

Facility	Number of ICE Reviews Required	Number of ICE Reviews Completed	Number of Holds	Number of Releases	Number of Holds for Prior Violent Felonies	Number of Holds for Terrorist Screening Response	Number of Holds for ICE Judicial Warrant	Number of Times Held that Were Not Supportive	Compliant with AD 9.3?
Bridgeport CC	1	1	1	0	1	0	0	0	Yes
Corrigan CC	1	1	1	0	0	0	0	1	No
Manson YI	1	1	1	0	0	0	0	1	No

Track #	Un-accept Risk to Release Y/N	Held, Discretionary detention or release?	Reason State Custody Expired	Start Hold Date	Release Date	Days held	Fac.	Reason for exercise of discretion to detain or release.
792	No	incorrect hold	dismissed	4/29/2016	5/2/2016	3 day	MYI	He went to court on Friday 4/29/16 and his charges were dismissed. MYI Records staff called the courts to see if he was being returned, and the court said that his charges were dismissed. He was wrongly returned to MYI on second shift. The normal second shift A/P was of duty and a newer third shift A/P officer incorrectly accepted him. There wasn't any second shift records staff, so the review didn't occur until Monday morning at which time the staff knew he should not have been held. The facility supervisor addressed the ICE policy with the third shift officer.
793	No	incorrect hold	suspended sent.	5/18/2016	5/19/2016	1 day	CRCC	He went to court and was convicted on the charges and received a suspended sentence and probation time. Records staff initiated the ICE review; however, she used an old form previous to 12/15/14 revision. The inmate had "a final order of removal" noted, which met the previous policy to hold, but not the current policy. I sent the records staff the new form and they made copies of the new form.
794	Yes	Felony	Time served	5/24/2016	5/25/2016	1 day	BCC	53a-101

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

Subject ID: #792
Event #:

File No:
Date: April 6, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
MUNSON YOUTH INST
41 JARVIS STREET
CERRILLO, CT 06410

FROM: (DHS Office Address)
HARTFORD, CT, BORDER CONTROL OFFICE
ICE BRO HARTFORD Sub Office
450 MAIN ST
5th FLOOR, ROOM 501

Name of Subject: [Redacted]
Date of Birth: [Redacted] Citizenship: GUATEMALA Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or tick the box in Section D)

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

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:
• Serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
• As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling [X] U.S. Immigration and Customs Enforcement (ICE) or [] U.S. Customs and Border Protection (CBP) at 660-240-3012. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
• Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

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

DEPORTATION OFFICER

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

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

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

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

Local Booking/Inmate # _____ t. release date/time: _____ Date of latest criminal charge/conviction: _____
Latest offense charged/convicted: Accused Status - SSA-167A, SSA-311, 14-299, 14-147(a), 14-35, 14-12(a)

This Form I-247D was served upon the subject on _____ in the following manner:
[] in person [] by inmate mail delivery [] other (please specify): _____

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

DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Subject ID, Event #:

#1773

File No:

Date: May 11, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
Judicial Marshal's Office
112 Broad Street
New London, CT 06320
FAX: 860-447-5188

FROM: (DHS Office Address)
HARTFORD, CT, DOCKET CONTROL OFFICE
ICE ERO HARTFORD Sub Office
450 MAIN ST
See I-831

Name of Subject:

Date of Birth:

Suspected or Known Citizenship: GUATEMALA

Sex: M

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

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

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

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

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

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

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

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

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

IMPORTANT NOTICES

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling a U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 860-240-3017. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

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

DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

Local Booking/Inmate #: please date/time: 5/11/16 Date of latest criminal charge/conviction: 5/11/16

Arresting agency, if available, and latest offense charged/convicted: DHS - MURDER - ACCUSED

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

In person by inmate mail delivery other TO IMM COUNSEL (please specify) date: 5/11/16

(Name and title of Officer)

(Signature of Officer)

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

Subject ID:
Event #:

Handwritten ID: 2774

File No
Date: January 21, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
State of Connecticut Superior Court - G.A. 2 Bridgeport, CT

FROM: (DHS Office Address)
HARTFORD, CT, DOCKET CONTROL OFFICE
ICE
XKO HARTFORD Sub Office
450 MAIN ST Room 811

Name of Subject:
Date of Birth:
Citizenship: DOMINICAN REPUBLIC
Sex: M

DHS HAS DETERMINED THAT (mark at least one option) Subject on A and B or (on in subsection 2) or (in subsection 2)

- A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID # C
[] has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
[] has 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;
[X] has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
[X] has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
[] has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
[] has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided 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;
[X] the pendency of ongoing removal proceedings against the subject;
[X] biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
[] statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

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

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

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
• As early as possible prior to the time you otherwise would release the subject, please notify DHS [X] U.S. Immigration and Customs Enforcement (ICE) or [] U.S. Customs and Border Protection (CBP) at 460. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020.
• Notify this office in the event of the subject's death, hospitalization or transfer to another institution.
[] If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

Deportation Officer
(Name and Title of Immigration Officer) (Signature of Immigration Officer)

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

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

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to
Local Booking/Inmate # Est. release date/time: Date of latest criminal charge/conviction:
Latest offense charged/convicted:

This Form I-247D was served upon the subject on In the following manner:
[] in person [] by inmate mail delivery [] other (please specify):

(Name and Title of Officer) (Signature of Officer)