<table>
<thead>
<tr>
<th>Track #</th>
<th>Un-accept Risk to Release Y/N</th>
<th>Held, Discretionary detention or release?</th>
<th>Reason State Custody Expired</th>
<th>Start Hold Date</th>
<th>Release Date</th>
<th>Days held</th>
<th>Fac.</th>
<th>Reason for exercise of discretion to detain or release.</th>
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<tr>
<td>803'</td>
<td>Yes</td>
<td>Held</td>
<td>Time served</td>
<td>8/2/2017</td>
<td>8/3/2017</td>
<td>1 day</td>
<td>BCC</td>
<td>convicted of 53a-64bb, 53a-95</td>
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<tr>
<td>804</td>
<td>Yes</td>
<td>Held</td>
<td>Time served</td>
<td>8/8/2017</td>
<td>8/9/2017</td>
<td>1 day</td>
<td>BCC</td>
<td>ICE Warrant</td>
</tr>
</tbody>
</table>
DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: # 803

File No.: January 31, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
FROM: (DHS Office Address)

Name of Subject:
Date of Birth:
Suspected or Known Citizenship: NICARAGUA
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):
   ☐ (a) He was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
   ☐ (b) He was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
   ☐ (c) He has significantly abused the visa or visa waiver program;
   ☐ (d) 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 an early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS to review the information and determine whether there is probable cause to conclude that the subject 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 the subject for a period NOT TO EXCEED 48 HOURS beyond the time when he or she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
   ☐ A final order of removal against the subject;
   ☐ The pendency of ongoing removal proceedings against the subject;
   ☐ The biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in combination with other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
   ☐ Statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate that 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 the U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP) at 1-866-240-8702.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 672-6020.
- 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).

DEPORTATION OFFICER

(Name 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 is 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) 672-6020. 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 #: ______________________________________ Date of latest criminal charge/conviction:
Arraignment agency, if available, and latest offense charged/convicted:

If Box B.2. is checked above, please indicate the manner in which and date on which this Form I-247X was served upon the subject:
☐ In person ☐ by Inmate mail delivery ☐ other _______ (please specify) date:

(Signature of Officer)

DHS Form I-247X (08/15)
DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

TO: [Name and Title of Immigration Agency]
FROM: [Department of Homeland Security Office Address]
BRENTWOOD CORR. CENTER
1116 NORTH AVE.
BRENTWOOD, NY 11718

Name of Alien:
Date of Birth:
Citizenship:
Sex:

1. DHS has determined that probable cause exists that the subject is a removable alien. This determination is based on [complete box 1 or 2].

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

2. DHS transferred the alien to your custody for a proceeding or investigation [complete box 1 or 2].

☐ Upon completion of the proceeding or investigation for which the alien was transferred to your custody, DHS intends to resume custody of the alien to complete processing and/or make an admissibility determination.

IT IS THEREFORE REQUESTED THAT YOU:

• Notify DHS as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please notify DHS by calling ☑ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-866-337-5618. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.

• Maintain custody of the alien for a period NOT TO EXCEED 48 HOURS beyond the time when release would otherwise have been released from your custody to allow DHS to assume custody. The alien must be served with a copy of this form for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the alien's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

• Relay this detainer to any other law enforcement agency to which you transfer custody of the alien.

• Notify this office in the event of the alien's death, hospitalization or transfer to another institution.

☐ If checked, please cancel the detainer related to this alien previously submitted to you on [date].

☐ If checked, please cancel this detainer.

[Signature of Immigration Officer] (Signature of Immigration Officer) (Sign in Ink)

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE ALIEN WHO IS 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/Release:

Estimated release date/time:

Date of latest criminal charge/conviction: 6/2/17

Last offense charged/convicted:

Breach of Peace

This form was served upon the alien on In the following manner:

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

Records Specialist

[Signature of Immigration Officer] (Sign in Ink)

Received Time: Jun. 6, 2017 2:35PM No. 6822
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<th>Facility</th>
<th>Number of ICE Reviews Required</th>
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<th>Number of Holds</th>
<th>Number of Releases</th>
<th>Number of Holds for Prior Violent Felonies</th>
<th>Number of Holds for Terrorist Screening Response</th>
<th>Number of Holds for ICE Judicial Warrant</th>
<th>Number of Times Held that Were Not Supportive</th>
<th>Compliant with AD 9.3?</th>
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