

Attachment A

List of Information Items Requested

The data is to represent any individual

- (i) who was detained or under supervision as of October 1, 2004, or
- (ii) who was on or after October 1, 2004 apprehended, detained/under supervision, deported/excluded/removed or took voluntary departure, or
- (iii) against whom a charging document was pending as of October 1, 2004 or issued by DHS on or after October 1, 2004.

Concerning the alien's background:	Available Y/N
1. nationality or country of citizenship	Y
2. gender	Y
3. age	Y
4. number of children and their status (3 illegal children in US, 1 US citizen, child, etc.)	N
5. parent status and kin relationship	N
6. marital status	N
7. date of original entry into the United States	Y
8. nature of original entry (legal, without inspection, etc .)	Y
9. legal permanent resident or not	Y
10. each previous criminal charges- 1, 2, 3, 4, etc . (individually list available details on each particular charge)	N - we may provide most serious criminal charge instead
11. status of each criminal charge – 1, 2, 3, 4 etc . (for each charge listed, its status (convicted, not guilty, dismissed, pending, etc .)	N - we may provide status on most serious criminal charge instead
12. aggravated felon code	N
13. subject to mandatory detention	N
14. current case category (voluntary departure-unexpired and unextended departure period, deportable – under adjudication by IJ, deportable –under adjudication by BIA, referred to investigations, . . . reinstated final order, etc .)	Y

Concerning the alien's apprehension or arrest:	Available in IIDS?
15. date and time of day of each apprehension	ONLY DATE NOT TIME
16. location of each apprehension (city and state, etc .)	N
17. arresting authority for each apprehension (ICE, CBP, USCIS etc .)	Y
18. program or area under which each apprehension took place (Criminal Alien Program, State and Local 287(g), Secure Communities, Fugitive Operations, Office of Investigations, Border Patrol Operation Streamline, etc.)	Y
19. whether released to the arresting authority directly from jail or prison after serving time on a criminal conviction	Y

Concerning an alien's detention and supervised custody:	Available in IIDS?
20. "charge-in" category	Y
21. "final-charge" category	Y
22. classification (low custody, medium custody, high custody, etc .)	Y
23. for each continuous period of an alien's detention:	
a. the initial book-in date and time of day	Y
b. ICE field and subfield office for initial book-in	Y - JUST FIELD OFFICE, NOT SUB
c. ICE Document Control Office (DCO) at time of initial book-in	Y
d. the detention facility where initially booked in (including any holding areas and staging facilities)	Y
e. the release date and time of day (where applicable)	Y - REMOVAL DATE?
f. ICE field and subfield office at time of release or currently	N
g. ICE Document Control Office (DCO) at time of release or currently	N

h. the detention facility where released, or if not yet released the current detention facility in which detained	N
i. if released, the release type (removal, voluntary departure, released on bond, paroled, order of supervised release, died, escaped, etc .)	Y
24. for each period of an alien's community-based ("alternatives to detention" (ATD)) supervision of a given type:	N
a. the date and time of day of the initial start of the ATD supervision	N
b. the type of ATD utilized (for example, "Intensive Supervision Appearance Program (ISAP), Enhanced Supervision Reporting (ESR), etc.)	N
c. ICE field and subfield office at initial start of the ATD supervision	N
d. ICE Document Control Office (DCO) at initial start of the ATD supervision	N
e. ICE field and subfield office at end of supervision or currently	N
f. ICE Document Control Office (DCO) at end of supervision or currently	N
g. the date and time of day of the end of the ATD supervision	N
h. the reason for ending the ATD supervision	N

Concerning an alien's adjudicatory process:	Available in IIDS?
	CDI ONLY AVAIL FOR PAST 2 YEARS UNLESS DEVELOPERS CAN RE-RUN
25 . date of each charging document seeking removal/exclusion/deportation etc	
26 . details of removal charges included in each charging document	N
27 . authority issuing each charging document (CBP, ICE, USCIS, etc .)	N
28. authority each charging document filed with (administrative, Immigration Court, etc .)	N
29. did alien stipulate to removal at time charging document issued or on or before charging document filed	N
30. location (city, state) for each authority charging document filed with	N
31 . date final outcome determined on each charging document	N
32 . authority determining each final outcome (administrative, Immigration Court, BIA, Court of Appeals, etc.)	N
33 . location of authority determining each final outcome (city, state)	N
34 . decision code for final outcome on each charging document	N
35 . if applicable, date of "final order"	Y
36. whether alien has applied for asylum	N
37. whether alien has been granted asylum	N
38. if applicable, date referred to federal prosecutor for criminal prosecution	N
39. authority referring alien to federal prosecutor for criminal prosecution (CBP, ICE, USCIS, etc .)	N

Concerning an alien's return or removal:	Available in IIDS?
40. date and time of day of each recorded departure from the United States	Y - DATE NOT TIME
41. departure cleared status for each recorded departure	N
42. departure location (city, state and port)	N
43. detailed classification for type of removal, etc.	Y (CASE STATUS)

Current status of case:	
44. case category	Y
45. open/closed	Y