IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISON

ARTURO MERCADO, et al.,

Plaintiffs,

v.

DALLAS COUNTY, TEXAS,

Defendant.

TEXAS,

Permissive Intervenor.

CIVIL ACTION NO.

3:15-CV-3481

JURY TRIAL DEMANDED

INDEX OF EXHIBITS TO SECOND AMENDED COMPLAINT

Exhibit	Description
A	22 Immigration Detainers produced by Dallas County, listing various Plaintiffs
В	Immigration Detainer Forms I-247, I-247D, I-247N, I-247X, and I-247A
С	Morgan Smith & Terri Langford, Texas Sheriffs, Jails on Immigration Front Line, The
	Texas Tribune, Feb. 16, 2016
D	Julia Preston, Despite Opposition, Immigration Agency to Expand Fingerprint Pro-
	gram, The N.Y. Times, May 11, 2012
E	Dianne Solís, Police Use of Federal Databases to ID Illegal Immigrants after Arrests
	Raises Profiling Concerns, The Dallas Morning News, Jan. 18, 2011
F	Secure Communities Fact Sheet, U.S. Dep't of Homeland Sec., Sept. 1, 2009
G	PowerPoint presentation entitled "Electronic Arrest Reporting (EAR) and
	Livescan," Tex. Dep't of Public Safety
Н	Lomi Kriel, Immigration Screening Still Used in Texas as Other Agencies Withdraw,
	Houston Chronicle, Oct. 16, 2014
I	Secure Communities: Removing Criminal Aliens from Communities through Biometric
	Information Sharing, U.S. Dept. of Homeland Security
J	ICE Secure Communities Standard Operating Procedures, U.S. Dept. of Homeland
	Security
K	ICE Detainers: Frequently Asked Questions, U.S. Immigration and Customs En-
	forcement
L	Letter from Daniel H. Ragsdale, Acting Director of ICE, to Rep. Mike Thompson,
	dated February 25, 2014
M	ICE Memorandum dated December 21, 2012, re: "Civil Immigration Enforcement:
	Guidance on the Use of Detainers in the Federal, State, Local, and Tribal Criminal
	Justice Systems"

N	Further Decrease in ICE Detainer Use Still Not Targeting Serious Criminals, Transactional Records Access Clearinghouse, Aug. 28, 2015
O	Sarah Thomas, Officials Grapple with Costs of Jailing Undocumented Immigrants, Longview News-Journal, Oct. 16, 2013
P	Dan Hill, Interactive: The Cost of Jailing Undocumented Immigrants, The Texas Tribune, July 21, 2014
Q	Dianne Solís, Dallas County Sheriff Eases Immigration Holds on Minor Offenses, The Dallas Morning News, Oct. 12, 2015
R	E-mail thread between counsel for Dallas County and counsel for Plaintiffs, dated June 9-10, 2016
S	ICE Guidance for Completing Form I-247A, U.S. Immigration and Customs Enfrocement
T	Dallas Sheriff Responds to Texas Governor: All ICE Detainers Honored this Year, The Dallas Morning News Trailblazers Blog, Oct. 26, 2015
U	Andy East, U.S. Citizen Jailed in Immigration Status Mistake, The Texas Tribune, Feb. 27, 2016
V	Morgan Smith & Jay Root, Jails Refused to Hold Thousands of Immigrants Sought by Feds, The Texas Tribune, Jan. 15, 2016
W	E-mail thread between Sr. Sgt. Ric Bruner and Raymond Hindieh dated July 27-28, 2015
X	E-mail thread between Sr. Sgt. Ric Bruner and Eric Puente dated December 7, 2015
Y	E-mail thread between Sr. Sgt. Ric Bruner and Raymond Hindieh dated December 2, 2014
Z	E-mail from Sr. Sgt. Ric Bruner to Raymond Hindieh dated April 23, 2014
AA	E-mail from Sr. Sgt. Ric Bruner to Raymond Hindieh dated June 3, 2014
BB	E-mail thread between Sr. Sgt. Ric Bruner and Eric Puente dated February 26, 2015
CC	E-mail thread between Sr. Sgt. Ric Bruner and Eric Puente dated December 14, 2015
DD	Documents related to Plaintiff Francisco Lara Martinez, including Form I-247N
EE	E-mail from Sr. Sgt. Ric Bruner to Eric Puente, Raymond Hindieh, and others dated January 27, 2016
FF	Screenshots from Dallas County's AIS Computer System, produced by Dallas County
GG	Document entitled "Priority Enforcement Program (PEP)," U.S. Immigration and Customs Enforcement
НН	Why 'PEP' Doesn't Fix S-Comm's Failings, National Immigration Law Center, June 2015
II	SCAAP Guidelines and Application, FY2014, FY2015, and FY2016, produced by Dallas County
JJ	Declaration of Hon. Michael Snipes, dated July 1, 2016
KK	Immigration Detainer Report, Texas Commission on Jail Standards, May 19, 2017
LL	Memorandum to Commissioners Court dated November 1, 2016, re: "FY2016 State Criminal Alien Assistance Program (SCAAP) Funds Acceptance," produced by Dallas County
MM	Dallas County FY2016 SCAAP Application, produced by Dallas County

DEPARTMENT OF HOMELAND SECURITY IMMIGRATION DETAINER - NOTICE OF ACTION

	IMMIGRATIO			
Subject ID:		150110	82	File No: Date: February 27, 2015
Event #:				(1) Society Office Address)
TO: (Name and Title of Institution - C Enforcement Agency) DALLAS COUNTY JAIL 133 N. INDUSTRIAL BLVD DALLAS, TX 75207			DALLAS, TX, DICE RRO Dallas Fi 8101 N. Stemm	ons Presway
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		712121		
Name of Alien: MERCADO GARC	:IA, ARTURO	lationality:		Sex: <u>M</u>
Date of Birth:		LIBITY (DHS) F	AS TAKEN TH	E FOLLOWING ACTION RELATED TO
THE PERSON IDENTIFIED AT Determined that there is reas	BOVE, CURRENT ion to believe the in	LY IN YOUR C	en subject to rem	oval from the United States. The individual (check
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of alcohol or a controlled sub- scene of an accident, the unl	Istance; unlawforing Iswful possession of distribution or traffic	r use of a firearm	security,	poses a significant risk to flaucital accumy/ corporation public safety; and/or ecify):
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attached and was served on		(date).	o warrant is atta	ched and was served on(da
Served a warrant of arrest for	or removal proceeds	ngs. A copy of the	ter for this pare	
Obtained an order of deports This action does not limit your	ation or removal from r discretion to makes. DHS discourage	re decisions reli s dismissing cr	ated to this pers iminal charges	on's custody classification, work, quarter based on the existence of a detainer.
Maintain custody of the subject the time when the subject wo request derives from federal the subject beyond these 4 DHS by calling DHS Official at these number of the subject beyond	ect for a period NOT ould have otherwise I regulation 8 C.F.R. 8 hours. As early as during business rs, please contact the ct of this detainer.	§ 287.7. For pur s possible prior to hours orhe ICE Law Enfo	poses of this imm o the time you ot after i reement Suppor	ding Saturdays, Sundays, and holidays, beyond to allow DHS to take custody of the subject. This igration detainer, you are not authorized to hold herwise would release the subject, please notify nours or in an emergency. If you cannot reach a center in Burlington, Vermont at: (802) 872-6020.
Notify this office of the time	of release at least 3	30 days prior to r	elease or as tar i	n advance as possible.
Notify this office in the even	at of the inmate's dea	ath, hospitalization	on or transfer to	another institution.
Consider this request for a				
C. MARTINEZ	sly placed by this O #D04660 - I	Office on		(dale).
(Name and title of I	Immigration Officer)			(Signature of immigration Officer)
TO BE COMPLETED BY THE	E LAW ENFORCE	MENT AGENC turn to DHS using maintain a copy	Y CURRENTLY g the envelope e for your own rec	HOLDING THE SUBJECT OF THIS NOTICE: nclosed for your convenience or by faxing a copy ords so you may track the case and not hold the
subject beyond the 48-hour per	INTAKEN	LNUU 	non-riction:	(date) Estimated release:(date
Local Booking/Inmate #:	Latest	chminal charge/	CONVICUON:	(Jose) Lawring Colored .
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(Name and title	of Officer)	 ,	£	(Signature of Officer)
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DHS Form I-247 (12/12)				

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DEPARTMENT OF HOMELAND SECURITY IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: Event #:		1500	5710	File No: Date: January 28, 2015	
		9 9 9	> 2 (Date: January 28, 2015	
TO: (Name and Title of Institution Enforcement Agency) DALLAS COUNTY JAIL 133 N. INDUSTRIAL BLVD DALLAS, TX 75207	n - OR Any Subsequen	t Law	FROM: (Depart DALLAS, TX, IICE ERO Dallas F: 8101 W. Stemm Dallas, TX 7:	ons Freeway	
MAINT	AIN CUSTODY O	F ALIEN FOR		TO EXCEED 48 HOURS	
Name of Alien: DIAZ, SERO				10 ENGLED TO HOUNG	
Date of Birth:		Nationality:		Sex: M	
THE U.S. DEPARTMENT O			HAS TAKEN TH	E FOLLOWING ACTION RELATE	D TO
THE PERSON IDENTIFIED	ABOVE, CURREN	TLY IN YOUR	CUSTODY: SID	#: TX02905149	
Determined that there is re	eason to believe the i	ndividual is an al	lien subject to rem	oval from the United States. The indivi	idual (check
all that apply): In has a prior a felony conviction offense:			y has been o	convicted of illegal entry pursuant to 8	
☐ has three or more prior mis	sdemeanor conviction	ns;	1325; ☐ has illegall	y re-entered the country after a previous	us removal
has a prior misdemeanor of misdemeanor for an offens	conviction or has bee	n charged with a			
assaults; sexual abuse or e of alcohol or a controlled su	exploitation: driving u	nder the influence	has been f judge to h	ound by an immigration officer or an in ave knowingly committed immigration	nmigration fraud;
scene of an accident; the u or other deadly weapon, the controlled substance; or oth	nlawful possession o e distribution or traffi	or use of a fiream	security, o	ooses a significant risk to national secu r public safety; and/or sify):	urity, border
Initiated removal proceeding attached and was served o	igs and served a Not	ice to Appear or		cument. A copy of the charging docum	ent is
		(date).	o unmont is ottool	ned and was served on	40.0
Obtained an order of depor					(date
sus acuon does not umit you Assignments, or other matter	ir aiscretion to mak 's. DHS discourage	te decisions reia s dismissina cri	ited to this perso iminal chames by	n's custody classification, work, quased on the existence of a detainer.	arter
T IS REQUESTED THAT Y			minus ossergeo Ma	ord on the existence dea detailler.	
request derives from federal the subject beyond these 4 DHS by calling DHS Official at these numbe Provide a copy to the subject wo	regulation 8 C.F.R. 18 hours. As early asduring business hers, please contact the ct of this detainer.	peen released from the second	om your custody to coses of this immig the time you othe after hor cement Support C	ng Saturdays, Sundays, and holidays, I allow DHS to take custody of the subje- ration detainer, you are not authorized rwise would release the subject, pleas urs or in an emergency. If you cannot renter in Burlington, Vermont at: (802)	ect. This I to hold se notify
Notify this office of the time					
Notify this office in the even	t of the inmate's dear	th, hospitalization	n or transfer to and	other institution.	
Consider this request for a c	detainer operative on	ly upon the subje	ect's conviction.		
Cancel the detainer previous				12	
GGUEL AGUILAR - Immigra	ation Enforceme	nt Agent	(d	ate).	
(Name and title of I	mmlgration Officer)			(Significant of Immigration Officer)	
Service and the service of the service of					
lease provide the information b	pelow, sign, and return You should m	in to DHS using	the envelope ende	OLDING THE SUBJECT OF THIS No osed for your convenience or by faxing s so you may track the case and not he	a conv
.ocal Booking/Inmate #:	Latest cr	iminal charge/co	nviction:	(date) Estimated release	(date)
ast criminal charge/conviction:					(02(0)
otice: Once in our custody, the ime, or if you want this individu s a witness, please notify the IC	iai to remain in the U	nited States for i	prosecution or other	ed States. If the individual may be the er law enforcement purposes, including	victim of a garding
(Name and title	of Officer)		-	(Signature of Officer)	
HS Form I-247 (12/12)				(organitation Officer)	

Mercado -- 2d Am. Co

78)15	IMMIGRATION DETAIL		7 Page 210 of 390 PageID 1849 SECURITY CE OF ACTION
Subject ID: Event #:	14066	418	File No: Date: November 15, 2014
TO: (Name and Title of Institution Enforcement Agency)	on - OR Any Subsequent Law	DALLAS, T	continent of Homeland Security Office Address) 7. DOCKET CONTROL OFFICE 1. DOCKET CONTROL OFFICE 2. T5247
MAIN	TAIN CUSTODY OF ALIEN FOR	R A PERIOD N	OT TO EXCEED 48 HOURS
lame of Alien: JARQUIN 3			
THE PERSON IDENTIFIED Determined that there is all that apply):	OF HOMELAND SECURITY (DHS O ABOVE, CURRENTLY IN YOUR reason to believe the individual is an	R CUSTODY: Salien subject to	Sex: F THE FOLLOWING ACTION RELATED TO SID #: TX04846083 removal from the United States. The individual (check
offense; ☐ has three or more prior m ☐ has a prior misdemeanor misdemeanor for an offen assaults; sexual abuse or of alcohol or a controlled scene of an accident; the or other deadly weapon, t	conviction or has been charged with use that involves violence, threats, or exploitation; driving under the influe substance; unlawful flight from the unlawful possession or use of a firea the distribution or trafficking of a	1325; has ille or retu has be judge otherw securit	gally re-entered the country after a previous removal im; en found by an immigration officer or an immigration to have knowingly committed immigration fraud; ise poses a significant risk to national security, border by, or public safety; and/or specify):
Initiated removal proceed	other significant threat to public safety lings and served a Notice to Appear of on(date	y, or other charging	document. A copy of the charging document is
_			
		r the warrant is a	ttached and was served on (date).
Obtained an order of depo	ortation or removal from the United S		•
inis action does not limit your signments, or other matter	ortation or removal from the United S our discretion to make decisions re ers. DHS discourages dismissing	States for this per related to this pe	•
This action does not limit your signments, or other matter of THAT	ortation or removal from the United Sour discretion to make decisions reers. DHS discourages dismissing of YOU:	States for this per related to this per criminal charge	rson. erson's custody classification, work, quarter s based on the existence of a detainer.
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3:15-cv-03481-S Document 80 Filed 06/16/17 Page 211 of 390 PageID 1850 DEPARTMENT OF HOMELAND SECURITY **IMMIGRATION DETAINER - NOTICE OF ACTION** 15037920 Subject ID: File No: Event #: Date: July 10, 2015 TO: (Name and Title of Institution - OR Any Subsequent Law FROM: (Department of Homeland Security Office Address) DALLAS, TX, DOCKET CONTROL OFFICE Enforcement Agency) 8101 N. Stemmons Frwy Dallas, TX 75247 MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS Name of Alien: GUTIERREZ MARTINEZ, JOSE ANIBAL Date of Birth: Nationality: 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: Determined that there is reason to believe the individual is an alien subject to removal from the United States. The individual (check all that apply): x has a prior a felony conviction or has been charged with a felony ☐ has been convicted of illegal entry pursuant to 8 U.S.C. § offense: x has three or more prior misdemeanor convictions; x has illegally re-entered the country after a previous removal $\hfill\square$ has a prior misdemeanor conviction or has been charged with a or return: misdemeanor for an offense that involves violence, threats, or ☐ has been found by an immigration officer or an immigration assaults; sexual abuse or exploitation; driving under the influence judge to have knowingly committed immigration fraud; of alcohol or a controlled substance; unlawful flight from the otherwise poses a significant risk to national security, border scene of an accident; the unlawful possession or use of a firearm security, or public safety; and/or or other deadly weapon, the distribution or trafficking of a other (specify): controlled substance; or other significant threat to public safety; 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 warrant is attached and was served on _ 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 the existence of a 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 derives from federal regulation 8 C.F.R. § 287.7. For purposes of this immigration detainer, 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 DHS by calling 214-437-2439 during business hours or ______after hours or in an emergency. If you cannot reach a DHS Official at these numbers, please contact the ICE Law Enforcement Support Center in Burlington, Vermont at: (802) 872-6020. X 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 the inmate's death, hospitalization or transfer to another institution. Consider this request for a detainer operative only upon the subject's conviction. Cancel the detainer previously placed by this Office on 07/10/2015 (date). JOHN EVANS - DO (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 DHS using the envelope enclosed for your convenience or by faxing a copy _. 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. Latest criminal charge/conviction: _____ (date) Estimated release: _ Local Booking/Inmate #: Last criminal charge/conviction: 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)

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(Name and title of Officer)

(Signature of Officer)

DHS Form I-247 (12/12)

Page 1 of

Case 3:15-cv-03481-S Docume DEPAR IMMIGRATIO		ER - NOTICE	OF ACTION	
Subject ID: Event #:	15018.	596	File No: Date: April 3,	2015
TO: (Name and Title of Institution - OR Any Subsequent Enforcement Agency)	Law	FROM: (Depart DALLAS, TX, 8101 N. Sten	ment of Homeland Security DOCKET CONTROL OFFICE MODE Frwy	Office Address) B
		Dallas, TX 7	5247	
MAINTAIN CUSTODY OF	ALIEN FOR	A PERIOD NO	TO EXCEED 48 HO	JRS
Name of Alien: GOMEZ MARTINEZ, MOISES				
	Nationality:	UAC TAICEN T		Sex: <u>M</u>
THE U.S. DEPARTMENT OF HOMELAND SEC THE PERSON IDENTIFIED ABOVE, CURRENT			HE FOLLOWING ACT	ON RELATED TO
Determined that there is reason to believe the ir all that apply):	idividual is an ali	ien subject to rer	noval from the United Sta	ates. The individual (check
has a prior a felony conviction or has been chargoffense;	ged with a felony	y □ has been 1325:	convicted of illegal entry	pursuant to 8 U.S.C. §
 ☐ has three or more prior misdemeanor conviction ☒ has a prior misdemeanor conviction or has been 	charged with a	☐ has illega	lly re-entered the country	after a previous removal
misdemeanor for an offense that involves violend assaults; sexual abuse or exploitation; driving un of alcohol or a controlled substance; unlawful flig	der the influence	e judge to l	nave knowingly committe	
scene of an accident; the unlawful possession or or other deadly weapon, the distribution or traffic	use of a firearm king of a	' security,	or public safety; and/or	o national security, border
controlled substance; or other significant threat to Initiated removal proceedings and served a Notice attached and was served on	ce to Appear or o			
Served a warrant of arrest for removal proceeding		e warrant is attac	thed and was served on	(dat
⊠ Obtained an order of deportation or removal from				
This action does not limit your discretion to make assignments, or other matters. DHS discourages	decisions rela dismissing cri	nted to this pers Iminal charges L	on's custody classifica ased on the existence	tion, work, quarter of a detainer.
IT IS REQUESTED THAT YOU:				
Maintain custody of the subject for a period NOT the time when the subject would have otherwise be request derives from federal regulation 8 C.F.R. § the subject beyond these 48 hours. As early as DHS by callingduring business he DHS Official at these numbers, please contact the Provide a copy to the subject of this detainer.	een released from 287.7. For purp possible prior to ours or	m your custody t coses of this immi the time you oth after ho	o allow DHS to take custo gration detainer, you are re erwise would release the ours or in an emergency	ody of the subject. This not authorized to hold a subject, please notify
Notify this office of the time of release at least 30	days prior to rel	lease or as far in	advance as possible.	
Notify this office in the event of the inmate's death			•	
Consider this request for a detainer operative onl				
Cancel the detainer previously placed by this Offi K #8224 GATES-JONES - DO	ce on 04/03/20		date).	
(Name and title of Immigration Officer)			(Signature of immigration	n Officer)
TO BE COMPLETED BY THE LAW ENFORCEM Please provide the information below, sign, and return O	n to DHS using t	the envelope end	OLDING THE SUBJECTION	CT OF THIS NOTICE:
subject beyond the 48-hour period.				
Local Booking/Inmate #: Latest cri	ninal charge/cor	nviction:	(date) Estimated rel	ease:(date)
l set oriminal characters sistings				
Last criminal charge/conviction:	or may be seen	wood from the 11	itad Ctates If the 1 mars	-1 1 **

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DEPARTMENT OF HOME IMMIGRATION DETAINER	ELAND SECURITY - NOTICE OF ACTION
Subject ID:	File No: Date: 12/1/2014
In that apply): Compared that there is reason to believe the individual is an allen of the process.	
has a prior misdemeanor conviction or has been charged with a misdemeanor for an officine that involves violence, threats, or assaults; sexual abuse or exploitation; driving under the influence of alcohol or a controlled substance; unlawful flight from the scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety; Initiated removal proceedings and served a Notice to Appear or others.	 has been found by an immigration officer or an immigration judge to have knowingly committed immigration fraud; otherwise poses a significant risk to national security, border security, or public safety; and/or other (specify):
— a land and an	
Served a warrant of arrest for removal proceedings. A copy of the	warrant is attached and was served on(date).
Obtained an order of deportation or removal from the United State This action does not limit your discretion to make decisions relate assignments, or other matters. DHS discourages dismissing crim IT IS REQUESTED THAT YOU: Maintain custody of the subject for a period NOT TO EXCEED 48 to the time when the subject would have otherwise been released from	HOURS, excluding Salurdays, Sundays, and holidays, beyond
the subject beyond these 48 hours. As early as possible prior to the bullet beyond these 48 hours. As early as possible prior to the bullet beyond these 48 hours. As early as possible prior to the bullet beyond these numbers, please contact the ICE Law Enforcement of the provide a copy to the subject of this detainer.	the time you otherwise would release the subject, please notify (- 2723after hours or in an emergency. If you cannot reach a cement Support Center in Burlington, Vermont at: (802) 872-6020.
Notify this office of the time of release at least 30 days prior to rel	beautiful and the postbox legitition
Notify this office in the event of the inmate's death, hospitalization Consider this request for a detainer operative only upon the subject the detainer previously placed by this Office on	ect's conviction. (Signature of Immigration Officer)
whitest leavened the 48-hour paried	CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE: the envelope enclosed for your convenience or by faxing a copy for your own records so you may track the case and not hold the
Local Booking/Inmate #: Latest criminal charge/or	onviction: (date) Estimated release: (date)
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(Name and title of Officer)	(Signature of Officer) Page 1 of Mercado 2d A

Case 3:15-cv-03481-S_M VER - NOTICE OF ACTION Subject ID: File No: 084 264 451 Event #: Date: Pebruary 8, 2015 TO: (Name and Title of Institution - OR Any Subsequent Law FROM: (Department of Homeland Security Office Address)
DALLAS, TX, DOCKET CONTROL OFFICE Enforcement Agency) ICR BRO Dallas Field Office DALLAS, TX 75207 8101 N. Stemmons Freeway Dallas, TX 75247 MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS Name of Alien: RODRIGUEZ VILLA, MIGUEL Nationality: Sex: H THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATED TO THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY: Determined that there is reason to believe the individual is an allen subject to removal from the United States. The individual (check all that apply): ☐ has a prior a felony conviction or has been charged with a felony ☐ has been convicted of illegal entry pursuant to 8 U.S.C. § offense: 1325: ☐ has three or more prior misdemeanor convictions; has illegally re-entered the country after a previous removal has a prior misdemeanor conviction or has been charged with a or return. misdemeanor for an offense that involves violence, threats, or has been found by an immigration officer or an immigration assaults; sexual abuse or exploitation; driving under the influence judge to have knowingly committed immigration fraud; of alcohol or a controlled substance; unlawful flight from the otherwise poses a significant risk to national security, border scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a security, or public safety; and/or controlled substance; or other significant threat to public safety; other (specify): 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 Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on 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 the existence of a 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 derives from federal regulation 8 C.F.R. § 287.7. For purposes of this immigration detainer, 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 during business hours or _after hours or in an emergency. If you cannot reach a DHS Official at these numbers, please contact the 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 the inmate's death, hospitalization or transfer to another institution. Consider this request for a detainer operative only upon the subject's conviction. Cancel the detainer previously placed by this Office on C. MARTINEZ #D04660 - IEA (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 OHS using the envelope enclosed for your convenience or by faxing a copy 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/Inmate #: Latest criminal charge/conviction: _ (date) Estimated release: Last criminal charge/conviction: 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) "ANCEL (Signature of Officer) DHS Form I-247 (12/12) Page 1 of

INMIGRATION DETAINER - NOTICE OF ACTION Subject ID: Event #: JSDJ S	ED TO
FILE No. Date: April 18, 2015	ED TO
MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS Name of Alien: SANYEDRA, ELRAZAR Date of Birth: Nationality: Sex. Maintenance of Alien of Birth: Nationality: Sex. Maintenance of Alien: SANYEDRA, ELRAZAR Date of Birth: Nationality: Sex. Maintenance of Alien o	ED TO
MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS Name of Alien: SAAVEDRA, ELEAZAR Date of Birth: Nationality: Sex: 9 THE US. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATI THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY: Determined that there is reason to believe the individual is an alien subject to removal from the United States. The indial that apply): has a prior a felony conviction or has been charged with a felony offense, has three or more prior misdemeanor convictions; has been convicted of illegal entry pursuant to 8 (325); has illegally re-entered the country after a previce of alcohol or a controlled substance; unlawfull flight from the scene of an accident; the unlawful possession or use of a finearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety; Initiated removal proceedings and served a Notice to Appear or other (specify):	
Name of Alien: SAAVEDRA, ELEAZAR Date of Birth: Nationality: Nationality: Nationality: Sex. M. THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATI THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY: Determined that there is reason to believe the individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States for individual is an alien subject or or return; has a prior insidemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults, sexual abuse or exploitation; driving under the influence of alicentary and accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety; Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document intrached and was served on (date). Served a warrant of arrest for removal proceedings. A copy of 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, quassignments, or other matters. DHS discourages dismissing criminal charges based on the existence of a detainer. It is REQUESTED THAT YOU: Maintain custody of the subject for a period MOTTO EXCEED 48 HOURS. excluding Saturdays, Sundays, and holidays, the subject beyond these 48 hours. A	
Date of Birth: Nationality: Nat	
THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATI THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY: Determined that there is reason to believe the individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States for return; has a prior misdemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults; sexual abuse or exploitation, diving under the influence of alcohol or a controlled substance; unlawful flight from the scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety; Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document attached and was served on (date). Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on other matters. DHS discourages dismissing criminal charges based on the existence of a detailner. It is REQUESTED THAT YOU: Maintain custody of the subject for a period MOTTO EXCEED 48 HOURS. excluding Saturdays, Sundays, and holidays, the time when the subject would have otherwise been released from your custody to allow DHS to alke custody of the subject beyond these 48 hours. As early as possible prior to the time you otherwise would release the subject of this detainer. Notify this offic	
Determined that there is reason to believe the individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the United States. The individual is an alien subject to removal from the states. The individual is an alien subject to removal from the united states. The individual is an alien subject to removal from the united states. The individual is an alien subject to removal from the united states. The individual is an alien subject of illegal entry pursuant to 8 1325. In has three or more prior misdemeanor convictions: In has been convicted of illegal entry pursuant to 8 1325. In has illegally re-entered the country after a previor or estimation or return; in his subject be subject of an accident, the unlawful flight from the scene of an accident, the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety; in lititated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document attached and was served on (date). Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on. 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. This action does not limit your discretion to make decisions related to this person's custody classification, work, que assignments, or other matters. DHS discourages dismissing criminal charges based on the existence of a detainer. It is REQUESTED THAT YOU: Maintain custody of the subject for a period NOTTO EXCEED 48 HOURS. excluding Sa	
has three or more prior misdemeanor convictions; has three or more prior misdemeanor conviction or has been charged with a misdemeanar conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults; sexual abuse or exploitation; driving under the influence of alcohol or a controlled substance; unlawful flight from the scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety; Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document attached and was served on	
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Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document attached and was served on	fraud; urity, borde
Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on 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, quassignments, or other matters. DHS discourages dismissing criminal charges based on the existence of a detainer. IT IS REQUESTED THAT YOU: Maintain custody of the subject for a period NOTTO EXCEED 48 HOURS, excluding Saturdays, Sundays, and holidays, the time when the subject would have otherwise been released from your custody to allow DHS to take custody of the subject the subject derives from federal regulation 8 C.F.R. § 287.7. For purposes of this immigration detainer, you are not authorized the subject beyond these 48 hours. As early as possible prior to the time you otherwise would release the subject, pleas DHS by calling 214-424-8777 during business hours or 214-424-8777 after hours or in an emergency. If you cannot not play the subject of this detainer. 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 the inmate's death, hospitalization or transfer to another institution. Consider this request for a detainer operative only upon the subject's conviction. Cancel the detainer previously placed by this Office on 04/18/2015 (date). B. FAUBLE #D07738 - DO (Name and title of Immigration Officer) Cignature of Immigration Officer)	
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TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS N Please provide the information below sign, and return to DHS using the according to the control of the subject of t	
TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS N	
to You should maintain a copy for your own records so you may track the case and not he subject beyond the 48-hour period.	
Local Booking/Inmate #: Latest criminal charge/conviction: (date) Estimated release:	OTICE: a copy ld the
Last criminal charge/conviction:(date) Estimated release:	a copy ld the
Notice: Once in our custody, the subject of this detainer may be removed from the United States. If the individual may be the crime, or if you want this individual to remain in the United States for prosecution or other law enforcement purposes, including as a witness, please notify the ICE Law Enforcement Support Center at (802) 872-6020.	a copy ld the (date)

DHS Form !-247 (12/12)

D9414141616000028

	INTINIORAL TON DETAIL	NER - NOTICE C	F ACTION	D 18 <u>56</u>
Subject ID: Event #:	15016	566	File No: Date: March 26, 2015	-
TO: (Name and Title of Institution - Enforcement Agency)	OR Any Subsequent Law	8101 N. Stemmon		5)
		Dallas, TX 752		_
	IN CUSTODY OF ALIEN FOR	A PERIOD NOT T	O EXCEED 48 HOURS	
lame of Alien: VEGA COSTIL				
Date of Birth:	Nationality:		Sex: <u>M</u>	
Determined that there is rease all that apply):	SOVE, CURRENTLY IN YOUR son to believe the individual is an a	R CUSTODY: alien subject to remov	FOLLOWING ACTION RELATE	
offense; ☐ has three or more prior misd	on or has been charged with a felo emeanor convictions:	1325; □ has illegally r	rivicted of illegal entry pursuant to 8 e-entered the country after a previous	· ·
has a prior misdemeanor cor misdemeanor for an offense	nviction or has been charged with that involves violence, threats, or ploitation; driving under the influen	a or return; has been fou	nd by an immigration officer or an i	mmigration
of alcohol or a controlled sub- scene of an accident, the unli	stance; unlawful flight from the awful possession or use of a firear	judge to have up to the judge to have up	e knowingly committed immigration ses a significant risk to national sec ublic safety; and/or	fraud;
Initiated removal proceedings	r significant threat to public safety; s and served a Notice to Appear of	other (specify	nent. A copy of the charging docun	ment is
_ attachied and was served on	(date).	•		
Served a warrant of arrest for	r removal proceedings. A copy of t tion or removal from the United St	the warrant is attached	d and was served on	(date).
nis action does not limit your signments, or other matters. IS REQUESTED THAT YO	discretion to make decisions real DHS discourages dismissing coll:	lated to this person's riminal charges base	s custody classification, work, qu ed on the existence of a detainer.	
request derives from federal re the subject beyond these 48 DHS by calling 2144248703	egulation 8 C.F.R. § 287.7. For pur hours. As early as possible prior to during business hours or 2144, please contact the ICE Law Enfo	om your custody to all rooses of this immigration the time you otherw	Saturdays, Sundays, and holidays, ow DHS to take custody of the subj on detainer, you are not authorized ise would release the subject, pleas or in an emergency. If you cannot ter in Burlington, Vermont at: (802)	ect. This d to hold se notify
Notify this office of the time of	release at least 30 days prior to re	elease or as far in adv	ance as nossible	
	of the inmate's death, hospitalization			
•	tainer operative only upon the sub		o	
	r placed by this Office on).	
(Name and title of Imn	nigration Officer)		Signature of Immigration Officer)	
age brovide the illigitilistict DGI	ow, sign, and return to DHS using You should maintain a copy for	Y CURRENTLY HOL	DING THE SUBJECT OF THIS Not for your convenience or by faxing by you may track the case and not h	
cal Booking/Inmate #	Latest criminal charge/cr	onviction:(late) Estimated release:	(date)
	-			
st criminal charge/conviction:				
st criminal charge/conviction: lice: Once in our custody, the s le, or if you want this individual	ubject of this detainer may be rem	DIOSECUTION or other I	States. If the individual may be the aw enforcement purposes, including	victim of a g acting

DALMER000030

Case 3:15-cv-03481-S Docement Mark Of Head Media And Securative 218 of 390 Page ID 18

ININIGRA	TION DETAINE	ER - NOTICE	OF ACTION	
Subject ID: Event #:	15029	9894	File No: Date: May 31, 20)15
TO: (Name and Title of Institution - OR Any Subsequent Enforcement Agency) DALLAS COUNTY JAIL 133 N. INDUSTRIAL BLVD DALLAS, TX 75207	ent Law	FROM: (Depart DALLAS, TX, ICE ERO Dallas F 8101 N. Stemm Dallas, TX 7	mons Freeway	ffice Address)
MAINTAIN CUSTODY	OF ALIEN FOR	A PERIOD NOT	TO EXCEED 48 HOUR	₹S
Name of Alien: GARIBALDI, MARIO EFRAIN	ſ	_		
Date of Birth:	Nationality:			Sex: M
THE U.S. DEPARTMENT OF HOMELAND S	SECURITY (DHS)	HAS TAKEN T	HE FOLLOWING ACTIO	N RELATED TO
THE PERSON IDENTIFIED ABOVE, CURRE				
Determined that there is reason to believe th all that apply):	e individual is an ali	ien subject to ren	noval from the United State	s. The individual (check
 (x) has a prior a felony conviction or has been defense; 	harged with a felony	1325;	convicted of illegal entry po	_
has three or more prior misdemeanor conviction or has b	een charged with a	or retum;		
misdemeanor for an offense that involves vio assaults; sexual abuse or exploitation; driving of alcohol or a controlled substance; unlawful	g under the influenc I flight from the	judge to l	found by an immigration of have knowingly committed poses a significant risk to	immigration fraud;
scene of an accident; the unlawful possessio or other deadly weapon, the distribution or tra controlled substance; or other significant thre	afficking of a	Security.	or public safety; and/or ecify): LPR WITH DRU	OG CONVICTION
Initiated removal proceedings and served a nattached and was served on	Notice to Appear or	other charging de	ocument. A copy of the cha	arging document is
Served a warrant of arrest for removal proce	edings. A copy of th	ne warrant is attac	ched and was served on _	(date
Obtained an order of deportation or removal	from the United Sta	ates for this perso	n.	
This action does not limit your discretion to n	nake decisions rela	ated to this pers	on's custody classification	on, work, quarter
assignments, or other matters. DHS discoura IT IS REQUESTED THAT YOU:	ges dismissing cr	iminal charges l	pased on the existence of	f a detainer.
Maintain custody of the subject for a period Nathetime when the subject would have otherwise request derives from federal regulation 8 C.F. the subject beyond these 48 hours. As early DHS by calling during businese DHS Official at these numbers, please contactory. Yerovide a copy to the subject of this detainer	se been released from R. § 287.7. For pury as possible prior to see hours or	om your custody to poses of this immone the time you oth after h	to allow DHS to take custoo igration detainer, you are no nerwise would release the s ours or in an emergency. If	dy of the subject. This ot authorized to hold subject, please notify f you cannot reach a
		.1		
Notify this office of the time of release at leas				
Notify this office in the event of the inmate's	death, hospitalizatio	on or transfer to a	nother institution.	
Consider this request for a detainer operative	e only upon the sub	ject's conviction.		
C. MARTINEZ #D04660 -			(date).	
(Name and title of Immigration Officer))		(Signature of Immigration	n Officer)
TO BE COMPLETED BY THE LAW ENFORCE Please provide the information below, sign, and it to You shou subject beyond the 48-hour period.	return to DHS using	g the envelope en		ce or by faxing a copy
Local Booking/Inmate #: Late	st criminal charge/c	conviction:	(date) Estimated refe	ease:(date)
Last criminal charge/conviction:				
Notice: Once in our custody, the subject of this or crime, or if you want this individual to remain in the as a witness, please notify the ICE Law Enforcer	he United States for	r prosecution or c	other law enforcement purp	al may be the victim of a oses, including acting
(Name and title of Officer)			(Signature of Of	fficer) Mercade_{age} 261 .
DHS Form I-247 (12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				IVICI CAU Dang 12/11

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Case 3:15-cv-03481-S Document 80 Filed 06/16/17 Page 219 of 390 PageID 1858

DEPARTMENT OF HOMELAND SECURITY (DHS)

IMMIGRATION DETAINED TO THE PAGE T Subject ID: 5057695 File No: Event #: Date: October 18, 2015 TO: (Name and Title of Institution - OR Any Subsequent Law FROM: (DHS Office Address)
DALLAS, TX, DOCKET CONTROL OFFICE
8101 N. Stemmons Frwy Enforcement Agency) Dallas, TX 75247 Name of Subject: MARMOLEJO BARJAS, RODOLFO Date of Birth: Citizenship: 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; As been convicted of a "significant misdemeanor," as defined under DHS policy; and/or has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided 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 IX statements made voluntarily by the subject to an immigration officer and/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 <u>NOT TO EXCEED 48 HOURS</u> beyond the
 time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes
 effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject
 beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail,
 rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☑U.S. Immigration and Customs Enforcement (ICE) or ☐U.S. Customs and Border Protection (CBP) at 214-437-2439

 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.

X	If checked: Please cancel the detainer related to this subject p C. MARTINEZ #D04660 - DO	previously submitted to you on 10/18/2015 (date).
	(Name and title of Immigration Officer)	(Signature of Immigration Officer)

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

Support Center at (802) 872-6020. You may also call th	is number if you have any other questions or concerns about this matter.
TO BE COMPLETED Please provide the i Local Booking/Inma	DBY THE LAW ENFORCEMENT AGE nformation below, sign, and return to	ENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE: DHS by mailing, emailing, or faxing a copy to te/time: Date of latest criminal charge/conviction:
This Form I-247D wa	as served upon the subject on ☐ by inmate mail delivery	, in the following manner: ☐ other (please specify):
(N	ame and title of Officer)	

<i>/</i> · —	61-5 Document of Hom	DEPOLTATION ELAND SECURITY (DHS	Dudy - 5020 (151)
REQUEST FOR VOL	UNTARY NOTIFICATION	OF RELEASE OF SUS	SPECTED PRIORITY ALIEN
Subject ID:	1/8//) / / File No	D:
Event #:		1016 Date:	October 19, 2015
TO: (Name and Title of Institution	n - OR Any Subsequent Law	FROM: (DHS Office Address DRO - Westminster, CA) Sub Office
Enforcement Agency) GRAM GRAM GRAM	CONOVER DR. D PRAIRIE, TX 750510000	ICB ERO LAGUNA NIGUEL SUB	
		24000 AVILA RD RM# 340 LAGUNA NIGUEL, CA 9267	0
Name of Subject: GARZA-C	ASTILLO, RICARDO MAURICIO AKA:	GARZA, RICARDO	
Date of Birth:	Suspected Citizens		Sex. M
	•	•	
	THE SUBJECT IS A REMOVABLE OF BECAUSE HEISHE (MAKENE)		
has engaged in or Is suspe	ected of terrorism or esplonage, or other	narwise poses a danger to na	tional security;
	offense of which an element was activers old and intentionally participated in		
has been convicted of an o	offense classified as a felony, other th		
alien's immigration status; has been convicted of an a	aggravated felony, as defined under 8	3 U.S.C. § 1101(a)(43) at the	time of conviction:
☐ has been convicted of a "s	ignificant misdemeanor," as defined a	under DHS policy; and/or	
immigration status was an	more misdemeanors, not including nessential element, provided the offen	ninor traffic offenses and state	e or local offenses for which cidents.
	HE SUBJECT TO YOUR CUSTO		
custody of the subject to co	oceeding or investigation for which the omplete processing.	e subject was transferred to y	our custody, DHS intends to resume
IT IS THEREFORE REQUE	ESTED THAT YOU:		·
			· ·
• Provide notice as early as	s practicable (at least 48 hours, if po	ssible) before the subject is r	eleased from your custody to allow DH
 Provide notice as early as an opportunity to datermine 	s practicable (at least 48 hours, if po whether there is probable cause to co	onclude that he or she is a ren	novable alien. This voluntary
 Provide notice as early as an opportunity to datermine notification request does scheduled for release fro 	s practicable (at least 48 hours, if po whether there is probable cause to co not request or authorize that you d om your custody. This request arise	onclude that he or she is a ren etain the subject beyond the es from DHS authorities and s	noveble slien. This voluntary e time he or she is currently should not impact decisions about t
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Provide notice as early at an opportunity to datermine notification request does scheduled for release fro subject's bail, rehabilitate. As early as possible prior to Customs Enforcement (IC contact the ICE Law Enforcement)	s practicable (at least 48 hours, if possible cause to continuous expensions and request or authorize that you do myour custody. This request arise tion, parole, ratease, diversion, custo the time you otherwise would release) or U.S. Customs and Border Programment Support Center at: (802) 872	enclude that he or she is a renetain the subject beyond the subject beyond the from DHS authorities and stody classification, work, quase the subject, please notify (bection (CBP) at 800-973-26 to cannot reach a DHS official-6020.	noveble alien. This voluntary to time he or she is currently should not impact decisions about to uarter assignments, or other matter OHS by calling EU.S. Immigration and ser I at the number(s) provided, please
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DEPARTMENT OF HOMELAND SECURITY (DHS)

REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN 15054540 File No: Subject ID: Date: October 1, 2015 Event #.

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) DALLAS COUNTY JAYL Enforcement Agency) DALLAS, TX 75207 DALLAS, TX 75207	DALLAS, TX, DOCKET (8101 N. Stemmons Fro	CONTROL OFFICE	F
Name of Subject: ALVAREZ CASTRO, CARLOS			
Date of Birth: Suspected Citizen			
has engaged in or is suspected of terrorism or espionage, or or has been convicted of an offense of which an element was act 521(a), or is at least 16 years old and intentionally participated has been convicted of an offense classified as a felony, other alien's immigration status; has been convicted of an aggravated felony, as defined under has been convicted of a "significant misdemeanor," as defined has been convicted of 3 or more misdemeanors, not including immigration status was an essential element, provided the offer Volume of the proceeding or investigation for which to custody of the subject to complete processing. IT IS THEREFORE REQUESTED THAT YOU: Provide notice as early as practicable (at least 48 hours, if pan opportunity to determine whether there is probable cause to notification request does not request or authorize that you scheduled for release from your custody. This request arise subject's ball, rehabilitation, parole, release, diversion, customs Enforcement (ICE) or _U.S. Customs and Border Foundation the ICE Law Enforcement Support Center at: (802) 87 Notify this office in the event of the subject's death, hospitalization of the immigration officer) (Name and title of Immigration Officer)	therwise poses a danger to tive participation in a criminal in an organized criminal gathan a state or local offense. B U.S.C. § 1101(a)(43) at the under DHS policy; and/or minor traffic offenses and senses arise out of 3 separate the subject was transferred to be some the subject was transferred to be some the subject beyond ses from the authorities are stody classification, work ease the subject, pleas not protection (CBP) at 1-437 you cannot reach. DHS off 2-6020. It to this subject previously subject to the subject to t	national security; al street gang, as defined in a to further its illegal activition for which an essential element time of conviction; tate or local offenses for which incidents. C. C. L. L. C.	18 U.S.C. § ies; ent was the ch s to resume y to allow DHS stary ently lons about the other matters. migration and
	e removed from the United S	itates. If the subject may be	the Victim of a
Notice: If the subject is taken into DHS custody, he or she may be crime, or if you want the subject to remain in the United States for Support Center at (802) 872-6020. You may also call this number	if you have any other quest	ions or concerns about this	matter,
TO BE COMPLETED BY THE LAW ENFORCEMENT AGEN	CY CURRENTLY HOLDIN	G THE SUBJECT OF THE	S NOTICE:
Please provide the information below, sign, and return to DHS by I	mailing, emailing, or laking a	Copy to	-
Local Booking/Inmate #: Est. release date/time:	Date of lates	criminal charge/conviction:	- co
Latest offense charged/convicted:			जा ः

DHS Form I-247N (5/15)

(Name and title of Officer)

(Signature of Officer)

Case 3:15-cv-03481-5 Document 80 Filed 06/16/17 Page 222 of 390 PageID 1861

DEPARTMENT OF HOMELAND SECURITY (DHS)

			A Company in the Company of the Comp
IMMIGRATION DETAINER -	- REQUEST FOR	VOLUNTARY.	ACTION

Subject ID:		1/2	PY	File No:	
Event #:		0	1	Date: August 30, 2015	
O: (Name and Title of Enforcement Ager	Institution - OR Any Subseq cy)	uent Law	8101 N.	OHS Office Address) TX, DOCKET CONTROL OFFICE Stemmons Frwy TX 75247	
ame of Subject:	IDEZ CHEVES, JEREMIAS				
ate of Birth:		izenship:		Sex: M	
Laure Direction			subsection A and	one option in subsection B, or skip to section 2):	
THE SUBJECT IS	AN IMMIGRATION ENFO	RCEMENT PR	IORITY BECAUS	E HE/SHE:	
Thee engaged in or	is suspected of terrorism	or espionage.	or otherwise pose	es a danger to national security;	
has been convicte	d of an offense of which a	an element was	active participati	on in a criminal street gang, as defined in 18 U.S. sed criminal gang to further its illegal activities; r local offense for which an essential element was	
alien's immigration	status.				
Thas been convicte	d of an aggravated felony	y, as defined ur	nder 8 U.S.C. § 1	101(a)(43) at the time of conviction;	
x has been convicte	d of a "significant misden	neanor," as defi	ined under DHS p	policy; and/or	
has been convicte	d of 3 or more misdemea was an essential elemer	anors, not included the	offenses arise of	offenses and state or local offenses for which it of 3 separate incidents.	
P PPORARI E CALL	SE EXISTS THAT THE SI	UBJECT IS A R	EMOVABLE ALI	EN. THIS DETERMINATION IS BASED ON:	
	noval against the subject				
The pendency of c	ngoing removal proceedi	ngs against the	subject;		
or in addition to of	ation of the subject's identification of the subject's identification of the subject is identification and identification law and identif	tity and a recor hat the subject	ds check of feder either lacks immi	al databases that affirmatively indicate, by themse gration status or notwithstanding such status is	
VI statements made	voluntarily by the subject	to an immigrat	ion officer and/or such status is ren	other reliable evidence that affirmatively indicate novable under U.S. immigration law.	the
				EDING OR INVESTIGATION.	
☑ Upon completion	of the proceeding or investigate to complete procession	stigation for wh	ich the subject wa	as transferred to your custody, DHS intends to res	sume
 Serve a copy of time when he/she effect only if you beyond 48 hour rehabilitation, p 	would otherwise have be serve a copy of this forms. This request arises from arole, release, diversion	nd maintain cus een released from on the subjection DHS author on Custody clas	om your custody to ct, and it does no rities and should ssification, work	or a period NOT TO EXCEED 48 HOURS beyond o allow DHS to assume custody. This request take t request or authorize that you hold the subject not impact decisions about the subject's ball, quarter assignments, or other matters.	t
As early as possi Customs Enforce	ble prior to the time you o	otherwise would	release the subj	ect, please notify DHS by calling ⊠U.S. Immigrat 3P) at 214-437-2439	
If you cannot rea	ch an official at the numb in the event of the subject	er(s) provided,	please contact th	e Law Enforcement Support Center at. (602) 672	-6020.
	ase cancel the detainer re		bject previously s	submitted to you on 08/30/2015 (date).	
(Name	and title of Immigration Offic	cer)		(Signature of Immigration Officer)	
rimo or you want the	cubiect to remain in the	United States t	or a law enforcer	om the United States. If the subject may be the vinent purpose, please notify the ICE Law Enforcer any other questions or concerns about this matter	Helli
				DLDING THE SUBJECT OF THIS NOTICE:	
Please provide the in	formation below, sign, an	d return to DHS	S by mailing, ema	illing, or faxing a copy to	
icase provide the in	#: Est. r	release date/tim	e:	_ Date of latest criminal charge/conviction:	
ocal Booking/Inmate	ed/convicted:				_
atest offense charge				in the following manner:	
atest offense charge	s served upon the subject	ct on		in the following marries.	
atest offense charge	s served upon the subject	elivery	☐ other (please	specify):	

Mercado -- 2d Am. Co DALMER000042

DEPARTMENT OF HOMELAND SECURITY (DHS)

REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

		(055962	File No: Date: October 9, 2015	110
TO: (Name and Title of Institution - OR Enforcement Agency) DALLAS COT 133 N. INI DALLAS, TO	Any Subsequent Law INTY JAIL DISTRIAL BLVD (75207	FROM: (DHS O DALLAS, TX, 1 8101 N. Stem Dallas, TX 7	DOCKET CONTROL OFFICE	
Name of Subject: FLORES ROSAL	3, MIGUEL			
Date of Birth:	Suspected Ci	itizenship:	Sex: 15	-
1. DHS SUSPECTS THAT THE ENFORCEMENT PRIORITY BY has engaged in or is suspected has been convicted of an offens 521(a), or is at least 16 years of has been convicted of an offens alien's immigration status; has been convicted of an aggra has been convicted of a "signific has been convicted of a "signific has been convicted of 3 or more immigration status was an esser 2. DHS TRANSFERRED THES Upon completion of the proceed.	of terrorism or espionage of which an element was and intentionally participle classified as a felony, of wated felony, as defined usant misdemeanor," as demisdemeanors, not includial element, provided the	e, less one option habite, or otherwise poses a das active participation in pated in an organized criticher than a state or local under 8 U.S.C. § 1101(a) fined under DHS policy; uding minor traffic offenses offenses arise out of 3	anger to national security; a criminal street gang, as defined iminal gang to further its illegal action offense for which an essential electrical at the time of conviction; and/or es and state or local offenses for wiseparate incidents.	in 18 U.S.C. § vitles; sment was the
Provide notice as early as praction an opportunity to determine whet notification request does not in scheduled for release from you subject's bail, rehabilitation, put As early as possible prior to the Customs Enforcement (ICE) or contact the ICE Law Enforcement	cticable (at least 48 hours her there is probable cause equest or authorize that ur custody. This reques arole, release, diversion time you otherwise would U.S. Customs and Boro	to conclude that he or a you detain the subject arises from DHS authon, custody classification release the subject, please the reference (CBP) at 2 from 1 f	she is a removable alien. This volubeyond the time he or she is curbifities and should not impact decin, work, quarter assignments, on the second of the sec	untary rently isions about t r other matter mmigration and
Provide notice as early as pract an opportunity to determine whet notification request does not in scheduled for release from you subject's bail, rehabilitation, put As early as possible prior to the Customs Enforcement (ICE) or contact the ICE Law Enforcement Notify this office in the event of the	cticable (at least 48 hours her there is probable caus equest or authorize that ur custody. This reques earole, release, diversion time you otherwise would U.S. Customs and Boro at Support Center at: (802 he subject's death, hospital	to conclude that he or syou detain the subject traises from DHS author, custody classification release the subject, pleder Protection (CBP) at 1 from cannot reach a few protection or transfer to another transfer transfer to another transfer tra	she is a removable alien. This volution beyond the time he or she is curbities and should not impact decin, work, quarter assignments, on the second of the	untary rently isions about t r other matter mmigration and ded, please
Provide notice as early as pract an opportunity to determine whet notification request does not not scheduled for release from you subject's bail, rehabilitation, put As early as possible prior to the Customs Enforcement (ICE) or put contact the ICE Law Enforcement Notify this office in the event of the If checked: Please disregard the	rticable (at least 48 hours her there is probable cause equest or authorize that ur custody. This request arole, release, diversion time you otherwise would U.S. Customs and Boront Support Center at: (802 he subject's death, hospitale notification request relations and some continuous control of the subject's death, hospitale notification request relations.	to conclude that he or syou detain the subject traises from DHS author, custody classification release the subject, pleder Protection (CBP) at 1 from cannot reach a few protection or transfer to another transfer transfer to another transfer tra	she is a removable alien. This volution beyond the time he or she is curbities and should not impact decin, work, quarter assignments, on the second of the	untary rently isions about t r other matter mmigration and
notification request does not no scheduled for release from you subject's bail, rehabilitation, por As early as possible prior to the Customs Enforcement (ICE) or possible the ICE Law Enforcement Notify this office in the event of the schedule of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the event of the ICE Law Enforcement Notify this office in the ICE Law Enforcement Notify the ICE Law Enforcement Notify this office in the ICE Law Enforcement Notify this office in ICE Law Enforcement Notify the ICE Law Enforcement Notify the	cticable (at least 48 hours her there is probable cause equest or authorize that ur custody. This request arole, release, diversion time you otherwise would U.S. Customs and Boront Support Center at: (802 he subject's death, hospitale notification request related 4660 - IEA	to conclude that he or syou detain the subject traises from DHS author, custody classification release the subject, pleder Protection (CBP) at 1 from cannot reach a few protection or transfer to another transfer transfer to another transfer tra	she is a removable alien. This volution beyond the time he or she is curbities and should not impact decin, work, quarter assignments, on the second of the	untary rently isions about t r other matter mmigration and ded, please
Provide notice as early as pract an opportunity to determine whet notification request does not not scheduled for release from you subject's bail, rehabilitation, por As early as possible prior to the Customs Enforcement (ICE) or contact the ICE Law Enforcement Notify this office in the event of the If checked: Please disregard the C. MARTINEZ #DO (Name and title of Immigrations: If the subject is taken into Difference or if you want the subject to resupport Center at (802) 872-6020.	tricable (at least 48 hours her there is probable cause equest or authorize that ur custody. This request arole, release, diversion time you otherwise would U.S. Customs and Boront Support Center at: (802 to subject's death, hospitale notification request related to 1 EA ration Officer) Is custody, he or she main in the United States ou may also call this numer.	you detain the subject traises from DHS author, custody classification, custody classification release the subject, please the subject, please the subject protection (CBP) at 2 15 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	she is a removable alien. This volus beyond the time he or she is curbities and should not impact decrease, work, quarter assignments, of assentify DHS by calling XU.S. In 214-437-2439 DHS official at the number(s) provide the institution. Sustantiate of Immigration Officer United States. If the subject may be proved the surpose, please notify the ICE Law are questions or concerns about this	rently rently isions about t r other matter. mmigration and ded, please (date).
Provide notice as early as pract an opportunity to determine whet notification request does not not scheduled for release from you subject's bail, rehabilitation, por As early as possible prior to the Customs Enforcement (ICE) or contact the ICE Law Enforcement Notify this office in the event of the If checked: Please disregard the C. MARTINEZ #DO (Name and title of Immigratice: If the subject is taken into Dime, or if you want the subject to reapport Center at (802) 872-6020. Y	rticable (at least 48 hours her there is probable cause equest or authorize that ur custody. This request arole, release, diversion time you otherwise would U.S. Customs and Boront Support Center at: (802 to subject's death, hospitale notification request related to the custody, he or she man main in the United States ou may also call this num	pe to conclude that he or a you detain the subject that arises from DHS author, custody classification release the subject, pleader Protection (CBP) at 1/2 and 1/2 arises from DHS author, custody classification release the subject, pleader Protection (CBP) at 1/2 arises from the subject previous that the subject previous the subject previous plants are subject previous plants and the subject previous plants are subject previous plants and the subject previous plants are subject previous plants. The subject previous plants are subject p	she is a removable alien. This volus beyond the time he or she is curbities and should not impact decin, work, quarter assignments, of each notify DHS by calling XU.S. In 214-437-2439 DHS official at the number(s) provision of the institution. Susly submitted to you on (Signature of Immigration Officer) United States. If the subject may be surpose, please notify the ICE Law or questions or concerns about this	rently isions about to rother matter matter. (date)
Provide notice as early as pract an opportunity to determine whet notification request does not no scheduled for release from you subject's bail, rehabilitation, por As early as possible prior to the Customs Enforcement (ICE) or contact the ICE Law Enforcement Notify this office in the event of the Customs Enforcement (ICE) or contact the ICE Law Enforcement Notify this office in the event of the Common Martinez #DO (Name and title of Immigration or if you want the subject to reapport Center at (802) 872-6020. YOUR DECOMPLETED BY THE LAW ease provide the information below	cticable (at least 48 hours her there is probable cause equest or authorize that ur custody. This request arole, release, diversion time you otherwise would U.S. Customs and Boront Support Center at: (802 he subject's death, hospitale notification request related to 15 Custody, he or she main in the United States fou may also call this num. W ENFORCEMENT AG., sign, and return to DHS	pe to conclude that he or a you detain the subject of arises from DHS author, custody classification release the subject, please the subject, please the subject, please the subject protection (CBP) at 2 and 1 a	she is a removable alien. This volus beyond the time he or she is curbities and should not impact decin, work, quarter assignments, of assentify DHS by calling XIU.S. In 214-437-2439 DHS official at the number(s) provisor institution. Sustantial of Immigration Officer United States. If the subject may be surpose, please notify the ICE Law or questions or concerns about this occuping a copy to	rently isions about to rother matters mmigration and ded, please (date). In the victim of a Enforcement is matter.
Provide notice as early as pract an opportunity to determine whet notification request does not not scheduled for release from you subject's bail, rehabilitation, por As early as possible prior to the Customs Enforcement (ICE) or contact the ICE Law Enforcement Notify this office in the event of the If checked: Please disregard the C. MARTINEZ #DO (Name and title of Immigratice: If the subject is taken into Dime, or if you want the subject to reapport Center at (802) 872-6020. Y	rticable (at least 48 hours her there is probable cause equest or authorize that ur custody. This request arole, release, diversion time you otherwise would _U.S. Customs and Boront Support Center at: (802 to subject's death, hospitale notification request related to the custody, he or she main in the United States four may also call this number of the custody, and return to DHS _ sign, and return to DHS _ Est. release date/time:	pe to conclude that he or a you detain the subject that arises from DHS authors, custody classification, custody classification release the subject, pleader Protection (CBP) at 1/2. If you cannot reach a total state of the subject previous that the subject previous the subject previous the subject previous that the subject previous the subje	she is a removable alien. This volus beyond the time he or she is curbities and should not impact decin, work, quarter assignments, of assentify DHS by calling XIU.S. In 214-437-2439 DHS official at the number(s) provisor institution. Sustantial of Immigration Officer United States. If the subject may be surpose, please notify the ICE Law or questions or concerns about this occuping a copy to	rently isions about (r other matter mmigration and ded, please (date). a the victim of a Enforcement a matter.

Mercado -- 2d Am. Co
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DEPARTMENT OF HOMELAND SECURITY (DHS)

REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIE

Subject ID: Event #:	Co	PY	File No: Date: August 21	, 2015
TO: (Name and Title of Institution - OR An Enforcement Agency)	y Subsequent Law	8101 N. Sten	DOCKET CONTROL OFFICE mons Frwy	
		Dallas, TX 7	5247	
Name of Subject: GONZALEZ LUJAN	. FELIPE			
Date of Birth:	Suspected Citize	enship:	_ Sex: M	
1-DHS SUSPECTS THAT THE SU ENPORCEMENT PRIORITY BEO.	IBJECT IS A REMOVA	BLE ALIEN AND	HAT THE SUBJECT IS	AN IMMIGRATION
has engaged in or is suspected of	terrorism or espionage, o	r otherwise poses a	danger to national security	7
has been convicted of an offense of 521(a), or is at least 16 years old a	of which an element was a	active participation in ed in an organized c	a criminal street gang, as iminal gang to further its if	defined in 18 U.S.C. §
has been convicted of an offense of	lassified as a felony, other	er than a state or loc	Il offense for which an ess	sential element was the
alien's immigration status; has been convicted of an aggravat	ed felony, as defined und	ler 8 U.S.C. § 1101(a)(43) at the time of convic	tion;
🛛 has been convicted of a "significan	t misdemeanor," as defin	ed under DHS policy	; and/or	
has been convicted of 3 or more m immigration status was an essentia	isdemeanors, not including a lement, provided the o	ng minor traffic offen iffenses arise out of 3	es and state or local offer separate incidents.	nses for which
				CATION
2. DHS TRANSFERRED THE SUI \(\overline{\text{W}}\) Upon completion of the proceeding custody of the subject to complete	or investigation for which	h the subject was tra	nsferred to your custody, I	DHS intends to resume
IT IS THEREFORE REQUESTED	THAT YOU.			
 Provide notice as early as practice an opportunity to determine whether notification request does not requested for release from your subject's ball, rehabilitation, par As early as possible prior to the time. 	r there is probable cause uest or authorize that yo custody. This request a role, release, diversion,	to conclude that he o ou detain the subjec arises from DHS auti custody classificat	she is a removable alien. t beyond the time he or s lorities and should not im on, work, quarter assign	This voluntary she is currently apact decisions about the aments, or other matters.
 As early as possible prior to the time. Customs Enforcement (ICE) or 	U.S. Customs and Border	r Protection (CBP) at	214-437-2439	
contact the ICE Law Enforcement			DHS official at the number	er(s) provided, please
 Notify this office in the event of the 			nother institution.	
If checked: Please disregard the ■ If checked: Please disregard the If che				08/21/2015 (date).
C. MARTINEZ #D04			777	, , , ,
(Name and title of Immigrat		-	(Signature of Immigratio	n Officer)
(name and alle of minigral	ion omean,		(4)0-1-1-1-0-1-1-10	
Notice: If the subject is taken into DHS crime, or if you want the subject to rem Support Center at (802) 872-6020. Yo	ain in the United States for	or a law enforcement	purpose, please notify the	e ICE Law Enforcement
TO BE COMPLETED BY THE LAW	ENFORCEMENT AGE	NCY CURRENTLY	HOLDING THE SUBJE	CT OF THIS NOTICE:
Please provide the information below,				
_ocal Booking/Inmate #:				
_atest offense charged/convicted:				
The state of the s				
(Name and title of Officer)	4	(Signature of Of	ficer)
	•			2
DHS Form I-247N (5/15)				1 2 1
				60/
_				Mereado 2d

DALMER000046

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DEFARTMENT OF HOMELAND SECURITY

IMMIG	DEFARTMENT OF HORACION DETAINE			my s
Subject ID: Event #:	1500	29859 27 no	File No: Date: May 31, 20	15
TO: (Name and Title of Institution - OR Any State Enforcement Agency) DALLAS COURTY JAI' 133 H. TRUDSTRIAL SLVD DALLAS, TX 75207	bsequent Law	FROM: (Departm DALLAS, TX, D ICB BRO Dallas Pi 8101 N. Stemm Dallas, TX 75	ons Procway 247	
MAINTAIN CUST	ODY OF ALIEN FOR A	PERIOD NOT	TO EXCEED 48 HOUR	IS
Name of Alien: HERNANDEZ, LUIS	Ar.			
Date of Birth:THE U.S. DEPARTMENT OF HOMELA	Nationality:	JAC TAKEN TU	E EOL LOWING ACTIO	Sex: K
THE PERSON IDENTIFIED ABOVE, C. Determined that there is reason to belie all that apply):	URRENTLY IN YOUR C	USTODY:		
In has a prior a felony conviction or has be offense:	een charged with a felony	☐ has been of 1325:	convicted of illegal entry pr	irsuant to 8 U.S.C. §
has three or more prior misdemeanor on has a prior misdemeanor conviction or			y re-entered the country a	fter a previous removal
misdemeanor for an offense that involve assaults; sexual abuse or exploitation; of alcohol or a controlled substance; un scene of an accident; the unlawful possor other deadly weapon, the distribution	es violence, threats, or driving under the influence llawful flight from the session or use of a firearm	has been fi judge to he ctherwise p security, o	ound by an immigration of ave knowingly committed coses a significant risk to transition and the standard of t	immigration fraud;
controlled substance; or other significar initiated removal proceedings and service attached and was served on	nt threat to public safety; red a Notice to Appear or o	• •	ify):curnent. A copy of the cha	rging document is
Served a warrant of arrest for removal	,	e warrant is attacl	ned and was served on	(deta-
Obtained an order of deportation or ren				
This action does not limit your discretion assignments, or other matters. DHS disc	n to make decisions rela	ted to this perso	n's custody classification	
IT IS REQUESTED THAT YOU:				
Maintain custody of the subject for a per the time when the subject would have our request derives from federal regulation to the subject beyond these 48 hours. As DHS by calling during but DHS Official at these numbers, please of X Provide a copy to the subject of this definition.	herwise been released fro B C.F.R. § 287.7. For purpose searly as possible prior to usiness hours or	m your custody to coses of this immig the time you othe after ho	allow DHS to take custod ration detainer, you are no erwise would release the s urs or in an emergency. If	ly of the subject. This of authorized to hold subject, please notify you cannot reach a
Notify this office of the time of release a	at least 30 days prior to re	lease or as far in	advance as possible.	
Notify this office in the event of the inma	ate's death, hospitalization	n or transfer to an	other institution.	
Consider this request for a detainer ope				
				
C. MARTINEZ #D04660			ale).	
(Name and title of immigration C	Officer)		(Signature of Immigration	Officer)
TO BE COMPLETED BY THE LAW ENI Please provide the information below, sign, to You subject beyond the 48-hour period.		the envelope end	losed for your convenienc	e or by faxing a copy
Local Booking/Inmate #:	Latest criminal charge/co	enviction:	(date) Estimated rele	ase: (date)
Last criminal charge/conviction:				
Notice: Once in our custody, the subjection crime, or if you want this individual to re; at as a witness, please notify the ICE Law Enf	in in the United States for	prosecution or oth	ner law enforcement purpo	
(Name and title of Officer)			(Signature of Off	icer)
DHS Form I-247 (12/12)			les man as as	Page 1 of

Page 1 of

LAI 777421

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Subject ID: Event #:	bt 1504	9709	File No: Date: september 5, 2015
TO: (Name and Title of Institution - C Enforcement Agency) PALLAS C 133 N. I DALLAS,	OR Any Subsequent Law COUNTY JAIL INDUSTRIAL BLVD TX 75207	DALLAS, TX, ICE ERO Dallas	Office Address) DOCKET CONTROL OFFICE Field Office mmons Freeway 75247
Name of Subject: VALENCIANO		301	
Date of Birth:	Suspected Citizens	ship:]	Sex: M
ENERD/ENERT DRICKITY	THE REPORT OF THE PROPERTY OF THE PARTY OF T	spone option ber	THAT THE SUBJECT IS AN IMMIGRATION ow or skip to section?):
has engaged in or is suspected	ed of terrorism or espionage, or ot	therwise poses a	in a seminal street gang as defined in 18 U.S.C. §
FOALLY to to de trans	ald and intentionally participated	in an organized	in a criminal street gang, as defined in 18 U.S.C. § criminal gang to further its illegal activities;
☐ has been convicted of an offer	nse classified as a felony, other t	han a state or lo	cal offense for which an essential element was the
alien's immigration status;	ravated felony, as defined under	8 U.S.C. § 1101	(a)(43) at the time of conviction;
Thas been convicted of a "sign	ificant misdemeanor," as defined	under DHS police	cy; and/or
The been convicted of 3 or m	ore misdemeanors, not including	minor traffic offe	nses and state or local offenses for which
	sential element, provided the offer		
2. DHS TRANSFERRED THE	SUBJECT TO YOUR CUSTO	DY FOR A PR	OCEEDING OR INVESTIGATION.
☑ Upon completion of the proce custody of the subject to com	eding or investigation for which the	he subject was tr	ransferred to your custody, DHS intends to resume
IT IS THEREFORE REQUES	TED THAT YOU:		
Provide notice as early as p an opportunity to determine w The street does not be a	racticable (at least 48 hours, if p hether there is probable cause to of request or authorize that you	conclude that he detain the suble	he subject is released from your custody to allow Di or she is a removable alien. This voluntary ect beyond the time he or she is currently athorities and should not impact decisions about
subject's ball, rehabilitation	n, parole, release, diversion, cu	istody classifica	ation, work, quarter assignments, or other matte
subject's ball, rehabilitation As early as possible prior to to	n, parole, release, diversion, cu the time you otherwise would rele or TLLS. Customs and Border P	ase the subject, rotection (CBP)	ation, work, quarter assignments, or other matter please notify DHS by calling 区U.S. Immigration ar at 214 437 2439
 Subject's ball, rehabilitation As early as possible prior to to Customs Enforcement (ICE) 	n, parole, release, diversion, cu the time you otherwise would rele or TLLS. Customs and Border P	ase the subject, rotection (CBP) a rou cannot reach	please notify DHS by calling XU.S. Immigration are
Subject's ball, rehabilitation As early as possible prior to to Customs Enforcement (ICE) contact the ICE Law Enforcement (ICE)	n, parole, release, diversion, cu the time you otherwise would relea or U.S. Customs and Border Po- If y ment Support Center at: (802) 87:	ase the subject, rotection (CBP) a you cannot reach 2-6020.	please notify DHS by calling \(\omega \omeg
As early as possible prior to t Customs Enforcement (ICE) contact the ICE Law Enforce Notify this office in the event	n, parole, release, diversion, cu he time you otherwise would rele or □U.S. Customs and Border Pr If y	ase the subject, rotection (CBP) a you cannot reach 2-6020. tion or transfer to	please notify DHS by calling \(\omega \)U.S. Immigration ar at \(\textit{214} \) 437 \(2439 \) a DHS official at the number(s) provided, please another institution.
As early as possible prior to to Customs Enforcement (ICE) contact the ICE Law Enforce Notify this office in the event	n, parole, release, diversion, cuthe time you otherwise would release or U.S. Customs and Border Policy III (1997). If you ment Support Center at: (802) 87: of the subject's death, hospitalizated the notification request related to	ase the subject, rotection (CBP) a you cannot reach 2-6020. tion or transfer to	please notify DHS by calling \(\omega \)U.S. Immigration ar at \(\textit{214} \) 437 \(2439 \) a DHS official at the number(s) provided, please another institution.

Notice: If the subject is taken 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 __ Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: ___

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

DHS Form I-247N (5/15)

DEPARTMENT OF HOME 1 115

) [IMMIGRA	TION DETAINE	R - NOTICE C	F ACTION	
Subject ID: Event #:		150308	369	File No: Date: June 5, 2015	
	d Title of Institution - OR Any Subsequent Agency)	ent Law		-	Address)
	MAINTAIN CUSTODY	OF ALIEN FOR A	PERIOD NOT TO	O EXCEED 48 HOURS	
Nama of Alias		OI ALIENTONA	TEMODINO I	O EXOLED 40 HOOK	
•	n: PEREZ VILLEGAS, EPREN	Nationality:		Se	Х: и
THE U.S. DE	PARTMENT OF HOMELAND S	ECURITY (DHS) I	AS TAKEN THE		
THE PERSOI	N IDENTIFIED ABOVE, CURRI d that there is reason to believe th	ENTLY IN YOUR O	SUSTODY:		
x has a prior offense;	a felony conviction or has been c	_	1325;	nvicted of illegal entry pursu	•
has a prior	or more prior misdemeanor convic misdemeanor conviction or has b nor for an offense that involves vio	een charged with a	or return;	re-entered the country after and by an immigration office	•
of alcehol of scene of ar or other de- controlled s	exual abuse or exploitation; driving or a controlled substance; unlawfu n accident; the unlawful possessio adly weapon, the distribution or tra substance; or other significant thre	I flight from the n or use of a firearm afficking of a at to public safety;	judge to hav otherwise po security, or p other (specifi	re knowingly committed immuses a significant risk to nationally sets a significant risk to nationally sets and/or y):	igration fraud; onal security, border
Initiated rea	moval proceedings and served a lind was served on	Notice to Appear or o	other charging docu	ment. A copy of the chargin	g document is
Served a w	varrant of arrest for removal proce	edings. A copy of the	e warrant is attache	ed and was served on	(date
_	n order of deportation or removal				
This action do	es not limit your discretion to n or other matters. DHS discoura	nake decisions rela	ted to this person	's custody classification, v	vork, quarter
	STED THAT YOU:	ges disillissing th	minai charyes bas	eu on die existence or a o	cantor.
Maintain cust the time who request deri the subject DHS by call DHS Officia	stody of the subject for a period Nen the subject would have otherwisives from federal regulation 8 C.F. beyond these 48 hours. As early ingduring busines I at these numbers, please contactory to the subject of this detainer	se been released fro R. § 287.7. For purp v as possible prior to ss hours or t the ICE Law Enfor	m your custody to a loses of this immigrate the time you othen after hour	allow DHS to take custody of ation detainer, you are not at wise would release the subje as or in an emergency. If you	the subject. This uthorized to hold ect, please notify cannot reach a
Notify this	office of the time of release at leas	at 30 days prior to re	ease or as far in ac	dvance as possible.	
Notify this	office in the event of the inmate's of	death, hospitalization	n or transfer to anot	ther institution.	
_	nis request for a detainer operative				
X Cancel the	detainer previously placed by this JOHN EVANS - DO	Office on <u>06/05/20</u>)15(da	te).	
	(Name and title of Immigration Officer)			(Signature of Immigration Office	ær)
Please provide o	the information below, sign, and representation. You should the 48-hour period.	etum to DHS using	the envelope enclo		by faxing a copy
•	•	at asiminal aborgo <i>l</i> os	anuistion:	(d-ta) Estimated misses	(data)
	/Inmate #: Late:	st Gillillai Cliaige/CC	ATTAICHUIT.	(nara) Esmiliaren leigase:	(0ate)
Notice: Once in crime, or if you	n our custody, the subject of this of want this individual to remain in the lease notify the ICE Law Enforcement	ne United States for	prosecution or othe	er law enforcement purposes	ay be the victim of a including acting
	(Alama and title of Officer)			(Signature of Officer)	
OHS Form 1-24	(Name and title of Officer)			(Signature of Officer)	Page 1 of
	· A - *** ***				. 490 101

Mercado -- 2d Am. Co

DEPARTMENT OF HOMELAND SECURITY IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: Event #:		File	No: e: May 7, 20:	15		
TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) GARLAND FOLICE DEFT. 2892 FORENET LANS GARLAND. TE 750420000		FROM: (Department of Nomeland Security Office Address) DALLAR, TX, DOCKET CONTROL OFFICE ICE ERO Dallas Field Office 8101 N. Stemmons Freeway Dellas, XX 75247				
MAINTAIN CUSTODY	OF ALIEN FOR A	PERIOD NOT TO EX	CEED 48 HOUR	RS		
Name of Alien: TORRES CABRERA, ANDRES						
Date of Birth:	Nationality:			Sex: K		
THE U.S. DEPARTMENT OF HOMELAND	SECURITY (DHS) H	AS TAKEN THE FOLI	LOWING ACTIO	IN RELAT	ED TO	
THE PERSON IDENTIFIED ABOVE, CURR Determined that there is reason to believe the all that apply):	te individual is an alie	n subject to removal from	n the United State	ss. The ind	ividual (check	
nas a prior a felony conviction or has been confense;		has been convicted 1325;				
has three or more prior misdemeanor conviction or has a prior misdemeanor conviction or has be		has illegally re-entron or return;	ared the country a	itter a prev	ious removal	
misdemeanor for an offense that involves vio assaults; sexual abuse or exploitation; drivin of alcohol or a controlled substance; unlawful scene of an accident; the unlawful possession of other deadly weapon, the distribution or transcribed substance; or other significant three limitated removal proceedings and served a	plence, threats, or ig under the influence of flight from the on or use of a firearm afficking of a set to public eafety;	has been found by Judge to have kno otherwise poses a security, or public other (specify):	wingly committed significant risk to safety; and/or Poly Indello	immigratio national se	n fraud; curity, border	
	(data).	net busiding cocament	A coby of the ons	nging docu	amant is	
Served a warrant of arrest for removal proce	edings. A copy of the	warrant is attached and	was served on _		(date	
Obtained an order of deportation or removal	from the United State	s for this person.				
This action does not limit your discretion to a assignments, or other matters. DHS discoura						
IT IS REQUESTED THAT YOU:						
Maintain custody of the subject for a period N the time when the subject would have otherwh request derives from federal regulation 8 C.F. the subject beyond these 48 hours. As early DHS by calling	ee been released from R. § 287.7. For purpo y as possible prior to to as hours or the ICE Law Enforce	n your custody to allow D ises of this immigration de he time you otherwise w after hours or in	HS to take custod tainer, you are no ould release the s an emergency. If	ly of the su of authorized subject, pla of You cannot	bject. This and to hold ass notify it reach a i) 872-6020.	
Notify this office of the time of release at leas	at 30 days prior to rele	ase or as far in advance	as possible.		0.7	
Notify this office in the event of the inmate's	death, hospitalization	or transfer to another ins	stitution,			
Consider this request for a detainer operative	a only upon the subject	Ta population		:0	16.00	
Cancel the detainer previously placed by this	and the second second	(date).		5	257	
J MORGAN #D03723 - I.E		AX	=>/		774	
(Name and title of Immigration Officer)		Sight	ture of Immigration	Officer)		
subject beyond the 48-hour period.	return to DHS using the did maintain a copy for st criminal charge/con	e envelope enclosed for your own records so you viction: (date)	your convenience a may track the ca Estimated releases. If the individual	e or by faxi	ing a copy thold the (date)	
(Name and title of Officer) OHS Form I-247 (12/12)			(Signature of Offi	car)	Page 1 of	

Ex. A

Subject ID: Event #:	File No: Date:
TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
	IEN FOR A PERIOD NOT TO EXCEED 48 HOURS
Name of Alien: Natio	onality:Sex:
THE U.S. DEPARTMENT OF HOMELAND SECURI	ITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATED TO
THE PERSON IDENTIFIED ABOVE, CURRENTLY	
all that apply):	dual is an alien subject to removal from the United States. The individual (check
 has a prior a felony conviction or has been charged offense; 	1325;
 has three or more prior misdemeanor convictions; has a prior misdemeanor conviction or has been cha 	
misdemeanor for an offense that involves violence, the assaults; sexual abuse or exploitation; driving under of alcohol or a controlled substance; unlawful flight from the controlled substance.	the influence judge to have knowingly committed immigration fraud;
scene of an accident; the unlawful possession or use or other deadly weapon, the distribution or trafficking	e of a firearm security, or public safety; and/or
controlled substance; or other significant threat to pu	
Initiated removal proceedings and served a Notice to attached and was served on	Appear or other charging document. A copy of the charging document is (date).
Served a warrant of arrest for removal proceedings.	A copy of the warrant is attached and was served on (date
Obtained an order of deportation or removal from the	e United States for this person.
	cisions related to this person's custody classification, work, quarter smissing criminal charges based on the existence of a detainer.
IT IS REQUESTED THAT YOU:	
the time when the subject would have otherwise been request derives from federal regulation 8 C.F.R. § 287 the subject beyond these 48 hours. As early as pos DHS by calling during business hours.	EXCEED 48 HOURS, excluding Saturdays, Sundays, and holidays, beyond released from your custody to allow DHS to take custody of the subject. This 7.7. For purposes of this immigration detainer, you are not authorized to hold sible prior to the time you otherwise would release the subject, please notify sorafter hours or in an emergency. If you cannot reach a E Law Enforcement Support Center in Burlington, Vermont at: (802) 872-6020.
Notify this office of the time of release at least 30 day	ys prior to release or as far in advance as possible.
Notify this office in the event of the inmate's death, h	ospitalization or transfer to another institution.
Consider this request for a detainer operative only up	pon the subject's conviction.
Cancel the detainer previously placed by this Office	on (date).
(Name and title of Immigration Officer)	(Signature of Immigration Officer)
TO BE COMPLETED BY THE LAW ENFORCEMEN Please provide the information below, sign, and return to to You should maint	IT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE: De DHS using the envelope enclosed for your convenience or by faxing a copy tain a copy for your own records so you may track the case and not hold the
subject beyond the 48-hour period.	and about a /an visition (data). Fatire at a data and a larger (data).
	nal charge/conviction: (date) Estimated release:(date)
Last criminal charge/conviction:	may be removed from the United States. If the individual may be the victim of a
	ed States for prosecution or other law enforcement purposes, including acting

(Signature of Officer)

(Name and title of Officer)

NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice from DHS informing law enforcement agencies that DHS intends to assume custody of you after you otherwise would be released from custody. DHS has requested that the law enforcement agency which is currently detaining you maintain custody of you for a period not to exceed 48 hours (excluding Saturdays, Sundays, and holidays) beyond the time when you would have been released by the state or local law enforcement authorities based on your criminal charges or convictions. If DHS does not take you into custody during that additional 48 hour period, not counting weekends or holidays, you should contact your custodian (the law enforcement agency or other entity that is holding you now) to inquire about your release from state or local custody. If you have a complaint regarding this detainer or related to violations of civil rights or civil liberties connected to DHS activities, please contact the ICE Joint Intake Center at 1-877-2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

NOTIFICACIÓN A LA PERSONA DETENIDA

El Departamento de Seguridad Nacional (DHS) de EE. UU. ha emitido una orden de detención inmigratoria en su contra. Mediante esta orden, se notifica a los organismos policiales que el DHS pretende arrestarlo cuando usted cumpla su reclusión actual. El DHS ha solicitado que el organismo policial local o estatal a cargo de su actual detención lo mantenga en custodia por un período no mayor a 48 horas (excluyendo sábados, domingos y días festivos) tras el cese de su reclusión penal. Si el DHS no procede con su arresto inmigratorio durante este período adicional de 48 horas, excluyendo los fines de semana o días festivos, usted debe comunicarse con la autoridad estatal o local que lo tiene detenido (el organismo policial u otra entidad a cargo de su custodia actual) para obtener mayores detalles sobre el cese de su reclusión. Si tiene alguna queja que se relacione con esta orden de detención o con posibles infracciones a los derechos o libertades civiles en conexión con las actividades del DHS, comuníquese con el Joint Intake Center (Centro de Admisión) del ICE (Servicio de Inmigración y Control de Aduanas) llamando al 1-877-2INTAKE (877-246-8253). Si usted cree que es ciudadano de los Estados Unidos o que ha sido víctima de un delito, infórmeselo al DHS llamando al Centro de Apoyo a los Organismos Policiales (Law Enforcement Support Center) del ICE, teléfono (855) 448-6903 (Ilamada gratuita).

Avis au détenu

Le département de la Sécurité Intérieure [Department of Homeland Security (DHS)] a émis, à votre encontre, un ordre d'incarcération pour des raisons d'immigration. Un ordre d'incarcération pour des raisons d'immigration est un avis du DHS informant les agences des forces de l'ordre que le DHS a l'intention de vous détenir après la date normale de votre remise en liberté. Le DHS a requis que l'agence des forces de l'ordre, qui vous détient actuellement, vous garde en détention pour une période maximum de 48 heures (excluant les samedis, dimanches et jours fériés) au-delà de la période à la fin de laquelle vous auriez été remis en liberté par les autorités policières de l'État ou locales en fonction des inculpations ou condamnations pénales à votre encontre. Si le DHS ne vous détient pas durant cette période supplémentaire de 48 heures, sans compter les fins de semaines et les jours fériés, vous devez contacter votre gardien (l'agence des forces de l'ordre qui vous détient actuellement) pour vous renseigner à propos de votre libération par l'État ou l'autorité locale. Si vous avez une plainte à formuler au sujet de cet ordre d'incarcération ou en rapport avec des violations de vos droits civils liées à des activités du DHS, veuillez contacter le centre commun d'admissions du Service de l'Immigration et des Douanes [ICE - Immigration and Customs Enforcement] [ICE Joint Intake Center] au 1-877-2INTAKE (877-246-8253). Si vous croyez être un citoyen des États-Unis ou la victime d'un crime, veuillez en aviser le DHS en appelant le centre d'assistance des forces de l'ordre de l'ICE [ICE Law Enforcement Support Center] au numéro gratuit (855) 448-6903.

AVISO AO DETENTO

O Departamento de Segurança Nacional (DHS) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de imposição da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja liberado. O DHS pediu que a agência de imposição da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas (excluindo-se sábados, domingos e feriados) após o período em que seria liberado pelas autoridades estaduais ou municipais de imposição da lei, de acordo com as respectivas acusações e penas criminais. Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, excluindo-se os fins de semana e feriados, você deverá entrar em contato com o seu custodiante (a agência de imposição da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua liberação da custódia estadual ou municipal. Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o Centro de Entrada Conjunta da Agencia de Controle de Imigração e Alfândega (ICE) pelo telefone 1-877-246-8253. Se você acreditar que é um cidadão dos EUA ou está sendo vítima de um crime, informe o DHS ligando para o Centro de Apoio à Imposição da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903

Page 231 of 390 PageID 1870 Case 3:15-cv-03481-S Document 80 Filed 06/16/17 THÔNG BÁO CHO NGƯỜI BI GIAM

Bộ Quốc Phòng (DHS) đã có lệnh giam giữ quý vị vì lý do di trú. Lệnh giam giữ vì lý do di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định tạm giữ quý vị sau khi quý vị được thả. DHS đã yêu cầu cơ quan thi hành luật pháp hiện đang giữ quý vị phải tiếp tục tạm giữ quý vị trong không quá 48 giờ đồng hồ (không kể thứ Bảy, Chủ nhật, và các ngày nghỉ lễ) ngoài thời gian mà lẽ ra quý vi sẽ được cơ quan thi hành luật pháp của tiểu bang hoặc địa phương thả ra dựa trên các bản án và tội hình sự của quý vị. Nếu DHS không tạm giam quý vị trong thời gian 48 giờ bổ sung đó, không tính các ngày cuối tuần hoặc ngày lễ, quý vi nên liên lạc với bên giam giữ quý vi (cơ quan thi hành luật pháp hoặc tổ chức khác hiện đang giam giữ quý vị) để hỏi về việc cơ quan địa phương hoặc liên bang thả quý vi ra. Nếu quý vi có khiếu nai về lênh giam giữ này hoặc liên quan tới các trường hợp vi pham dân quyền hoặc tư do công dân liên quan tới các hoạt động của DHS, vui lòng liên lạc với ICE Joint Intake Center tại số 1-877-2INTAKE (877-246-8253). Nếu quý vị tin rằng quý vị là công dân Hoa Kỳ hoặc nạn nhân tôi phạm, vui lòng báo cho DHS biết bằng cách gọi ICE Law Enforcement Support Center tại số điện thoại miễn phí (855) 448-6903.

对被拘留者的通告

美国国土安全部(DHS)已发出对你的移民监禁令。移民监禁令是美国国土安全部用来 通告执法当局,表示美国国土安全部意图在你可能从当前的拘留被释放以后继续拘留你的 通知单。美国国土安全部已经向当前拘留你的执法当局要求,根据对你的刑事起诉或判罪 的基础,在本当由州或地方执法当局释放你时,继续拘留你,为期不超过 48 小时(星期 六、星期天和假日除外)。如果美国国土安全部未在不计周末或假日的额外 48 小时期限 **内将你拘留,你应该联系你的监管单位**(现在拘留你的执法当局或其他单位),询问关 于你从州或地方执法单位被释放的事宜。**如果你对于这项拘留或关于美国国土安全部的** 行动所涉及的违反民权或公民自由权有任何投诉,请联系美国移民及海关执法局联合接 纳中心(ICE Joint Intake Center), 电话号码是 1-877-2INTAKE (877-246-8253)。如 果你相信你是美国公民或犯罪被害人,请联系美国移民及海关执法局的执法支援中心 (ICE Law Enforcement Support Center),告知美国国土安全部。该执法支援中心的 免费电话号码是 (855) 448-6903。

Subject ID: Event #:	File No: Date:				
TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (DHS Office Address)				
Name of Subject:					
Date of Birth: Citizenship:	Sex:				
1. DHS HAS DETERMINED THAT (mark at least one option in sub-	section A and one option in subsection B, or skip to section 2):				
A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIOR					
has engaged in or is suspected of terrorism or espionage, or contact the second					
521(a), or is at least 16 years old and intentionally participated					
	than a state or local offense for which an essential element was the				
alien's immigration status; □ has been convicted of an aggravated felony, as defined under	8 U.S.C. § 1101(a)(43) at the time of conviction:				
has been convicted of a "significant misdemeanor," as defined					
□ has been convicted of 3 or more misdemeanors, not including immigration status was an essential element, provided the offer					
B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REM	OVABLE ALIEN. THIS DETERMINATION IS BASED ON:				
a final order of removal against the subject;					
the pendency of ongoing removal proceedings against the sub-					
or in addition to other reliable information, that the subject eith removable under U.S. immigration law; and/or	check of federal databases that affirmatively indicate, by themselves er lacks immigration status or notwithstanding such status is				
 statements made voluntarily by the subject to an immigration subject either lacks immigration status or notwithstanding such 	officer and/or other reliable evidence that affirmatively indicate the status is removable under U.S. immigration law.				
2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FO	OR A PROCEEDING OR INVESTIGATION.				
 Upon completion of the proceeding or investigation for which to custody of the subject to complete processing. 	the subject was transferred to your custody, DHS intends to resume				
IT IS THEREFORE REQUESTED THAT YOU:					
time when he/she would otherwise have been released from y effect only if you serve a copy of this form on the subject, a	y of him/her for a period NOT TO EXCEED 48 HOURS beyond the rour custody to allow DHS to assume custody. This request takes and it does not request or authorize that you hold the subject and should not impact decisions about the subject's bail, cation, work, quarter assignments, or other matters.				
 As early as possible prior to the time you otherwise would rele Customs Enforcement (ICE) or □ U.S. Customs and Border F 	ease the subject, please notify DHS by calling U.S. Immigration and 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, hospitaliz	ation or transfer to another institution.				
☐ If checked: Please cancel the detainer related to this subject	t previously submitted to you on (date).				
(Name and title of Immigration Officer)	(Signature of Immigration Officer)				
	e removed from the United States. If the subject may be the victim of a law enforcement purpose, please notify the ICE Law Enforcement r if you have any other questions or concerns about this matter.				
TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CU	RRENTLY HOLDING THE SUBJECT OF THIS NOTICE:				
	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 by inmate mail delivery □ c	, in the following manner: other (please specify):				
	·				
(Name and title of Officer) DHS Form I-247D	(Signature of Officer)				

NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención inmigratoria en su contra. Una orden de detención inmigratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l' intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquérir au sujet de votre libération. Si vous avez une question ou une complainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.

AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertad. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o periodo em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. Se o DHS nao assumir a sua custódia durante essas 48 horas adicionais, voce deverá entrar em contato com a agência custodiante (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. Caso voce tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o Joint Intake Center, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadao dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o Law Enforcement Support Center, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.

B5

Case 3:15-cv-03481-S Document 80 Filed 06/16/17 Page 234 of 390 PageID 1873 Ex. B THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thị hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ. DHS có lý do chính đáng để xếp ông/bà vào diên có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cấu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phàn nàn về các hoạc động, công tác của DHS mà ông/bà cho là cổ vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.

對扣留者的通告

美国国土安全部(DHS)已發出一張扣留令,對你進行扣留。 移民扣留令的目的是告訴执法機關 現在DHS 有權力扣押你(在你被关押的部门释放之後)因为根据美国联邦移民法,我們有頗能成 立的因由可將你遣送出境。DHS 已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被释 放的48小時內對你继续進行扣留。如果在這48小时內DHS没有扣押你,那你可以联络你的保管人 (现关押**你的部**门) 查詢有關你释放**的事。 如果你對這扣留令有任何**问题或投诉,请联络ICE ERO 拘留报告信息熱线 (888) 351-4024。任何有關DHS涉嫌违反民权或民权自由行為的投訴 . 请联系美国移民及海关执法局联合接**待中心**(ICE Joint Intake Center) (877) 2INTAKE(877-246-8253)。如果你相信你是美国公民或是受害者,请联系美国移民及海关执法局的执法支 援中心 (ICE Law Enforcement Support Center) 告知DHS, 其免费电话号码是 (855) 448-6903。



DEPARTMENT OF HOMELAND SECURITY (DHS) Case 3:15-cv-03481-S Document 80 Filed 06/16/17 Page 235 of 390 PageID 1874 REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

Subject ID: Event #:			File No: Date:
TO: (Name and Title of Institution - OR Any Subsequ Enforcement Agency)	ent Law	FROM: (DHS Office	ee Address)
Name of Subject:	······································	· · · · · · · · · · · · · · · · · · ·	·····
Date of Birth: S	uspected Citizensh	nip:	Sex:
1. DHS SUSPECTS THAT THE SUBJECT ENFORCEMENT PRIORITY BECAUSE HI			
□ has engaged in or is suspected of terrorism			. ,
 has been convicted of an offense of which a 521(a), or is at least 16 years old and intention has been convicted of an offense classified alien's immigration status; 	n element was active onally participated in	e participation in a can organized crimi	criminal street gang, as defined in 18 U.S.C. § inal gang to further its illegal activities;
☐ has been convicted of an aggravated felony			
has been convicted of a "significant misdem			
□ has been convicted of 3 or more misdemear immigration status was an essential element			
2. DHS TRANSFERRED THE SUBJECT T	O YOUR CUSTOD	Y FOR A PROCE	EEDING OR INVESTIGATION.
☐ Upon completion of the proceeding or invest custody of the subject to complete processing		subject was transf	erred to your custody, DHS intends to resume
an opportunity to determine whether there is notification request does not request or a scheduled for release from your custody subject's bail, rehabilitation, parole, release	probable cause to co uthorize that you de This request arises ase, diversion, cust	nclude that he or she etain the subject b s from DHS author ody classification	
Customs Enforcement (ICE) or □ U.S. Cust	oms and Border Pro	tection (CBP) at	HS official at the number(s) provided, please
contact the ICE Law Enforcement Support 0	Center at: (802) 872-	6020.	(-, -, -, -, -, -, -, -, -, -, -, -, -, -
Notify this office in the event of the subject's	death, hospitalizatio	n or transfer to anot	ther institution.
☐ If checked: Please disregard the notification	on request related to	this subject previou	usly submitted to you on (date).
(Name and title of Immigration Officer	·)		(Signature of Immigration Officer)
Notice: If the subject is taken into DHS custody, crime, or if you want the subject to remain in the Support Center at (802) 872-6020. You may als	United States for a	aw enforcement pu	
TO BE COMPLETED BY THE LAW ENFOR	CEMENT AGENCY	CURRENTLY HO	OLDING THE SUBJECT OF THIS NOTICE:
Please provide the information below, sign, and	return to DHS by ma	illing, emailing, or fa	axing a copy to
Local Booking/Inmate #: Est. relea	ase date/time:	Date o	f latest criminal charge/conviction:
Latest offense charged/convicted:			
(Name and title of Officer)			(Signature of Officer)

DEPARTMENT OF HOMELAND SECURITY (DHS) REQUEST FOR VOLUNTARY TRANSFER

Subject ID: Event #:	File No: Date:			
TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (DHS Office Address)			
Name of Subject:				
	itizenship: Sex:			
A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUB				
☐ 1. DHS suspects that the subject is an immigration enforce				
 (s)he was apprehended at the border or ports of entry (s)he was apprehended in the United States after unlawable (s)he has significantly abused the visa or visa waiver (s)he was issued a final order of removal after Januar 	y while attempting to unlawfully enter the United States; lawfully entering or re-entering the United States after January 1, 2014; programs;			
 2. DHS transferred the subject to your custody for a procinvestigation, DHS intends to resume custody of the subject 	ceeding or investigation and, upon completion of that proceeding or ect to complete processing.			
B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below!			
1. NOTIFICATION. Please notify DHS as early as practical custody to allow DHS an opportunity to determine whether the	bble (at least 48 hours, if possible) before the subject is released from your lere is probable cause to conclude that (s)he is a removable alien. or authorize that you detain the subject beyond the time he or she is			
currently scheduled for release from your custody.	or authorize that you detail the subject beyond the time he or she is			
Probable cause exists that the subject is a removable alien □ a final order of removal against the subject; □ the pendency of ongoing removal proceedings aga □ biometric confirmation of the subject's identity and themselves or in addition to other reliable information, the status is removable under U.S. immigration law; and/or □ statements made voluntarily by the subject to an immindicate the subject either lacks immigration status or no	nave been released from your custody to allow DHS to assume custody. In. This determination is based on (check at least one box below): ainst the subject; a records check of federal databases that affirmatively indicate, by not the subject either lacks immigration status or notwithstanding such migration officer and/or other reliable evidence that affirmatively otwithstanding such status is removable under U.S. immigration law. In this form on the subject, and it does not request or authorize that you			
IMPORTANT NOTICES:	A 1			
 This request arises from DHS authorities and should not release, diversion, custody classification, work, quarte 	t impact decisions about the subject's bail, rehabilitation, parole, er assignments, or other matters.			
 As early as possible prior to the time you otherwise would r Customs Enforcement (ICE) or □ U.S. Customs and Border 	release the subject, please notify DHS by calling □ U.S. Immigration and er Protection (CBP) at			
 If you cannot reach an official at the number(s) provided, p Please notify this office in the event of the subject's death, 	please contact the Law Enforcement Support Center at: (802) 872-6020. hospitalization, or transfer to another institution.			
☐ If checked: Please cancel the detainer related to this sub	eject previously submitted to you on (date).			
(Name and title of Immigration Officer)	(Signature of Immigration Officer)			
crime or you want the subject to remain in the United States for	y be removed from the United States. If the subject may be the victim of r a law enforcement purpose, please notify the ICE Law Enforcement aber 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			
	GENCY 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/convi				
마른 60, 100 전에 가는 100 전에 가는 100 전에 가는 100 전에 가는 100 전에 되었다면 하다면 되었다면 하는데 되었다면 하는데	and date on which this Form I-247X was served upon the subject:(please specify) date:			
(Name and title of Officer)	(Signature of Officer)			
)HS Form I-247X (08/15)	Name of the state			

DEPARTMENT OF HOMELAND SECURITY Case 3:15-cv-034% TO DETATIVE 06/16/11/CE TO A 23/70/1390 PageID 1876 Ex. B

Subject ID: Event #:		1	File No: Date:			
TO: (Name and Title of Institution - OR Any Subsequ Enforcement Agency)	ent Law	FROM: (Department	of Homeland Security Office Address)			
Name of Alien:						
Date of Birth: C	itizenship:		Sex:			
1. DHS HAS DETERMINED THAT PROBABL DETERMINATION IS BASED ON (comple		HAT THE SUBJECT	Γ IS A REMOVABLE ALIEN. THIS			
A final order of removal against the alien The pendency of ongoing removal proce Biometric confirmation of the alien's iden or in addition to other reliable informatior removable under U.S. immigration law; a Statements made by the alien to an imm lacks immigration status or notwithstandi	edings against the al tity and a records ch n, that the alien either and/or igration officer and/o	eck of federal databar lacks immigration st	tatus or notwithstanding such status ince that affirmatively indicate the alie	S		
2. DHS TRANSFERRED THE ALIEN TO YOU	IR CUSTODY FOR A	A PROCEEDING OR	INVESTIGATION (complete box 1	or 2).		
Upon completion of the proceeding or incustody of the alien to complete process IT IS THEREFORE REQUESTED THAT YOU:	ing and/or make an a	dmissibility determin	nation.			
Center at: (802) 872-6020. • Maintain custody of the alien for a period been released from your custody to allow D detainer to take effect. This detainer arises rehabilitation, parole, release, diversion, cus • Relay this detainer to any other law enforcem • Notify this office in the event of the alien's detailed.	Customs Enforcement official at the number NOT TO EXCEED 48 HS to assume custous from DHS authorities stody classification, when the agency to which you leath, hospitalization	nt (ICE) or U.S. r(s) provided, please B HOURS beyond the dy. The alien must be and should not impa york, quarter assignm you transfer custody o or transfer to anothe	Customs and Border Protection (CBI contact the Law Enforcement Suppose time when he/she would otherwise lesserved with a copy of this form for decisions about the alien's bail, nents, or other matters of the alien. r institution.	P) at ort nave		
If checked: please cancel the detainer re	lated to this alien pre	eviously submitted to	you on (date).			
(Name and title of Immigration Office	er)	(Signatu	ure of Immigration Officer) (Sign in ink)			
Notice: If the alien may be the victim of a crime notify the ICE Law Enforcement Support Center concerns about this matter.	e or you want the alie er at (802) 872-6020.	en to remain in the U You may also call th	nited States for a law enforcement punis number if you have any other que	irpose, stions or		
TO BE COMPLETED BY THE LAW ENFORCEN NOTICE:	IENT AGENCY CURI	RENTLY HOLDING T	THE ALIEN WHO IS THE SUBJECT C	F THIS		
Please provide the information below, sign, and	return to DHS by ma	iling, emailing or faxi	ing a copy to			
Local Booking/Inmate #: Estimated re						
Date of latest criminal charge/conviction:	of latest criminal charge/conviction: Last offense charged/conviction:					
This form was served upon the alien on						
in person by inmate mail delivery	other (please sp	pecify):				
(Name and title of Officer)			(Signature of Officer) (Sign in ink)			

DHS Form I-247A (3/17)

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

NOTIFICACIÓN A LA PERSONA DETENIDA

El Departamento de Seguridad Nacional (DHS) le ha puesto una retención de inmigración. Una retención de inmigración es un aviso a una agencia de la ley que DHS tiene la intención de asumir la custodia de usted (después de lo contrario, usted sería puesto en libertad de la custodia) porque hay causa probable que usted está sujeto a que lo expulsen de los Estados Unidos bajo la ley de inmigración federal. DHS ha solicitado que la agencia de la ley que le tiene detenido actualmente mantenga custodia de usted por un periodo de tiempo que no exceda de 48 horas más del tiempo original que habría sido puesto en libertad en base a los cargos judiciales o a sus antecedentes penales. Si DHS no le pone en custodia durante este periodo adicional de 48 horas, usted debe de contactarse con su custodio (la agencia que le tiene detenido en este momento) para preguntar acerca de su liberación. Si usted cree que es un ciudadano de los Estados Unidos o la víctima de un crimen, por favor avise al DHS llamando gratuitamente al Centro de Apoyo a la Aplicación de la Ley ICE al (855) 448-6903.

AVIS AU DETENU OU À LA DÉTENUE

Le Département de la Sécurité Intérieure (DHS) a placé un dépositaire d'immigration sur vous. Un dépositaire d'immigration est un avis à une agence de force de l'ordre que le DHS a l'intention de vous prendre en garde à vue (après celà vous pourrez par ailleurs être remis en liberté) parce qu'il y a une cause probable que vous soyez sujet à expulsion des États-Unis en vertu de la loi fédérale sur l'immigration. Le DHS a demandé que l'agence de force de l'ordre qui vous détient actuellement puisse vous maintenir en garde pendant une période ne devant pas dépasser 48 heures au-delà du temps après lequel vous auriez été libéré en se basant sur vos accusations criminelles ou condamnations. Si le DHS ne vous prenne pas en garde à vue au cours de cette période supplémentaire de 48 heures, vous devez contacter votre gardien (ne) (l'agence qui vous détient maintenant) pour vous renseigner sur votre libération. Si vous croyez que vous êtes un citoyen ou une citoyenne des États-Unis ou une victime d'un crime, s'il vous plaît aviser le DHS en appelant gratuitement le centre d'assistance de force de l'ordre de l'ICE au (855) 448-6903

NOTIFICAÇÃO AO DETENTO

O Departamento de Segurança Nacional (DHS) expediu um mandado de detenção migratória contra você. Um mandado de detenção migratória é uma notificação feita à uma agência de segurança pública que o DHS tem a intenção de assumir a sua custódia (após a qual você, caso contrário, seria liberado da custódia) porque existe causa provável que você está sujeito a ser removido dos Estados Unidos de acordo com a lei federal de imigração. ODHS solicitou à agência de segurança pública onde você está atualmente detido para manter a sua guarda por um período de no máximo 48 horas além do tempo que você teria sido liberado com base nas suas acusações ou condenações criminais. Se o DHS não leva-lo sob custódia durante este período adicional de 48 horas, você deve entrar em contato com quem tiver a sua custódia (a agência onde você está atualmente detido) para perguntar a respeito da sua liberação. Se você acredita ser um cidadão dos Estados Unidos ou a vítima de um crime, por favor informe ao DHS através de uma ligação gratuita ao Centro de Suporte de Segurança Pública do Serviço de Imigração e Alfândega (ICE) pelo telefone (855) 448-6903.

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Bộ Nội An (DHS) đã ra lệnh giam giữ di trú đối với quý vị. Giam giữ di trú là một thông báo cho cơ quan công lực rằng Bộ Nội An sẽ đảm đương việc lưu giữ quý vị (sau khi quý vị được thả ra) bởi có lý do khả tín quý vị là đối tượng bị trục xuất khỏi Hoa Kỳ theo luật di trú liên bang. Sau khi quý vị đã thi hành đầy đủ thời gian của bản án dựa trên các tội phạm hay các kết án, thay vì được thả tự do, Bộ Nội An đã yêu cầu cơ quan công lực giữ quý vị lại thêm không quá 48 tiếng đồng hồ nữa. Nếu Bộ Nội An không đến bắt quý vị sau 48 tiếng đồng hồ phụ trội đó, quý vị cần liên lạc với cơ quan hiện đang giam giữ quý vị dễ tham khảo về việc trả tự do cho quý vị. Nếu quý vị là công dân Hoa Kỳ hay tin rằng mình là nạn nhân của một tội ác, xin vui lòng báo cho Bộ Nội An bằng cách gọi số điện thoại miễn phí 1(855) 448-6903 cho Trung Tâm Hỗ Trợ Cơ Quan Công Lực Di Trú.

被拘留者通知書

國土安全部(Department of Homeland Security,簡稱DHS)已經對你發出移民拘留令。移民拘留令為一給予執法機構的通知書,闡明DHS意欲獲取對你的羈押權(若非有此羈押權,你將會被釋放);因為根據聯邦移民法例,並基於合理的原由,你將會被遞解離美國國境。DHS亦已要求現正拘留你的執法機構,在你因受到刑事檢控或定罪後,而在本應被釋放的程序下,繼續對你作出不超過四十八小時的監管。若你在這附加的四十八小時內,仍未及移交至DHS的監管下,你應當聯絡你的監管人(即現正監管你的機構)查詢有關你釋放的事宜。若你認為你是美國公民或為罪案受害者,請致電ICE執法部支援中心(Law Enforcement Support Center)知會DHS,免費電話號碼:(855)448-6903。

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