

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

Subject ID: 358026805  
 Event #: AUS1701000413

File No: 078 509 845

Date: January 31, 2016

2017 JAN 31

ALL 4:52

Additional information or Documents

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

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

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

Date of Birth: [REDACTED]

Citizenship: [REDACTED]

Sex: **M**

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

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

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

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

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

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

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

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

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

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

A **7820 PAYNE** - **Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: **17-3991** Est. release date/time: **unknown** Date of latest criminal charge/conviction: **11/31/17**Latest offense charged/convicted: **DUI/child support**

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

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

**Fassella 4992 CP**

(Name and title of Officer)

**Fassella 4992**

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



P-1 105 250

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

Subject ID: 356539299  
Event #: AUS1608000223

BKG 1630511

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

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

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

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

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

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX05299174**

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: 16-30511 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 8-20-16Latest offense charged/convicted: DWIThis Form I-247D was served upon the subject on 8-21-16, in the following manner:☒ in person☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

FROM : ICE

FAX NO. : 5122366333

Aug. 03 2016 07:35AM P 1

PZ-210



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

Subject ID: 356381660  
Event #: AUS1608000034

BKG 1628275

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

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

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

Name of Subject: AGUILAR LOPEZ, JOSE CATALINO

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

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

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

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

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

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

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

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

## IT IS THEREFORE REQUESTED THAT YOU:

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

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

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: DWI / FINE TO F1

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

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

M. Smith 407

(Name and title of Officer)

(Signature of Officer)

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



FROM : ICE

FAX NO. : 5122366333

Jan. 26 2017 12:24PM P 1

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

Subject ID: 357988392  
Event #: A081701000334

File No:  
Date: January 26, 2017

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

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

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

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

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

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

☐ If checked: Please cancel the detainer related to this subject previously submitted in you on 1/26/17 by SAM SCAIEF - Deportation Officer (Name and title of Immigration Officer) [Signature] (Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: 11-3205 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 1/25/17

Latest offense charged/convicted: MURDER/DOJ

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

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

MAK KUNT 4833

(Name and title of Officer)

DHS Form I-247D (5/15)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Oct. 17 2016 01:05PM P 1

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

Subject ID: 357073439  
Event #: AUS1710000201

File No:  
Date: October 17, 2016

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

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

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

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

Sex: **M**

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

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

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

**V D0158 ULLOA - DO**

(Name and title of immigration Officer)

(Signature of immigration Officer)

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

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

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

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

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

G. Martinez #3861

(Name and title of Officer)

G. Martinez #3861

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Oct. 27 2016 12:17PM P 1

10 39035

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

Subject ID: 357182183  
Event #: AUS1710000327

File No:  
Date: October 27, 2016

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

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
ERC Austin Sub Office  
300 EAST 8TH STREET, ROOM 8-311  
AUSTIN, TX 78701

Name of Subject: ANDRADE, JORGEDate of Birth: [REDACTED] Citizenship: MEXICOSex: M

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

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

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

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

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

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

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

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

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

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

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

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

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

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

## IT IS THEREFORE REQUESTED THAT YOU:

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

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

**LARON BRYANT - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: 10 39035 Est. release date/time: UNKN Date of latest criminal charge/conviction: \_\_\_\_\_

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

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

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

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



WJU

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

Subject ID:  
FBI#: 387400JC6

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

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

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

Name of Subject: Jonathan Jesus Angulo-Chora

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

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

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

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

E 7530 Mathis DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: 17-3083 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

latest offense charged/convicted: 1-3-16 PWT

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

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

DEPUTY TEGUE 1728  
(Name and title of Officer)

[Signature]  
(Signature of Officer)



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

Subject ID: 357488269  
Event #: AUS1711000311

File No:  
Date: November 28, 2016

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

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

2016 NOV 28  
11:51:00

Name of Subject: ARIAS-CRUZ, JOSE

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

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

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

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

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

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

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

### **IMPORTANT NOTICES:**

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

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

**7760 VILLARREAL - DEPORTATION OFFICER**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

LAMARIS YOUNG

(Name and title of Officer)

Lamaris Young #4536

(Signature of Officer)

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

Subject ID: 357561405  
Event #: AUS1711000326

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

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

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

Name of Subject: ARIAS GALVEZ, EDENIS

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

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

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

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

MANUEL PENA JR - SIIA

(Name and title of Immigration Officer)

[Signature]  
(Signature of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: Asslt Family Violence

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

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

[Signature]  
(Name and title of Officer)

[Signature]  
(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Sep. 06 2016 07:29AM P 1

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

Subject ID: 356678335  
Event #: A081609000087

BKG 16 32615

File No: 202 184 368  
Date: September 6, 2016

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

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

Name of Subject: ARREOLA-FIGUEROA, ERIC FEDERICO

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

<b>1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):</b>	
<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50531143</b>	
<input type="checkbox"/>	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
<input type="checkbox"/>	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
<input type="checkbox"/>	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
<input type="checkbox"/>	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
<input checked="" type="checkbox"/>	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
<input type="checkbox"/>	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
<b>B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input type="checkbox"/>	a final order of removal against the subject;
<input type="checkbox"/>	the pendency of ongoing removal proceedings against the subject;
<input checked="" type="checkbox"/>	biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
<input checked="" type="checkbox"/>	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
<b>2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.</b>	
<input type="checkbox"/>	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

J 8016 AGUIRRE - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: 16-32615 Est. release date/time: 0900 Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 9-6-16, in the following manner:

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

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



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

Subject ID: 357529415  
Event #: A051712000007

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

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

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

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

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

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

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

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

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

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

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

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

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

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

☒ a final order of removal against the subject;

☒ the pendency of ongoing removal proceedings against the subject;

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

**2019 PALMER - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

S. Sanchez 5094 COH Sanchez 5094

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



FROM : ICE

FAX NO. : 5122366333

Mar. 31 2016 07:42AM P 4

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

Subject ID: 355316303  
Event #: AUS1603000163

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

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

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

Name of Subject: **AVILA-GOMEZ, ARTEMIO**aka **Avila, Artemio Gomez 12-25-74**Date of Birth: **[REDACTED]** Citizenship: **MEXICO**Sex: **M**

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

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

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

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

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

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

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

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

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

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

**R 6275 RIOS - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

☒ in person ☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

**M. Smith 4174**

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



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

Subject ID: 358001678  
Event #: AUS1701000353

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

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

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

Name of Subject: AVILA, FARUK MOHAMED

Date of Birth: [REDACTED] Citizenship: CUBA

Sex: M

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

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

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

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

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

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

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

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

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

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU**

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

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 01/27/17 (date).

**3710 ESQUIVEL - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: 17-3508 Est. release date/time: 1/29/17 Date of latest criminal charge/conviction: 1/27/17

Latest offense charged/convicted: Theft Property

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

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

A. Waller #1916

(Name and title of Officer)

(Signature of Officer)

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



FROM : ICE

FAX NO. : 5122366333

Jul. 29 2016 10:14AM P 2

16-27546

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

Subject ID: 356344275  
Event #: AUS1607000194

File No:  
Date: July 29, 2016

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

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

Name of Subject: BALDERAS-PEREZ, JUAN CARLOSDate of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

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

☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

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

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

**IMPORTANT NOTICES:**

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

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).**BLAINE DONOVAN - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**Local Booking/Inmate #: 16-2746 Est. release date/time: UNK Date of latest criminal charge/conviction: 7-28-16Arresting agency, if available, and latest offense charged/convicted: APD IntoxAsslt, Agg Bldw, Evading

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

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

(Name and title of Officer)

(Signature of Officer)

Inmate #: 1700328

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 357813645  
Event #: AUS1701000057File No:  
Date: January 4, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM R-111  
AUSTIN, TX 78701

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

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

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

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

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

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

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

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

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

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

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

## IMPORTANT NOTICES:

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

Do not transfer custody to this subject previously submitted to you on \_\_\_\_\_ (Date).

2019 PALMER - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking Inmate #: 17-328 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 1/3/17  
Arresting agency, if available, and latest offense charged/convicted: T.C.S.O.

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

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

(Name and Title of Officer)

(Signature of Officer)

FORM I-247X (08-15)



P1 324

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

Subject ID: 356860125  
Event #: AUS1609000341

BKG 16 35103

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

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

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

Name of Subject: BAUTISTA-ORTUNO, EDDY AKA: ORTUNO-BAUTISTA, EDDYDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX06625251**

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

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

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE email.Local Booking/Inmate #: 16-35103 Est. release date/time: unk Date of latest criminal charge/conviction: 9-24-16Latest offense charged/convicted: Drive while Intox 3rd or more Felony 3This Form I-247D was served upon the subject on 9-25-16, in the following manner:

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

Lk Day / 1659

(Name and title of Officer)

filed 1659

(Signature of Officer)

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

Subject ID: 357749904  
Event #: AUS1712000288

File No:  
Date: December 26, 2016

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

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

Name of Subject: PEREZ-BAUTISTA, GERARDO

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

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

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

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

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

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

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

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

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

### IMPORTANT NOTICES:

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

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

7760 VILLARREAL - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

☒ In person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 12/23

M Walters

(Name and title of Officer)

M Walters

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Dec. 26 2016 07:42AM P 1

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

Subject ID: 357750183  
Event #: A081712000293

File No: 087 938 220  
Date: December 26, 2016

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

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
125  
2ND Austin Sub Office  
300 EAST 6TH STREET, ROOM B-111  
AUSTIN, TX 78701

2016 DEC 26 AM 11:46

Name of Subject: BAZ-BAUTISTA, URBANODate of Birth: [REDACTED] Citizenship: MEXICOSex: M

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

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

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

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

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

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

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

## IT IS THEREFORE REQUESTED THAT YOU:

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

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

R. 6275 RIOS - Deportation Officer

(Name and title of Immigration Officer)

*Robert Rios*

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: 1646272 Est. release date/time: N/A Date of latest criminal charge/conviction: N/ALatest offense charged/convicted: DWI (F3)This Form I-247D was served upon the subject on 12/26/16, in the following manner:☒ in person☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_

*M Walters 3623*

(Name and title of Officer)

*M Walters 3623*

(Signature of Officer)

DHS Form I-247D (5/15)

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

Subject ID: 354645056  
Event #: A081612000208

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

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

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

Name of Subject: **BERHE, GEMERE GEBREFLOT**

*Booking # 1548803*

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

**1. DHS HAS DETERMINED THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:** SID #: **TX07911241**
- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
  - ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
  - ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
  - ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
  - ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
  - ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

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

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

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION. IT IS REQUESTED THAT YOU:**

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

**E 4941 RAINEY - DO**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: \_\_\_\_\_

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

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

(Name and Title of Officer)

(Signature of Officer)



16-3 16-38869

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357161236  
Event #: AUS1710000304

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

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL  
8101 FM 369  
AUSTIN, TX 787240300

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

Name of Subject: BLANDON-MARTINEZ, ESAU  
Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

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

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

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

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

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

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

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

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

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

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

**IMPORTANT NOTICES:**

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

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

S 7584 MARTINEZ - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

\_\_\_\_\_  
(Name and Title of Officer)

\_\_\_\_\_  
(Signature of Officer)

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

Subject ID: 357354449  
Event #: AUS1711000150

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

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

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

Name of Subject: **OSORIO-ABUNDIO, JESUS**

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

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

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

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which a 1 element was active participation in a criminal street gang, as defined in 18 U.S.C. § 321(a); is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element; provided the offenses arise out of 3 separate incidents.

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

**T 2034 FERGUSON - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

☒ in person

☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

**Sr. C.O. Umore #492**

(Name and title of Officer)

**William Ferguson**

(Signature of Officer)

DHS Form I-247D (5/15)



FROM : ICE

FAX NO. : 5122366333

Apr. 20 2016 03:32PM P 1

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

Subject ID: 352988269  
Event #: AUS1506000033

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

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

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

Name of Subject: BONTILLA-CARDONA, MIGUEL ANGELDate of Birth: [REDACTED] Citizenship: HONDURASSex: M

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

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

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 3/7/14 (date).

**E 3774 CARDENAS - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: \_\_\_\_\_

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

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

J. Leach 3677 COA

(Name and title of Officer)

[Signature] 3677

(Signature of Officer)

DHS Form I-247D (5/15)

ICE

FAX NO. : 5122366333

Oct. 10 2016 06:31AM P 1

P-2-207

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

Subject ID: 857002067  
Event #: AYS1710000124

BKG 16-36925

File No: 205 059 558  
Date: October 10, 2016

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

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

Name of Subject: BUCIO-SANTANA, GAEI AKA: SANTANA, GAEI, SANTANABUCIO, GAEIDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M

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

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

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

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

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

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

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

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

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

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

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

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

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

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

☒ by person

☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

HAMS CPD / TCSO #0078

(Name and title of Officer)

[Signature]

(Signature of Officer)

DHS Form I-247D (3/15)



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

Subject ID: 3576.7248  
Event # AUS1712000119

File No: 17-261-380  
Date: December 11, 2016

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

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

Name of Subject: BUSTILLO ROMERO, SELVIN LEONARDO

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

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

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

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

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

- ☒ a final order of removal against the subject;
- ☐ a statement of the subject's identity and a record of conviction for a crime involving moral turpitude, or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

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

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

IT IS THEREFORE REQUESTED THAT YOU:

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

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

L 1563 DAVIS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: \_\_\_\_\_

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

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

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

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

Subject ID: 356876841  
Event #: A081609000368

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

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

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

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

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

<b>1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):</b>	
<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX07720330</b>	
<input type="checkbox"/> has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
<input type="checkbox"/> has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
<input type="checkbox"/> has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
<input type="checkbox"/> has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
<input checked="" type="checkbox"/> has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
<input checked="" type="checkbox"/> has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
<b>B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input type="checkbox"/> a final order of removal against the subject;	
<input type="checkbox"/> the pendency of ongoing removal proceedings against the subject;	
<input checked="" type="checkbox"/> biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or	
<input checked="" type="checkbox"/> statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.	
<b>2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.</b>	
<input type="checkbox"/> Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

**J 8016 AGUIRRE - DO**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: ASSLT FIV - F3

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

☒ in person ☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

(Name and Title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Nov. 12 2016 08:27AM P 1

16-41118

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

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

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

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

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

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

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

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

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

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

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

**IMPORTANT NOTICES:**

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

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

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

[Signature]

(Signature of Immigration Officer)

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

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

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

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

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

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

☒ person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

CARMEN A. REEDY

(Name and title of Officer)

[Signature] 3510

(Signature of Officer)

ICE Form I-247X (05/15)

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

Subject ID: 357868364  
Version: AUCS 701000151

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

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

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

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

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

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

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

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

### **(A) IMPORTANT NOTES:**

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

2. If you are unable to reach the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.

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

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

J. 36 GARCIA - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

1. **Location:** Inmate # 14-00934 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

2. **Arresting Agency:** If available, and latest offense charged/convicted: \_\_\_\_\_

3. **Box 15:** As checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

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

J. Hernandez 4277

(Name and title of Officer)

(Signature of Officer)

Form I-247X (01/15)



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

Subject ID: 356364628  
Event #: STC1608000001

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

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

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

Name of Subject: CANO-PATLAN, MIGUEL

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

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

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

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

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

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

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

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

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

**IMPORTANT NOTICES:**

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

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

**B 2098 MLADENKA - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer)

P2-2017

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

Subject ID: 357504916  
Event #: AUS1711000328

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

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

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

Entered 11/15/16

Name of Subject: CARMONA PALOMO, CARLO GERARDO

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

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

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

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

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

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

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

I, 1563 DAVIS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

T. Sameroff 15779  
(Name and title of Officer)

A. Sameroff 15779  
(Signature of Officer)



FAX NO. :5122366333

Feb. 20 2016 10:00AM P 1

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

Subject ID: 354992887  
Event #: AD91602000127

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

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

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

Name of Subject: CARRANZA-RUBIO, JOSE DOMINGOAKA DOB: 1.1.1981Date of Birth: [REDACTED] Citizenship: HONDURASSex: M

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

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

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

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

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

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

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

## IT IS THEREFORE REQUESTED THAT YOU:

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

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

A 7456 RAMOS - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on 2/20/16, in the following manner:☒ to person☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_Miller 4013

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

FAX NO. : 5122366333

Dec. 08 2016 01:36PM P

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

NOV 1 11:00 AM

Date: December 8, 2016

2016 DEC -8 PM 2:54

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

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

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

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

A. The subject is:

- ☐ engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2261, and is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the migration status;
- ☐ convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which migration status was an essential element, provided the offenses arise out of 3 separate incidents.

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

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

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

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

3. REQUESTED THAT YOU:

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

4. If you have a previous detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

5. V D0158 ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Location: Inmate #: 16-44124 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: ASSLT BOD INJ

Latency: charged/convicted: ASSLT BOD INJ FAM VIOL

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

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

By: R. Byers Sr. Corrections Off

(Name and title of Officer)

By: R. Byers 4022

(Signature of Officer)



Inmate #: 1643149

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357512135  
Event #: SNA1711000274

File No: 089 239 102  
Date: November 30, 2016

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

FROM: (DHS Office Address)  
DRO - San Antonio, TX Field Office  
ICE  
ERO - SAN ANTONIO, TX FIELD OFFICE  
See I-831

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

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

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

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

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

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

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

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

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

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

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

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

**IMPORTANT NOTICES:**

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

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

HARRY BURNS - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

Arresting agency, if available, and latest offense charged/convicted: ASSLT BOD INJ

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

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

B. CASTANEDA 3510 DEPT

(Name and Title of Officer)

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Mar. 25 2016 09:32AM P 1

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

Subject ID: 355271090  
Event #: A091603000126

File No:  
Date: March 25, 2016

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

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

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

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

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

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

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

**D 6413 PERKINS - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

**Chalita 4381 CO II**  
(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



FROM : ICE

FAX NO. : 5122366333

Jan. 21 2017 01:52PM P 1

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

Subject ID: 357950210  
Event #: AUS1701000274

17-02665

File No:  
Date: January 21, 2017

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

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

Name of Subject: CASTORRNA-RAHYZZ, EDGARDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M

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

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

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 1/21/17 (date).

**SAM SCAIEF - Deportation Officer**

(Name and title of Immigration Officer)

Sam Scaief (Signature of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: DWI

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

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

Cibola Deputy  
(Name and title of Officer)

DHS Form I-247D (5/15)

Cibola 3977  
(Signature of Officer)

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

Subject ID: 357419685  
Event #: AUS1711000217

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

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

EDOM: (DHS Office Address)

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

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

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

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

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

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

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

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

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

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

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

☒ a final order of removal against the subject;

☐ the necessity of opening removal proceedings against the subject;

☐ a conviction for a crime involving the subject's identity and a records check or other reliable information that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1866441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

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

V D0158 ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: DWI

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

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

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



*Booking # 16-43692*

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

Subject ID: 257553947  
Event #: AUS1712000036

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

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

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

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

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

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

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

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

**M 6266 GARZA - DEPORTATION OFFICER**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

☒ in person

☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

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

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Mar. 27 2016 07:00AM P 1

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

Subject ID: 355204667  
Event #: A091603000138

File No: 078 177 214

Date: March 27, 2016

BK# 16-11694

2016 MAR 27 AM 7:14

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

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

Name of Subject: CHACOLLA-PINA, MIGUEL ANGEL

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

R 6275 RIOS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

T. Dorton 4698

(Name and title of Officer)

T. Dorton 4698

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jun. 21 2016 02:00PM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 356033706  
Event #: AUS1606000129File No:  
Date: June 21, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
See I-831

BK# 16-22647

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

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

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

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

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

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

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

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

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

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

**IMPORTANT NOTICES:**

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

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

D 6413 PERKINS - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

S. Leach 3677 COTI

(Name and Title of Officer)

(Signature of Officer)

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

Subject ID: 357466725  
Event #: A051711000284

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

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

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

Name of Subject: CHANG-RAMOS, JOSE MANUEL

Date of Birth:                      Citizenship: MEXICO Sex: M

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

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

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

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

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

**T 2034 FERGUSON - IDO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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



FROM : ICE

FAX NO. : 5122366333

Jun. 10 2016 09:16AM P 1

P2-217

16-2349

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 355943945  
Event #: A081606000057File No: 077 533 829  
Date: June 10, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 5TH STREET, ROOM B-111

Name of Subject: CHAVEZ, JOAN AKA: CHAVEZ-Pecina, Gerardo

Date of Birth: [REDACTED]

Citizenship: MEXICO

Sex: M

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

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

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

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

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

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

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

## IT IS THEREFORE REQUESTED THAT YOU:

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

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

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: 1621349 Est. release date/time: unknown Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: DWI / PASS CS (F)

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

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

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

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

Subject ID: 356195952  
Event #: AUS1607000075

File No: 206 870 029  
Date: September 8, 2016

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

FROM: (DHS Office Address)  
DRO - South Texas, TX Detention Facility  
ICE  
ERO South Texas, TX Detention Facility  
566 VETERANS DRIVE

Name of Subject: DENOVA-CHAVEZ, JAVIER

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

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

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

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

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 210-967-7013. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

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

C 7651 TARANGO - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: 16-32935 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 9/27/22/11

Latest offense charged/convicted: \_\_\_\_\_

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

☒ on person

☒ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

CPO Troy Day 2030

(Name and title of Officer)

A. Walker #916

A. Walker #916

(Signature of Officer)



BK# 16-42879

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

Subject ID: 357487112  
Event #: AUS1711000309

File No: 077 445 565  
Date: November 28, 2016

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

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

Name of Subject: MEMBRENO-CHAVEZ, JOSE ROBERTO AKA: CHAVEZ, JOSE ROBERTO

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

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

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1642876

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

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

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

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

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

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

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

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

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

J 2019 PALMER - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: 16-42879 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 11/28/16

Latest offense charged/convicted: DRIVING WHILE INTOXICATED 2ND

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

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

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Oct. 30 2016 07:18AM P 1

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

*BKs 16-39488*  
*BK-12-408*

Subject ID: 357211446  
 Event #: A091710000354

File No: 077 667 310  
 Date: October 30, 2016

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

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

Name of Subject: CHAVEZ-COMEZ, AGUSTIN AKA: CHAVEZ, AGUSTIN

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

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

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

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

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 221(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

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

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

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

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

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

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

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

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

V D0158 ULLOA - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

2. As soon as possible, the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-39488 Est. release date/time: Unknown Date of latest criminal charge/conviction: 10/30/16

Latest offense charged/convicted: ASSAULT W/ DW (F2) (X2)

This Form I-247D was served upon the subject on 10/30/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

J. Narvaez (Name and Title of Officer) [Signature] (Signature of Officer)

DHS Form I-247D (5/15)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 354962738  
Event #: AUS1602000098

File No: 200 958 724  
Date: February 17, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: CHIRINO-SOLENO, NELSON Yael AKA: CHIRINOS-SOLENO, JUAN RAMON

Date of Birth:                      Citizenship: HONDURAS Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6362. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on                      (date).

**J 6133 RANGEL - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to                     .

Local Booking/Inmate #: 16-6516 Est. release date/time: 0916 Date of latest criminal charge/conviction:                     

Latest offense charged/convicted:                     

This Form I-247D was served upon the subject on                     , in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify)

(Name and title of Officer)

(Signature of Officer)

\*\* INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY \*\*

TIME RECEIVED  
January 24, 2017 7:03:44 AM CST

REMOTE CSID

DURATION  
91PAGES  
2STATUS  
Received

17- 3354

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTIONSubject ID: 357969347  
Event #: AUB1701000313File No: 088 369 711  
Date: January 24, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
ASTROP COUNTY JAIL  
C/O JAIL ADMINISTRATOR  
ASTROP, TX 78602FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
IRO Austin Sub Office  
100 EAST 9TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: CAMPUZANO-RODRIGUEZ, JESUS ALFONSO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark X) A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50121002	
<input type="checkbox"/>	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
<input type="checkbox"/>	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
<input type="checkbox"/>	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
<input type="checkbox"/>	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
<input checked="" type="checkbox"/>	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
<input type="checkbox"/>	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
<input type="checkbox"/>	a final order of removal against the subject;
<input type="checkbox"/>	the pendency of ongoing removal proceedings against the subject;
<input checked="" type="checkbox"/>	biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
<input type="checkbox"/>	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION	
<input type="checkbox"/>	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

E 4941 RAINEY - JDO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to

Local Booking/Inmate #: 17-3354 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 9-30-10

Latest offense charged/convicted: ASSAULT w/INJURY - FAMILY VIOLENCE - CLASS A

This Form I-247D was served upon the subject on 1-24-17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

DIANA EARL

(Name and title of Officer)

DMEARL 5159

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jul. 04 2016 09:43AM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356135884  
Event #: AUS1607000017

File No: 078 195 813  
Date: July 4, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240000

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
100 EAST 8TH STREET, ROOM B-111

Name of Subject: CONTRERAS-CORDOVA, BETO AKA: CONTRERAS, Gilberto

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

T 7715 WARREN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-24441 Est. release date/time: N/A Date of latest criminal charge/conviction: 7/3/16

Latest offense charged/convicted: DWI, FSRA, AYS

This Form I-247D was served upon the subject on 7/4/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357814121  
Event #: AUS1701000129

File No: 088 838 155  
Date: January 10, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 9TH STREET, ROOM 9-111  
AUSTIN, TX 78703

Name of Subject ZORONILLA-GUERRERO, JUAN CARLOS

ECT 5. AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

1 That or a part in it is suspected of terrorism or espionage or otherwise poses a danger to national security;

1801 1802 1803 1804 1805 1806 1807 1808 1809 1810 1811 1812 1813 1814 1815 1816 1817 1818 1819 1820 1821 1822 1823 1824 1825 1826 1827 1828 1829 1830 1831 1832 1833 1834 1835 1836 1837 1838 1839 1840 1841 1842 1843 1844 1845 1846 1847 1848 1849 1850 1851 1852 1853 1854 1855 1856 1857 1858 1859 1860 1861 1862 1863 1864 1865 1866 1867 1868 1869 1870 1871 1872 1873 1874 1875 1876 1877 1878 1879 1880 1881 1882 1883 1884 1885 1886 1887 1888 1889 1890 1891 1892 1893 1894 1895 1896 1897 1898 1899 1900 1901 1902 1903 1904 1905 1906 1907 1908 1909 1910 1911 1912 1913 1914 1915 1916 1917 1918 1919 1920 1921 1922 1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936 1937 1938 1939 1940 1941 1942 1943 1944 1945 1946 1947 1948 1949 1950 1951 1952 1953 1954 1955 1956 1957 1958 1959 1960 1961 1962 1963 1964 1965 1966 1967 1968 1969 1970 1971 1972 1973 1974 1975 1976 1977 1978 1979 1980 1981 1982 1983 1984 1985 1986 1987 1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215 2216 2217 2218 2219 2220 2221 2222 2223 2224 2225 2226 2227 2228 2229 2230 2231 2232 2233 2234 2235 2236 2237 2238 2239 2240 2241 2242 2243 2244 2245 2246 2247 2248 2249 2250 2251 2252 2253 2254 2255 2256 2257 2258 2259 2260 2261 2262 2263 2264 2265 2266 2267 2268 2269 2270 2271 2272 2273 2274 2275 2276 2277 2278 2279 2280 2281 2282 2283 2284 2285 2286 2287 2288 2289 2290 2291 2292 2293 2294 2295 2296 2297 2298 2299 2300 2301 2302 2303 2304 2305 2306 2307 2308 2309 2310 2311 2312 2313 2314 2315 2316 2317 2318 2319 2320 2321 2322 2323 2324 2325 2326 2327 2328 2329 2330 2331 2332 2333 2334 2335 2336 2337 2338 2339 2340 2341 2342 2343 2344 2345 2346 2347 2348 2349 2350 2351 2352 2353 2354 2355 2356 2357 2358 2359 2360 2361 2362 2363 2364 2365 2366 2367 2368 2369 2370 2371 2372 2373 2374 2375 2376 2377 2378 2379 2380 2381 2382 2383 2384 2385 2386 2387 2388 2389 2390 2391 2392 2393 2394 2395 2396 2397 2398 2399 2400 2401 2402 2403 2404 2405 2406 2407 2408 2409 2410 2411 2412 2413 2414 2415 2416 2417 2418 2419 2420 2421 2422 2423 2424 2425 2426 2427 2428 2429 2430 2431 2432 2433 2434 2435 2436 2437 2438 2439 2440 2441 2442 2443 2444 2445 2446 2447 2448 2449 2450 2451 2452 2453 2454 2455 2456 2457 2458 2459 2460 2461 2462 2463 2464 2465 2466 2467 2468 2469 2470 2471 2472 2473 2474 2475 2476 2477 2478 2479 2480 2481 2482 2483 2484 2485 2486 2487 2488 2489 2490 2491 2492 2493 2494 2495 2496 2497 2498 2499 2500 2501 2502 2503 2504 2505 2506 2507 2508 2509 2510 2511 2512 2513 2514 2515 2516 2517 2518 2519 2520 2521 2522 2523 2524 2525 2526 2527 2528 2529 2530 2531 2532 2533 2534 2535 2536 2537 2538 2539 2540 2541 2542 2543 2544 2545 2546 2547 2548 2549 2550 2551 2552 2553 2554 2555 2556 2557 2558 2559 2560 2561 2562 2563 2564 2565 2566 2567 2568 2569 2570 2571 2572 2573 2574 2575 2576 2577 2578 2579 2580 2581 2582 2583 2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595 2596 2597 2598 2599 2600 2601 2602 2603 2604 2605 2606 2607 2608 2609 2610 2611 2612 2613 2614 2615 2616 2617 2618 2619

Has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the defendant's iniquitous status;

has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction:

has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

has been provided 1 of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which imprisonment was an essential element, provided the offenses arise out of 3 separate incidents.

1. REASON FOR REMOVAL IF CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN, THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the receipt of a logging removal proceeding against the subject;

☒ biomet. confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject; an immigration officer and/or other reliable evidence that affirmatively indicate the subject's lawful immigration status or no withstanding such status is removable under U.S. immigration law.

DESPITE THE FACT THAT THE SUBJECT IS IN YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume

DATE REQUESTED THAT YOU:

effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 12 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

\* As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385

If you are not reaching an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

\* Notify the office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If cancelled: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

7550-30-2A 11 - Immigration Enforcement Agent

Name: \_\_\_\_\_ Title of Immigration Officer: \_\_\_\_\_

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (855) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking#nr181- #: Est. release date/time: Date of latest criminal charge/conviction:

... on the subject of **ASSET FU, ROM**, is the following msg. per.

☒ by FN PERSON ☐ by inmate mail delivery

☐ other (please specify):

D. CASTANEDA 3510 DEPT

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Dec. 21 2015 10:43AM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID:  
Event #: 15-47562

File No:  
Date: 12-21-2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
HRO Austin Sub Office  
300 EAST 5TH STREET, ROOM B-111

Name of Subject: CORREA-Vuene, Dorian

Date of Birth: [REDACTED] Citizenship: Mexico Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 12/20/15 (date).

**SAM SCAIEF - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 154762 Est. release date/time: unknown Date of latest criminal charge/conviction: 12/20/15

Latest offense charged/convicted: DWI / Resist Arrest / FLEE TO ID

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

☒ in person ☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357070618  
Event #: AUS1710000194

File No: 205 164 004  
Date: January 19, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - South Texas, TX Detention Facility  
ICE  
600 South Texas, TX Detention Facility  
566 VETERANS DRIVE  
PEARSBALL, TX 78061

Name of Subject: CORTEZ-MEDINA, RENE

Date of Birth:                      Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☒ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

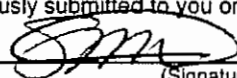
**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 210-967-7013. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on                      (date).

**S 7062 MELLETT - Deportation Officer**

(Name and title of Immigration Officer)



(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to                     .

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 17-02413 Est. release date/time:                      Date of latest criminal charge/conviction: 1-19-17

Arresting agency, if available, and latest offense charged/convicted: ASST FV - INTERFERED/EMER CALL -

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other                      (please specify) date:                     

R. Byers Sr. Officer

(Name and title of Officer)

R. Byers 4022

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jan. 22 2017 07:54AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

BKG-No: 17-02768

Subject ID: 357954626  
Event #: AUS1701000288File No: 206 624 059  
Date: January 22, 2017TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) **TRAVIS CTY JAIL**  
**C/O JAIL ADMINISTRATOR**  
**AUSTIN, TX 78701**FROM: (DHS Office Address)  
**DHS - Austin, TX Sub Office**  
**ICE**  
**800 Austin Sub Office**  
**100 EAST 6TH STREET, ROOM B-111**  
**AUSTIN, TX 78701**Name of Subject: **CRUZ-MATIAS, FELIX AKA: Cruz, Felix**Date of Birth: \_\_\_\_\_ Suspected or Known Citizenship: **MEXICO** Sex: **M****A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **1-866-441-2283**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).**LARON BRYANT - Deportation Officer**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**Local Booking/Inmate #: **17-2762** Est. release date/time: **N/A** Date of latest criminal charge/conviction: **1-22-17**Arresting agency, if available, and latest offense charged/convicted: **POCS / DWI**

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: **1-22-17**

(Name and Title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jan. 08 2017 08:04AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)

IMMIGRATION DETAINER REQUEST FOR VOLUNTARY ACTION

Subject: 357841995

File No: 200 592 527

Date: January 6, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240000

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
230 Austin Sub Office  
200 EAST 8TH STREET, ROOM D-111  
AUSTIN, TX 78701

Name of Subject: CRUZ-GARCIA, SANTOS AKA: GARCIA, SANTOS CRUZ; MENDEZ-GARCIA, SANTOS; RODRIGUEZ-CRUZ, PEDRO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

☒ THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08469538

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling (X) U.S. Immigration and Customs Enforcement at (802) 872-6020. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date) \_\_\_\_\_

V D0158 ULLOA - NO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 17-051 Est. release date/time: N/A Date of latest criminal charge/conviction: 1/6/17

Latest offense charged/convicted: BURGLARY OF HABITATION STE

This Form I-247D was served upon the subject on 1/6/17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

CAV HITE 4391 CO II (Name and title of Officer)

CAV HITE 4391 (Signature of Officer)



09/14/2016 22:15 2109677716

ICE OPERATION CENTER

PAGE 01/02

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357427022  
Event #: AUS1711000230

File No: 089 962 890  
Date: November 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
ICE Austin Sub Office  
390 EAST 25TH STREET, ROOM 5-111  
AUSTIN, TX 78701

Name of Subject: CRUZ-HERNANDEZ, ROLAND JOSUE

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16566850 /

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

S: 3024 MARTINEZ - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 16-42120 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: DUI - MA

This Form I-247D was served upon the subject on 11/21/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

M. Holder 47021

(Name and title of Officer)

Il. Dade #47021

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356926993  
Event #: AUS170000015

File No: 201 231 524  
Date: October 3, 2021

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTR 2470  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78702

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
220 EAST 8TH STREET, ROOM 4-111  
AUSTIN, TX 78702

Name of Subject: CRUZ-JIMENEZ, ROBERTO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:** Inmate #: 1625995

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy, and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents;

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law;

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to return custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ICE/Immigration Customs Enforcement (ICE) at 1-800-375-6283 or U.S. Customs and Border Protection (CBP) at 512-293-1125. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (800) 872-6829.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 10/3/21 (date)

**A 7113 REYNA - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (800) 872-6829. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_ in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357284146  
Event #: A051711000075

File No: 099 523 882  
Date: November 6, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **CRUZ-MELGAR, MIGUEL A IGEL**

Date of Birth: **[REDACTED]** Citizenship: **NEPAL** Sex: **M**

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

☐ is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ is an individual of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251, or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ domestic confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS HAS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-235-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked, Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**JO 2683 LOURISDON - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: **16-40430** Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: **11/06/16**  
Latest offense charged/convicted: **FAIL TO ID, POB, BURGLARY OF HABITATION, UNLAWFUL CARRYING WEAPON**

This form I-247D was served upon the subject on **11/06/16** in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

**A. CAWENDISH 4994 C.O.I**

(Name and title of Officer)

**A. CAWENDISH 4994**

(Signature of Officer)

DHS Form I-247D (5/15)

FROM : ICE

FAX NO. : 5122366333

Dec. 30 2016 08:18AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

16-40111

Subject ID: 357783742  
Event #: AUS1712000327File No:  
Date: December 30, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
KPO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

P2-405

Name of Subject: CRUZ-RAMOS, ERNESTO

Date of Birth: [REDACTED] Suspected or Known Citizenship: GUATEMALA Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- x 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - x (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - (s)he has significantly abused the visa or visa waiver programs;
  - (s)he was issued a final order of removal after January 1, 2014; and/or
  - in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- x 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- a final order of removal against the subject;
  - the pendency of ongoing removal proceedings against the subject;
  - biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status, is removable under U.S. immigration law; and/or
  - x statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6395.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

DOUG UNAN [REDACTED]  
(Name and title of Immigration Officer)

[REDACTED]  
(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-4674 Est. release date/time: 0900 Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_

(please specify) date: \_\_\_\_\_

M. Smith 404

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

NM 796280

FAX NO. : 5122366333

Nov. 02 2016 02:29PM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

NICO/524

Subject ID: 357245636  
Event #: AUS1711000032

File No: 209 025 521  
Date: November 2, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DPO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM R-111  
AUSTIN, TX 78701

Name of Subject: COUTINHO-DAROSA, GILMAR CRISTIANO AKA: COUTINHO, GIMAR

Date of Birth: [REDACTED] Citizenship: BRAZIL Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PRIORABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

J 6133 RANGEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate # 16-39873 Est. release date/time: 11-3-16 Date of latest criminal charge/conviction: 11-2-16  
Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on 11-2-16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

SN CPO C TOSABU 1728  
(Name and title of Officer)

[Signature]  
(Signature of Officer)

DHS Form I-247D (5/15)

DAROSA

2-427



16-42383

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357448757  
Event #: AUS1711000259

P2 415  
File No:  
Date: November 23, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
FRO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: DELAROSA-BARAJAS, ENRIQUE JOSE

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1642383

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6389. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

SENNERLEIN GILL - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 1642383 Est. release date/time: unknown Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: Aggravated Cause SBI

This Form I-247D was served upon the subject on 11/23/16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and Title of Officer)

(Signature of Officer)



Del Valle

## DEPARTMENT OF HOMELAND SECURITY (DHS)

## REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

Subject ID: 352021766  
Event #: AUS1501000208

File No:  
Date: January 22, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: DIAZ-MONTERO, RIGOBERTO

Date of Birth: [REDACTED] Suspected Citizenship: MEXICO Sex: M

**1. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE (mark at least one option below, or skip to section 2): SID #: TX50635161**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Provide notice as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please disregard the notification request related to this subject previously submitted to you on \_\_\_\_\_ (date).

A 8150 REICHARDT - IEA

(Name and title of Immigration Officer)

A. Reichardt by RA

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, or if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE

Local Booking/Inmate #: 15-2699 Est. release date/time: UNK Date of latest criminal charge/conviction: 1-21-15

Latest offense charged/convicted: [REDACTED]

Mary Krenz / Collections  
(Name and title of Officer)

Mary Krenz 4858  
(Signature of Officer)

16-45749

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357711435  
Event #: A051712000222

File No: 041 269 489  
Date: December 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
280 Austin Sub Office  
300 EAST 9TH STREET, W 01 B-211  
AUSTIN, TX 78701

Name of Subject: DOMINIGUEZ-MARTINEZ, COLUMBIA

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: F

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-36-6305. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**A 7113 REYNA - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to NA

Local Booking/Inmate #: 16-45749 Est. release date/time: NA Date of latest criminal charge/conviction: 12/20/16

Latest offense charged/convicted: CREDIT/DEBIT CARD ABUSE/Burg of Hab.

This Form I-247D was served upon the subject on 12/21/16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

E. Carmona  
(Name and title of Officer)

E. Carmona  
(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jan. 24 2017 07:59AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
**IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357969390  
 Event #: AUS1701000315

File No: 071 539 144  
 Date: January 24, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS COUNTY STATE JAIL**  
 8101 FM 969  
 AUSTIN, TX 787240000

FROM: (DHS Office Address)  
 DRO - Austin, TX Sub Office  
 ICE  
 500 Austin Sub Office  
 300 EAST 6TH STREET, ROOM B-111  
 AUSTIN, TX 78701

Name of Subject: **DOMINGUEZ-PONSECA, JACET AKA: DOMINGUEZ, JACET PONSECA**Date of Birth: [REDACTED] Citizenship: **CUBA**Sex: **M**

~~DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)~~

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX06448124**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**THIS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **1-866-441-2283**.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

**V D0158 ULLOA - DO**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED]

Local Booking/Inmate #: **17-3019** Est. release date/time: **unk** Date of latest criminal charge/conviction: **1/24/17**

Latest offense charged/convicted: **DWI (MB) / Fleeing Police Officer (MB) / DWL (MB) / FI (MC)**

This Form I-247D was served upon the subject on **1/24/17**, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): **by inmate mail delivery**

S. Alvarez 1520 Security Coordinator (Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



FROM : ICE

FAX NO. : 5122366333

Jan. 26 2017 07:54AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

1763294

Subject ID: 357986221  
Event #: AUS1701000332File No: 206 900 314  
Date: January 26, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
400 Austin Sub Office  
300 EAST 8TH STREET, ROOM B-121  
AUSTIN, TX 78701

Name of Subject: ENRIQUEZ-ALVARADO, WALTER

Date of Birth: [REDACTED] Citizenship: GUATEMALA Sex: M

## 1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

## A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

- A. To serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 812-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☒ If checked: Please cancel the detainer related to this subject previously submitted to you on (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 3294 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: [REDACTED]

Latest offense charged/convicted: DWI / Racing

This Form I-247D was served upon the subject on 1/26/17 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): [REDACTED]
- (Name and title of Officer) [REDACTED] (Signature of Officer) [REDACTED]

DHS Form I-247D (5/15)



FROM : ICE

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357960828  
Event #: AUS1701000303File No:  
Date: January 23, 2017TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
KRO Austin Sub Office  
300 EAST 6TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: ESCALANTE, YONI AKA: PAZ-ESCALANTE, Yoni

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50509462

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☒ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED].

Local Booking/Inmate #: 17-2846 Est. release date/time: n/a Date of latest criminal charge/conviction: 1-22-17

Latest offense charged/convicted: Assault Family Violence Warrant dated 4-8-2010

This Form I-247D was served upon the subject on 1-23-17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

By [Signature] (Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



FROM : ICE

FAX NO. : 5122366333

Jun. 03 2016 10:13AM P 1

16-20439

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 355884801  
Event #: AUB1606000013

File No: 079 046 065  
Date: June 3, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **VASQUEZ-ESCALANTE, RAMIRO AKA: ESCALANTE-Vasquez, Ramiro**

Date of Birth: [REDACTED] Citizenship: **HONDURAS** Sex: **M**

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**BLAINE DONOVAN - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 16-20439 Est. release date/time: 6/1/16 Date of latest criminal charge/conviction: 6/2/16

Latest offense charged/convicted: ACCIDENT INVOLVING DAMAGE TO VEH

This Form I-247D was served upon the subject on 6/3/16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

Chait 1381 CO II  
(Name and title of Officer)

DHS Form I-247D (5/15)

Chait 1381  
(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Aug. 08 2016 06:47AM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)**  
**IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

moovey

Subject ID: 356422241  
 Event #: AUS1608000095

BKG 16 28918

File No: 088 725 761  
 Date: August 8, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
 TRAVIS CTY JAIL  
 C/O JAIL ADMINISTRATOR  
 AUSTIN, TX 78701

FROM: (DHS Office Address)  
 DRO - Austin, TX Sub Office  
 ICE  
 HRO Austin Sub Office  
 300 EAST 8TH STREET, ROOM B-111

Name of Subject: ESTRADA-FLORES, RAMON ALCIDES AKA: ESTRADA, RAMON; ESTRADAFLORES, RAMON ALCIDES

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08001593**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**J 8016 AGUIRRE - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 16-28918 Est. release date/time: JUNE Date of latest criminal charge/conviction:

Latest offense charged/convicted: AGG ASSAULT W/ DEADLY W x2 / AGG FU / FET Emer Chn

This Form I-247D was served upon the subject on 8-8-16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

(Name and title of Officer)

(Signature of Officer)

FAX NO. :5122366333

Jan. 16 2017 07:07AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357502937

File No: 094 773 245

Date: January 16, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL**  
**C/O JAIL ADMINISTRATOR**  
**AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DHS - Austin, TX Sub Office**  
**ICE**  
**ERO Austin Sub Office**  
**300 EAST 8TH STREET, ROOM 8-111**  
**AUSTIN, TX 78701**

2017 JAN 16

AM 6:1

Name of Subject: **FLORES-TREVINO, FABIAN EVERARDO aka Flores - Gonzalez, Fabian 10-13-84**

Date of Birth: **[REDACTED]** Citizenship: **MEXICO**

Sex: **M**

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: **SID #: TX08194669**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ is at least 16 years old and intentionally participated in an organized criminal gang to further illegal activities

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which conviction was an essential element, provided the offenses arise out of 3 separate incidents.

IF REMOVABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN, THIS DETERMINATION IS BASED ON:

☐ the final order of removal against the subject;

☐ the pending or ongoing removal proceedings against the subject;

☐ the receipt of confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves

or the receipt of voluntary by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject's removable immigration status or notwithstanding such status is removable under U.S. immigration law.

☒ DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

1. Preserve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject in custody. This request arises from DHS authorities and should not impact decisions about the subject's bail.

2. As possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **5122366385**

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

3. Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**R 6275 RIOS - Deportation Officer**

(Name and Title of Immigration Officer)

*[Signature]*

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime and is not to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to **ICE**

Local Booking/Inmate #: **1701937** Est. release date/time: **LNK** Date of latest criminal charge/conviction: **1-16-17**

Latest offense charged/convicted: **DWI M-A BACover. 15**

This Form I-247D was served upon the subject on **1-16-17** in the following manner:

☒ by personal delivery

☐ by inmate mail delivery

☐ other (please specify):

(Name and title of Officer)

DHS Form I-247D (5/15)

*[Signature]*  
**CPOTL**

(Signature of Officer)

Stated Below



P1-328

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

16-35071

Subject ID: 356854027  
Event #: AUS1609000328

File No: 078 508 295  
Date: September 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: GUZMAN-FONSECA, WILTON SAUL AKA FLORES-MEJIA, WINDER ALCIDES

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 52 (a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

7839 GUERRERO - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-35071 Est. release date/time: N/A Date of latest criminal charge/conviction: 9/24/16

Latest offense charged/convicted: DWI / POCS

This Form I-247D was served upon the subject on 9/24/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

R. C. Murray 3680  
(Name and title of Officer)

R. C. Murray 3680  
(Signature of Officer)

Inmate #: 1700218

2-413

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 357805465  
Event #: AUS1701000042File No: 206 769 175  
Date: January 3, 2017(Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
RDC Austin Sub Office  
300 EAST 6TH STREET, ROOM 8-111  
AUSTIN, TX 78701

2017 JAN -3 AM 2:57

Name of Subject: FUENTES-VAZQUEZ, PLUTARCO AKA: FUENTES-VASQUEZ, PLUTARCO

Date of Birth: [REDACTED] Suspected or Known Citizenship: HONDURAS

Sex: M

## DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

x 1 DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2 DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## DHS REQUEST YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

x 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

## IMPORTANT NOTES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-235-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

] If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 2009 PALMER - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If no subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking, Inmate #: 17-218 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 1-2-17

Arresting agency, if available, and latest offense charged/convicted: Violation of Protective Order / Bond

If Box 1 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_

(please specify) date: 1-3-17

B Morgan 4428

(Name and title of Officer)

B Morgan 4428

(Signature of Officer)



DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356824123  
Event #: A051609000289

BKG 1634493

File No: 205 060 189  
Date: September 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: GARCIA-SOLORZANO, OSCAR AKA: Solorzano, Oscar

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16456079**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE

Local Booking/Inmate #: 16-34493 Est. release date/time: 11/21/16 Date of latest criminal charge/conviction: 9/20/16

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on 9/21/16, in the following manner: Subject in TCCC scanned & email to Records

☐ in person ☐ by inmate mail delivery ☐ other (please specify):

11/20/16  
(Name and title of Officer)

11/20/16  
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)  
**IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356824123  
 Event #: A051609000289

BKG 1634493

File No: 205 860 189  
 Date: September 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
 TRAVIS CTY JAIL  
 C/O JAIL ADMINISTRATOR  
 AUSTIN, TX 78701

FROM: (DHS Office Address)  
 DRO - Austin, TX Sub Office  
 ICE  
 ERO Austin Sub Office  
 300 EAST 8TH STREET, ROOM B-111

Name of Subject: GARCIA-SOLORZANO, OSCAR AKA: Solorzano, Oscar

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16456079**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**J 8016 AGUIRRE - DO**

(Name and title of Immigration Officer)

*Luis Aguirre*

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE

Local Booking/Inmate #: 16-34493 Est. release date/time: unk Date of latest criminal charge/conviction: 9/20/16

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner: Subject in TCCC scanned & email to Recor

☐ in person

☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

16091659  
 (Name and title of Officer)

[Signature]  
 (Signature of Officer)



DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

P2-218

Subject ID: 357286070  
Event #: AUS1711000080File No: 205 341 250  
Date: November 6, 2016Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address) -6 PM 10:22  
DRO - Austin, TX Sub Office  
ICE  
P/O Austin Sub Office  
100 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: GARCIA-AQUINO, JORGE ALBERTO

Date of Birth: [REDACTED] Suspected or Known Citizenship: GUATEMALA Sex: M

## A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

## IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or a U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

S. 7619 GARZA III - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-40458 Est. release date/time: N/A Date of latest criminal charge/conviction: 11/6/16

Arresting agency, if available, and latest offense charged/convicted: PDCS-PG-13 Agg Assault w/ D.W. &amp; Terroristic Threat + FV

If Box 11.2 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 11/6/16

Sr. CO W. Moser #4920

(Name and title of Officer)

W. Moser #4920

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

2016 NOV 30 PM 6:17

Subject ID: 357506799  
Event #: A091711000332

File No: 079 786 296  
Date: November 30, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
DHS Austin Sub Office  
100 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Entered/TS 15/17

Name of Subject: GARCIA-OLEA, JOSE LUIS

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of two or more misdemeanors, not including minor traffic offenses and state or local offenses for which the subject was not provided an opportunity to be heard.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

D 7839 GUERRERO - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-43278 Est. release date/time: UNKNOWN Date of latest charge/conviction: 11/30/16

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on 130 Nov 16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

T. Somerset 15/17  
(Name and title of Officer)

T. Somerset 15/17  
(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Nov. 07 2016 01:40PM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357292609  
Event # AUS1711000092

File No:  
Date: November 7, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
HRO Austin Sub Office  
300 EAST 6TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: COMEZ-PEREZ, OSCARDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50309048**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**LARON BRYANT - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-40488 Est. release date/time: — Date of latest criminal charge/conviction: 11/7/16

Latest offense charged/convicted: DUII / ASSET PV

This Form I-247D was served upon the subject on 11/7/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

COWHOF 4381 CO II  
(Name and title of Officer)

COWHOF 4381  
(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)  
**IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357978623  
 Event #: AUS1701000326

File No: 087 620 594  
 Date: January 25, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
 TRAVIS CTY JAIL  
 C/O JAIL ADMINISTRATOR  
 AUSTIN, TX 78701

FROM: (DHS Office Address)  
 DRO - Austin, TX Sub Office  
 ICE  
 ERO Austin Sub Office  
 300 EAST 6TH STREET, ROOM B-111  
 AUSTIN, TX 78701

Name of Subject: GONZALEZ-CUEVAS, EMMANUEL ALEJANDRO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.** This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**J 7312 ALLEN - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 17-3213 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 9-12-16

Latest offense charged/convicted: FAIL TO COMPLY WITH SEX OFFENDER REGISTRATION

This Form I-247D was served upon the subject on 1-25-17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

DEPUTY TROUBLE 174  
 (Name and title of Officer)

174  
 (Signature of Officer)



ROM : ICE

FAX NO. : 5122366333

Nov. 01 2016 08:32AM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357230042  
Event #: A091711000005

File No: 090 682 343  
Date: November 1, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240000

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
850 Austin Sub Office  
300 EAST 5TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: GONZALEZ-SEGURA, JOSE DAVID AKA: GONZALEZ, JOSE DAVID AKA DOB 4/21/91  
Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**V D0158 ULLOA - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 16-39452 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 10/31/16

Latest offense charged/convicted: TERROR THREAT, PI

This Form I-247D was served upon the subject on 11/1/16 in the following manner:

☒ in person ☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

CASAUOLA 3510 DUTY

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



FROM : ICE

FAX NO. : 5122366333

Dec. 26 2016 07:43AM P 4

P1 102

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357750162  
Event #: AUS1712000291

File No: 088 840 661  
Date: December 26, 2016

2016 DEC 26 AM 7

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 9TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: GONZALEZ-CASTILLO, LEONEL aka Gonzalez, Leonel Castillo  
Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B; or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

☐ has been engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 621(a), or is at least 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366305. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**E: 6275 RIOS - Deportation Officer**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16 46321 Est. release date/time: N/A Date of latest criminal charge/conviction: N/A

Latest offense charged/convicted: Evading (MA), POCS (SJF), Parole Vio (F)

This Form I-247D was served upon the subject on 12/26/16 in the following manner:

☒ to person M Walters 8623 ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and Title of Officer) (Signature of Officer)

DHS Form I-247D (5/15)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357554969  
Event #: AUS1712000038

File No: 205 339 628  
Date: December 5, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
200 Austin Sub Office  
300 EAST 8TH STREET, ROOM 111  
AUSTIN, TX 78701

2016 DEC -5 AM 5:14

Name of Subject: GONZALEZ-GONZALEZ, PORTRIO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08648498**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a) or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6389.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked, Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**M 6266 GARZA - DEPORTATION OFFICER**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-9320 Est. release date/time: N/A Date of latest criminal charge/conviction: 12-4-16

Latest offense charged/convicted: DWI, REST. ARR, ACC. INJURY

This Form I-247D was served upon the subject on 12-5-16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

Deputy M. Golden #5000  
(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357898065  
Event #: AUG1701000202

File No: 200 219 257  
Date: January 19, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DHS - AUSTIN, TX SUB OFFICE  
100  
200 Austin Sub Office  
100 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701**

Name of Subject: **CHAVEZ GONZALEZ, SALVADOR**

Date of Birth: **[REDACTED]** Citizenship: **MEXICO** Sex: **M**

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**T 2034 FERGUSON - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: **17-1679** Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on **Jan. 15, 2017 @ 2054**, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

**Sc. Officer J. Harris #4991**

(Name and title of Officer)

DHS Form I-247D (5/15)

**J Harris 4991**

(Signature of Officer)



FROM: ICE

FAX NO. : 5122366333  
DEPARTMENT OF HOMELAND SECURITY (DHS)

Jan. 22 2017 08:16AM P 1

DHS-NO. 11-00770

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357954761  
Event #: AUS1701000291File No: 099 613 980  
Date: January 22, 2017TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - AUSTIN, TX SUB OFFICE  
ICE  
KRO Austin Sub Office  
300 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701Name of Subject: CARBAJAL-GONZALEZ, SIMON AKA: REHILL, PAUL; Gonzalez, Simon DOB: 3-24-1964  
Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX07706865

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 17-2776 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 01/22/2017

Latest offense charged/convicted: Driving While Intoxicated

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

☒ in person ☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 354727932  
Event #: AUG1601000072

File No: 089 109 923  
Date: January 14, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: GONZALEZ-RAMIREZ, WILIAM

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:** Inmate #: 1601778

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☒ a final order of removal against the subject;

☒ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

If checked, Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

**J 2019 PALMER - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-6389.

Local Booking/Inmate #: 16-01778 Release date/time: unk Date of latest criminal charge/conviction: 1/14/16

Latest offense charged/convicted: Evading w/ prior conviction, Evading w/ vehicle F-3, DWI F-3, Agg Assault

This Form I-247D was served upon the subject on upon Release in the following manner: Against Public Servant F

☐ in person ☐ by inmate mail delivery ☐ other (please specify): at Release

Lk Day 1659 CPO II  
(Name and title of Officer)

Jk 1659  
(Signature of Officer)



FROM : JCT

FAX NO. : 5122366333

Dec. 28 2016 01:26PM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 357768224  
Event #: AUS1712000317File No:  
Date: December 28, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) THAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
300 East 5th Street, Room 4.111  
Austin, TX 78701

Name of Subject: GONZALEZ-ARTEAGA, MARTIN

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- 1. NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.
- ☒ **2. DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
  - ☐ the pendency of ongoing removal proceedings against the subject;
  - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
- NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES.**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-235-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

EMMAE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16 46467 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: [REDACTED]

If box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ In person ☒ By inmate mail delivery ☐ Other \_\_\_\_\_ (please specify) date: 12/28/16

[REDACTED] 3510 Deputy

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247X (08-15)

Page 1 of 3

SID #: TX16226502

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 356586281  
Event #: AUS1608000285File No: 208 554 643  
Date: November 16, 2016TO (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - South Texas, TX Detention Facility  
ICE  
KRO South Texas, TX Detention Facility  
566 VETERANS DRIVE  
PEARSBALL, TX 78061

Name of Subject: GONZALEZ-SANTAMARIA, AMAIRANI JATSIRI

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: F

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- x 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - x (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to **complete processing**.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- x 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
  - x the pendency of ongoing removal proceedings against the subject;
  - biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 210-283-4410.  
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

S 3277 STOKES - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-426221 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 11/3/16

Arresting agency, if available, and latest offense charged/convicted: TRANS COUNTY SHERIFF

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 11/25/16

(Name and title of Officer)

(Signature of Officer)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 35763308  
Event #: AUSL710000160

File No: 076 E05 472  
Date: October 12, 2016

(1) Name and Title of Institution - OR Any Subsequent Law Enforcement Agency: **TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATION  
AUSTIN, TX 78702**

FROM: (DHS Office Address)  
DHS - Austin, TX Det Office  
ICE  
ICE Austin Sub Office  
100 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: **DETAINER, JOSE ROQUEL AKA: GOROSTIETA, Jose Luis**

Date of Birth: [REDACTED] Citizenship: **MEXICO** Sex: **M**

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to sub 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 16-37337**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2252(e), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ a biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS HAS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (342) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

By: **BLAND LANDSAW II - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (342) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: **16-37337** Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: **12-13-16**

Most offense charged/convicted: **Injury to Elderly**

This Form I-247D was served upon the subject on **10-14-16**, in the following manner:

☒ In person

☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

**Williams**

(Name and title of Officer)

**4660**

(Signature of Officer)

DHS Form I-247D (5-15)

\*\* INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY \*\*

TIME RECEIVED  
December 1, 2016 8:35:31 AM CST

REMOTE CSID

LOCATION  
61PAGES  
1STATUS  
ReceivedDEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 357520733  
Event #: AUS1712000001File No: 095 672 130  
Date: December 1, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) BASTROP COUNTY JAIL  
C/O JAIL ADMINISTRATOR  
BASTROP, TX 78602FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
EPO Austin Sub Office  
300 EAST 5TH STREET, ROOM 5-111

Name of Subject: GIRON-CHACON, VICTOR AKA: GIRON CHACON, VICTOR

Date of Birth: [REDACTED] Citizenship: GUATEMALA Sex: M

**1. CRIMINAL DETERMINED THAT (mark all that apply):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50134163**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 221(a), or is at least 10 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☒ a final order of removal against the subject

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

HARRY BURNS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Dec. 02 2016 08:06AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

16-47771

Subject ID: 357530588  
Event #: AUS1712000010File No: 095 484 670  
Date: December 2, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
580 Austin Sub Office  
300 EAST 8TH STREET, ROOM R-111  
AUSTIN, TX 78701

Name of Subject: GUJARDO-GARCIA, JOSE ALBERTO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

## 1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

## A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

ELAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate # \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_ in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

SID #: TX16454081

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 356810468  
Event #: AUS1609000269File No: 207 164 592  
Date: December 9, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240000FROM: (DHS Office Address)  
DHS - South Texas, TX Detention Facility  
ICE  
566 VETERANS DRIVE  
PEARSBALL, TX 78061

Name of Subject: GUTIERREZ-RAMIREZ, JOSE JARET

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an **immigration enforcement priority** because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to **complete processing**.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINDER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 210-967-7013. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

S 3277 STOKES - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-44678 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 11/17/16

Arresting agency, if available, and latest offense charged/convicted: Asslt w/Inj / Asslt Fam/House Impede /

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

A. Walker #7916 COII

(Name and title of Officer)

A. Walker #7916 COII

(Signature of Officer)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356056880  
Event #: A051606000144

File No:  
Date: June 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DRO - Austin, TX Sub Office  
ICE  
SRO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **GUTIERREZ-SORIA, MIGUEL**

Date of Birth: **[REDACTED]** Citizenship: **MEXICO** Sex: **M**

1. DHS HAS DETERMINED THAT (mark one option in subsection A and one option in subsection B, or skip to section 2):	
<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:</b>	
<input type="checkbox"/>	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
<input type="checkbox"/>	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
<input type="checkbox"/>	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
<input type="checkbox"/>	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
<input checked="" type="checkbox"/>	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
<input type="checkbox"/>	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
<b>B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input type="checkbox"/>	a final order of removal against the subject;
<input type="checkbox"/>	the pendency of ongoing removal proceedings against the subject;
<input checked="" type="checkbox"/>	biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
<input type="checkbox"/>	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:	
<input type="checkbox"/>	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**E 6908 PARDO - D11**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: **1622982** Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: **6/23/16**

Latest offense charged/convicted: **ASSLT INT / RECK IMPED**

This Form I-247D was served upon the subject on **6/24/16** in the following manner:

☒ in person

☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

**ORLANDO CASTANEDA 3510**

(Name and Title of Officer)

(Signature of Officer)

P2 406

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356744257  
Event #: AUS1609000173

File No: 206 496 880  
Date: September 13, 2016

Bk# 1033488

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **GUZMAN-GARCIA, PEDRO**Date of Birth: [REDACTED] Citizenship: **MEXICO** Sex: **M****1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08818617**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366289. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 672-6021.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**E 3502 ABBOTT - DEPORTATION OFFICER**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate # **16-33488** Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: **9/12/16**

Latest offense charged/convicted: **DWI**

This Form I-247D was served upon the subject on **9/13/16**, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

**CASTAÑEDA 3510 DEPUTY**

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357113351  
Event #: AUSI710000232

File No: 205 315 263  
Date: October 20, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 78724000

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
SRO Austin Sub Office  
300 EAST 8TH STREET, ROOM 8-123  
AUSTIN, TX 78701

Name of Subject: HERBERT NAVA, JOSE

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

<b>1. DHS HAS DETERMINED THAT (mark either one option in subsection A and one option in subsection B, or skip to section 2)</b>	
<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:</b>	
<input type="checkbox"/> has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
<input type="checkbox"/> has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
<input type="checkbox"/> has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
<input type="checkbox"/> has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
<input checked="" type="checkbox"/> has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
<input type="checkbox"/> has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
<b>B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input checked="" type="checkbox"/> a final order of removal against the subject	
<input type="checkbox"/> the pendency of ongoing removal proceedings against the subject;	
<input type="checkbox"/> biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or	
<input type="checkbox"/> statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.	
<b>2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.</b>	
<input type="checkbox"/> Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

**IT IS THEREFORE REQUESTED THAT YOU**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**A 7820 PAYNE - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 16-38898 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: ASSAULT

This Form I-247D was served upon the subject on 10-20-16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

16-3442

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTIONSubject ID: 356012430  
Event #: AUS1609000275

TCJ#16-3442

File No: 205 956 549  
Date: September 20, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: HERNANDEZ-HERNANDEZ, JOSE ALFREDO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

## 1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

## A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX06947261

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

SAM SCAIEF - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-3442 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 9/20

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Aug. 28 2016 06:58AM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356600387  
Event #: AUS1608000304

BKG 1631414

File No: 076 655 819  
Date: August 28, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) **TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: **HERNANDEZ-GOMEZ, TEODORO**Date of Birth: **[REDACTED]** Citizenship: **MEXICO** Sex: **M****1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08144600**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**J 8016 AGUIRRE - DO**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: **ASST PV / via PRO order / Penite 10**This Form I-247D was served upon the subject on **8-28-16** in the following manner:☒ in person☐ by inmate mail delivery☐ other (please specify) \_\_\_\_\_**A Miller 44613**

(Name and Title of Officer)

**A Miller 44613**

(Signature of Officer)

DHS Form I-247D (5/15)

2-220  
15-40935

## DEPARTMENT OF HOMELAND SECURITY (DHS)

## REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

Subject ID:

File No:

Event #:

Date: 10-26-15

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701Name of Subject: HERNANDEZ-MARQUEZ, ARNULFODate of Birth: [REDACTED] Suspected Citizenship: HONDURAS Sex: MALE

## 1. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE (mark at least one option below, or skip to section 2):

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☒ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Provide notice as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please disregard the notification request related to this subject previously submitted to you on \_\_\_\_\_ (date).

CHRISTINA CARTWRIGHT - Deportation Officer

(Name and title of Immigration Officer)

[Signature] #3883

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, or if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to (512) 236-6333.Local Booking/Inmate #: 15-40935 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 10-26-15Latest offense charged/convicted: [REDACTED][Signature] 4217

(Name and title of Officer)

[Signature] 4217

(Signature of Officer)



Entered  
S.G. 3390DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 355940280  
Event #: AUS1606000053File No: 088 841 985  
Date: June 9, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111Name of Subject: HERNANDEZ-MORIN, GUMARDate of Birth: [REDACTED] Citizenship: MEXICOSex: M

## 1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

## A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete process.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (512) 236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 6133 RANGEL - DJ

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Jan. 01 2017 10:01AM P 1

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 354368561  
Event #: AUS1611000229

BKG-NO.

16-46943

File No:  
Date: January 1, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
KRO Austin Sub Office  
300 EAST 9TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: LOPEZ-HUETE, MARIO JESUS AKA: Huete, Mario Jesus

Date of Birth: [REDACTED] Citizenship: NICARAGUA Sex: M

## 1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

## A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50798522

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 16-46943 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 12-31

Latest offense charged/convicted: DWI - MA 2ND

This Form I-247D was served upon the subject on 1-17/0944, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

TRAVIS 4962 COIT

(Name and title of Officer)

DHS Form I-247D (5/15)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jan. 22 2017 07:57AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)

DRG-NO. 17-02102

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357955163  
Event #: AUS1701000290File No: 094 900 601  
Date: January 22, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
KNO Austin Sub Office  
300 EAST 5TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: IBARRA-MEDRANO, VICTOR MANUEL

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

## 1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)

## A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08353301

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

LARON BRYANT - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE Austin Resident Office

Local Booking/Inmate #: 17-3762 Est. release date/time: N/A Date of latest criminal charge/conviction: 1-21-17

Latest offense charged/convicted: DWI 2nd

This Form I-247D was served upon the subject on 1-22-17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

G. Martinez #3861 COII

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

FAX NO. : 5122366333

Jan. 20 2017 09:43AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 167940680  
Entry Number: AJS1703000253

File No:  
Date: January 20, 2017

To: Name and Title of Institution - OR Any Subsequent Law Enforcement Agency  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRC - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: RAMILLO-LUNA, ABRAHAM

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

- ☐ The subject is an alien who is inadmissible under the Immigration and Nationality Act, or an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2261.
- ☐ The subject is an alien who is inadmissible under the Immigration and Nationality Act, or an offense classified as a felony, other than a state or local offense for which an essential element was the prior conviction status.
- ☐ The subject has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ The subject has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ The subject has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which an essential element was provided the offenses arise out of 3 separate incidents.

PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ The probability of removal against the subject;
- ☐ The probability of ongoing removal proceedings against the subject;
- ☐ Confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in conjunction with other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the

THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- If you have previously released the subject, please advise DHS that you have released the subject. This request takes effect if you have a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 14 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, re-arrest, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As soon as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.

Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

FOR OFFICIAL USE ONLY - Deportation Officer

Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please follow, sign, and return to DHS by mailing, emailing, or faxing a copy to 1-13-17  
 Last known address: 17-1633 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 1-13-17  
 Latest offense charged/convicted: Felony Theft from Person  
 This Form I-24-D was served upon the subject on 1-20-17 in the following manner:

K Hall #3339 Corrections Specialist  
 Name and Title of Officer)

(Signature of Officer)

2-20-17



DEPARTMENT OF HOMELAND SECURITY (DHS)

IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY DEPORTATION

Subject ID: 357439678  
Event #: AUG1711000245

File No: 077 235 644  
Date: November 22, 2016

TO (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
HRO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: JUAREZ, ROGER A AKA: JUAREZ-Andino, Roger Antonio

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 16-42295

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☒ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 52 (a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

including removal proceedings against the subject.

- ☒ documentary confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; or

the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6395. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ I checked. Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

P 8140 LANDSAW II - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-42295 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 11/22/16

Latest offense charged/convicted: P.D. C.S.

This Form I-247D was served upon the subject on 11/23/16, in the following manner:

- ☒ in person
- ☐ by inmate mail delivery
- ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356600062  
Event #: AUS1608000302

File No: 078 178 422  
Date: August 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 6TH STREET, ROOM B-111

Name of Subject: JUAREZ-MARTINEZ, RAFAEL

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251(a), is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy, and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-235-6365.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- In the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked, please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

☒ 7067 ELIZARDE - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-31339 Est. release date/time: 10/16 Date of latest criminal charge/conviction: 7/28/16

Latest offense charged/convicted: Asslt fam viol

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner: faxed / scanned / emailed

☐ in person ☐ by inmate mail delivery

☒ Other (please specify) fax

10/16/16  
(Name and Title of Officer)

[Signature]  
(Signature of Officer)

DHS Form I-247D (5/15)



\*\* INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY \*\*

TIME RECEIVED  
January 17, 2017 6:00:28 AM CST

REMOTE CSID

DURATION  
90

PAGES  
2

STATUS  
Received

Inmate #: 17-00150

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357909047  
Event #: AUS1701000226

File No: 205 529 689  
Date: January 17, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
BASTROP COUNTY JAIL  
C/O JAIL ADMINISTRATOR  
BASTROP, TX 78602

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
300 Austin Sub Office  
300 EAST 5TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: JUAREZ-PEREZ, GUILLERMO ANDRES

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☒ a final order of removal against the subject;
  - ☒ the pendency of ongoing removal proceedings against the subject;
  - ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**J 2019 PALMER - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-6389.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ In person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

Inmate #: 1631772

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 356635893  
Event #: AUS1608000365File No: 208 554 684  
Date: August 31, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
See I-831

Name of Subject: ALVARADO-LARA, CHRISTIAN AKA: LARA, Christian

Date of Birth: [REDACTED] Suspected or Known Citizenship: HONDURAS Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

H 3156 MOMBERGER - DEPORTATION OFFICER

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-31772 Est. release date/time: N/A Date of latest criminal charge/conviction: 8/30/16

Arresting agency, if available, and latest offense charged/convicted: Austin Police Dept.

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ to person ☐ by inmate mail delivery ☐ other \_\_\_\_\_

(please specify) date: 8/31/16

J. LEOS 4823 CO II

(Name and Title of Officer)

4823

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jan. 20 2016 08:40AM P 1

BK - 1602512

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 354766729  
Event #: AUS1601000120

File No:  
Date: January 20, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM N-111

Name of Subject: LAZARO-ESPINOZA, GILBERTO AKA: LAZARO, GILBERTO ESPINOZA

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to Section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50296237**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date).

A 7456 RAMOS - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-2512 Est. release date/time: N/A Date of latest criminal charge/conviction: 1/19/16

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on 1/20/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

C. Murray 3600

(Name and title of Officer)

C. Murray 3600

(Signature of Officer)

DHS Form I-247D (5/15)

\*\* INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY \*\*

TIME RECEIVED  
January 3, 2017 3:19:18 AM CST

REMOTE CSID

DURATION  
131PAGES  
2STATUS  
ReceivedDEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTIONSubject ID: 357805505  
Event #: LSC1701000044File No: 208 554 676  
Date: January 3, 2017TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - AUSTIN, TX SUB OFFICE  
ICE  
2ND Austin Sub Office  
300 EAST 6TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: LAZARO-BELTON, FERNANDO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50087091

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

P 7332 ELLIOTT - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 17-231 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 01/02/17Latest offense charged/convicted: BURG OF VEH / UNLAW USE CRIM INSTRThis Form I-247D was served upon the subject on 1/3/17, in the following manner:☒ In person☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_R. ByersSR OFFICER

(Name and title of Officer)

R. Byers 4622

(Signature of Officer)

DHS Form I-247D (5/15)



Inmate #: 1700889

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357843109  
Event #: AUS1701000113

File No:  
Date: January 8, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
300 Austin Sub Office  
300 EAST 8TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Lopez, Walter Benjamin

**DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE:**

- DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
  - ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☒ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**DHS REQUESTS YOUR COOPERATION. AS FOLLOWS:**

- NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request is not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-6389.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date) 1/11/17 by DENNERLEIN GILL - Immigration Enforcement Agent

If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE.

Awaiting agency available, and latest offense charged/convicted: DUI

If (Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other (please specify) date: 1/11/17

A Miller

amiller

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356415097  
Event #: A091608000080

BKG 1628855

File No: 098 961 348  
Date: August 7, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: SUAZO-LOPEZ, JULIAN GERARDO AKA: SUAZO-LOPEZ, DAVID; LOPEZ, JULIAN GERARDO

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

<b>1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):</b>	
<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08356865</b>	
<input type="checkbox"/>	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
<input type="checkbox"/>	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
<input checked="" type="checkbox"/>	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
<input type="checkbox"/>	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
<input checked="" type="checkbox"/>	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
<input type="checkbox"/>	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
<b>B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input type="checkbox"/>	a final order of removal against the subject;
<input type="checkbox"/>	the pendency of ongoing removal proceedings against the subject;
<input checked="" type="checkbox"/>	biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
<input checked="" type="checkbox"/>	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
<b>2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.</b>	
<input type="checkbox"/>	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

AUG 7 AM 9:38

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 110-2755 Est. release date/time: 11/10/2017 Date of latest criminal charge/conviction: 8-7-16

Latest offense charged/convicted: WARRANT - [REDACTED] - Felony 2

This Form I-247D was served upon the subject on 8-7-16, in the following manner:

☒ in person☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_

Diana M. EARL - Security Coordinator

(Name and title of Officer)

DM EARL #5159

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

HAND DELIVERED TO cell/post officer.



16-24618

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 356154379  
Even #: AUS1607000039File No:  
Date: July 7, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
See I-831

Name of Subject: LOPEZ-HERNANDEZ, JOSE AKA: LOPEZ, Jose Eduardo

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

## A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

## IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

ELAINE DONOVAN - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local booking/inmate #: 16-24618 Est. release date/time: N/A Date of latest criminal charge/conviction: 7/6/16

Mailing agency, if available, and latest offense charged/convicted: [REDACTED] DWI

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 7/7/16

C. McMurray 3688

(Name and Title of Officer)

C. McMurray 3688

(Signature of Officer)

FROM : ICE

16-35767

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356908489  
Event #: AUS1609000418

File No: 200 956 018  
Date: September 30, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICR  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: VALLADARES, EDGAR

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 1635767 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on 9-30-16, in the following manner:

☒ in person ☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER -- REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357343025  
Event #: AUS1711000137

File No:  
Date: November 12, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240000

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
870 Austin Sub Office  
300 EAST 5TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: LOPEZ-LOPEZ, ROGELIO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**DHS HAS DETERMINED THAT (check one):** ☒ **one option in subsection A and one option in subsection B or skip to section 2**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), and is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☒ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 11-12-16 (date).

G. Martinez - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to Austin Resident Office.  
Local Booking/Inmate #: 16-41130 Est. release date/time: N/A Date of latest criminal charge/conviction: 11-12-16  
Latest offense charged/convicted: DWI (F3)

This Form I-247D was served upon the subject on 11-12-16 in the following manner:

☒ person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

G. Martinez \* 3861

(Name and Title of Officer)

G. Martinez \* 3861

(Signature of Officer)



FROM : ICE

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357349436  
Event #: AUS1711000146

File No: 206 837 912  
Date: November 13, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS COUNTY STATE JAIL  
9101 FM 969  
AUSTIN, TX 787240000

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
KRO Austin Sub Office  
300 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: SANDOVAL-DOLORES, RIGOBERTO AKA: LUCERO, RIGOBERTO 09/23/1979

Date of Birth: [REDACTED] Citizenship: GUATEMALA Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX07803983

☐ is not engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 52(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

• Send a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not require or authorize any action by you.

• Do not release the subject, or DHS detainees and should not impact decisions about the subject's bail, release, diversion, custody classification, work, quarter assignments, or other matters.

• Notify DHS as soon as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1866-441-2281

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020.

• Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ (checked): Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

V D0158 ULLOA - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED]

Local Booking/Inmate #: 116-41217 Est. release date/time: NA Date of latest criminal charge/conviction: 11/13/16

Most offense charged/convicted: APD DWI 3rd (F3)

Form I-247D was served upon the subject on 11/13/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

E Carman 4027

(Name and Title of Officer)

E Carman 4027

(Signature of Officer)

U.S. Form I-247D (5/15)



\*\* INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY \*\*

TIME RECEIVED  
January 24, 2017 10:51:16 AM CSTREMOTE CSID  
5122366333DURATION  
49PAGES  
1STATUS  
Received

FROM : ICE

FAX NO. : 5122366333

Jan. 24 2017 11:11AM P 1

17-1390

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 357875135  
Event #: A051701000160File No: 209 341 826  
Date: January 24, 2017TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
500 East 5th Street, Room 8-113  
AUSTIN, TX 78701

Name of Subject: MANCIA, JOSE EFRAIN

Date of Birth: [REDACTED]

Citizenship: HONDURAS

Sex: M

## 1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

## A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 3/11/17 (date).

E 3774 CARDENAS - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to

Local Booking/Inmate #: 17-1390 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 1/11/2017

Latest offense charged/convicted: Misdemeanor CS PG 2746-2206

This Form I-247D was served upon the subject on 1/24/2017, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

RUTH BERRY, CORRECTION SPECIALIST

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

17-1521

SID #: TX16646205

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

File No: 17-1521  
 Date: January 13, 2017

Name and Title of Institution - OR Any Subsequent Law  
 Enforcement Agency: TRAVIS CITY JAIL  
 C/O JAIL ADMINISTRATOR  
 AUSTIN, TX 78701

FROM: (DHS Office Address)  
 DRO - Austin, TX Sub Office  
 ICE  
 300 Austin Sub Office  
 300 EAST 17TH STREET, ROOM 8-111  
 AUSTIN, TX 78701

Name of Subject: ESPINOSA-MARQUEZ, RAMIRO  
 Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ I suspect that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he has issued a final order of removal after January 1, 2014; and/or
  - ☐ the assignment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ I transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. REQUEST YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☒ **ICE/DHS.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- ☐ **ICE/DHS.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED** 48 hours beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The basis exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ final order of removal against the subject;
  - ☐ the pendency of ongoing removal proceedings against the subject;
  - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
- NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you detain the subject beyond 48 hours.

**NOTICE:**

- ☐ This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, or other matters.
- ☐ As soon as possible prior to the time you otherwise would release the subject, please notify DHS by calling the U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-6385.
- ☐ Please contact the ICE Law Enforcement Support Center at (802) 872-6020.
- ☐ Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ I checked. Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

**ICE/DHS - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED]

**BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Arresting/Inmate #: 17-1521 Est. release date/time: N/A Date of latest criminal charge/conviction: 11/2/17

Arresting agency, if available, and latest offense charged/convicted: [REDACTED]

If checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject.

Person ☒ by inmate mail delivery ☐ other [REDACTED] (please specify) date: 1/13/17

**X C. McMurray 3676**

**C. McMurray 3676**

(Name and title of Officer)

(Signature of Officer)

ICE/DHS Form 247X (Rev. 15)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 35633317  
Event #: A091607000185

File No: 208 554 651  
Date: July 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
See I-831**

Name of Subject: **MARTINEZ-OLIVA, ARIENTI ELIND**

Date of Birth: [REDACTED] Suspected or Known Citizenship: **HONDURAS** Sex: **M**

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below)

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject.
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**BLAINE DONOVAN - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: **11-27533** Est. release date/time: **unk** Date of latest criminal charge/conviction: **7/28/16**  
Arresting agency, if available, and latest offense charged/convicted: **[REDACTED]**

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject

☐ in person ☐ by inmate mail delivery ☒ other **Scanned Email** (please specify) date: **7-29-16**

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357144153  
Event #: AVE1710000275

File No: 075 947 932  
Date: October 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICH  
800 Austin Sub Office  
100 EAST 8TH STREET, ROOM R-111  
AUSTIN, TX 78701

Name of Subject: MARTINEZ, JESUS AKA: MARTINEZ, JESUS J

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B; or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX04730231

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

S 3824 MARTINEZ - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 16-38652 Est. release date/time: 0200 Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 10-24-16 in the following manner:

☒ In person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

M. Smith 4124

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



FROM: ICE

FAX NO. : 5122366333

Dec. 29 2016 07:48AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

16-46591

Subject ID: 357774437  
Event # A051712000324

File No: 202 189 560  
Date: December 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
400 Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: GARCIA-MARTINEZ, JUAN AKA: Martinez, Juan Garcia

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

## 1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

## A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked, Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-46591 Est. release date/time: noon Date of latest criminal charge/conviction: 12/28/14  
Latest offense charged/convicted: POSS CONT. SUBST. PI, PDP & THEFT CLASSIC

This Form I-247D was served upon the subject on 12/29/16 in the following manner:

- ☒ on person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

Form I-247D (5/15)

Page 1 of 2

14-38477

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

File No: 14-38477

File No: 087 602 626

Date: October 22, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS COUNTY STATE JAIL**  
8101 FM 959  
AUSTIN, TX 787240300

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
TCR  
800 Austin Sub Office  
300 EAST 8TH STREET, ROOM R-111  
AUSTIN, TX 78701

01-302

Name of Subject: **MARTINEZ PABLO, MAURIC**Date of Birth: [REDACTED] Citizenship: **MEXICO**Sex: **M**

1. DHS HAS DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

## A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ the paucity of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked, Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**MANUEL PENA JR - SISA**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: **1438477** Est. release date/time: **unknown** Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: **DWI**

This Form I-247D was served upon the subject on **10/22/16** in the following manner:☒ in person☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jan. 26 2017 12:32PM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)**  
**IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

17-03306

Subject ID: 357988464  
 Event #: AUS1701000335

File No: 070 885 169  
 Date: January 26, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
 TRAVIS CTY JAIL  
 C/O JAIL ADMINISTRATOR  
 AUSTIN, TX 78701

FROM: (DHS Office Address)  
 DHO - Austin, TX Sub Office  
 ICE  
 300 East 8th Street, Room B-111  
 Austin, TX 78701

Name of Subject: MARTINEZ-FLORES, JUANA LIDIA

Date of Birth: [REDACTED] Citizenship: HONDURAS

Sex: F

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 312-235-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: False statement

This Form I-247D was served upon the subject on \_\_\_\_\_ in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15) is a request for information and does not request or authorize that you hold the subject beyond 48 hours.

This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ICE or CBP at 312-235-6385.

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.



## REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357733117  
Event #: AUS1712000257

File No:  
Date: December 23, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ICE Austin Sub Office  
300 EAST 8TH STREET, ROOM 6-111  
AUSTIN, TX 78701

Name of Subject: CADENA-MARTINEZ, MIGUEL AKA: MARTINEZ-GRANDOS, MIGUEL ANGEL

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

A 7113 REYNA - Deportation Officer

(Name and title of Immigration Officer)

Signature of Immigration Officer

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-46004 Est. release date/time: N/A Date of latest criminal charge/conviction: 12-22-16

Arresting agency, if available, and latest offense charged/convicted: AGG Asslt Deadly Weapon Asslt F/V

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 12-23-16

Ellen Mueller; Correctional Specialist

(Name and title of Officer)

Ellen Mueller

(Signature of Officer)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357588607  
Event #: AUS1712000067

File No: 205 342 266  
Date: December 8, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE

Name of Subject: MATA-RODRIGUEZ, JUAN JOSE

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody. DHS requests that you determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
  - ☐ the pendency of ongoing removal proceedings against the subject;
  - ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ☐ a statement made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.**

**IMPORTANT NOTICES:**

- Questions from DHS authorities should not impact decisions on release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or a U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).  
D 7839 GUERRERO - Immigration Enforcement Agent  
(Name and title of Immigration Officer)

(Signature of Immigration Officer)

2016 DEC 8 PM 6:24

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Arresting/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_  
Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

2-200

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 35 805018  
Event #: AUST1701000044

File No: 096 124 674  
Date: January 3, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATION  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
ERO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
200 EAST 6TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: MAYORGA-CORDERO, MILTON JAVIER AKA: MAYORGA, MILTON JAVIER

Date of Birth: [REDACTED] Citizenship: NICARAGUA Sex: M

**1. DHS HAS DETERMINED THAT:** (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

☐ has engaged in or is suspected of terrorism, or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521, and is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the felon's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy, and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which conviction status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ an order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ information and confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject, to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

6 6908 PARDO - D)

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 1700230 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 1-3-17

Latest offense charged/convicted: DWI / POCS / DWI warrant

This Form I-247D was served upon the subject on 1-3-17 in the following manner:

☒ by person ☐ by inmate mail delivery ☐ other (please specify):

(Name and Title of Officer)

(Signature of Officer)



1629245

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356444076  
Event #: AUS1608000127

File No: 044 246 554  
Date: August 10, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: MCDEEMOTH, WILMER ORLANDO

Date of Birth: [REDACTED] Citizenship: HONDURAS

Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)**

- A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:** Inmate #: 1629245
- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-36-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

A 7113 REYNA - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THIS SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 1629245 Est. release date/time: 7 Date of latest criminal charge/conviction: Today

Latest offense charged/convicted: AGG ROBBERY + TDW

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 355569301  
Event #: AUS1604000186File No:  
Date: April 29, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
See I-831

Bk: 1615536

Name of Subject: MERCADO-GUERRA, GUADALUPE

Date of Birth: \_\_\_\_\_ Suspected or Known Citizenship: MEXICO Sex: M

## A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

## IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

D 6413 PERKINS - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 4/29/16

J Leach 3677

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jun. 13 2016 08:39AM P 1

2016 JUN 13 AM 10:00

FC 36824

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 355965382  
Event #: AUS1606000073

File No: 205 295 762  
Date: June 13, 2016

Bk# 16-21712

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: MOCTEZUMA-MORENO, JOSE

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

<b>1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):</b>	
<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:</b>	
<input type="checkbox"/> has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
<input type="checkbox"/> has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
<input checked="" type="checkbox"/> has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
<input type="checkbox"/> has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
<input checked="" type="checkbox"/> has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
<input type="checkbox"/> has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
<b>B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input checked="" type="checkbox"/> a final order of removal against the subject;	
<input type="checkbox"/> the pendency of ongoing removal proceedings against the subject;	
<input type="checkbox"/> biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or	
<input type="checkbox"/> statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.	
<b>2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:</b>	
<input type="checkbox"/> Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

D 7460 TROWBRIDGE - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-6333.  
Local Booking/Inmate #: 16-21712 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 6/13/16  
Latest offense charged/convicted: DWI - F3

This Form I-247D was served upon the subject on 6/13/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

COIT Cabral, F 36824  
(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

FROM : ICE

FAX NO. : 5122366333

Jan. 04 2017 07:58AM P 1

11-00913

**DEPARTMENT OF HOMELAND SECURITY (DHS)**  
**IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357814346  
 Event #: AUS1701000059

File No: 078 773 692  
 Date: January 4, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
 TRAVIS CTY JAIL  
 C/O JAIL ADMINISTRATOR  
 AUSTIN, TX 78701

FROM: (DHS Office Address)  
 DRO - Austin, TX Sub Office  
 ICE  
 ERO Austin Sub Office  
 300 EAST 9TH STREET, ROOM 9-111  
 AUSTIN, TX 78701

Name of Subject: PETER, WILSON ISAAC MOGGA

Date of Birth: [REDACTED] Citizenship: SUDAN Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 17-315 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 1/3/17

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on 1/4/17 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

D. CASTANEDA 3510 DEPT

(Name and title of Officer)

(Signature of Officer)

DH Form I-247D (5/15)



DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 357139233  
Event #: AUS1710000270File No: 202 122 903  
Date: October 23, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS COUNTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - AUSTIN, TX SWD 001  
ICE  
400 AUSTIN SUB OFFICE  
300 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: MOLINA-DOMINGUEZ, LOUIS ALBERTO

Date of Birth: [REDACTED] Suspected or Known Citizenship: EL SALVADOR Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☒ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. **NOTIFICATION:** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINDER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below)

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-36-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

A 7113 REYNA - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 6-38617 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 10-23-16

Arresting agency, if available, and latest offense charged/convicted: TRAVIS COUNTY ACCIDENT INVOLVING INJURY

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 10-23-16

(Name and Title of Officer)

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Jan. 24 2017 01:24PM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357971913  
Event #: AUS1701000318

*Booking:*  
**2017-00879**

File No: 205 755 984  
Date: January 24, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
WILLIAMSON COUNTY JAIL  
C/O JAIL ADMINISTRATOR  
GEORGETOWN, TX 78626

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
230 Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: **MONDRAGON-MARCIAL, FRANCISCO**Date of Birth: \_\_\_\_\_ Suspected or Known Citizenship: **MEXICO** Sex: **M****A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☒ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINDER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks Immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**R 6391 CANTU JR - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Dec. 06 2016 10:36AM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

P2-209

Subject ID: 357566338  
Event #: A091712000046

File No:  
Date: December 6, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: MONDRAGON-GARCIA, OSCAR

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

- A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16438640**
- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify his office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**LARON BRYANT - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to L. Bryant  
Local Booking/Inmate #: 16-43800 Est. release date/time: N/A Date of latest criminal charge/conviction: 12/5/16  
Latest offense charged/convicted: Assault/Family Violence/Theft from Person

This Form I-247D was served upon the subject on 12/6/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_  
E. McMurray 3280 E. McMurray 3280  
(Name and title of Officer) (Signature of Officer)



FROM: ICE

FAX NO. : 5122366333

Jan. 25 2017 07:28AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

BKG-101 17-0302

Subject ID: 357193489  
Event #: AUS1710000338File No: 206 481 581  
Date: January 25, 2017TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
KNO Austin Sub Office  
300 EAST 6TH STREET, ROOM 8-111  
AUSTIN, TX 78701

INS

Name of Subject: MONZON-GARCIA, SERGIO MIGUEL AKA: Monzon, Sergio Miguel

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

## A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

## 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- ☐ (s)he has significantly abused the visa or visa waiver programs;
- ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
- ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

## 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

## 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

## IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

LARON BRYANT - Deportation Officer

Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 17 3025 Est. release date/time: N/A Date of latest criminal charge/conviction: N/A

Arresting agency, if available, and latest offense charged/convicted: Fail to ID(B), DWI(A), Crim Tres(A)

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other (please specify) \_\_\_\_\_ date: \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



116-23086

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356053577  
Event #: LSC1606000229

File No: 088 809 470  
Date: June 23, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: MORA-SANTOS, ARNOLFO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☒ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (512) 703-7738. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

R 7467 VALENTIN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 116-23086 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: Fel 1 - Engage in Organized Crime

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356187074  
Event # A081607000056

File No: 095 932 115  
Date: July 11, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATION  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM E-111

Name of Subject: MORA, EUSTACIO

BOOKING: 1625127

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

<b>1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):</b>	
<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:</b>	
<input type="checkbox"/>	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
<input type="checkbox"/>	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 221(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
<input checked="" type="checkbox"/>	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
<input type="checkbox"/>	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
<input checked="" type="checkbox"/>	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
<input type="checkbox"/>	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
<b>B. A REMOVAL CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input type="checkbox"/>	Final order of removal against the subject
<input type="checkbox"/>	Impeachment of ongoing removal proceedings against the subject;
<input checked="" type="checkbox"/>	Domestic confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
<input type="checkbox"/>	Representations made voluntarily by the subject to an Immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
<b>2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.</b>	
<input type="checkbox"/>	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
  - As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6365.  
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- (In the event of the subject's death, hospitalization or transfer to another institution.)*

☐ Checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**BLAD LANDSAW II - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Latest Booking/Inmate # 16 25127 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 7-9-16

Latest offense charged/convicted: Agg Assault/weapon x2 Terroristic Threat

This Form I-247D was served upon the subject on 7-11-16 in the following manner:

☒ In person

☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

O Ramos 3432  
(Name and title of Officer)

(Signature of Officer)



16-29071

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTIONSubject ID: 356431038  
Event #: AUS1608000112File No: 200 894 209  
Date: August 9, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ENO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: NAVA-NARVAEZ, ERICK ALBERTO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

## 1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

## A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

## 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16 29071 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: ASLT PV 2P

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

☒ in person☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_

R. DEVALCO 1892

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357969232  
Event #: AUS1701000311

File No: 047 251 991  
Date: January 24, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
300 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: **NAVARRO-VAZQUEZ, LOIS**

Date of Birth: [REDACTED] ✓ Citizenship: **MEXICO**

Sex: **M**

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08188941**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**M 6266 GARZA - DEPORTATION OFFICER**

(Name and Title of Immigration Office)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: **17-2953** Est. release date/time: **unk** Date of latest criminal charge/conviction: **1/24/17**

Latest offense charged/convicted: **Poss Marijuana (MB)**

This Form I-247D was served upon the subject on **1/24/17**, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

**S. Navarro** (Security coordinator)

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID 357828777  
Event #: AYS1701000081

File No: 075 164 870

Date: 2017 JAN 6 AM 2:28

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATION  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
IRO Austin Sub Office  
200 EAST 8TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Name of Subject: NOVAKOVIĆ, OGNJEN

Date of Birth: [REDACTED] Citizenship: BOSNIA-HERZEGOVINA Sex: M

**1. DHS HAS DETERMINED THAT [REDACTED] IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50134138**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 621(e), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. REMOVABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS HAS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.** This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 312-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

E 4941 RAINY - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/inmate #: 117-608 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: Fail To ID/Unl Pass of a Felon By A Felon

This Form I-247D was served upon the subject on 01-06-17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

T. Somerset #1579/CB  
(Name and Title of Officer)

T. Somerset 1579  
(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357980533  
Event #: SNA1701000225

File No: 205 342 329  
Date: January 25, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - San Antonio, TX Field Office  
ICE  
KRC - SAN ANTONIO, TX FIELD OFFICE  
8940 FOURWINDS DRIVE  
SAN ANTONIO, TX 78239

Name of Subject: LOPEZ-OLVERA, FERNANDO AKA: OLVERA, Fernando; OLVERA-LEOS, Fernando

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

MANUEL PENA JR - SIEA

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 113519 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/27/17

Latest offense charged/convicted: Cent. Child Support

This Form I-247D was served upon the subject on 1/28/17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357784993  
Event #: A091712000328

File No: 202 184 278  
Date: December 30, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) WILLIAMSON COUNTY JAIL  
C/O JAIL ADMINISTRATOR  
GROESBECK, TX 78626

FROM: (DHS Office Address)  
ICE - Austin, TX Sub Office  
300 EAST 6TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: ORDUNO-PENALOSA, PABLO AKA: Penalosa-Orduno, Pablo

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:</b>	
<input type="checkbox"/> has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
<input type="checkbox"/> has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
<input type="checkbox"/> has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
<input type="checkbox"/> has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
<input checked="" type="checkbox"/> has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
<input type="checkbox"/> has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
<b>B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input checked="" type="checkbox"/> a final order of removal against the subject	
<input checked="" type="checkbox"/> the pendency of ongoing removal proceedings against the subject;	
<input checked="" type="checkbox"/> biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or	
<input type="checkbox"/> statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.	
<b>DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.</b>	
<input checked="" type="checkbox"/> Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

**IT IS THEREFORE REQUESTED THAT YOU**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).  
S 7584 MARTINEZ - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

2016 DEC 29 AM 6:12

SID #: TX50494677

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Booking # 1646557

Subject ID: 357774316  
Event #: AHS1712000323

File No: 204 4130221  
Date: December 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
100 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: PACHECO-DOMINGUEZ, RICARDO AKA: PACHECO, Ricardo Dominguez  
Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.  
NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.
2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
  - ☐ the pendency of ongoing removal proceedings against the subject;
  - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- and the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.  
NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authority and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify DHS in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**E 4941 RAINEY - DO**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-46557 Est. release date/time: UNK Date of latest criminal charge/conviction: 12/29/16

Arresting agency, if available, and latest offense charged/convicted: Austin PD

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 12/29/16

L Day 1659 CPO II

(Name and Title of Officer)

[Signature]

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Dec. 09 2016 02:36PM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

#16-4423

Subject ID: 357600081  
Event #: AHS1712000077File No:  
Date: December 9, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
290 Austin Sub Office  
300 EAST 9TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: PALFOX-UGALDE, JUAN ANTONIO

Suspected or Known Citizenship: MEXICO

Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - (s)he has significantly abused the visa or visa waiver programs;
  - (s)he was issued a final order of removal after January 1, 2014; and/or
- ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINDER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- a final order of removal against the subject;
  - the pendency of ongoing removal proceedings against the subject;
  - biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by comparison to other reliable information, that the subject either lacks immigration status or is a waiver pending such status is removable under U.S. immigration law; and/or
  - ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or a U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (800) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (800) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-44235 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 12/08/16

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ In person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

R. Byers SR. CORRECTIONS OFF.

(Name and title of Officer)

R. Byers 4022

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Dec. 11 2016 10:20AM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357513729

File No: 079 004 520

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240000

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: PEREZ-JARAMILLO, CELERINO AKA: PEREZ, CELERINO JARAMILLO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX06673429**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

ICE (ICE) or U.S. Customs and Border Protection (CBP) at 1866441228.

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

V D015B ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 1U-4450A Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 12/11/16Latest offense charged/convicted: DWIThis Form I-247D was served upon the subject on 12/11/16, in the following manner:☒ In person☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_A Miller 443A Miller 443



DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356526865  
Event #: AUB1608000203

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240001

File No: 200 722 400  
Date: August 19, 2016

FROM: (DHS Office Address)  
IRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: PEREZ, RENE ESTEBAN

Date of Birth: [REDACTED]

Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):  
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which a element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:  
☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and in detain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366385
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

A 7820 PAYNE - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_  
Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_  
Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☐ in person
- ☐ by inmate mail deliver
- ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



P2-209

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357155023  
Event #: AUB1710000296

File No: 074 023 852  
Date: October 25, 2016

TO: (Name and Title of Institution – OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
HRO - Austin, TX Sub Office  
ICE  
800 Austin Sub Office  
100 EAST 4TH STREET, ROOM 8-111  
AUSTIN, TX 78701

2016 OCT 25

Name of Subject: PEREZ-GONZALEZ, GILBERT M

Date of Birth: [REDACTED] Citizenship: CUBA

Sex: M

**1. DHS HAS DETERMINED THAT (mark all that apply) (one option in subsection A and one option in subsection B) (check in subsection 2)**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16161025**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**E 4941 RAINEY - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-38765 Est. release date/time: n/a Date of latest criminal charge/conviction: 10/24/16  
Latest offense charged/convicted: Agg Kidnapping - Facilitates Agg Assault w/ DW x2; Assault - FV; Obstruction/Retaliation

This Form I-247D was served upon the subject on 10/25/16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

St. Ofc W. Murr #49w

(Name and title of Officer)

Willie A. Murr #49w

(Signature of Officer)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 355589382  
Event #: A051605000008

File No:  
Date: May 2, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: PEREZ-CRUZ, JUAN ALBERTO

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

<b>1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):</b>	
<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16198211</b>	
<input type="checkbox"/>	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
<input type="checkbox"/>	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
<input type="checkbox"/>	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
<input type="checkbox"/>	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
<input checked="" type="checkbox"/>	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
<input type="checkbox"/>	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
<b>B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input type="checkbox"/>	a final order of removal against the subject;
<input type="checkbox"/>	the pendency of ongoing removal proceedings against the subject;
<input type="checkbox"/>	biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
<input checked="" type="checkbox"/>	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
<b>2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:</b>	
<input checked="" type="checkbox"/>	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-235-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**E 3502 ABBOTT - DEPORTATION OFFICER**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_ in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

May 02 2016 01:56PM P 1

FAX NO.: 5122356333

FROM: ICE

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 355589382  
Event #: A051605000008

File No:  
Date: May 2, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: PEREZ-CRUZ, JUAN ALBERTO

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16198211**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**E 3502 ABBOTT - DEPORTATION OFFICER**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



## DEPARTMENT OF HOMELAND SECURITY (DHS)

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 157 081958  
Event #: 15719810128

BKG 16 36939

File No: 982 863 071  
Date: October 10, 2016To: Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
280 Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: HERRERA OLIVERES, JOSE DE JESUS

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

☒ DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

☒ A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: 0X08269989

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

☒ B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

☒ C. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## DHS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J B015 AGUIRRE - DO

(Name and title of Immigration Officer)

Luis Aguirre

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to Perez Oliveres, Jose de Jesus  
 Local Booking/ inmate #: 1636939 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 10-10-16  
 Latest offense charged/convicted: DRIVING While INTOX, ACCIDENT INVOLVING D-

This Form I-247D was served upon the subject on 10-10-2016, in the following manner:☒ by a person☐ by inmate mail delivery☐ other (please specify)HANKS 1100 CPO #3078

(Name and title of Officer)

[Signature] 110078

(Signature of Officer)

DHS Form I-247D (5/15)



P2-406

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 354965888  
Event #: AUS1710000072

BK 16 36 466

File No: 205 343 291  
Date: October 6, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DHS - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM 7-121  
AUSTIN, TX 78701**

Name of Subject: **Perez-Rios, JIMMY ALEXANDER**

Date of Birth: **[REDACTED]** Citizenship: **HONDURAS** Sex: **M**

**1. DHS HAS DETERMINED THAT** (mark at least one option in subsection A and one option in subsection B; or skip to section 2):

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16486254**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43), at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6389. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**E 3502 ABBOTT - DEPORTATION OFFICER**

(Name and title of immigration officer)

(Signature of immigration officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to **ICE Command Center**

Local Booking/Inmate #: **16 34466** Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: **10-5-16**

Latest offense (charged/convicted): **[REDACTED]** **F2**

This Form I-247D was served upon the subject on **10-6-16**, in the following manner:

☒ in person **3452** ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

**[Signature]** **CBP** **Connecting Officer**  
(Name and title of officer)

**[Signature]** **# 3452**  
(Signature of officer)



SID #: TX16418189

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 356843632  
Event #: AUS1609000312File No: 206 370 592  
Date: November 2, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRC - South Texas, TX Detention Facility  
ICE  
ERO South Texas, TX Detention Facility  
566 VETERANS DRIVE  
PEARSBALL, TX 78061

Name of Subject: PINTO-POSADA, JOSE ALBERTO AKA: PINTO, JOSE ALBERTO

Date of Birth: [REDACTED] Suspected or Known Citizenship: HONDURAS

Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☐ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☒ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☒ a final order of removal against the subject;
  - ☐ the pendency of ongoing removal proceedings against the subject;
  - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
  - As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (210) 283-4410.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 3469 MORALES - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-39883 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 9-22-16  
Arresting agency, if available, and latest offense charged/convicted: AUSTIN PD ASSAULT FAM VIOL

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 11-2-16

Deputy P YAGUO 1728

(Name and title of Officer)

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Aug. 25 2016 09:43AM P 1

12 2/15

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356577596  
Event #: AUS1608000272

TCSA 16-31000

File No:  
Date: August 25, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY. JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: NUNEZ-QUIVADA, FELIPEDate of Birth: [REDACTED] Citizenship: MEXICOSex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08349613

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution. ✓

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 8/25/16 (date).

SAM SCAIEF - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 1431000 Est. release date/time: 11:10 PM Date of last criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on 8/25/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



SID #: TX16573476

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Booking # 1642527

Subject ID: 357463406  
Event #: AUS1711000277File No: 208 294 675  
Date: November 25, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
300 EAST 5TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: RAMIREZ-GOMEZ, DAVID A A: RAMIREZ, David Ortega

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

## A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he has been issued a final order of removal after January 1, 2014; and/or
  - ☐ In the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

## IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

E 4941 RAINEY - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 1642527 Est. release date/time: N/A Date of latest criminal charge/conviction: 11-24-16

Arresting agency, if available, and latest offense charged/convicted: BECAUSE PD AUG 2014 CALIF RES/ FUGITIVE

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 11-25-16

Deputy M. Golden #5025

(Name and title of Officer)

[Signature]

(Signature of Officer)

16-25147  
4N F02BDEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTIONSubject ID: 356108675  
Event #: AUS1607000061File No: 200 889 524  
Date: July 11, 2016TO: Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: RAMIREZ-SANTIAGO, JUAN MANUEL

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

If the offense was an essential element provided the offenses arise out of 3 separate incidents.

B. REMOVABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ a positive confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

J. ELIZARDE - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 16-25147 Est. release date/time: None Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: DWI / Escape while Arrested

This Form I-247D was served upon the subject on 7/11/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

J. Leach 3677

(Name and title of Officer)

3677

(Signature of Officer)

DHS Form I-247D (5/15)



IMMIGRATION DETAINER REQUEST FOR VOLUNTARY ACTION

Subject ID: 357418528  
Event #: AUS1711000214

Booking # 1671780  
File No: 087 757 577  
Date: November 20, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
220 - Austin, TX Sub Office  
ICE  
220 Austin Sub Office  
300 EAST 6TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Name of Subject: RAMOS-RAMOS, MARGARITA AKA: RAMOS, Jose AKA DOB: 2/4/1981  
Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

DHS HAS DETERMINED THAT ONE OR MORE OF THE FOLLOWING CRITERIA ARE MET FOR THE SUBJECT TO BE REMOVED FROM THE UNITED STATES:

- ☐ The subject has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ The subject has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ The subject has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ The subject has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ The subject has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

- ☒ PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:
  - ☐ a final order of removal against the subject;
  - ☐ the pendency of ongoing removal proceedings against the subject;
  - ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

IN TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION. Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

- IT IS THEREFORE REQUESTED THAT YOU:
- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject in custody beyond the 48-hour period. DHS authorities and should not impact decisions about the subject's bail, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
  - As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
  - Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

E 4941 RAINEY - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:  
Local Booking/Inmate #: 16-41980 Est. release date/time: N/A Date of latest criminal charge/conviction: 11/19/16  
Latest offense charged/convicted: Driving while Intoxicated x2 class "A"

Is served upon the subject on 11/20/16 in the following manner:  
☒ by person: Deputy M Golden #5025 (Name and Title of Officer)  
☐ by inmate mail delivery  
☐ other (please specify):  
(Signature of Officer)

16-37786

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

2016 OCT 17 AM 9:05

Subject ID: 357068300  
Event #: AUS1710000192File No.  
Date: October 17, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
800 Austin Sub Office  
300 EAST 8TH STREET, ROOM B-131  
AUSTIN, TX 78701

Name of Subject: RAMOS-MATA, JESUS MARTIN

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO

Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☒ (s)he has significantly abused the visit or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or a U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

M 6266 GARZA - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-37786 Release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 10/17/16  
Arresting agency, if available, and latest offense charged/convicted: UNIVERSITY OF TEXAS POLICE DEPT / UNLAW REST  
If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject.

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 10/17/16

YOUNG, L # 4536

(Name and title of Officer)

L. Young # 4536

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jul. 14 2016 03:09PM P 1

PS-207

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356221239  
Event #: A081607000092

BKG 1625743

File No: 087 650 003  
Date: July 14, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: RANGEL-CONEJO, JUAN ANTONIODate of Birth: [REDACTED] Citizenship: MEXICOSex: M**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX07890828**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**J 8016 AGUIRRE - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 1625743 Est. release date/time: when Date of latest criminal charge/conviction: \_\_\_\_\_Latest offense charged/convicted: DWI, Traffic OKDThis Form I-247D was served upon the subject on 7/14/16 in the following manner:☒ In person☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

updated Detainer 9-25-16

Obtained by Judicial Watch, Inc. Via FOIA

P2403

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356860603  
Event #: AUS1609000345

BKG 16 35091

File No: 208 554 515  
Date: September 25, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: SANDOVAL-REBOLLOSO, ARMANDO AKA: REBOLLOSO, ARMANDO SANDOVAL

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08088582

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (856) 441 2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

*Luis Aguirre*

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE Austin.

Local Booking/Inmate #: 16-35091 Est. release date/time: unk Date of latest criminal charge/conviction: 9-24-16

Latest offense charged/convicted: Del. Controlled Sub F-1 / Theft SJF

This Form I-247D was served upon the subject on 9-25-16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

*L. Bay*

(Name and title of Officer)

*[Signature]*

(Signature of Officer)



09-23-16;10:10AM;

# 5/ 7

DEPARTMENT OF HOMELAND SECURITY  
**IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356599603  
 Event #: IRS1608000418

File No: 208554515  
 Date: 08/29/2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **UNITED STATES MARSHAL SERVICE  
 UNITED STATES FEDERAL COURTHOUSE  
 LAREDO, TEXAS**

FROM: (DHS Office Address)  
**United States Border Patrol, Laredo Sector  
 Laredo, Texas**

Name of Subject: **Armando SANDOVAL-Rabollaso**

Date of Birth: \_\_\_\_\_ Citizenship: **Mexico** Sex: **Male**

~~1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2)~~

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

~~2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.~~

☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (956) 727-4118. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**Dominguez, Adrian Border Patrol Agent**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Oct. 28 2016 07:15AM P 1

16-3925

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357191769  
Event #: AUS1710000335

File No: 087 629 253  
Date: October 28, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law

C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)

DHS - Austin, TX Sub Office  
300 EAST 5TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: REYTERIA-SANCHEZ, ROSELDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a) or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-6333.Local Booking/Inmate #: 16-39253 Est. release date/time: unknown Date of latest criminal charge/conviction: 10-28-16Latest offense (charged/convicted): Agg Asslt w/ deadly weaponThis Form I-247D was served upon the subject on 10-28-16 / 8:20 AM in the following manner:

- ☒ In person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

Diana M. EARL - Security Coordinator

(Name and title of Officer)

DmEARL 5159

(Signature of Officer)

DHS Form I-247D (5/15)



FROM : ICE

PI-307

FAX NO. : 5122366333

Jan. 07 2017 07:40AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

17-06777

Subject ID: 357836521  
Event #: AUS1701000096File No: 206 444 701  
Date: January 7, 2017TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
300 - Austin, TX Sub Office  
ICE  
300 Austin Sub Office  
300 EAST 6TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: REYES-SEVILLA, JUAN ANGEL

Date of Birth: [REDACTED] Suspected or Known Citizenship: HONDURAS Sex: M

## A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- x 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - (s)he has significantly abused the visa or visa waiver programs;
  - x (s)he was issued a final order of removal after January 1, 2014; and/or
  - in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- x 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 hours, unless a longer period is necessary to allow DHS to assume custody.

Federal law requires that the subject is a removable alien. This determination is based on (check at least one box below):

- x (s)he has a final order of removal against the subject;
- (s)he is the subject of ongoing removal proceedings against the subject;
- x biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status, is removable under U.S. immigration law; and/or
- (s)he has made a voluntary statement to an immigration officer and/or other reliable evidence that affirmatively indicates the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

This request is made by DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, probation, supervision, custody classification, work, quarter assignments, or other matters.

As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [ ] the [ ] day of [ ] 2017.

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer) - day

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Es. release date/time: [ ] Date of latest criminal charge/conviction: 1-7-17

Arresting agency, if available, and latest offense charged/convicted: FAIL TO ID / POSS OF MARIJUANA

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject

☑ in person ☐ by inmate mail delivery ☐ other [ ] (please specify), dated 1-7-17

A. FERNANDEZ #4422

(Name and title of Officer)

A. FERNANDEZ #4422

(Signature of Officer)





17-00911

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357844186  
Event #: AUS1701000114

File No: 087 099 506  
Date: January 8, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
SRO Austin Sub Office  
305 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: RIVERO ROBELLAR, ALEX

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the commission of a crime;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer, and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

FOR: FERGUSON, DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

DO NOT COMPLETE IF THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local ID: 17-00911 Est. release date/time: 1/08/17 Date of latest criminal charge/conviction: 1/08/17  
Latest offense charged/convicted: POCS / POM

This Form I-247D was served upon the subject on 1/08/2017 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

A. CARDENAS 4954 CO II

(Name and Title of Officer)

A. CARDENAS 4954

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

DEPARTMENT OF HOMELAND SECURITY (DHS)  
**IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 355787233  
 Event #: AUS1605000141

File No: 095 488 276  
 Date: October 5, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
 TRAVIS CTY JAIL  
 C/O JAIL ADMINISTRATOR  
 AUSTIN, TX 78701

FROM: (DHS Office Address)  
 DRO - South Texas, TX Detention Facility  
 ICE  
 ERO South Texas, TX Detention Facility  
 566 VETERANS DRIVE  
 PEARSBALL, TX 78061

Name of Subject: RODRIGUEZ-JARAMILLO, CIRO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at \_\_\_\_\_. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**J 1933 DUDLEY - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512 236-6333.

Local Booking/Inmate #: 16-36998 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 10/10/16

Latest offense charged/convicted: DRIVING WHILE INTOXICATED (FELONY 3)

This Form I-247D was served upon the subject on 10/11/16, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

**R. BYERS SR. OFFICER**

(Name and title of Officer)

**R Byers 4022**

(Signature of Officer)



10-12895  
#1/1

Y (DHS)  
VOLUNTARY ACTION

File No: 208 554 615  
Date: April 6, 2016

Office Address)  
TX Sub Office

Sub Office  
STREET, ROOM B-111

Sex: M

Bkg # 16-12895-1  
Entered 4/6/16

Event #: AUS1604000038

Date: April 6, 2016

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 1-2-01 (date).

J 6133 RANGEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted:

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☐
- in person
- ☐
- by inmate mail delivery
- ☐
- other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 156539560

Event #: AUS17L0003040

File No:

Date: October 3, 2016

(Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
DAVIS CITY JAIL  
C/O JAIL ADMINISTRATION  
DARTON, TX 78701

FROM: (DHS Office Address)  
543 - Austin, TX Field Office  
500  
500 Austin Pub Office  
500 DARTON ST STREET, ROOM A-111  
AUSTIN, TX 78701

Name of Subject: RODRIGUEZ, HENRY OMAR

Date of Birth: [REDACTED]

Citizenship: MEXICAN

Sex: M

1. DHS HAS DETERMINED THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1636067

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 511(a), or is at least 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

2. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or now has pending such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION. Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6365. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

ERIN ELLEN GILB - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_  
Local Booking/Inmate #: \_\_\_\_\_ Release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_  
Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☐ in person
- ☐ by inmate mail delivery
- ☐ other (please specify): \_\_\_\_\_

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5-15)



2016 JUL 29 PM 9:45

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 356348316  
Event #: AUS1607000195

File No: 205 524 284  
Date: July 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
XRO Austin Sub Office  
See I-831

Name of Subject: ARREVALLO-RODRIGUEZ, MARCO  
Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.
- ☒ 2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
  - ☒ the pendency of ongoing removal proceedings against the subject;
  - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
- NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**A 7820 PAYNE - Deportation Officer** \_\_\_\_\_  
(Name and Title of Immigration Officer) (Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☒ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

\_\_\_\_\_  
(Name and Title of Officer) (Signature of Officer)



DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357985621  
Event #: AUS1701000329

File No:  
Date: January 26, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
KRM Austin Sub Office  
300 EAST 8TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Name of Subject: RODRIGUEZ-JIMENEZ, JOSE RUBEN AKA: RODRIGUEZ, JOSE RUBEN

Date of Birth: [REDACTED] Suspect or Known Citizenship: MEXICO

Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;  
☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;  
☐ (s)he has significantly abused the visa or visa waiver programs;  
☐ (s)he was issued a final order of removal after January 1, 2014; and/or  
☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody.

Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;  
☐ the pendency of ongoing removal proceedings against the subject;  
☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or  
☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-256-6365.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.

Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you before the subject is released from your custody.

BLAINE DONOVAN Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: POW / tickets

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ In person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 355761555  
Event #: AUS1605000119

File No: 208 554 645  
Date: May 20, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **RODRIGUEZ-MATA, JOSE BERNARDO AKA: Rodriguez, Jose; Mata, Jose**

Date of Birth: [REDACTED] Citizenship: **MEXICO** Sex: **M**

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**J 6133 RANGEL - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: **16-18620** Date of latest criminal charge/conviction: **5/20/16**

Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on **5/20/16**, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify)

(Name and title of Officer)

(Signature of Officer)

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357144324  
Event #: AUS1710000277

*Booking # 1638675*  
File No: 205 870 139  
Date: October 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX RPD Office  
ICE  
RPO Austin Sub Office  
300 EAST 5TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Name of Subject: RODRIGUEZ-MORANDO, ANGEL RAUL

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08601794</b>	
<input type="checkbox"/>	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
<input type="checkbox"/>	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
<input checked="" type="checkbox"/>	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
<input type="checkbox"/>	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
<input type="checkbox"/>	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
<input type="checkbox"/>	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
<b>B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input type="checkbox"/>	a final order of removal against the subject;
<input type="checkbox"/>	the pendency of ongoing removal proceedings against the subject;
<input type="checkbox"/>	biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law; and/or
<input type="checkbox"/>	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.	
<input type="checkbox"/>	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**E 4941 RAINEY - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 1638675 Est. release date/time: 09L Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: DUI - PCW - PICS

This Form I-247D was served upon the subject on 10-24-16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

M. Smith 4174 TCS

(Name and title of Officer)

(Signature of Officer)



**DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION DETAINER - NOTICE OF ACTION**

Subject ID: \_\_\_\_\_  
Event #: \_\_\_\_\_

File No. 209 444 618  
Date: 10/5/2016

TO: (Name and Title of Institution - OR Any Subsequent  
Law Enforcement Agency)  
ADMINISTRATOR  
WEBB COUNTY JAIL  
1110 WASHINGTON STREET  
LAREDO, TX 78040  
(956) 523-4644 / (956) 791-8948 FAX

From: (Department of Homeland Security office address)  
  
DHS/ICE/ERO  
ATTN: CAP UNIT  
4602 E. SAUNDERS, HWY 59  
LAREDO, TX 78041  
(956) 728-6600 / (956) 728-6585 FAX

**MAINTAIN CUSTODY OF ALIEN FOR A PERIOD TO NOT TO EXCEED 48 HOURS**

Name of Alien: RODRIGUEZ-RAMOS, Odilon

Date of birth:                      Nationality: Mexico Sex: M

**THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION  
RELATED TO THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY:**

- ☒ Initiated an investigation to determine whether this person is subject to removal from the United States.
- ☐ Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document is attached and was served on \_\_\_\_\_ (Date) \_\_\_\_\_.
- ☐ Served a warrant of arrest for removal proceedings. A copy of the the warrant is attached and was served on \_\_\_\_\_ (Date) \_\_\_\_\_.
- ☐ Obtained an order of deportation or removal from the United States for this person.

*This action does not limit your discretion to make decisions related to this person's custody classification, work, quarter assignments, or other matters. DHS discourages dismissing criminal charges based on this detainer.*

**IT IS REQUESTED THAT YOU:**

- ☒ Maintain custody of the subject for a period **NOT TO EXCEED 48 HOURS**, EXCLUDING Saturdays, Sundays, and holidays, beyond the time when the subject would have otherwise been released from your custody to allow DHS to take custody of the subject. This request flows from federal regulation 8 C.F.R. § 287.7, which provides that a law enforcement agency "shall maintain custody of an alien" once a detainer has been issued by DHS. You are not authorized to hold the subject beyond these 48 hours. As early as possible prior to the time you otherwise would release the subject, please notify the Department by calling **(956) 235-3041** during business hours or **(866) 441-2283** after hours or during an emergency. If you cannot reach a Department official at these numbers, please contact the Immigration and Customs Enforcement (ICE) Law Enforcement Support Center in Burlington, Vermont at: **(802) 872-6020**
- ☒ Provide a copy to the subject of this detainer.
- ☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.
- ☒ Notify this office in the event of this inmate's death, hospitalization or transfer to another institution.
- ☐ Consider this request for a detainer operative only upon the subject's conviction.
- ☐ Please cancel the detainer previously placed by this Office on \_\_\_\_\_.

Deportation Officer

(Name and title of Immigration officer)

(Signature of Immigration officer)

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to the Department using the envelope enclosed for your convenience or by faxing a copy to **(956) 729-9685**. You should maintain a copy for your own records so you may track the case and not hold the subject beyond the 48 hour period.

Local Booking or Inmate # 0233 Date of latest charge/conviction: \_\_\_\_\_

Last criminal charge/conviction: \_\_\_\_\_

Estimated release date: \_\_\_\_\_

Notice: Once in our custody, the subject of this detainer may be removed from the United States. If the individual may be the victim of a crime, or if you want this individual to remain in the United States for prosecution or other law enforcement purposes, including acting as a witness, please notify the ICE Law Enforcement Support Center at (802) 872-6020.

(Name and title of Officer)

(Signature of Officer)

-C 110-

FAX NO. : 5122366333  
DEPARTMENT OF HOMELAND SECURITY (DHS)

Jan. 10 2017 09:21AM P 1

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Date: 01/10/17  
Event ID: A091701000130

17-01019

File No:  
Date: January 10, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
KRO Austin Sub Office  
300 EAST 8TH STREET, ROOM 5-111  
AUSTIN, TX 78701

Name of Subject: ROMERO ROMERO, JOSE ISAIAS AKA: Romero, Isaias Jose DOB: [REDACTED]

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251, and is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

2. DHS HAS DETERMINED THAT THERE IS A SUBSTANTIAL RISK THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ information of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in conjunction with other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

DHS HAS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

1. Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, re-arrest, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
2. As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
3. Notify the office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

LARON BRYANT - Deportation Officer

If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, and the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED]

Local Booking Number #: 171019 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/9/17

Latest offense charged/convicted: ASSLT W/INJ FV, ASSLT BOD INJ

This Form I-247D was served upon the subject on 1/10/17 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

DCASTAÑEDA 3510 DEPUTY

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247C (5/15)



DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 357740441  
Event #: AUS1712000266

File No:  
Date: December 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
100 Austin Sub Office  
300 EAST 8TH STREET, ROOM 2-111  
AUSTIN, TX 78701

RODRIGUEZ, EDUAR YAR

Date of Birth: [REDACTED] Suspected or Known Citizenship: COLOMBIA Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visit or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☒ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☐ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

3 7584 MARTINEZ - Immigration Enforcement Agent

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 16-45821 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 12/24/14

Arresting agency, if available, and latest offense charged/convicted: A SSET (BOD IN), AGG ASSAULT W/D/K

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☒ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 12/24/16

(Name and Title of Officer)

(Signature of Officer)

12 B3 105B  
16-45821

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: 357740441  
Event #: A051712000266

File No:  
Date: December 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATION  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DHS - Austin, TX Sub Office  
ICE  
1200 Austin Sub Office  
300 EAST 8TH STREET, ROOM 2-211  
AUSTIN, TX 78701**

Officer: **RUIZ-MOLRIGUEZ, EDUAR YAIR**

Date of Birth: \_\_\_\_\_ Suspected or Known Citizenship: **COLOMBIA** Sex: **M**

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☒ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☐ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**37560 MARTINEZ - Immigration Enforcement Agent**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: **16-45821** Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: **12/24/16**

Arresting agency, if available, and latest offense charged/convicted: **ASSET (BAD IN), AGG ASSAULT w/D/W**

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☒ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: **12/24/16**

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333  
DEPARTMENT OF HOMELAND SECURITY (DHS)

Dec. 14 2016 09:06AM P 1

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357641266  
Event #: AUS1712000148

BKG NO: 1644852

File No: 200 592 513  
Date: December 14, 2016TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Name of Subject: SALAZAR-ALBARRAN, EDUARDO AKA: Salazar, Eduardo

10-26-1976

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX06895305

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 1644852 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 12/14/16

Latest offense charged/convicted: DWI, DWLI, PARL TO ID

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

☒ in person☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_

CASTALDA 3510 DEPUTY

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



RCM : ICE

FAX NO. : 5122366333

Dec. 12 2016 08:08AM P 1

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357619982  
Event #: AUS1712000126

BKG NO. - 1644628

File No: 200 956 218  
Date: December 12, 2016

On (Date) Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
EAO Austin Sub Office  
300 EAST 8TH STREET, ROOM D-111  
AUSTIN, TX 78701

Name of Subject: DE JESUS-RAMIREZ, MELVIN ADALI AKA: RAMIREZ, MELVIN; Samuel-Posa, Wilmer

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

DHS HAS DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08746213

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) at (800) 451-7273.
- Upon completion of the proceeding or investigation for which the subject was transferred to your custody, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

LARON BRYANT - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-44628 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 12-12-2016

Latest offense charged/convicted: Resist Arrest/Seizure, POM

This Form I-247D was served upon the subject on 12-12-2016, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)



FROM : ICE

FAX NO. : 5122366333

Oct. 18 2016 07:25AM P 1

Brg 16-37930  
HSG BK-P2-2

DEPARTMENT OF HOMELAND SECURITY (DHS)  
**IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357081845  
Event #: A091710000212

File No: 094 773 277  
Date: October 18, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL**  
**C/O JAIL ADMINISTRATOR**  
**AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DRO - Austin, TX Sub Office**  
**ICE**  
**500 AUSTIN SUB OFFICE**  
**320 BART STN STREET, ROOM 8-111**  
**AUSTIN, TX 78701**

Name of Subject: **SANCHEZ-VASQUEZ, CARLOS AKA: SANCHEZ, CARLOS ECOBAR, Sanchez-Ecobar, Carlos**

Date of Birth: **[REDACTED]** Citizenship: **MEXICO** Sex: **M**

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B; or skip to section 2.)**

- A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:** SID #: **TX08288647** ✓
- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **512-236-6385**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**LARON BRYANT - Deportation Officer**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: **16-3793** (Est. release date/time: **unk**) Date of latest criminal charge/conviction: **10/17/16**

Latest offense charged/convicted: **DWI(F3) / Traffic Warrants (X3) - class C**

This Form I-247D was served upon the subject on **10/18/16** in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

**S. Munner 1520**  
(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

P2 406

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356144607  
Event #: AUS1607000032

File No: 097 398 188  
Date: July 5, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: SANDOVAL-MORALES, GUSTAVO URIEL

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:** Inmate #: 1624572

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-231-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

A 7113 REYNA - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16 24572 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 7/5/16

Latest offense charged/convicted: ASSLT BAT, INTERFER w/ EMER CALL

This Form I-247D was served upon the subject on 7/5/16 in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Sep. 03 2016 06:50AM P 1

16-32299

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356657330  
Event #: A081609000033

File No: 087 620 679  
Date: September 3, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: SANTOYO-TORRES, CHRISTOPHER VALDEMAR

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-32299 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 9/3/16

Latest offense charged/convicted: AGG. ASSAULT

This Form I-247D was served upon the subject on 9/4/16 in the following manner:

☒ in person ☐ by inmate mail delivery☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

SID #: TX16307812

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 356146045  
Event #: AUS1607000036

File No:  
Date: July 5, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
WILLIAMSON COUNTY JAIL  
C/O JAIL ADMINISTRATION  
GEORGETOWN, TX 78621

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
See I-831

Name of Subject: SILVA, XEANDER WILLIAN

Date of Birth: [REDACTED] Suspected or Known Citizenship: BRAZIL Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.**

- ☒ 2. **DETAINDER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
  - ☐ the pendency of ongoing removal proceedings against the subject;
  - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.**

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 6474 LOREDO - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ In person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



Inmate #: 1628282

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 356384518  
Event #: AUS1608000040File No: 208 554 697  
Date: January 18, 2017TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240000FROM: (DHS Office Address)  
DRO - South Texas, TX Detention Facility  
ICE  
ERO South Texas, TX Detention Facility  
566 VETERANS DRIVE  
PEARSBALL, TX 78061

Name of Subject: SIMON-MARCEL, SALVADOR

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☐ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☒ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
  - ☒ the pendency of ongoing removal proceedings against the subject;
  - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

PATRICK ESPOSITO - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

P. Jennings

(Name and title of Officer)

P. Jennings

(Signature of Officer)

FROM : ICE

FAX NO. : 5122366333

Jul. 29 2016 06:54AM P 1

16-27668

Stated Born in  
PR  
No

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356342510  
Event #: AUG1607000191

File No: 09B 500 116  
Date: July 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
XRO Austin Sub Office  
100 EAST 8TH STREET, ROOM B-111

Name of Subject: SUSTAITA-RODRIGUEZ, JUAN MANUEL AKA: SUSTAITA-Rodriguez, Juan

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**BLAINE DONOVAN - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE

Local Booking/Inmate #: 16-27668 Est. release date/time: UNIC Date of latest criminal charge/conviction: 7-22-14

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 7-29-14, in the following manner:

☒ in person POST ☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



FROM: ICE

FAX NO. : 5122366333

Oct. 06 2016 08:43AM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 056966321  
Event #: A051710000075

BKG 16-36371

File No:  
Date: October 6, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
800 Austin Sub Office  
300 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: TAPIA - LOVIANO, CARLOS GABRIEL AKA: TAPIA, Carlos Gabriel; Moniker, KuxyDate of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08699582**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**C. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (866) 441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

*Luis Aguirre*

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to ICE COMMAND CENTERLocal Booking/Inmate #: 16 36371 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 10-5-16Latest offense charged/convicted: ARREST INT-Rockless Impede Breath F.V. TERRORISTIC ThreatThis Form I-247D was served upon the subject on 10-6-16, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

*Orlando CBF Corrections Officer*

(Name and title of Officer)

*Orlando \* 3452*

(Signature of Officer)

DHS Form I-247D (5/15)



tello-Tobias,  
FAX NO. :5122366333

16-41521

16 2016 02:05P = 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

File No: 257375045  
Date: AUG171200267

File No: 095 886 118  
Date: December 16, 2016

Name and Title of Institution - OR Any Subsequent Law Enforcement Agency: TRAVIS CITY JAIL  
170 JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX SUB OFFICE  
ICE  
ERO AUSTIN SUB OFFICE  
300 EAST 5TH STREET, ROOM D-121  
AUSTIN, TX 78701

Name of Subject: tello-Tobias, PEDRO ELIZO

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: [REDACTED]

TERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 12)

THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID # 0X08680620

- ☐ is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ is convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251(a)(1);
- ☐ is at least 13 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ is convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the use of a firearm;
- ☐ is convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ is convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ is convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which an essential element was the use of a firearm, provided the offenses arise out of 3 separate incidents.

CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ the results of an interview against the subject;
- ☐ the results of ongoing removal proceedings against the subject;
- ☐ the results of a confirmed check of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ a statement made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicates the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

THE SUBJECT IS IN YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION. (mark at least one option)

- ☐ The proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume.
- ☐ The subject is to complete processing.

WE THEREFORE REQUESTED THAT YOU:

- 1. Provide a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time period shown or otherwise have been released from your custody to allow DHS to assume custody. This request takes precedence over any other copy of this form for the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, arraignment, parole, release, diversion, custody classification, work, quarter assignment, or other matters.
- 2. As soon as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- 3. You may, at the discretion of the official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-8020.
- 4. Notify the office in the event of the subject's death, hospitalization or transfer to another institution.

Please mark the detainer related to this subject previously submitted to you on 12/16/2016 (date)

2 1941 RANNEY - DO

Name and Title of Immigration Officer

[Signature]

(Signature of Immigration Officer)

If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

IF COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

- 1. Provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED].
- 2. Estimated date/time: [REDACTED] Date of latest criminal charge/conviction: [REDACTED]
- 3. Please merge with/revoked [REDACTED]
- 4. How was the information provided upon the subject or [REDACTED] in the following manner: [REDACTED]
- 5. How was the information provided by inmate mail delivery ☐ other (please specify): [REDACTED]

Name and Title of Officer

(Signature of Officer)

5 1941 D (5)



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357378005  
Event #: AUS1711000187

File No: 089 386 118  
Date: November 16, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
300 EAST 4TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: TELLO-TOBIAS, PEDRO E. IUD

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**1. DHS HAS DETERMINED THAT (mark all that apply):** *Store option in subsection A and one option in Subsection B. Check up to Section 2.*

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08680620**

☐ is engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2251, or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

\_\_\_\_\_  
Name and title of Immigration Officer

\_\_\_\_\_  
(Signature of Immigration Officer)

Noted: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-41521 Es: release date/time: N/A Date of latest criminal charge/conviction: 11/25/16

Latest offense charged/convicted: Burglary of Habitation

This Form I-247D was served upon the subject on 11/16/16, in the following manner:

☒ to person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

M. Pietrowski Co II  
(Name and title of Officer)

AM Pielowski 4973  
(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Dec. 14 2016 07:17AM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357640891  
Event #: AJS1712000146

File No: 205 524 486  
Date: December 14, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS COUNTY STATE JAIL**  
8101 FM 969  
AUSTIN, TX 787240000

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
EAC Austin Sub Office  
300 EAST 8TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Name of Subject: **TRANQUILLO-EMIGDIO, ADOLFO AKA: TRANQUILINO-EMIGDIO, ADOLFO AKA DOB 09/22/86**

Date of Birth: **[REDACTED]** Citizenship: **MEXICO** Sex: **M**

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50159521**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☒ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**V D0158 ULLOA - DO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: **16 44877** Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: **12/14/16**  
Latest offense charged/convicted: **DWI**

This Form I-247D was served upon the subject on **12/14/16**, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

**CASANOVA 3516**

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

2016 OCT 23 PM 12:08

FAX NO. : 5122366333

Oct. 23 2016 10:01AM P 1

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357137187  
Event #: AUS1710000257

16-38577

File No: 076 637 176  
Date: October 23, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
AUSTIN DRO HOLD ROOM  
300 EAST 8TH ST  
AUSTIN, TX 787010000

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
300 Austin Sub Office  
300 EAST 8TH STREET, ROOM B-211  
AUSTIN, TX 78701

Name of Subject: TORRES-VELAZQUEZ, URIEL AKA: GONZALEZ-ORTIZ, JAVIERDate of Birth:                      Citizenship: MEXICO Sex: M**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16516773**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1866-441-2283. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

V D0158 ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 512-236-16333.

Local Booking/Inmate #: 16-38577 Est. release date/time: UNKNOWN Date of latest criminal charge/conviction: 10-23-16  
Latest offense charged/convicted: DRIVING WHILE INTOXICATED (CLASS B Misd)

This Form I-247D was served upon the subject on 10-23-16 / 12:04pm in the following manner: on post☒ in person☐ by inmate mail delivery☐ other (please specify):DIANA EARL - Security Coordinator

(Name and title of Officer)

Amel #5159

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

**SUBJECT IN CUSTODY**

IME #5159

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 356079017  
Event #: A081606000173

File No: 077 494 343  
Date: June 27, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATION  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111**

Name of Subject: **VALDEZ-DIAZ, MARGARITA**

Date of Birth: **[REDACTED]** Citizenship: **MEXICO** Sex: **M**

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**S. MARTINEZ - Immigration Enforcement Agent**

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: **10-23504** Est. release date/time: **NA** Date of latest criminal charge/conviction: **6/26/16**

Latest offense charged/convicted: **POCS(SJF), POMX'2 (B)**

This Form I-247D was served upon the subject on **6/27/16** in the following manner:

☒ person ☐ by inmate mail delivery ☐ other (please specify):

**T. Ortiz 4698**

(Name and Title of Officer)

**T. Ortiz 4698**

(Signature of Officer)



110-23384  
01A-42B

INMATE  
COP

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356079017  
Event #: A081606000173

File No: 077 494 343  
Date: June 27, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
SRO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

2016 JUN 27 AM 10:51

Name of Subject: VALDEZ-DIAZ, MARGARITA

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2):	
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:	
<input type="checkbox"/> has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;	
<input type="checkbox"/> has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;	
<input type="checkbox"/> has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;	
<input type="checkbox"/> has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;	
<input checked="" type="checkbox"/> has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or	
<input type="checkbox"/> has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.	
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:	
<input checked="" type="checkbox"/> a final order of removal against the subject	
<input type="checkbox"/> the pendency of ongoing removal proceedings against the subject;	
<input checked="" type="checkbox"/> biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or	
<input type="checkbox"/> statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.	
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.	
<input checked="" type="checkbox"/> Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.	

IT IS THEREFORE REQUESTED THAT YOU

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

S. 7584 MARTINEZ - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 110-23384 Est. release date/time: NA Date of latest criminal charge/conviction: 6-26-16

Latest offense charged/convicted: POCS(SJP), POMX2(B)

This Form I-247D was served upon the subject on 6-27-16 in the following manner:

☒ by person ☐ by inmate mail delivery

☐ other (please specify):

T. Orton 4698  
(Name and title of Officer)

T. Orton 4698  
(Signature of Officer)

16-30944

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 356569672  
Event #: AUS1608000265

File No: 200 894 179  
Date: August 24, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Name of Subject: VARGAS-ARROYO, LEONEL

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

BLAINE DONOVAN - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED]

Local Booking/Inmate # 16-30944 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: [REDACTED]

Latest offense charged/convicted: Theft

This Form I-247D was served upon the subject on 8-24-16 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

E. Williams 4660  
(Name and Title of Officer)

E. Williams 4660  
(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



FROM : ICE

FAX NO. : 5122366333

Dec. 16 2016 07:51AM P. 1

DEPARTMENT OF HOMELAND SECURITY (DHS)

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357662350

Event #: AUS1712000164

File No: 200 968 188

Date: December 16, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CTY JAIL**  
**C/O JAIL ADMINISTRATOR**  
**AUSTIN, TX 78701**

FROM: (DHS Office Address)  
**DRO - Austin, TX Sub Office**  
**ICE**  
**200 EAST 4TH STREET, ROOM B-111**  
**AUSTIN, TX 78701**

2016 DEC 16 AM 7:31

Name of Subject: **VASQUEZ-PORTILLO, OLVIN JAVIER**

16-45185

Date of Birth: [REDACTED]

Citizenship: **HONDURAS**Sex: **M**

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

☐ Has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;☐ Has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the☐ Was at least 15 years old and intentionally participated in an organized criminal gang (as defined in 18 U.S.C. 2256)☒ Has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the☐ Was at least 15 years old and intentionally participated in an organized criminal gang (as defined in 18 U.S.C. 2256)☐ Has been convicted of an aggravated felony, as defined under DHS policy;☐ Has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or☐ Has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☒ a final order of removal against the subject;☐ the pendency of ongoing removal proceedings against the subject;☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to release custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

1. Continue to hold the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the

initial 48-hour period. You must serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

To ensure compliance with the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP).

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).**BLAINE DONOVAN - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: **16-45185** Est. release date/time: **UNK** Date of latest criminal charge/conviction: \_\_\_\_\_Latest offense charged/convicted: **ESC FROM CUST DWI DWI**This Form I-247D was served upon the subject on **12-16-16**, in the following manner:☒ in person☐ by inmate mail delivery☐ other (please specify) \_\_\_\_\_**M. Smith 4174**

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

PC 1: ICE

FAX NO. : 5122366333

Jan. 17 2017 09:19AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

16-21383

Subject ID: 357877785  
Event #: AUS1701000166File No: 206 549 152  
Date: January 12, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: VAZQUEZ-GALARZA, ARTURO

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO Sex: M

## A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

- x 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - (s)he has significantly abused the visa or visa waiver programs;
  - (s)he was issued a final order of removal after January 1, 2014; and/or
  - (s)the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. VOLUNTARY NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.
- x 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ( ) order of removal against the subject;
  - ( ) pendency of ongoing removal proceedings against the subject;
  - ( ) biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ( ) statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
- NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you detain the subject beyond 48 hours.

## IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.
- If applicable, Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

AINE CONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Subject Booking # 16-21383 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 6-10-16  
 Booking #, if available, and latest offense charged/convicted: DWI / ASSAULT-FV / INTERFERE W/ LAW ENFORCEMENT

Box 5.2, as checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

by personal delivery ☐ by certified mail delivery ☒ other FAX TCCC (please specify) date: 1-17-17

A. Fernandez #4422

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247X (08/14)



PC 1:103

FAX NO. :5122366333

Jan. 17 2017 09:19AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

16-21383

Subject ID: 357877785  
Event #: AUS1701000166File No: 206 549 152  
Date: January 12, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - AUSTIN, TX SUB OFFICE  
ICE  
220 Austin Sub Office  
300 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: VASQUEZ-GALARZA, ARTURO

Date of Entry: [REDACTED] Suspected or Known Citizenship: MEXICO

Sex: M

## A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

x 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- (s)he has significantly abused the visa or visa waiver programs;
- (s)he was issued a final order of removal after January 1, 2014; and/or
- (s)he is the subject of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS is transferring the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTICE. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.x 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ( ) order of removal against the subject;
- ( ) intensity of ongoing removal proceedings against the subject;
- ( ) biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ( ) statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

## IMPORTANT NOTES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling at U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

• If checked, Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

BAIRE O'NOVAN - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

• Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

• Booking number: 16-21383 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 6-10-16  
Arresting agency: [REDACTED] and latest offense charged/convicted: DWI / ASSAULT-FV / TRESPASSING

• Box 2 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

• Manner: ☐ by inmate mail delivery ☒ other FAX TCC (please specify) date: 1-17-17

A. Fernandez #442e

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247X (08/17)

FROM : ICE

FAX NO. : 5122366333

Dec. 23 2016 07:43AM P. 1

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357730334  
Event #: AUS1712000250

16-46050

File No: 088 728 680  
Date: December 22, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 6TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: ZELAYA-PORTILLO, ALFREDO AKA: ZELAYA-Portillo, Alfredo

Date of Birth: [REDACTED] Citizenship: HONDURAS Sex: M

## 1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. 5
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy, and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

## B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

## IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject

also, in connection with custody, classification, work, quarters assignment, and other matters.

If you are unable to do so, please notify DHS by calling ICE or U.S. Customs and Border Protection (CBP) at 512-236-6385.

If you are unable to do so, please contact the Law Enforcement Center at (800) 872-6020.

- In the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

BLAINE DONOVAN - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-46050 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: ASSAULT MOD. INJ., DWI

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 1



DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356861392  
Event #: A051609000348

File No:  
Date: September 26, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 6TH STREET, ROOM B-111

Name of Subject: ZUVIETA-TORRES, GERARDO

Date of Birth: [REDACTED] Citizenship: EL SALVADOR Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 5122366389. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 8016 AGUIRRE - DO

(Name and title of Immigration Officer)

[Signature]

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



FROM : ICE

FAX NO. : 5122366333

Jan. 30 2017 06:58AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 358013550  
Event #: AUS1701000383

File No: 2017-01-30 AM 6:38  
Date: January 30, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240000

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
XMO Austin Sub Office  
300 EAST UTH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: PENA-GUADARRAMA, ANGELDate of Birth: [REDACTED] Citizenship: MEXICOSex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16675128

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

V D0158 ULLOA - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 11-3833 Est. release date/time: UNK Date of latest criminal charge/conviction: 1-30-17Latest offense charged/convicted: DNI M-BThis Form I-247D was served upon the subject on 1/30/17 In the following manner:

☒ in person By Housing ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

PI-306

Subject ID: 358010547  
Event #: AUS1701000380

File No: 202 073 912  
Date: January 29, 2017

17-3743

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
SRO Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111

Entered/TSIS 179

Name of Subject: HERNANDEZ-MONDRAGON, JOH

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

**DHS HAS DETERMINED THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-238-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 01-30-17 (date).

JC 2683 LOURIDSON - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to 17-3743.

Local Booking/Inmate #: 17-3743 Arrest date/time: 01-30-17 Date of latest criminal charge/conviction: 01-30-17

Latest offense charged/convicted: DWI/POCS

This Form I-247D was served upon the subject on 01-30-17 in the following manner:

- ☒ in person
- ☐ by inmate mail delivery
- ☐ other (please specify):

T. Somerset 15/19

T. Somerset 15/19

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

Subject ID: 358004278  
Event #: A051701000361

File No: 089 930 491  
Date: January 28, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATION  
AUSTIN, TX 78701**

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
306 EAST 5TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: **BAIDE-HERNANDEZ, ALEX**

Date of Birth: **[REDACTED]**

Citizenship: **BONDURAS**

Sex: **M**

**Booking # - 17-3619**

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- ☒ Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

- ☒ As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.

- ☐ If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

- ☐ Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on **01/28/17** (date).

**EM-16223 SCROENUNG - Deportation Officer**

(Name and Title of Immigration Officer) (Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: **17-3619** Est. release date/time: **1/28/17** Date of latest criminal charge/conviction: **1/28/17**

Latest offense charged/convicted: **DUI**

This Form I-247D was served upon the subject on **1/28/17** in the following manner:

☒ In person ☐ by inmate mail delivery ☐ other (please specify):

(Name and Title of Officer) (Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3



## REQUEST FOR VOLUNTARY TRANSFER

IS17-0000224

Date: December 31, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law

AUSTIN, TX 78701

FROM: (DHS Office Address)

DHS - Austin, TX Main Office

300 EAST 8TH STREET, ROOM D-111  
AUSTIN, TX 78701Name of Subject: APIA-LUVIANO, ANGELDate of Birth: [REDACTED] Suspected or Known Citizenship: MEXICOSex: M**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

1. Subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he is at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

1. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date)

**BLAINE DONOVAN - Deportation Officer**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-45802 Est. release date/time: N/A Date of latest criminal charge/conviction: 12/21/14

Arresting agency, if available, and latest offense charged/convicted: AGG ROBBERY

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: 12/21/16

E. Carmona

(Name and title of Officer)

E. Carmona

(Signature of Officer)

FROM: ICE

FAX NO. : 5122366333

Dec. 11 2016 11:54AM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357614321  
Event #: AOS1712000106

File No: 201 171 050  
Date: December 11, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) TRAVIS COUNTY STATE JAIL  
9101 FM 969  
AUSTIN, TX 787240000

FROM: (DHS Office Address)  
DAO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 8TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Name of Subject: RODRIGUEZ-OLVERA, MIGUEL AKA: OLVERA, MIGUEL RODRIGUEZ DOB 02/17/91

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX02626683

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☒ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law.

2. Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283
- If you are an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

V D0158 ULLOA - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 16-44442 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 12/11/16 In the following manner:

☒ in person ☐ by inmate mail delivery

☐ other (please specify): \_\_\_\_\_

A Miller 4413  
(Name and Title of Officer)

A Miller 4413  
(Signature of Officer)

DHS Form I-247D (1515)



SO #16-168085

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 356897427  
Event #: WCT1609000102

File No:  
Date: September 29, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
WILLIAMSON COUNTY JAIL  
C/O JAIL ADMINISTRATOR  
GRANDTOWNE, TX 78626

FROM: (DHS Office Address)  
DRO - Waco, TX Sub Office  
ICE  
ERO - Waco, TX Sub Office  
800 Franklin Avenue

Name of Subject: OSORIO-MACEDO, HENRIETTA AKA: MACEDO, OSORIO

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX50698370

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an essential element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 254-296-6020. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

S 3824 MARTINEZ - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_ in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)





DEPARTMENT OF HOMELAND SECURITY (DHS) **BK 17-3980**  
**IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION** **HS9 BK-Pl-**

Subject ID: 358025481  
 Event #: AUS1701000409

File No: 207 398 454  
 Date: January 31, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
 TRAVIS CTY JAIL  
 C/O JAIL ADMINISTRATOR  
 AUSTIN, TX 78701

FROM: (DHS Office Address)  
 DRO - Austin, TX Sub Office  
 ICE  
 ERO Austin Sub Office  
 300 EAST 8TH STREET, ROOM 8-111  
 AUSTIN, TX 78701

Name of Subject: DIAZ-ROGEL, CHRISTOPHER SAUL AKA: DIAZROGEL, CHRISTOPHER SAUL

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an essential element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-5365.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

CARLOS PITTENGER - IO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

Local Booking/Inmate #: 17-3980 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/31/17

Latest offense charged/convicted: DWI (MB)

This Form I-247D was served upon the subject on 1/31/17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

S. NANCY 1520 Security Coordinator S. NANCY 1520

(Name and title of Officer)

(Signature of Officer)

DHS Form I-247D (5/15) Page 1 of 3



DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

17-3917  
BKPD-22

Subject ID: 358022213  
Event #: AUS1701000395

File No: 087 899 967  
Date: January 31, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
DHS Austin Sub Office  
300 EAST 9TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Name of Subject: TELLEZ-GONZALEZ, ALEXI

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08068668

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6395.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date).

M 6266 GARZA - DEPORTATION OFFICER

(Name and title of Immigration Office)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 17-3917 Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: 1/30/17

Latest offense charged/convicted: POM (M3)

This Form I-247D was served upon the subject on 1/31/17 in the following manner:

☒ In person ☐ by inmate mail delivery ☐ other (please specify):

S. Narvaez/520 Security Coordinator

(Name and title of Officer)

DHS Form I-247D (5/15)

(Signature of Officer)

Page 1 of 3



FAX NO. :5122366333

Dec. 08 2016 02:01PM P 1

## DEPARTMENT OF HOMELAND SECURITY (DHS)

## IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

16-44042

File No:

Date: December 8, 2016

Sub: 57590425  
Event: AUS1712000070TO: Title of Institution - OR Any Subsequent Law  
En. Agency) TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240000

2016 DEC -8 PM 2:51

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
1300 Austin Sub Office  
300 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name: Subject: PEREZ, JOSE VICTOR AKA: PEREZ-PALMA, JOSE VICTOR

Date: Citizenship: HONDURAS

Sex: M

(1) DETERMINED THAT: (mark at least one option in subsection A and one option in subsection B, or skip to section 2)

A. SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX05093083

☐ is in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;☐ is convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 2261, and is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;☒ is convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the immigration status;☐ is convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;☒ is convicted of a "significant misdemeanor," as defined under DHS policy; and/or☐ is convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. NO CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ lack of removal against the subject;☐ lack of ongoing removal proceedings against the subject;☒ confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in conjunction with other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or☐ is made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION

☐ completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume processing of the subject to complete processing.

IT IS REQUESTED THAT YOU:

- Make a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject for 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, detention, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

- As possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1866-441-2283

- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

- Please notify the DHS office in the event of the subject's death, hospitalization or transfer to another institution.

☐ Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

IV 00158 ULLOA - DO

No. \_\_\_\_\_ Subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, please notify the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Signature of \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge conviction: \_\_\_\_\_

Signature of \_\_\_\_\_

Signature of \_\_\_\_\_

Signature of \_\_\_\_\_

Signature of \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 358014579  
Event #: AUS1701000385

File No: 205 164 320  
Date: January 30, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS COUNTY STATE, AIL  
8101 FM 969  
JUSTIN, TX 787240000

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
ERO Austin Sub Office  
300 EAST 9TH STREET, ROOM 6-111  
AUSTIN, TX 78701

Name of Subject: MARTINEZ-HERNANDEZ, ERNESTO

Date of Birth: [REDACTED] Citizenship: Mexico Sex: M

1. DHS HAS DETERMINED THAT THE SUBJECT IS A REMOVABLE ALIEN. ONE OPTION IN SUBSECTION A AND ONE OPTION IN SUBSECTION B, OR SKIP TO SUBSECTION 2.	
<b>A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:</b>	
<input type="checkbox"/>	has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
<input type="checkbox"/>	has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;
<input type="checkbox"/>	has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
<input type="checkbox"/>	has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
<input type="checkbox"/>	has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
<input type="checkbox"/>	has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
<b>B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:</b>	
<input type="checkbox"/>	a final order of removal against the subject;
<input type="checkbox"/>	the pendency of ongoing removal proceedings against the subject;
<input type="checkbox"/>	biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
<input type="checkbox"/>	statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
<b>2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.</b>	
<input checked="" type="checkbox"/>	Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU

1. Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

2. As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6395.

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

3. Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

7584-MARTINEZ - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 17-5824 Est. release date/time: UNK Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: Poss. DWI Rec'd. BIE PG

This Form 1-247D was served upon the subject on 1-30-77, in the following manner:  
☒ in person ☐ by inmate mail delivery ☐ other (please specify): AK  
M. F. ... (Name and title of Officer) AK (Signature of Officer) the subject



DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: 357998522  
Event #: A051701000348

File No: 206 639 946  
Date: January 27, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DPO - Austin, TX Sub Office  
ICE  
2300 Austin Sub Office  
300 EAST 8TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: SEGURA SANDOVAL, JOSE (DADALUPE)

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX08243293

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

C. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on (date) \_\_\_\_\_

D-7839 GUERRERO - Immigration Enforcement Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to: Command Center  
Local Booking/Inmate #: 17-3472 Est. release date/time: N/A Date of latest criminal charge/conviction: 1/23/17  
Latest offense charged/convicted: OLE

This Form I-247D was served upon the subject on 1/27/17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify) \_\_\_\_\_  
(Name and title of Officer) \_\_\_\_\_ (Signature of Officer) \_\_\_\_\_



**DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION**

Subject ID: 357996267  
Event #: AUS1701000347

File No: 088 056 284  
Date: January 27, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS COUNTY STATE JAIL  
8101 FM 969  
AUSTIN, TX 787240006

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
DRO Austin Sub Office  
300 EAST 8TH STREET, ROOM 8-111  
AUSTIN, TX 78701

Name of Subject: PORCAYO LEON, OSCAR AKA: PORCAYOLEON, OSCAR

Date of Birth: [REDACTED] Citizenship: [REDACTED] Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☒ has been convicted of an offense of which a element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- For reason an official at the institution(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

**CARLOS PITTENGER - IO**

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: 17-3446 Est. release date/time: 1/27/17 Date of latest criminal charge/conviction: 1/27/17

Latest offense charged/convicted: Assault Family Violence (MVA)

This Form I-247D was served upon the subject on 1/27/17, in the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

S. Narvaez (512) 1520

(Name and title of Officer)

S. Narvaez

(Signature of Officer)

DHS Form I-247D (5/15)



FROM : ICE

FAX NO. : 5122366333

Dec. 29 2016 02:13PM P 1

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID 357730051  
Event # AUS1712000248File No: 205 842 652  
Date: December 23, 2016TO: (Name and Title of Institution - OR Any Subsequent Law  
Enforcement Agency) TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701FROM: (DHS Office Address)  
DHS - Austin, TX Sub Office  
ICE  
DHS Austin Sub Office  
300 EAST 5TH STREET, ROOM 4-111  
AUSTIN, TX 78701

Name of Subject: RAMIREZ-AGUILAR, FRANCISCO

Date of Birth: [REDACTED] Suspected or Known Citizenship: MEXICO

Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an Immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

E 6908 PARDO - DO

Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking number #: 46684 Est. release date/time: N/A Date of latest criminal charge/conviction: 12/29/16

Arresting agency, if available, and latest offense charged/convicted: TATAX ASSLT

If Box B-1 is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject

☒ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_

(please specify) date: 12/29/16

R. Stanband

(Name and title of Officer)

[Signature]

(Signature of Officer)

Form I-247X (08/15)

\*\* INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY \*\*

TIME RECEIVED

December 23, 2016 6:27:12 AM CST

REMOTE CSID

DURATION

93

PAGES

2

STATUS

Received

Subject Transferred from Bastrop Co. - Please Send  
 DEPARTMENT OF HOMELAND SECURITY (DHS)  
 REQUEST FOR VOLUNTARY TRANSFER  
 US a Detainer

Subject ID: 357730051

Event #: AUB1712000240

File No: 205 842 652

Date: December 23, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law  
 Enforcement Agency) BASTROP COUNTY JAIL  
 C/O JAIL ADMINISTRATOR  
 BASTROP, TX 78602

FROM: (DHS Office Address)  
 DSO - Austin, TX Sub Office  
 ICE  
 ICE Austin Sub Office  
 300 EAST RIVER STREET, ROOM B-111  
 AUSTIN, TX 78701

Name of Subject: RAMIREZ-AGUILAR, FRANCIS JO

Date of Birth: [REDACTED]

Suspected or Known Citizenship: MEXICO

Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;  
☒ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;  
☐ (s)he has significantly abused the visa or visa waiver programs;  
☐ (s)he was issued a final order of removal after January 1, 2014; and/or  
☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION/AS FOLLOWS (complete box 1 or 2 below):**

☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request do is not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody.

Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;  
☐ the pendency of ongoing removal proceedings against the subject;  
☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or  
☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-5385.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

E 6908 PARDO - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 16-03287 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ In person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)



FROM : ICE

FAX NO. : 5122366333

Jan. 29 2017 09:31AM P 1

# DEPARTMENT OF HOMELAND SECURITY (DHS) IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 358008461  
Event #: AUS1701000369

BK6-NO: 1703630

File No:  
Date: January 29, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CTY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
ICE  
KNO Austin Sub Office  
100 EAST 6TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Name of Subject: VASQUEZ-TRARRA, JUAN ALBERTO AKA: Vazquez, Juan Alberto

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

~~DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B or skip to section 2)~~

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: Inmate #: 1703630

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. Immigration law.

~~2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.~~

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-447-2261.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☒ If checked: Please cancel the detainer related to this subject previously submitted to you on [REDACTED] (date).

LARON BRYANT - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 17-3630 Est. release date/time: Date of latest criminal charge/conviction: 1/28/17

Latest offense charged/convicted: DWI

This Form I-247D was served upon the subject on 1/29/17 @ 0924. In the following manner:

- ☒ in person ☐ by inmate mail delivery ☐ other (please specify):

(Name and Title of Officer) M. Pietrovski 4973 (Signature of Officer)

DHS Form I-247D (5/15) is, release, diversion, custody classification, work, quarter assignments, or other matters.

- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-447-2261.



866-441-2283

17-03618

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 350005825  
Event #: ADS1701000365

File No:  
Date: January 28, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATION  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
DRO - Austin, TX Sub Office  
100 EAST 6TH STREET, ROOM B-111  
AUSTIN, TX 78701

Name of Subject: GONZALEZ-ORTIZ, JUAN

**1. DHS HAS DETERMINED THAT THE SUBJECT IS A REMOVABLE ALIEN BECAUSE:**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on 01/28/17 (Date) on 7839 GUBERRERO - Immigration Enforcement Agent (Name and title of Immigration Officer) [Signature] (Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to you. 1/28/17

Local Booking/Inmate #: 17-3618 Est. release date/time: Unknown Date of latest criminal charge/conviction: 1/28/17

Latest offense charged/convicted: DUI FOR CUSTODY FOR A PROCEEDING OR INVESTIGATION

This Form I-247D was served upon the subject on 1/28/17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

(Name and title of Officer) Chavez Deputy

(Signature of Officer) [Signature]

DHS Form I-247D (5/15) - This request is made on your custody to allow DHS to assume custody. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-441-2283.

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.

Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

If checked: Please cancel the detainer related to this subject previously submitted to you on 01/28/17 (Date) on 7839 GUBERRERO - Immigration Enforcement Agent (Name and title of Immigration Officer) [Signature] (Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to you. 1/28/17



DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

Subject ID: 357998823  
Event #: AUS1701000350

File No:  
Date: January 27, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
TRAVIS CITY JAIL  
C/O JAIL ADMINISTRATOR  
AUSTIN, TX 78701

FROM: (DHS Office Address)  
ICE - Austin, TX Sub Office  
ICE  
2ND Austin Sub Office  
100 KAPPA 6TH STREET, ROOM 2-111  
AUSTIN, TX 78701

Name of Subject: MAVARETE-LAINEZ, ADRIANO DE JESUS

Date of Birth: [REDACTED] Citizenship: EL SALVADOR Sex: M

**1. DHS HAS DETERMINED THAT (mark one option in subsection A and one option in subsection B or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: TX16672067**

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or, notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or, notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6033 or an essential element was the as defined under DHS policy; and/or
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.
- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on local offense (date) 1/27/17

J 6133 RANGEL - I O (Name and title of Immigration Officer) (Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he/she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, a return to DHS by mailing, emailing, or faxing a copy to:

Local Booking/Inmate #: 17-03279 - Est. release date/time: UNKN Date of latest criminal charge/conviction: 1/27/17

Latest offense charged/conducted: CELEBRATING OR INVESTIGATING

This Form I-247D was served upon the subject on 1/27/17 in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify):

(Name and title of Officer) (Signature of Officer)

DHS Form I-247D (5/15)

Page 1 of 3

As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 512-236-6033

If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020