

LIFTED DETAIL

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: [REDACTED]
Event #: [REDACTED]

File No:
Date: April 15, 2013

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
LOS ANGELES COUNTY JAIL-T
450 BAUCHET ST.
LOS ANGELES, CA 90012

FROM: (Department of Homeland Security Office Address)
LOS ANGELES, CA, DOCKET CONTROL OFFICE
ICE
ERO Los Angeles Field Office
300 N LOS ANGELES ST Room 7621
LOS ANGELES, CA 90012

MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS

Name of Alien: [REDACTED]
Date of Birth: [REDACTED] Nationality: UNITED STATES 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: Inmate #: [REDACTED] / LA COUNTY JAIL

- 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*):
 - has a prior a felony conviction or has been charged with a felony offense;
 - has three or more prior misdemeanor convictions;
 - 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; 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 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 _____ (date).
 - Obtained an order of deportation or removal from the United States for this person.
- has been convicted of illegal entry pursuant to 8 U.S.C. § 1325;
- has illegally re-entered the country after a previous removal or return;
- 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): _____.

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 _____ 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 April 15, 2013 (date).

[REDACTED] - 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 DHS using the envelope enclosed for your convenience or by faxing a copy to _____. 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: _____ (date)

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)

Person ID: [REDACTED] Sex: M DOB: [REDACTED] Current Age: [REDACTED] COB: UNKNO COC: UNKNO	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Aggravated Felon</div> 
Subject ID: [REDACTED] Processing Disposition: Release	
Case # [REDACTED] Case Category: [8A] Docket: LOS - Closed Docket	
Final Order of Removal: No Time in Custody: N/A Special Class:	
Final Order Date: N/A Depart / Cleared Status: E-Charging Document Canceled by INS	
Proceed With Removal: N/A Days Final Order in Effect: N/A	

P [REDACTED], F [REDACTED]

Comments

FILTER BY COMMENT TYPE <input checked="" type="checkbox"/> EARM <input checked="" type="checkbox"/> EADM <input checked="" type="checkbox"/> ATD FILTER BY ENTERED DATE -- All Dates -- <input type="text"/>	SHOW / HIDE DELETED COMMENTS <input checked="" type="checkbox"/> Show Deleted Comments
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All of the following comments are related to Case # [REDACTED]
 Results: 1 total

Date Entered	Entered By	Type	Comments
04/22/2013 03:38 PM	[REDACTED]	EARM	<p>On April 15, 2013 Designated Immigration Officer (DIO) [REDACTED] brought to my attention Immigration Enforcement Agent (IEA) [REDACTED] an individual in custody at the Los Angeles County Sheriff Department's NCCF Facility. The Subject in custody [REDACTED] has the same Alien Registration Number ([REDACTED]) as a former Legal Permanent Resident who is now a Prior Re-instated Deportated Alien by the name of ([REDACTED]). Both individuals have used each other's name and both have Mexico as a place of birth in either TECS, CCHRS, or JDIC. My suspicion is that neither one of these individuals is the real [REDACTED] who is registered in the California Birth Records. I believe both of these individuals were born in Mexico and have been stealing real United States Citizens' Identification. [REDACTED] has used the Social Security Numbers of three other people that are United States Citizens and have United States Issued Passports. The Person who is known by the name of [REDACTED] whose file is digitized and has several deportations and re-instatements, now has a United States Passport under the name of [REDACTED]. I've placed an Immigration Detainer on the Subject in custody at the NCCF facility who is listed under [REDACTED]. This individual also has several aliases and has Mexico as place of birth and country of citizenship in TECS and JDIC. In CCHRS (the Los Angeles County Sheriff Department's Database) he uses Mexico, Guadalajara, Mexico and California under places of birth. The Work Release Section is sending a teletype so this individual can be sent to the Inmate Reception Center for an Immigration Interview by me, IEA [REDACTED].</p> <p>*****ADDENDUM TO MEMORANDUM***** On April 22, 2013 I, Immigration Enforcement Agent (IEA) [REDACTED] lifted the previous Immigration Detainer placed on the Subject in custody. After several days of interviews, phone calls and follow up leads provided by the Subject in custody to prove he is the real [REDACTED] I am convinced he is as he stated born in the United States (California Vital Records verified) but raised in Mexico. His father had brought his mother before they were married to the United States to escape being killed by her father for getting her pregnant (her father was very influential in the [REDACTED] at that time). The Subject has photographs under A-Number ([REDACTED]) which belongs to [REDACTED] a prior Mexican Deport re-instated several times. This encounter is under a San Bernardino encounter which could have saved us a lot of time if they had put they verified he was the real United States Citizen.</p>

Comment Type Legend

- EARM: Case comments entered in the EARM system.
- EADM: Detention comments entered in the EADM system.
- ATD: Alternatives to Detention comments entered in the EARM system.