

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the latest anonymous data concerning Form I-247/I-247D requests issued for FY 2015 through November 2016. More specifically, we are requesting person-by-person anonymous data containing the following information:

* Information on the Form I-247/I-247D request

1. Date Form I-247/I-247D was issued and which Form version (I-247 versus I-247D) used
2. Subject of FORM I-247/I-247D previously transferred to addressee's custody and DHS intends to resume custody of the subject to complete processing
3. DHS has determined that:
 1. Has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security,
 2. Has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 USC 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities,
 3. 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,
 4. Has been convicted of an aggravated felony, as defined under 8 USC 110(a)(43) at the time of conviction,
 5. Has been convicted of a 'significant misdemeanor,' as defined under DHS policy, and/or
 6. 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.
7. Probable cause exists that the subject is a removable alien (yes/no).
8. Determination that probable cause exists that the subject is a removable alien based on:
 1. A final order of removal against the subject
 2. The pendency of ongoing removal proceedings against the subject
 3. Biometric confirmation of the subject's identity and 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
 4. 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
9. Determined that there is reason to believe the individual in your custody is an alien subject to removal from the United States
 1. Has a prior felony conviction or has been charged with a felony offense,
 2. Has three or more prior misdemeanor convictions,
 3. 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,

4. Initiated removal proceedings and served a Notice to Appear or other charging document,
5. Served a warrant of arrest for removal proceedings
6. Obtained an order of deportation or removal from the United States for this person
7. Has been convicted of illegal entry pursuant to 8 USC 1325
8. Has illegally re-entered the country after a previous removal or return,
9. Has been found by an immigration officer or an immigration judge to have knowingly committed immigration fraud,
10. Otherwise poses a significant risk to national security, border security, or public safety, and/or
11. Other (specify)
4. Date Form I-247/I-247D was canceled or Form I-247 indicates that prior notification request related to the subject should be disregarded (where applicable)
5. Reason for cancellation or withdrawal of request
6. Whether Form I-247/I-247D request indicated it was "operative only upon the subject's conviction"
7. ICE area of responsibility (AOR) issuing the Form I-247/I-247D
8. Following the preparation of the Form I-247/I-247D, ICE administratively arrested individual (yes/no); if yes, date of ICE arrest.
9. Following the preparation of the Form I-247/I-247D, individual was booked into ICE Custody (yes/no); and if yes:
 - a. If yes, date booked into ICE custody and
 - b. If yes, recorded apprehension method.
10. Following the preparation of the Form I-247/I-247D, OSC was filed in immigration court (yes/no); if yes, date OSC filed and specific charges to support request for removal cited.
11. Following the preparation of the Form I-247/I-247D, individual was deported (yes/no); if yes, date of deportation, latest processing disposition code, program code and case category at time of departure
12. Code of detention facility initially booked into
13. Name of detention facility initially booked into
14. Initial book-in date

* Information on the aliens on whom Form I-247/I-247D requests have been placed

15. gender
16. country of birth
17. country of citizenship
18. age
19. year of birth
20. date of original entry
21. date of last entry
22. earliest date reflecting presence in U.S.
23. original entry status
24. last entry status
25. U.S. citizen spouse (yes/no)
26. U.S. citizen parents (yes/no)
27. U.S. citizen child (yes/no)
28. charged with a crime (yes/no) [any charge, not restricted to convictions]
29. most serious criminal charge [any charge, not restricted to convictions]

30. date of most serious criminal charge [any charge, not restricted to convictions]
31. status of most serious criminal charge [any charge, not restricted to convictions]
32. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
33. convicted of a crime (yes/no)
34. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
35. most serious criminal conviction offense
36. date of most serious criminal conviction
37. sentence for most serious criminal conviction
38. NCIC code for most serious criminal conviction offense
39. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
40. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
41. information on the charge for the specific arrest that gave rise to the FORM I-247/I-247D being placed (did actual charge result (yes/no), date of charge, current status, date of conviction if applicable, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received if applicable)
42. aggravated felon (yes/no)
43. aggravated felon type
44. Any and all information used in determining whether the person is or isn't an aggravated felon and particular type
45. meets requirements if held for mandatory detention (yes/no)
46. Any and all information used in determining whether or not mandatory detention would be required if held
47. RC Threat Level
48. All information used in determining the RC Threat Level for each person
49. Detainer Threat Level
50. All information used in determining the Detainer Threat Level for each person
51. LESC L1, L2, L3
52. All information used in determining the LESC level for each person
53. Convicted Criminal L1, L2, L3
54. Any and all information used in determining the convicted criminal level for each person
55. ICE Priority indicator(s):
 1. ICE fugitive (and if yes, date of previously issued removal order)
 2. Prior removal and return (and if yes, date of previous removal order)
 3. Entered without inspection
 4. Overstayed visa
 5. Recent border crosser
56. All information used in determining the ICE priority level for each person
57. Priority per November 20, 2014 memorandum on policies for the apprehension, detention, and removal of undocumented immigrants)
58. Any and all information used in determining Priority per November 20, 2014 memorandum

59. whether at the time the Form I-247/I-247D was issued the individual was serving time after conviction for a criminal offense (yes/no)
60. if the individual was serving time, the information concerning that offense [date of the charge, date of the conviction, date serving sentence began, where the individual was incarcerated at the time the FORM I-247/I-247D was issued, whether facility is a federal, state, or local facility, the facility code, facility name, state, county, city, facility address), NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received]
61. case category at time Form I-247/I-247D issued
62. program code at time Form I-247/I-247D issued

* Information on the original arrest, conviction or book-in that lead to ICE placing a Form I-247/I-247D

63. name of the original arresting or conviction authority
64. city, county and state of the original arresting or conviction authority
65. date of the original arrest/conviction or book-in
66. name of the jail or facility in which the individual was detained where the FORM I-247/I-247D was sent
67. code of the jail or facility in which the individual was detained where the Form I-247/I-247D was sent
68. city, county and state of the jail or facility in which the individual was detained prior where the Form I-247/I-247D was sent
69. type of facility in which the individual was detained where the Form I-247/I-247D was sent including:
1. ownership (federal, state, local, private),
 2. type (prison, jail, hospital, other),
 3. special characteristics (juvenile facility, family facility, etc.)
 4. custody/license type (holding for only X hours, licensed for long term custody, licensed for juveniles, licensed for family units, or other special facilities licensed for)
 5. level of security,
 6. operated by government vs private company and if private, name of private company
 7. facility under government contract with ICE to provide services (and if yes, contract number, contract date, and organization contract with
 8. facility under government contract with other than ICE to provide services (and if yes, name of government entity contract with, contract number, contract date and organization contract with

* Information on the DHS program

70. Was the Form I-247/I-247D issued as part of the 287(g) program (yes/no)
71. Was the Form I-247/I-247D issued following an IDENT/IAFIS Interoperability match (yes/no)
72. Was the Form I-247/I-247D issued following an IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities (yes/no)
73. Was the original Form I-247/I-247D issued as a result of an arrest by the Border Patrol (yes/no)
74. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)

75. the apprehension method associated with the latest apprehension
76. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)

• Additional Information on the FORM I-247/I-247D placed

77. DTA_ACTIVE_IND
78. DTA_ACT_DEPORT_IND
79. DTA_ACT_INVT_IND
80. DTA_ACT_OSC_DT
81. DTA_ACT_OSC_IND
82. DTA_ACT_WA_DT
83. DTA_ACT_WA_IND
84. DTA_CIV_ID
85. DTA_CREATE_DT
86. DTA_DTF_ID
87. DTA_DTLCD_CD
88. DTA_FED_REG_IND
89. DTA_GTE_ID
90. DTA_GTE_ID_RETURN_TO
91. DTA_ID
92. DTA_INMATE_NBR_TYPE_CD
93. DTA_LIFT_DT
94. DTA_OTHER_DFTC_CD
95. DTA_OTHER_FACILITY
96. DTA_PREPARE_DT
97. DTA_RDLC_CD
98. DTA_RELEASE_DAY
99. DTA_RELEASE_DT
100. DTA_RELEASE_MONTH
101. DTA_RELEASE_YEAR
102. DTA_REQ_ACCEPT_IND
103. DTA_REQ_DEATH_TRANSF_IND
104. DTA_REQ_ENVELOPE_IND
105. DTA_REQ_NOTIFY_RELEASE_IND
106. DTA_REQ_RETURN_SIG_IND
107. DTA_RETURN_BY_FAX_IND

* Identifier of individual

108. Sequence number or other designation to identify records relating to the same alien

109. Subject ID so Form I-247/I-247D record can be associated with DHS data on other activity related to this individual

110. EID Person ID so Form I-247/I-247D record can be associated DHS data on other activity related to this individual

111. Any other ID recorded in ICE records so that the Form I-247/I-247D record can be associated with other activity or information related to this individual

* Identifier of Form I-247/I-247D

112. Form I-247/I-247D ID so record can be associated with DHS data on other actions related to this Form I-247/I-247D

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