-up**FW: FY10 DRO Report for 2nd Quarter
Attachments: ICE DRO Q2 FY 2010 4.21.10.doc

The attached has been cleared by (b) Acting Deputy Chief of Staff.

(b)
 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)

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From: (b)
Sent: Wednesday, April 21, 2010 5:02 PM
To: DRO Taskings
Subject: RE: FY10 DRO Report for 2nd Quarter

Dear taskings,

Please see one comment I have on the disposition summary of open and closed cases all fiscal years table and address.

Thanks

From: DRO Taskings
Sent: Monday, April 12, 2010 5:40 PM
To: (b)
Cc: Loiselle, Mary F; (b) DRO Taskings
Subject: Re: FY10 DRO Report for 2nd Quarter

Good afternoon (b)

Please see the attached Q2 DRO Report, cleared by (A) Deputy Chief of Staff (b)

Thank you,

(b)
 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)
Sent: Thursday, March 25, 2010 12:31 PM
To: DRO Taskings
Cc: (b)(6)
Subject: 10032068 | FY10 DRO Report for 2nd Quarter

Dear Taskings,

Please see below and advise if further direction will be needed. I have also attached the 1st Quarter report as a sample of what is required and can be updated as needed.

	<i>Complete the blank cells below:</i>
To	DRO
Requestor Name	(b)(6)
Title	Program Analyst; Branch Chief
Component	OBPP
Email	(b)(6)@dhs.gov
Cellular phone	
Desk phone	202-732- (b)(6)
Will information be disseminated outside ICE? <i>If yes, explain who will receive the information and how it will be disseminated outside of ICE (i.e. Press release, conference, etc). In addition, include who will be the final recipient of the information (i.e. Congressional, DHS, testimony, a reporter, interview, etc)</i>	Yes, this report will be sent to the Hill
Instructions for unit preparing the response: <i>Provide all the information required to inform the tasking programs how to best respond, to include any necessary attachments.</i> <i>If a document is required in a certain format such as Word, PowerPoint, Excel, etc, outline the requirements.</i> <i>If you are providing historical information such as old statistics, include the source where the statistics were obtained.</i> <i>If you are requesting statistical information, include the period you need covered. Be advised that DRO routinely</i>	ICE is directed to continue to submit quarterly reports on detention and removal statistics. FY 10 Senate Report 111-31, Title II, p.51 FY 10 Conference Report 111-298, Title II, p.74

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7/30/2010

<i>provides information by fiscal year.</i>	
Requirements: <i>Fully explain why you require this information from DRO and how the information will be used.</i>	Please ensure to load this report in SharePoint and notify our office when that happens so we can track.

Thank you

7/30/2010

2010FOIA6052.000863