



U.S. Immigration and Customs Enforcement

Detainer Worksheet

TODAY'S DATE: 03/28/14 TIME IAR REC: 2101 TIME FAX SENT: 600 L

LEA / LOCATION: LASO PICO

COUNTY: LA

ORI #: [REDACTED] LEA FAX #: (562) [REDACTED]

SUBJECT INFO

ALIEN #: _____

LAST NAME: S [REDACTED]

FIRST NAME: S [REDACTED] M: _____

DOB [REDACTED]

MALE FEMALE

NATIONALITY: JAPAN

STATUS: NIV ADDITIONAL COMMENTS: _____

RISK LEVEL: 3

CONVICTION(S): _____

CURRENT CHARGE(S): EMBEZZLEMENT

GANG MEMBER: Y N UKN

FBI#: [REDACTED] SID #: [REDACTED]

FIN # [REDACTED]

BOOKING #: [REDACTED]

IAR / L.E.S.C. QUERY ID #: [REDACTED]

Immigration Enforcement Agent: _____

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

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

File No: [REDACTED]
 Date: March 29, 2014

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

FROM: (Department of Homeland Security Office Address)
 DRO - Westminster, CA Sub Office
 U.S. IMMIGRATION & CUSTOMS ENFORCEMENT
 SO. CA. SECURE COMMUNITIES COMM CNTR SC3
 24000 AVILA RD RM# 3400
 LAGUNA NIGUEL, CA 92677

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

Name of Alien: [REDACTED]
 Date of Birth: [REDACTED] Nationality: JAPAN 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*):
 - 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 [REDACTED] during business hours or [REDACTED] 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 _____ (date) [REDACTED]

 Immigration Enforcement Agent
 (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)

03/28/14 21:00:59

3176

DAYS OVERSTAY

Laguna <input checked="" type="checkbox"/>	San Fran <input type="checkbox"/>	Miami <input type="checkbox"/>	Chicago <input type="checkbox"/>	County/State: <u>LOS</u>
Current Status: <u>Overstay 3176 Days</u>		Relief Date: _____		
Booking # <u>3028</u>	Risk Level <u>1</u>		<u>2</u> <u>3</u>	
Current Charges <u>503 Embezzlement (F)</u>				
Convictions				
<u>12-3-12</u>		<u>DUI (M)</u>		
<u>8-20-08</u>		<u>DUI (M)</u>		
Result				
NAR <input type="checkbox"/>	No Action/FBNM/Other <input type="checkbox"/>		USC (NATZ) <input type="checkbox"/>	CAP <input type="checkbox"/>
Hold In Place <input type="checkbox"/>	ICE Cust <input type="checkbox"/>	USC (Other) <input type="checkbox"/>	At Large <input type="checkbox"/>	
Analyst: _____	Officer/Agent: _____		Det Ref <input checked="" type="checkbox"/>	

I*
I*
IAR. _____
21:01 03/28/2014 25114
21:01 03/28/2014 08560 _____
TXT
*** LAW ENFORCEMENT SENSITIVE ***
IAQ RECEIVED: 2014/03/28 15:46 EDT
ORI/ _____ ATN/ ORI= _____ CRI= _____ PHN/ _____

BKN/
NAM/ _____
DOB/ _____ CUS/ Y OFF/ _____ PUR/ C POB/ CA SEX/ M
FBI/ _____ ARN/ _____ SOC/ _____ SID/ _____
REM/ _____

4;M

**** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS ****
THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR
LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL
PURPOSES ONLY.

**** BASED ON THE INFORMATION PROVIDED ****
THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE:

NAM/ _____
DOB/ _____
CITIZENSHIP/ JAPAN
I94/ *
PASSPORT/ _____
PORT ENTRY/ LOS
CLASS OF ADMISSION/ WT
DATE ADMITTED/ 04192005
ADMITTED UNTIL/ 07182005
FBI/ _____
SID/ _____
FIN/ _____
COL/ 3

NO CIS/ CLAIMS
NO TECS

I.C.E. RECORDS INDICATE THAT THE SUBJECT WAS LEGALLY ADMITTED TO THE U.S.
AS A NON-IMMIGRANT UNTIL THE DATE NOTED ABOVE. IF THIS PERSON HAS REMAINED
LONGER IN THE U.S. WITHOUT I.C.E. PERMISSION, THIS PERSON MAY BE IN
VIOLATION OF IMMIGRATION LAWS. IF THE DEPARTURE DATE IS INDICATED ABOVE,
NO ELECTRONIC RECORD OF A NEW ENTRY HAS BEEN FOUND.

SUBJECT APPEARS TO BE A NON IMMIGRANT OVERSTAY
SUBJECT WAS ADMITTED UNDER A NON-IMMIGRANT VISA

For further information contact ICE Los Angeles, CA;
- Aliens IN CUSTODY - Enforcement and Removal Operations at _____
- Aliens NOT IN CUSTODY (Roadside) - Homeland Security Investigations at _____

- Or the Law Enforcement Support Center at (802) _____
REQUESTING ORI INFORMATION:
AGENCY/ Dummy Placeholder, Los Angeles, CA
PHONE/ _____

L.E.S.C. QUERY ID: [REDACTED]

***** LAST MODIFIED: 2014/03/29 00:00 EDT*****

*** LIMITED OFFICIAL USE ***

END OF RESPONSE . . .

ICE SEARCH	Laguna <input type="checkbox"/> San Fran <input type="checkbox"/> Miami <input type="checkbox"/> Chicago <input type="checkbox"/> County/State: _____
	Current Status: _____ Status/Relief Date: _____
	Book # _____ Risk Level <u>1</u> <u>2</u> <u>3</u>
	Current Charges _____
	Convictions _____
Result _____ Referral _____	
NAR <input type="checkbox"/> No Action/FBNM/Other <input type="checkbox"/> USC (NATZ) <input type="checkbox"/> CAP <input type="checkbox"/>	
Hold In Place <input type="checkbox"/> ICE Cust <input type="checkbox"/> USC (Other) <input type="checkbox"/> At Large <input type="checkbox"/>	
Analyst: _____ Officer/Agent: _____ Det Ref <input type="checkbox"/>	

TRANSMISSION VERIFICATION REPORT

TIME : 03/29/2014 00:08
 NAME :
 FAX :
 TEL :
 SER.# : BR [REDACTED]

DATE, TIME	03/29 00:07
FAX NO./NAME	15 [REDACTED]
DURATION	00:01:29
PAGE(S)	03
RESULT	OK
MODE	STANDARD ECM

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Blo # [REDACTED]

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- 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;
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Provide a copy to the subject of this detainer.

EARM

Logged In [Redacted]

Pers: [Redacted] Sex: M DO: [Redacted] Curre: [Redacted] COB: US COC: US Subject: [Redacted] Processing Disposition: Detainer RCA Look-Up Case: [Redacted] Case Category: [2A] Docket: LQS - Closed Docket Final Order of Removal: No Time in Custody: N/A Special Class: Final Order Date: N/A Depart / Cleared Status: E-Charging Proceed With Removal: N/A Document Canceled by INS Days Final Order in Effect: N/A	Current / Active Alerts
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[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 --	FILTER BY DELETE STATUS <input checked="" type="checkbox"/> Show Deleted Comments
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All of the following comments are related to Case [Redacted]

Results: 1

<u>Date Entered</u>	<u>Entered By</u>	<u>Type</u>	<u>Comments</u>	<u>Edit</u>	<u>Delete</u>
04/03/2014 05:05 AM	[Redacted]	EARM	04/03/14:Encountered at LACJ due to SC3 detainer. Subject is a USC by birth as confirmed in vital records under the name [Redacted] Per CCDI, Subject has been issued a USC Passport on various occasions under the nam [Redacted] Claims to have dual citizenship (JAP/US) and might have mistakenly presented his Japanese passport upon re-entry into the US from a trip taken to Japan. Detainer was lifted and Subject cleared for release from LACJ custody.		

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.

EARM

Logged In [REDACTED]

Person I [REDACTED] Sex: M DO [REDACTED] Current A [REDACTED] COB: US COC: US Subject [REDACTED] Processing Disposition: Detainer RCA Look-Up Case [REDACTED] Case Category: [2A] Docket: LQS - Closed Docket Final Order of Removal: No Time in Custody: N/A Special Class: Final Order Date: N/A Depart / Cleared Status: E-Charging Proceed With Removal: N/A Document Canceled by INS Days Final Order in Effect: N/A	Current / Active Alerts
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[REDACTED]

Case Actions & Decisions

<u>Ref #</u>	<u>Case #</u>	<u>Date</u>	<u>A&D By</u>	<u>A&D Description</u>	<u>Jurisdiction</u>	<u>See Ref #</u>	<u>Appeal Reserved By</u>
1	[REDACTED]	04/03/2014	Agency	Close Case - E-Charging Document Canceled by INS	Agency		N/A
	[REDACTED]	04/03/2014	Agency	Detainer Placed	Agency		N/A
	[REDACTED]	04/03/2014	Agency	Detainer Lifted	Agency		N/A
	[REDACTED]	04/01/2014	Agency	Warrant of Arrest - Served	Agency		N/A
	[REDACTED]	04/01/2014	Agency	Warrant of Arrest - Issued	Agency		N/A

Legend	
Case #:	
***	= Case #s in bold red text with an * designate A&Ds for the active case (the case currently being worked on)
##	= Case #s in plain black text designate A&Ds for all other cases included in the filter

EARM

Logg [REDACTED]

Pers [REDACTED] Sex: M DO [REDACTED] 9 Curre [REDACTED] COB: US COC: US Subject [REDACTED] Processing Disposition: Detainer RCA Look-Up Case [REDACTED] Case Category: [2A] 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 Proceed With Removal: N/A Document Canceled by INS Days Final Order in Effect: N/A	Current / Active Alerts
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Encounter Details

Encounters linked to Person I [REDACTED]

Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category
[REDACTED]		[REDACTED]	[REDACTED]	US	08/24/1979	03/29/2014	[REDACTED]	2A

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Num [REDACTED]	Operation: Secure Community	Primary Age [REDACTED]
Event Occurred On: 03/29/2014	Site: WSM	Assigned On: 03/29/2014
Event Type: ERO Criminal Alien Program	Landmark: N/A	Event Supervisor [REDACTED]
		Assigned On: 03/29/2014

Subject Information

FI [REDACTED]	Criminal Type: N/A	Role: P
A-Number:	Agg Felon: N - Not an Aggravated Felon	Role Comment: N/A
Control Na [REDACTED]	Primary Citizenship: UNITED STATES	Processing Disposition: Detainer
First Na [REDACTED]	Hair: BLK	INS Status: N/A
Middle Name: N/A	Eyes: BLK	POE: N/A
Maiden: N/A	Complexion: N/A	Entry Date: N/A
Nickname: N/A	Race: A	Entry Class: N/A
Living?: Y	Origin: N/A	Apprehension Date: 2014-03-29 03:05:00.0
Sex: M	Date of Bi [REDACTED]	Apprehension Location: N/A N/A
Marital Status: N/A	A [REDACTED]	Juvenile Status: N/A
SSN: N/A	Age at Encoun [REDACTED]	Accompanying Family Member Relation: N/A
Juvenile Verified: N/A	Heig [REDACTED]	Accompanying Family Member Subject ID: N/A
Occupation: N/A	Weig [REDACTED]	Consequence Delivery System Selection: N/A

I-213 Narrative On 3/29/2014 Southern California Secure Communities Support Center (SC3), Laguna Niguel, CA, received an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC) on [REDACTED] who was arrested in LA County, CA for the crime of EMBEZZLEMENT. The fingerprints of the subject were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases. Upon review of database information it was determined that subject was amenable to DHS/ICE enforcement action as a NIV OVERSTAY. Based on this information an ICE Immigration Detainer was lodged.

EARM

Logg [REDACTED]

Search Results

<u>Person ID</u>	<u>A-Number</u>	<u>Subject ID</u>	<u>Case ID</u>	<u>DCO</u>	<u>Last Name</u>	<u>First Name</u>	<u>Country of Birth</u>	<u>Apprehend Date</u>	<u>Detained?</u>	<u>Process Disposition</u>	<u>Case Category</u>	<u>Depart Cleared Status</u>
[REDACTED]		[REDACTED]	[REDACTED]	LOS	[REDACTED]	[REDACTED]	US	03/29/2014	NO	DTNR - Detainer	[2A] Deportable - Under Adjudication by IJ	E - E-Charging Document Canceled by INS

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

Release 5.8